

TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA DECEMBER 13TH, 2010
@ 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. Adjourn to Closed Session. ®**
 - a) Ontario Municipal Board (OMB) Appeal – Case No. PL100751, By-law No. 2010-156, Housekeeping By-law, Appellant: John McCash.
 - 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) Human Resources.
 - personal matters about an identifiable individual, including municipal employees.
 - labour relations or employee negotiations.
- Reconvene Open Session. ®**
- 4. Delegations: 4:30 p.m.**
 - a) Jeff McKay, Site Acquisition Specialist, Rogers Communications Inc.
 - Rogers Site C3666, proposed communication tower at 236 Blackstone Crane Lake Road.
 - b) Kim Postma, Orrville Recreation Committee.
 - Request for additional Staff person at the Orrville Community Centre.
 - 5. Adoption of Minutes:**
 - a) Minutes of the regular and closed session meetings of Council of November 15th, 2010. ®
 - 6. Approval of Accounts. ®**
 - 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Development and Protective Services:
 - Report No. DPS-BD-2010-006, Customer Services Initiatives in the Building Department.
 - Report No. DPS-BD-2010-007, Update on activity in the Building Department.
 - Report No. DPS-PL-2010-063, Rural Severance Discussion Paper.
 - b) Community Services:
 - Report No. CS-FC-2010-013, Design Concept Proposal, Foley Task Force Committee. ®

- Report No. CS-FC-2010-012, Lightning strike at the Humphrey Community Centre. ®
- c) Corporate Services:
 - Financial update to December 9th, 2010.

8. Business:

- a) Draft resolution – Authorize Councillor Hepworth’s attendance at the Association of Municipalities of Ontario (AMO) Effective Municipal Councillor Training. ®
- b) Draft resolution – Commitment to represent decisions of Council. ® Requested by Councillor Sainsbury
- c) Draft resolution – Extension of appointment of citizens to various Boards/Committees/Commissions. ®
- d) Draft resolution – Appointments to the Regional Economic Development Advisory Committee (REDAC). ®
- e) Draft resolution - North Bay Parry Sound District Board of Health appointee shared with Town of Parry Sound, Township of The Archipelago, Carling, McKellar, Municipalities of McDougall and Whitestone. ®
- f) Discussion and Direction – Appointment of Council representatives to various Boards and Committees. ®
- g) Discussion and Direction – Appointment of Acting Mayor. ®
- h) Various Agencies invitation to Council Orientation Night. (RSVP required).
- i) MPAC – Response re: Holiday Cove Marina.
- j) Draft resolution – Support, in principle the installation of a weir on Township owned lands on Horseshoe Lake. ®
- k) Rosseau Community Action Committee – Resolution No. 2010-014, Boat tour opportunities in the Village of Rosseau.
- l) Horseshoe Men’s Club – Donation of equipment.

Break.

6:30 p.m.

9. Shore/Concession Road Allowance Applications:

7:00 p.m.

- a) Application SRA-014/2010-F (Hunter – Lane Lake). ® Report No. AD-2010-016.
 - Request from Mr. George Hunter to be heard by Council on this matter.
- b) Application CRA-003-2010-F (Fowler Construction Company).

10. Adjourn to Public Hearing. ®

- a) Consent Application B-2010-0013-H (Hall, Bissonette at al). Report No. DPS-PL-2010-094
- b) Consent Application B-2008-0019-H (Maile). Report No. DPS-PL-2010-094
- c) Rezoning Application R-2010-0015 (Central Helicopters Inc. – Feldman). Report No. DPS-PL-2010-093

Close Public Hearing. ®

- a) Consent Application B-2010-0013-H (Hall, Bissonette et al). ®
- b) Consent Application B-2008-0019-H (Maile). ®

11. By-laws:

- a) By-law No. 2010-115, Being a By-law to amend the Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2010-0015 Central Helicopters Inc.). ®
- b) By-law No. 2010-119, Being a By-law to provide for a 2011 Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25% per month. ®
- c) By-law No. 2010-118, Being a By-law to authorize the execution of a License Agreement between the Boyne River Cottage Association and The Corporation of the Township of Seguin for the use of the lands known as “The Boyne River Path” being Parts 1, 3 and 5, Plan 42R-7887, being Part of Lot 35, Concession 10, geographic Township of Foley, and a portion of the Shore Road Allowance in front of Part 4 Plan 42R-7887. ® Memo and Report No. AD-2009-008.
- d) By-law No. 2010-113, Being a By-law to deem Lots 10 & 11, Plan M-271 pursuant to Section 50(4) of the Planning Act not to be on a plan of subdivision. (Property Roll No. 4903-010-002-25000-0000 & 4903-011-002-25100-0000 Whiteside). ® Report No. DPS-PL-2010-089
- e) By-law No. 2010-114, Being a By-law to enter into an Agreement with Paul & Kelly Hannon related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report No. DPS-PL-2010-092
- f) By-law No. 2010-120, Being a By-law to authorize the execution of a Subdivision Agreement between 1587208 Ontario Inc. (Nestman) and The Corporation of the Township of Seguin (Part Lots 13, 14, 15 and 16, Concession 13, geographic Township of Humphrey). ® Report No. DPS-PL-2010-095

