

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JANUARY 18TH, 2010
@ 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. Closed Session:**
Adjourn to Closed Session. ®
 - a) Official Plan Amendment No. 1.
 - 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) Union for Reform Judaism (Camp George) Ontario Municipal Board Development Agreement.
 - 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.
 - c) Update re: Staffing.
 - personal matters about an identifiable individual, including municipal employees.
 - labour relations or employee negotiations.**Reconvene Open Session. ®**
- 4. Presentations: 4:00 p.m.**
 - a) West Parry Sound Health Centre, Don Brickett Board Chair and Donald Sanderson Chief Executive Officer.
 - Update on activities, programs and services.
 - b) Randy French.
 - Update on the Stewardship Initiative, Draft Framework for Living Sustainability in Seguin Township, A Shoreline Landowners Guide.
- 5. Adoption of Minutes:**
 - a) Minutes of the regular and closed session meetings of December 7th, 2009. ®
- 6. Approval of Accounts. ®**

7. Staff Reports: Resolution to receive Reports. ®

- a) Public Works:
 - Report No. PW-RD-2010-001, Review of ongoing snow plowing services to a property located at 144 McCans Road. By-law No. 2010-015, Being a By-law to authorize the entering into of an Agreement between The Corporation of the Township of Seguin and Joan McCans and The Estate of Robert McCans – Snow Plowing Services. ®
 - Report No. PW-WD-2010-001, Proposed contract with WSI, Waste Services (CA) Inc. for recycling collection and processing services. ®
 - Verbal Report re: Tender No. 2009-032, Rosseau Streetscaping.
- b) Development & Protective Services:
 - Report No. DPS-2010-004, Seguin Official Plan, Recreational Carrying Capacity - Section B.3.3.
 - Memo re: Request for Relief from By-Law No. 2008-105, Being a By-Law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin - 8 Dora Creek Lane (Gray). ®
 - Report No. DPS-FD-2010-001, Master Fire Plan. ®
- c) Corporate Services:
 - Report No. AD-2010-002, Tender No. 2009-031, Renovations for the Rosseau Heritage Building. ®
 - Report No. AD-2010-001, Northern Ontario Growth Plan. ®
 - Memo – 2010 Volunteer Appreciation Ceremonies.

8. Business:

- a) Discussion and Direction – OGRA/ROMA Annual Conference registration. ®
- b) Discussion and Direction – FONOM/MMAH Annual Conference registration. ®
- c) Township of Seguin Museum Committee – Letter of resignation from June Stoneman and Committee request to appoint Chuck King as a Member. ®

Break.

6:30 p.m.

9. Delegations:

7:00 p.m.

- a) Foley Visioning Team.
 - Report and Recommendation – Implementation of the Foley Visioning Exercise.

10. Shore/Concession Road Allowance Applications:

- a) By-law No. 2010-002, SRA Little Whitefish Lake (Pilz).
- b) By-law No. 2010-003, SRA Little Whitefish Lake (Bromley).
- c) By-law No. 2010-004, SRA Little Whitefish Lake (Ross). ®

11. Public Meeting:

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2009-0016 (Township of Seguin – General Map Changes Housekeeping #5). Report No. DPS-PL-2010-009
 - b) Rezoning Application R-2009-0012 (Phillips). Report No. DPS-PL-2010-008
- Close Public Meeting. ®

12. By-laws:

- a) Resolution – no further notice required and By-law No. 2010-011, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2009-0016 Township of Seguin – Housekeeping – General Mapping Changes). ®
- b) By-law No. 2010-006, Being a By-law to enter into an Agreement with Timber View Developments Inc. related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report No. DPS-PL-2010-001
- c) By-law No. 2010-012, Being a By-law to authorize the acceptance of Title of Part of Lot 23, Concession 3, geographic Township of Humphrey, now Township of Seguin described as Part 15, Plan 42R-18980, PT Pcl 5521 SS (portion of Stanley House Road – Condition of Consent Applications B-2008-0017-H & B-2008-0018-H Timber View Developments Inc.). ®
- d) By-law No. 2010-010, Being a By-law to authorize the execution of a Memorandum of Understanding for Official Plan Amendment No. 1. ®
- e) By-law No. 2010-001, Being a By-law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of The Corporation of the Township of Seguin pursuant to the Highway Traffic Act, R.S.O. 1990, c. H.8, as amended. ®
- f) By-law No. 2010-014, Being a By-law to Authorize the Execution of a Municipality Support Agreement regarding the Conditional Contribution Agreement between the Northern Ontario Heritage Fund Corporation and the Parry Sound Area Community Business and Development Centre Inc. (Parry Sound Area Municipal Airport Expansion Project). ®
- g) By-law No. 2010-007, Being a By-law to authorize borrowing for the year 2010. ®
- h) By-law No. 2010-008, Being a By-law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month. ®
- i) By-law No. 2010-009, Being a By-law to write off taxes on property in the Township of Seguin. ®

