

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JULY 19TH, 2010
@ 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 the regular and closed session meetings of July 5th, 2010. ®
- 4. Public Hearings:**
 - Adjourn to Public Hearing: ®**
 - a) Rezoning Application R-2010-0009-C (Clark). Report No. DPS-PL-2010-062
 - b) Consent Application B-2010-0009-H (Hamilton). Report No. DPS-PL-2010-054
 - c) Consent Application B-2010-0012-C (Forbes). Report No. DPS-PL-2010-055
 - Close Public Hearings. ®**
 - a) By-law No. 2010-069, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2010-0009-C, Clark). ®
 - b) Consent Application B-2010-0009-H (Hamilton). ®
 - c) Consent Application B-2010-0012-C (Forbes). ®
- 5. Shore/Concession Road Allowance Applications:**
 - a) By-law No. 2010-073, SRA (Farkas) – Otter Lake.
 - b) By-law No. 2010-074, SRA (Wilson) – Otter Lake. ®
- 6. Business:**
 - a) Charles Bartlett and Bartlett Springs Estates Owners Association erosion matter. (Memo attached). ®
 - b) Application from Red Sky Construction for minor variance to the Sign By-law. (Memo attached). ®
 - c) Discussion and direction - Festival of the Sound – Complimentary tickets for sponsorship.
 - d) Grants and Donations – Park To Park Trail Inc. ®
 - e) Resignation of Paul Taylor from the Committee of Adjustment and the Finance Committee. ®
- 7. By-laws:**
 - a) By-law No. 2010-075, Being a By-Law to Repeal By-Law No. 2008-040, 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. ®

- b) By-law No. 2010-076, Being a By-law to authorize the establishment of the West Parry Sound Joint Election Compliance Audit Committee. (Memo attached). ®
 - c) By-law No. 2010-061, Being a By-law to write off taxes on property in the Township of Seguin. ®
- 8. Staff Reports: Resolution to receive Reports. ®**
- a) Development and Protective Services:
 - Report No. DPS-BD-2010-002, Update of activity in the Building Department – Mid-year Report.
 - b) Corporate Services:
 - Financial update to July 9th, 2010.
 - c) Public Works:
 - Report No. PW-RD-2010-014, Extension of Contract No. 2009-022, Supply, Delivery, Mixing and Stockpiling of Winter Sand. ® (**Resolution No. 2010-228 deferred from July 5th**)
 - Report No. PW-RD-2010-016, Renewal of TODS (Tourism Ontario Destination Sign) Agreement. ®
- 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) Community Policing Advisory Committee – Agenda for July 15, 2010 and Minutes of April 15, 2010.
 - b) Township of Seguin Foley Task Force Committee – Draft minutes of June 29, 2010.
 - c) Township of Seguin Museum Committee – Draft minutes of June 23, 2010.
- 12. Correspondence:** (listed on the next page)
Resolution to receive the Board/Committee Minutes and Correspondence as listed on the Agenda. ®
- 13. Introduction and Acknowledgement of Staff.**
- 14. Presentation of the Township of Seguin GIS/Mapping System.**
- 15. Confirming By-law No. 2010-077. ®**
- 16. Adjournment. ®**

Correspondence:

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

- a) G.A. Robertson – Appreciation of services (roads).
- b) Peter Hopkins – Council's decision re: West Parry Sound Recreation Complex.
- c) AMO – June 30 and July 8 editions of "*Watch File*".
- d) FCM – June 28 and July 5 editions of "*FCM NEWS*".
- e) FCM – Do you want to host CUFC10.
- f) FCM – Impact of changes to Census questionnaire.
- g) Georgian Bay Country – July 2010 e-Newsletter.
- h) North East LHIN – Decrease in ALC numbers.
- i) North East LHIN – Supports French language health planning entity's efforts.
- j) Municipal Waste Association – Bulletin.
- k) Muskoka Watershed Council – July 2010 edition of "*e-Bulletin*".
- l) Ontario Hospital Association – Management Information Systems and Command Centre Design and Operations seminars.
- m) Ontario Hospital Association – "*ohatoday.com*" newsletter.
- n) Parry Sound Area Chamber of Commerce – June 29 and July 6 editions of "*Tuesday E-mail*".
- o) West Parry Sound Health Centre – June 28 weekly newsletter.
- p) Town of Atikokan – Resolution re: Amendments to the Off-Roads Vehicles Act.
- q) Township of Carling – Resolution re: Aquatic Centre & Y Complex.
- r) Township of Muskoka Lakes – Notice of the passing of a zoning by-law.
- s) Municipality of Whitestone – Resolution re: West Parry Sound Health Centre Municipal Advisory Committee.
- t) Ministry of Municipal Affairs & Housing – Student Vote and Local Government Week.
- u) Ministry of Municipal Affairs & Housing – July 2010 edition of "*UPDATE*" e-newsletter.
- v) Ontario Heritage Trust – 2010 volunteer recognition programs.
- w) Canadian Union of Postal Workers – People's Postal Declaration.
- x) MEPCO – OMERS update.