12. Council Reports.

13. Board and Committee Minutes:

- a) Foley Task Force Committee - Minutes of October 6 & November 10, 2010 and Agenda for November 10, 2010.
- b) Muskoka Watershed Council – Minutes of Board Meeting of October 22, 2010 and Agenda for Board Meeting November 26, 2010.
- c) Parry Sound Area Municipal Airport Commission - Draft minutes of November 8, 2010.
- d) Parry Sound District Social Services Administration Board - Minutes of October 14, 2010.
- e) Regional Economic Development Advisory Committee (REDAC) - Minutes of October 29, 2010.
- f) West Parry Sound Health Centre Board of Trustees – Notes of November 15, 2010 meeting.

14. Correspondence: (listed on the next page)

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

15. Confirming By-law No. 2010-121. ®

16. Adjournment. ®

Correspondence:

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

- a) Premier Dalton McGuinty – Congratulations to Mayor Conn on re-election.
- b) Port Colborne – Congratulations to Mayor Conn on re-election.
- c) REDAC - Request to Ministry of Training, Colleges and Universities re apprenticeship ratios.
- d) REDAC - Manufacturing Seminar.
- e) AMO - Appointment of Peter Hume to replace President Norman Sandberg.
- f) AMO - Fall Economic Statement Preserves Upload for Municipalities.
- g) AMO - Ontario West Municipal Conference.
- h) AMO - 2010 LAS Connections Symposium.
- i) AMO - November 10, 18 & 25, 2010 editions of “*Watch File*”.
- j) AMO - Announcement re: Provincial Long Term Affordable Housing Strategy.
- k) Canada Post - Labour Negotiations.
- l) CNIB - Searching for photos, articles regarding the CNIB Lake Joseph Centre.
- m) Community Living Parry Sound – “*Focus on Community Living*” Holiday 2010 Edition.
- n) Communities in Bloom Volume 11, Issue 2.
- o) FCM - Week of November 22, 2010 edition of “*FCM News*”.
- p) FCM - Webinar 2011 Sustainable Communities Conference.
- q) Federal and Provincial Governments – “*Keeping the Great Lakes Great*” brochure.
- r) Ministry of Citizenship and Immigration - Volunteer Service Award program.
- s) Ministry of Citizenship and Immigration - Ontario Medal for Young Volunteers.
- t) Ministry of Natural Resources - Watershed Conditions Bulletin November 29, 2010.
- u) Ministry of the Environment & Energy – Public consultation re: Draft Environmental Noise Guideline Publication NPC-300.
- v) MPAC - Municipal Status Enumeration Report.
- w) MPAC – Update on MPAC Activities.
- x) Municipal Waste Association - Bulletin Tour of Sims E-waste recycling plant.
- y) Municipal Waste Association - Bulletin WDO Funding for 2011.
- z) Municipality of Callander – Nomination to OGRA Board of Directors.
- aa) Muskoka Watershed Council – Minutes of Board Meeting of October 22, 2010 and Agenda for Board Meeting November 26, 2010.
- bb) North East Local Health Integration Network – November 12th edition of “*LHInfo*”.
- cc) North East Local Health Integration Network – Vacancies on Health Professional Advisory Committee.
- dd) North East Local Health Integration Network – LHInfo Minute Supporting Diabetes Expert Care in Northeastern Ontario.
- ee) Bill Vrebosch OGRA/ROMA Zone 9 representative - Request for support.
- ff) OGRA - Minimum Maintenance Standards Litigation Status Report.
- gg) OGRA - Support The Weather Network to remain on basic TV service.

- hh) OGRA/ROMA - 2011 ROMA/OGRA Conference Preliminary Program.
- ii) OHA November 11 & 25 editions of "*ohatoday.com*".
- jj) Ontario Federation of Snowmobile Clubs – Get Ready To Go Snowmobiling Week.
- kk) Ontario Provincial Police – November 10, 17, 24 & 25 news releases.
- ll) Parry Sound Area Chamber of Commerce - November 9, 23, & 30 editions of "*Tuesday E-mail*".
- mm) Various Agencies - Social Networking Seminar.
- nn) Township of McKellar – Revised Final Election Results.
- oo) West Parry Sound Health Centre Board of Trustees - Invite to meeting January 31, 2011.
- pp) West Parry Sound Health Centre Foundation - Joyous greetings card.
- qq) AMO – Infrastructure Stimulus deadline extended.
- rr) AMO – Changes to welfare but special diet allowance stays.
- ss) FCM – Sustainable Communities Conference and Trade Show.
- tt) FCM - Infrastructure Stimulus deadline extended.
- uu) Municipal Waste Association - Bulletin Municipal Payment Information.
- vv) OGRA – Infrastructure Stimulus deadline extended.
- ww) Hydro One Networks Inc. – Update: KMS Poles failure alert.
- xx) Union Gas – Congratulations on election and introduction of contact.