

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 4TH, 2009
@ 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. Introduction of Staff.**
- 4. Delegations:**
 - a) KPMG – Township’s Auditors - 2008 Audited Financial Statements. ®
 - b) Seguin Adult Lifestyle Community, Greg Knight & Hans Jansen.
 - c) Seguin Arts Council (Al Beckley) & Rosseau Culture & Arts Project (Vince Grittani) - Update on activities and summary of findings of a study by the Ontario Arts Council.
 - d) Orrville Vision Implementation Task Force, Darrin O’Brien.
- 5. Adoption of Minutes:**
 - a) Minutes of April 20th and 24th, 2009 (regular and closed session). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-BD-2009-002, Update on activity in the Building Department.
 - Update on the 2009 Seguin Township March Break Day Camp.
 - Update on the 2009 Seguin Township Volunteer Recognition Celebrations.
- 8. Business:**
 - a) Draft resolution – Attendance at AMO Annual Conference. ®
 - b) Draft resolution – Attendance at FONOM Annual Conference. ®
 - c) Draft resolution – Rogers Communications proposed tower on Blackwater Lake Road and broadband services. ®
 - d) Draft resolution – Adopt the Township of Seguin Finance Committee’s recommendations re: funding of area assets. ®
 - e) Scheduling of a site inspection – Rizzo zoning by-law amendment application.
 - f) Parry Sound Area Chamber of Commerce – Request for funding re: Canada Day celebrations.
 - g) Town of Parry Sound – request for sponsorship re: The Stepping into Our Past...Parry Sound Heritage Festival.

9. Shore/Concession Road Allowance Applications:

- a) By-law No. 2009-055, SRA Otter Lake (Kinsley/McKeown). ®

Break

6:30 p.m.

10. Adjourn to Public Meeting: ®

7:00 p.m.

- a) Rezoning Application R-2009-0005 (Timberview Developments Inc.).
Report No. CS-PL-2009-026
- b) Proposed By-law No. 2009-018, Being a By-law to amend By-law 2007-116,
Being a By-law to regulate the size, use, location and maintenance of signs and
advertising devices within the Township of Seguin.

Reconvene Regular Meeting. ®

11. By-laws:

- a) By-law No. 2009-052, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2009-0005 Timberview Developments Inc.). ®
- b) By-law No. 2009-018, Being a By-law to amend By-law 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin. ®
- c) By-law No. 2009-057, Being a By-Law for Establishing Tax Ratios. ®
- d) By-law No. 2009-058, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2009. ®
- e) By-law No. 2009-060, Being a By-law to Exempt Certain Properties from Part IX of the Municipal Act, 2001, as amended. ®

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) Township of Seguin Rosseau Community Action Committee – Draft minutes of April 14, 2009.
- b) Township of Seguin Volunteer Selection Task Force Committee – Minute of March 5, 2009.
- c) District of Parry Sound Social Services Administration Board – Amended minutes of March 12, 2009.
- d) North Bay Parry Sound District Health Unit Board of Health – Minutes of February 25, 2009.
- e) Parry Sound Area Municipal Airport Commission – Draft minutes of April 14, 2009.
- f) Parry Sound District Emergency Medical Services Advisory Committee – Minutes of April 16, 2009.

g) Provincial Offences Act Municipal Partners – Report for the 2008 final quarter.

14. Correspondence: (listed below)

Resolution to receive the Board/Committee Minutes and the Correspondence as listed on the Agenda. ®

15. Confirming By-law No. 2009-059. ®

16. Adjournment. ®

Correspondence:

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

- a) Ben Pelkinen – Motocross/motorized race activity on Ontario Mission for the Deaf property.
- b) Kathy Reid & Jack Gibb – Property standards.
- c) AMO – Position on Bill 150, Green Energy and Green Economy Act.
- d) AMO – Annual conference.
- e) AMO – Request for nominations to the Board of Directors.
- f) AMO – Approval of the Used Tires Program Plan.
- g) AMO – P.J. Marshall Award deadline.
- h) AMO – CRTC changes national Do Not Call List – Municipal candidates now exempt.
- i) AMO/LAS – Audit report results coming soon.
- j) FCM – CMHC to launch \$2B Municipal Infrastructure Program.
- k) FCM – Nominations to the Board of Directors.
- l) FONOM – Working Together for a Greater Tomorrow workshop.
- m) Muskoka Watershed Council – Agenda package for April 17, 2009 meeting.
- n) Muskoka Watershed Council – Strategic Directions Committee May 1, 2009 meeting agenda.
- o) North Bay Parry Sound District Health Unit – April 22, 2009 meeting agenda.
- p) North Bay Parry Sound District Health Unit – Change to West Nile Virus Program in 2009.
- q) North Bay Parry Sound District Health Unit – Swine flu outbreak.
- r) Parry Sound Area Chamber of Commerce – April 14 & 21 editions of “Tuesday E-mail”.
- s) Parry Sound District Emergency Medical Services Advisory Committee – April 16, 2009 meeting agenda.
- t) OGRA – Intake Two of the Communities Component.
- u) Township of Essa – Resolution re: public salary disclosures.
- v) District Municipality of Muskoka – 2009 Stewardship workshop.
- w) Minister Responsible for Seniors – Seniors’ Month.
- x) Accessibility Directorate of Ontario – Regional forums.
- y) OMB – Notice of Decision re: Blakely Appeal.
- z) Premier Dalton McGuinty – Response to Township letter re: Northern Communities Grant.
- aa) Governments of Ontario & Canada – Infrastructure Stimulus Fund program.
- bb) Human Resources and Skills Development Canada – 2009 Therese Casgrain Volunteer Award.

- cc) Aspen Valley Wildlife Sanctuary – Spring 2009 newsletter.
- dd) Communities In Bloom Ontario – Newsletter.
- ee) Global Innovative Campus – Slope stability and erosion control design workshop.
- ff) Friends of the Greenbelt Foundation – 4th anniversary of Greenbelt.
- gg) Nestle Waters – Bottled water.
- hh) Northern Ontario Business awards – 23rd annual awards.
- ii) URS Canada Inc. – Shadow River Bridge Replacement.