

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA SEPTEMBER 15TH, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of September 2nd, 2008 regular and closed session. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-FD-2008-007, Snowploughing Fire Halls, water access points and public buildings. ®
 - Report No. CS-BD-2008-006, Update on building activity.
 - Re-Inspection Program, 2008 Year End Report.
 - b) Public Works:
 - Report No. PW-RD-2008-011, Proposed disposal of surplus equipment. ®
 - Report No. PW-RD-2008-012, Tender No. 2008-015 Reconstruction of 5.1 km of Blue Lake Road. ®
 - Report No. PW-RD-2008-013, Tender No. 2008-020, Blackstone Crane Lake Road repairs. ®
 - c) Corporate Services:
 - 2008 Property Assessment Notice – Staff will provide a verbal update/explanation on the Notice.
 - Financial Update to September 4th, 2008.
- 8. Business:**
 - a) Resolution – Amendment to Policy #2005-04, Donations by the Municipality. ®
 - b) Resolution – Refund the application fee re: Rezoning Application R-2008-0022 (CNR). ®
 - c) Resolution – Direction re: shore road allowance (Water Street) on Lake Rosseau from Rosseau Lake School northward to Victoria Street Park. ® (Requested by Councillor Sturgeon)
 - d) Resolution – Line of Credit guarantee for Belvedere Heights Home For the Aged Life Lease Project. ®

- e) Draft letter to the Ministry of Natural Resources re: Horseshoe Lake Water Level.

Break

6:30 p.m.

9. Consent Applications:

7:00 p.m.

- a) Application B-2007-0007/8/9-F (1034038 Ontario Inc.-Trailside Park).
Correspondence received from Billie Anne Robinson.

10. Public Meeting:

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2008-0021 (Burgoyne). Report No. CS-PL-2008-100
- b) Rezoning Application R-2008-0023 (Soutendijk). Report No. CS-PL-2008-101

Close Public Meeting. ®

11. Shore/Concession Road Allowances: ®

- a) By-law No. 2008-118, Hillock SRA in front of Lot 129, Concession A, former Foley (Otter Lake).
- b) By-law No. 2008-119, Miller SRA in front of Lot 22, Concession 3, former Foley (Otter Lake).
- c) By-law No. 2008-120, Schiedel, Scadding & Stahmann SRA in front of Lot 35, Concession 6, former Humphrey (Portage Lake).
- d) By-law No. 2008-121, Seibt SRA in front of Lot 24, Concession 3, former Foley (Otter Lake).
- e) By-law No. 2008-122, Fabello in front of Lot 31, Concessions 11 & 12, former Humphrey SRA (Clear Lake).
- f) By-law No. 2008-123, McKay SRA in front of Lots 9 & 10, Plan 163, former Rosseau (Lake Rosseau). ®

12. By-laws:

- a) By-law No. 2008-125, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0023 Soutendijk). ®
- b) Resolution re: no further Notice required and By-law No. 2008-126, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0021 Burgoyne). ®
- c) By-law No. 2008-127, Being a By-Law to enter into an Agreement with The Ontario Mission of the Deaf related to an Agreement under Section 51(26) of the Planning Act R.S.O.1990 as amended (Consent Application B-2007-0027-F). ® Report No. CS-PL-2008-103
- d) By-law No. 2008-128, Being a By-law to appoint Officers for The Corporation of the Township of Seguin (Acting Treasurer, Tom Stockie). ®
- e) By-law No. 2008-129, Being a By-law to authorize the execution of an Automatic Aid Agreement between The Corporation of the Township of Seguin and The Corporation of the Municipality of McDougall. ® Report No. CS-FD-2008-006

- f) By-law No. 2008-130, Being a By-law to authorize the execution of a Property Transfer Agreement between The Corporation of the Township of Seguin and Her Majesty The Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario for Part of Lot 1 Plan 82, former Township of Christie now Township of Seguin designated as Part 2 Plan P-2838-120 deposited in the Land Registry Office as 42R-18421. ®
- g) By-law No. 2008-132, Being a By-law to amend a Land Lease Agreement between CORE Broadband Inc. and The Corporation of the Township of Seguin for the use of Municipal Telecommunications Tower Space and Lands to Erect Towers for the Supply of Broadband Internet Services by Adding Schedule 3 (Rankin Lake Road Pubic Works Site) and Schedule 4 (Horseshoe Lake Fire Hall Site) to the Agreement. ®

13. Council Reports.

14. Correspondence: (listed below)

Resolution to receive the Correspondence as listed on the Agenda. ®

15. Confirming By-law No. 2008-131. ®

16. Adjournment. ®

Correspondence:

The following items are located in the Councillors' Office in a folder labeled Correspondence:

- a) Correspondence to Brian & Catherine Alakas – Structure located on Township owned road allowance.
- b) Elles & Ralph DeWolf – Thank you to Councillor Jacklin for assistance and request for a boat launch on Star Lake.
- c) Town of Howley – Thank you to Seguin for the donation of a fire truck.
- d) Muskoka Lakes Association – Thank you for donation to the Muskoka Lakes Marine Patrol Program.
- e) AMO – Infrastructure funding announcement at AMO Conference.
- f) AMO – 2008 CRST Conference.
- g) AMO LAS – 2008/2009 Energy Workshop.
- h) AMO LAS – 2008-2009 Town Hall Sessions.
- i) FCM – Call for applications sustainable transportation projects.
- j) MPAC – Business education tax update.
- k) Muskoka Watershed Council – Agenda for Policy & Research Committee September 8th meeting.
- l) North Bay Parry Sound District Health Unit – Agenda for Finance & Property Committee September 10th meeting.
- m) North Bay Parry Sound District Health Unit – Agenda for Committee of the Whole September 10th meeting.

- n) Parry Sound Area Chamber of Commerce – August 26th & September 2nd editions of “Tuesday E-mail”.
- o) Township of Elizabethtown-Kitley – Resolution re: Exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes.
- p) Town of Innisfil – Resolution re: Ontario Energy Board Order.
- q) Township of North Stormont – Resolution re: MPAC operations.
- r) City of Orillia – Resolution re: continued use of coal generation in Ontario.
- s) Ministry of Community Safety & Correctional Services – Joint Emergency Preparedness Program funding.
- t) Ministry of Municipal Affairs & Housing – Northeastern Ontario municipal planning authority technical workshop.
- u) Ministry of Natural Resources – Sunday gun hunting.
- v) Ontario Partnership for Active Youth – “Do It Yourself” Final Report.
- w) CUPE Ontario – Child Care Worker & Early Childhood Educator Appreciation Day.