

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA JULY 5<sup>TH</sup>, 2010  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 4:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adjourn to Closed Session. ®**
  - a) Surplus Lands – Salmon Lake Road.
    - a proposed or pending acquisition or disposition of land for municipal or local board purposes.**Reconvene Open Session. ®**
- 4. Adoption of Minutes:**
  - a) Minutes of the regular and closed session meetings of June 21<sup>st</sup>, 2010. ®
- 5. Approval of Accounts. ®**
- 6. Delegations: 5:00 p.m.**
  - a) Robert Clubbe.
    - G8 Projects in Rosseau.
- 7. Staff Reports: Resolution to receive Reports. ®**
  - a) Public Works:
    - Report No. PW-RD-2010-013, Rose Point Recreational Trail James Bay Junction Bridge – Bridge #27, May 26<sup>th</sup>, 2010 Bridge Inspection Report.
    - Report No. PW-RD-2010-014, Winter Sand Requirements 2010-2011, Proposed Contract Extension, Fowler Construction. ®
  - b) Corporate Services:
    - Memo from Treasury, North Muskoka Lightning – 2010 Grant Application Additional Information. ®
    - Report No. AD-2010-011, Joint Election Compliance Audit Committee. ®
    - Report No. AD-2010-012, Request to Purchase a Portion of Road Allowance (DeBoer – 9 Bluff Drive).
  - c) Community Services:
    - Report No. CS-FC-2010-007, Humphrey Sports Court.
- 8. Business:**
  - a) West Parry Sound Recreation Complex Steering Committee request for Statement of Interest – Memo re: I'm Ready, Are you? Let's Pool Together! Postcards and draft resolutions. ®

- b) Ministry of Community and Social Services – Response to concerns re: DSSAB Chair term.
- c) CNIB Lake Joseph Centre – Request for exemption from the Noise By-law for a fundraising event. ®
- d) OGRA – Request for financial support to defend against an application to have the Minimum Maintenance Standards declared null and void. ®
- e) W.E. Mallory – Tax Sale Lot 34, Concession 1, Geographic Township of Christie. **(Draft response attached)**

**9. By-laws:**

- a) By-law No. 2010-068, