

TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA TUESDAY AUGUST 4TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS

- 1. Call to Order and Approval of Agenda. 3:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Regional Economic Development Advisory Committee (REDAC) Strategic Planning.**
- 4. Adjourn to Closed Session. ® 4:00 p.m.**
 - a) Use of Property - Ontario Camp of the Deaf/Mission of the Deaf.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
 - b) CN Rail Rankin Lake Road Bridge Replacement Project.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 5. Reconvene Open Session. ®**
- 6. Adoption of Minutes:**
 - a) Minutes of July 20th, 2009 (regular and closed sessions). ®
- 7. Approval of Accounts. ®**
- 8. Staff Reports: Resolution to receive Reports. ®**
 - a) Public Works:
 - 2009 Project Scheduling Update.
 - Report No. PW-WD-2009-002, Waste Management 2009 Mid-Year Report.
 - Report No. PW-WD-2009-003, Proposed Relocation of the HL6 Waste and Recycling Containers from the Humphrey Municipal Offices Property to the former Humphrey Landfill Site.
 - b) Corporate Services:
 - 2010 Budget and Strategic Planning Draft Schedule.
 - Report No. CS-FC-2009-004, Request for Letters of Interest – Landscape/Streetscape Designer. ®
- 9. Business:**
 - a) District of Parry Sound Social Services Administration Board – Responses to Seguin’s questions re: operations and financing.

- b) Rosseau Agricultural Society – Invitation to participate in the 2009 Rosseau Fall Fair and request for road closure for a parade.
- c) Georgian Bay Country Tourism – Request for support to become a part of the Muskoka-Parry Sound-Algonquin Park Tourism Region. ®
- d) Belvedere Heights Home For the Aged – Invitation to a meeting with Member Municipalities.
- e) Parry Sound Area Municipal Airport Commission – Request for support for funding applications to the Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor for expansion. ®
- f) Haldimand County Disaster Relief Committee – Donation request, 2009 Grand River flood.
- g) Discussion and Direction – Scheduling of the Official Grand Opening of the Humphrey Branch Library.

10. Shore/Concession Road Allowance Applications:

- a) By-law No. 2009-078, SRA and CRA (1587208 Ontario Inc. Nestmann) – Turtle Lake. ®

Break

6:30 p.m.

11. Consent Applications:

7:00 p.m.

- a) Applications B-2009-0005-H & B-2009-0006-H (Island L Holdings Ltd.). ®
Report No. CS-PL-2009-048

12. Rezoning Applications:

Adjourn to Public Meeting: ®

- a) Application R-2009-0003-H (Island L Holdings Ltd.).
Report No. CS-PL-2009-049

Reconvene Regular Meeting. ®

13. By-laws:

- a) By-law No. 2009-082, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll 4903-010-005-14000-0000, Rezoning Application R-2009-0003-H Island L Holdings Ltd.). ®
- b) By-law No. 2009-079, Being a By-law to deem Lot 14, Plan M-220 pursuant to Section 50(4) of the Planning Act not to be on a Plan of Subdivision (Mittag & Hock). ® Report No. CS-PL-2009-050
- c) By-law No. 2009-083, Being a By-law to Establish a Procedure for the Closing of Unopened Road Allowances and to Repeal By-law No. 2005-123. ®

14. Council Reports.

15. 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 June 24, 2009.
- b) Community Policing Advisory Committee – Agenda for July 23 and Minutes of April 16, 2009.
- c) District of Parry Sound Social Services Administration Board – Minutes of June 11, 2009.

16. Correspondence: (listed below)

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

17. Confirming By-law No. 2009-084. ®

18. Adjournment. ®

Correspondence:

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

- a) Lois Fraser – Thank you for holding tax increases to a minimum.
- b) Marion Kapralos – Ontario Camp of the Deaf.
- c) Clear Lake Association – Copy of correspondence to Environmental Canada re: Hall Construction Quarrying.
- d) North Muskoka Minor Hockey Association – Annual slow pitch tournament.
- e) West Muskoka Trail Riders – Thank you for donation.
- f) AMO – 2009 Annual Conference.
- g) AMO - \$7 million for drinking water stewardship available.
- h) AMO – Call for applications for the Ontario Transportation Demand Management (TDM) municipal grant program.
- i) AMO – Government releases Draft Built Environment Standard under the AODA for public review.
- j) District of Parry Sound Social Services Administration Board – AHP 2009 Extension – Northern Component.
- k) FCM – Canadian Standards Association Summer 2009 newsletter.
- l) MPAC – Concurrent session at the AMO Annual General Conference.
- m) MPAC – Spring/Summer 2009 edition of mpac news.
- n) Muskoka Watershed Council – Haliburton-Muskoka Children's Water Festival.
- o) Parry Sound Area Chamber of Commerce – July 14th and 21st editions of Tuesday E-mail.
- p) Township of Huron-Kinloss – Resolution re: Giant Hogweed.
- q) Township of Woolwich – Resolution re: review of Chapter 27, Sec 5(2) of the Development Charges Act 1997.
- r) Ministry of Municipal Affairs & Housing – Deadline to submit delegation requests for the AMO Conference.

- s) Ministry of Natural Resources – Counter service transformation.
- t) Accessibility Directorate of Ontario – Public review of the initial Proposed Accessible Built Environment Standard.
- u) Government of Canada – Federal infrastructure funding update.
- v) Friends of the Greenbelt Foundation – Foundation conducted polls.
- w) Norm Miller, M.P.P. – Invitation to annual golf tournament.
- x) Ontario Municipal Knowledge Network – New developments at OMKN.
- y) Stewardship Ontario – Financial allocation for MHSW promotion and education.