

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JULY 20TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of July 6th, 2009 (regular and closed sessions). ®
- 4. Delegations:**
 - a) Rogers Wireless re: Proposed Telecommunications Tower to be located at 585 Blackwater Lake Road.
 - b) Robert List re: Stravropoulos applications for zoning by-law amendment, site plan approval and consolidation of title of five existing lots.
- 5. Shore/Concession Road Allowance Applications:**
 - a) Application 03/2007-F (Evans). Memo from Staff. The Applicant and abutting owner have indicated they wish to address Council on the matter. ®
- 6. By-laws:**
 - a) By-law No. 2009-075, Being a By-law to Authorize the Execution of a Collection Site Operator Agreement between Ontario Electronic Stewardship and The Corporation of the Township of Seguin. ®
 - b) By-law No. 2009-076, Being a By-law to authorize the execution of a Subdivision Agreement between Parry Sound Development Limited and The Corporation of the Township of Seguin (Part Lots 32 and 33, Concession 11, former Township of Foley, RP 42R-17686, Part 1, AGR-2009-0006). ® Report No. CS-PL-2009-047
- 7. Business:**
 - a) Draft resolution - Support the Township of Bonnechere Valley re: public library funding. ®
 - b) Draft resolution – Rosseau Community Action Committee request for appointment of a Rosseau Beautification Sub-Committee. ®
 - c) Discussion & Direction - Festival of the Sound complimentary tickets (4).
 - d) Discussion & Direction - Bartlett Springs Estates Owners' Association – Thank you for various services and request to lower the speed limit on Bartlett Drive.
- 8. Staff Reports: Resolution to receive Reports. ®**
 - a) Corporate Services:
 - Report No. AD-2009-009, Amendment to By-law No. 2005-123, Being a By-law to establish a procedure for the closing of unopened road allowances. (Proposed Flooded Lands Policy Change).

- Report No. CS-FC-2009-003, Results of Quotes to purchase a new 4X4 Cab and Chassis with Dual Wheels (DRW). ®
 - Report No. TR-2009-003, 2009 Capital Budget – G8 Beautification and RInC Projects. ®
 - Update on proposal to supply public access to drinking water at the Orrville Community Centre.
- b) Community Services:
- Report No. CS-FD-2009-009, Ladder replacement. ®
 - Workshop Summary, Living Sustainably in Seguin Township – A Property Owner Stewardship Guide - by Randy French.

9. Approval of Accounts. ®

10. Council Reports.

11. Township of Seguin Board/Committee Minutes:

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

- a) Muskoka Watershed Council - Minutes of June 19, 2009.
- b) Parry Sound Provincial Offences Act Partners – Minutes of June 18, 2009.

12. Correspondence: (listed on the next page)

Resolution to receive the Correspondence and Board/Committee Minutes. ®

13. Adjourn to Closed Session. ®

- a) Sign By-law Complaints.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- b) Seguin Adult Lifestyle Community.
 - a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- c) 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.
- d) Use of Property – Silver Point Drive.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

14. Reconvene Open Session. ®

15. Confirming By-law No. 2009-077. ®

16. Adjournment. ®

Correspondence:

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

- a) Thank you from Josie Creaser for PSHS Seguin Twp. award.
- b) Thank you to Rosseau Volunteer Firefighters from Art Hale and family.
- c) Thank you to Councillor Jacklin for cemetery donation.
- d) Sam Amodeo request for reconsideration re: noise complaint.
- e) Tracey Sears re: support for Camp for the Deaf motocross events.
- f) Rankin Lake Property Owners' Association, Inc. re: revised Michalski Nielsen Report.
- g) AMO – Recreational infrastructure Funding Announcements.
- h) AMO – Report to Members on June 2009 Board Meeting.
- i) AMO – Municipal, Provincial, Federal and Business Leaders Working Together.
- j) AMO – WDO Used Tire Plan Comes into Effect September 1, 2009.
- k) Canadian Union of Postal Workers – Report re: Rural and small post offices.
- l) City of Welland re: improved funding for equal and reasonable access to medical and health services.
- m) Count Me In Challenge – 44 municipalities enrolled.
- n) FCM – Request of Proposals to host 2015 FCM Annual Conference and Municipal Expo.
- o) FCM- Canada/China Technical Cooperation in Migrant Labour Rights Project.
- p) FCM – Status of Federal Infrastructure Stimulus Funding Programs.
- q) FCM – Electing more Women in Canada mentor program.
- r) LAS Benchmark Project Update.
- s) Ministry of Culture – update standards and guidelines in Ontario Heritage Act.
- t) Muskoka Envirocredits – Official Launch June 30th @ Deerhurst Resort.
- u) OMERS – Disposition of Contribution and Benefit Proposals.
- v) Ontario Good Roads – Board Brief June 2009.
- w) Parry Sound Area Chamber of Commerce – June 30, July 7, 2009 editions of Tuesday email.
- x) RBRC of Canada – Draft Industry Stewardship Plan (ISP).