13. Council Reports.

14. 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 Cemetery Committee – Draft minutes of November 17, 2009.
- b) Township of Seguin Joint Health & Safety Committee – Minutes of January 7, 2010.
- c) Township of Seguin Rosseau Community Action Committee – Draft minutes of November 17, 2009.
- d) Belvedere Heights Home For the Aged Board – Minutes of October 28, 2009.
- e) District of Parry Sound Social Services Administration Board – Minutes of November 12, 2009.
- f) North Bay Parry Sound District Health Unit Board of Health – Minutes of October 28, 2009.
- g) North Bay Parry Sound District Health Unit Board of Health – Minutes of November 24, 2009.
- h) Parry Sound Area Municipal Airport Commission – Draft minutes of December 18, 2009.
- i) Parry Sound District Emergency Medical Services Advisory Committee – Minutes of December 3, 2009.
- j) West Parry Sound District Museum – Minutes of November 26, 2009.
- k) West Parry Sound Health Centre Board - Notes of December 14, 2009.

15. Correspondence: (listed below)

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

16. Confirming By-law No. 2010-013. ®

17. Adjournment. ®

Correspondence:

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

- a) Shawn Badger & Family – Thank you card.
- b) Philip van Diepen – Personal litigation insurance.
- c) AMO – Letter from the President.
- d) AMO – MOE changes to lead sampling requirements.
- e) AMO – The need for affordable access to recreation for Ontarians.
- f) AMO – Training, workshops and conferences.
- g) AMO – Good Government Act, 2009.
- h) AMO – 2010 Urban Symposium.
- i) AMO – Proposed Energy Consumer Protection Act.
- j) AMO – Auditor General's 2009 Report.
- k) AMO – Ontario Municipal Partnership Fund allocations.

- l) AMO – OMERS.
- m) Community Living Parry Sound – Holiday 2009 edition of Focus on Community Living.
- n) District of Parry Sound Municipal Association – Delegation at OGRA Conference re: nuisance bears.
- o) FCM – Webcast Helping to improve citizen service delivery.
- p) FCM – Online webinar for municipal governments.
- q) FCM – RFP to host 2016 FCM Annual Conference.
- r) Municipal Health & Safety Association – Message from the President.
- s) North Bay Parry Sound District Health Unit – Agenda for December 16, 2009 meeting.
- t) OGRA – Report of the nominating committee.
- u) Parry Sound Area Chamber of Commerce – December 8, 15, 29, 2009 & January 5, 2010 editions of Tuesday E-mail.
- v) Durham Region – Resolution re: Ombudsman Act amendment.
- w) County of Grey – Resolution re: Bill 150.
- x) City of Kawartha Lakes – Resolution re: wind turbines.
- y) Township of Mapleton – Resolution re: wind energy project.
- z) Town of Niagara On The Lake – Resolution re: benefit sharing agreement.
- aa) City of Oshawa – Resolution re: Criminal reference checks for superintendents of condominiums and apartments.
- bb) City of Pembroke – Resolution re: Wood Turtle Habitat Regulations.
- cc) Communities In Bloom Ontario – Mayors’ Green Eggs Breakfast.
- dd) Ministry of Municipal Affairs & Housing – Revised Planning Act regulations.
- ee) Ministry of Tourism – New tourism regions.
- ff) Ontario Municipal Board – Memorandum of Oral Decision re: comprehensive zoning by-law appeal by 1636411 Ontario Inc.
- gg) Ontario provincial Police – 2010 costing estimates.
- hh) Georgian Bay Country – Tourism regions.
- ii) Homelessness Partnering Strategy Outreach Communities Ontario – Proposals for homelessness prevention/reduction.
- jj) Municipal Engineers Association – Book presentation Sharing With Pride.
- kk) Northeastern Fire Education Conference 2010.
- ll) Northern Ontario School of Medicine – Retreat.
- mm) Ontario Heritage Trust – September 2009 edition of Heritage Matters.
- nn) Ontario Visual Heritage Project – History of Ontario’s Near-North region documentary.
- oo) Union Gas – Winter Warmth Program.