

TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA SEPTEMBER 2ND, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS

1. **Call to Order and Approval of Agenda.** 4:30 p.m.
2. **Disclosure of pecuniary interest and the general nature thereof.**
3. **Adjourn to Closed Session.** ®
4. **Reconvene Open Session.** ®
5. **Adoption of Minutes:**
 - a) Minutes of August 18th, 2008 regular and closed session. ®
6. **Approval of Accounts.** ®
7. **Staff Reports:** Resolution to receive Reports. ®
 - a) Corporate Services:
 - Memorandum re: Draft 2009 Budget and Strategic Planning Schedule.
 - b) Public Works:
 - Project scheduling update.
8. **Business:**
 - a) Triton Engineering Services – Response to the Township’s request for inclusion of various items in the rehabilitation of Hwy. #518 through Orrville.
 - b) Resolution – Additional appointments to the Foley Visioning & Design Exercise Task Force. ®
 - c) Discussion & direction – Township of Seguin Finance Committee Resolution No. 2008-003, Emergency Medical Services.
 - d) Discussion & direction – Township of Seguin Finance Committee Resolution No. 2008-004, Amendments to the Township of Seguin Policy #2005-04, Donations by the Municipality.
- Break** 6:30 p.m.
9. **Consent Applications:** 7:00 p.m.
 - a) Application B-2008-0015/16H (Lundy). ® Report CS-PL-2008-092
10. **Public Meeting:**

Adjourn to Public Meeting. ®

 - a) Rezoning Application R-2008-0022 (CNR). Report CS-PL-2008-091
 - b) Rezoning Application R-2008-0019 (Pennal). *Please note the Public Meeting originally scheduled for this Application has been cancelled.*

Close Public Meeting. ®

11. By-laws:

- a) By-law No. 2008-111, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2008-0022 CNR). ®
- b) By-law No. 2008-112, Being a By-Law to enter into an Agreement with Sylvia and Ronald Cheslock related to an Agreement under Section 51(26) of the Planning Act R.S.O.1990 as amended (Consent B-2007-024/25/26 Ontario Mission of the Deaf). ® Report CS-PL-2008-094
- c) By-law No. 2008-113, Being a By-law to enter into a Memorandum of Agreement between The Canadian Red Cross Society and West Parry Sound Municipalities, including The Corporation of the Township of Seguin for the provision of disaster relief services. ®
- d) By-law No. 2008-114, Being a By-law to enter into a Memorandum of Agreement between The Governing Council of The Salvation Army in Canada On Behalf of The Salvation Army Rainbow Country Church, Parry Sound and West Parry Sound Municipalities, including The Corporation of the Township of Seguin for the provision of disaster relief services. ®
- e) By-law No. 2008-115, Being a By-law to appoint Officers for The Corporation of the Township of Seguin (Director of Planning and Planning Official, Chris Madej). ®

12. Council Reports.

13. Township of Seguin Board/Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) Belvedere Heights Home For the Aged Board of Management – Minutes of July 23, 2008.
- b) Parry Sound Area Municipal Airport Commission – Draft Minutes of August 11, 2008.

14. Correspondence: (listed on the next page)

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

15. Confirming By-law No. 2008-116. ®

16. Adjournment. ®

Correspondence:

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

- a) Bob Overholt, Horseshoe Lake Association – Meeting notes re: August 14th discussions with Minister Cansfield.
- b) Rob Viejou, MNR – Response to Bob Overholt re: Meeting notes re: August 14th discussions with Minister Cansfield.
- c) Rosseau Lake College – Spring 2008 edition of “Rosseau Review”.
- d) AMO – Ontario Small Waterworks Assistance Program – Part 2.
- e) AMO – Climate Change & Engineering Symposium.
- f) AMO – Municipal Energy Management Workshop.
- g) FCM – Call for applications re: water projects and transportation projects, Green Municipal Fund.
- h) Muskoka Watershed Council – Agenda for Strategic Directions Committee meeting of September 5, 2008.
- i) OGRA – McGuinty government invests an additional \$1.1 billion in municipal infrastructure.
- j) OGRA – Tri-Committee Symposium.
- k) Parry Sound Area Chamber of Commerce – Update General Manager position.
- l) Parry Sound Area Chamber of Commerce – August 12 & 19 editions of “Tuesday E-mail”.
- m) Town of Halton Hills – Resolution re: request for public inquiry into implementation of provincial growth legislation.
- n) Town of Milton – Resolution re: request to implement a deposit/return system for aluminum and plastic drink containers.
- o) City of Owen Sound – Resolution re: request for exemption of PST on goods and services for police services.
- p) City of Owen Sound – Resolution re: request for exemption of PST on goods and services for municipalities.
- q) Canada, Ontario, City of Peterborough – Media advisory re: new affordable housing.
- r) The Business Centre Nipissing Parry Sound – Salute to Small Business event.
- s) BOOST Child Abuse Prevention & Intervention – 4th Annual Go Purple for Prevention campaign.