

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA NOVEMBER 16TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 3:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Accessibility Act Training Session for Council.**
- 4. Adoption of Minutes:**
 - a) Minutes of November 2nd, 2009 (regular and closed sessions). ®
- 5. Approval of Accounts. ®**
- 6. Delegations: 4:30 p.m.**
 - a) South Seguin Snowmobile Club, Jamie Blake, Larry Evans.
 - Request to use a portion of concession road allowance between Concessions 12 and 13, Lots 31 and 32, former Township of Humphrey, for a snowmobile trail.
 - b) Charlie Barrotta.
 - Concerns regarding the South Seguin Snowmobile Club's request to use a portion of concession road allowance between Concessions 12 and 13, Lots 31 and 32, former Township of Humphrey, for a snowmobile trail.
- 7. Consent Applications:**
 - a) Application B-2008-0025-H (Den Boer). ®
(Deferred from November 17th, 2008). Report No. CS-PL-2009-086
 - b) Application B-2006-0093-C (Fletcher). ®
(Deferred from November 19th, 2007). Report No. CS-PL-2009-008
- 8. By-laws:**
 - a) Site Plan Application S-2009-0008-H (Stavropoulos). Report CS-PL-2009-087
 - i. Approve Site Plan Application S-2009-0008-H (Stavropoulos). ®
 - ii. Grant exemption from By-law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping or removal of fill in areas of the Township of Seguin. ®
 - iii. By-law No. 2009-127, Being a By-law to enter into a Site Plan Agreement with 2187585 Ontario Inc. & 2187586 Ontario Inc. (Stavropoulos). ®
 - iv. By-law No. 2009-128, Being a By-law to authorize the Execution of a Transfer/Deed of Lands. ®

9. **Staff Reports:** Resolution to receive Reports. ®
 - a) Community Services:
 - Summary of Volunteer Awards Celebration events including update and further direction re: the 2009 awards.

10. **Business:**
 - a) Discussion and direction – Policy # 2005-04 Donations by the Municipality.
 - b) Discussion and direction – Naming of Bridge #7 on Turtle Lake Road.

11. **Council Reports.**

12. **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 September 23, 2009.

13. **Correspondence:** (listed below)
 Resolution to receive the Board/Committee Minutes and Correspondence as listed on the Agenda. ®

14. **Confirming By-law No. 2009-129.** ®

15. **Adjournment.** ®

Correspondence:

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

- a) Township of Seguin Fire Chief – Promotion of Donald Hood to District Chief.
- b) Township of Seguin Fire Chief – Promotion of Leighton Zook to Captain.
- c) AMCTO – 2009 UWO Local Government Conference.
- d) AMCTO – Legislative Update.
- e) AMO – Good Government Bill.
- f) AMO – Presumptive legislation for Volunteer and Part-time Firefighters.
- g) AMO – Consultation on Blue Box changes.
- h) AMO – Waste Diversion Act review.
- i) AMO – Implementation of Early Learning and Child Care in Ontario.
- j) AMO – Ontario Municipal Knowledge Network update.
- k) LAS – Closed meeting investigator program.
- l) LAS – Connections Symposium.
- m) Belvedere Heights Home For the Aged – Thank you for contribution to Golf Fun Day 2009.
- n) FCM - Olympic Foundation Fundraising Challenge.
- o) Humphrey Public School – Newsletter #3.
- p) North Bay Parry Sound District Health Unit – Agenda of October 28th, 2009.
- q) North Bay Parry Sound District Health Unit – H1N1 Influenza Virus.

- r) OGRA – 2010 ROMA/OGRA Conference.
- s) Parry Sound Area Chamber of Commerce – October 27th and November 3rd editions of “Tuesday E-mail”.
- t) Township of Frontenac Islands – Resolution re: closing of prison farms.
- u) County of Lambton – Resolution re: moratorium on health care restructuring.
- v) City of Ottawa – Resolution re: amendments to the Highway Traffic Act.
- w) City of Temiskaming Shores – Grant forest products.
- x) Township of Wainfleet – Resolution re: Ministry of Natural Resources Provincially Significant Wetlands.
- y) Ministry of Municipal Affairs & Housing – Good Government Act.
- z) Ministry of Northern Development & Mines – Proposed growth Plan for Northern Ontario.
- aa) PAIRO – Job Fair 2009.
- bb) Municipal Dataworks – Asset Management.
- cc) Northern Communications – N.C. NEWS.
- dd) Northern Ontario Business – Community Builder Awards.
- ee) Northern Ontario Business – Around the North.
- ff) Pantry List – Household Pandemic Planning Guide.
- gg) Royal LePage – The Homeowner.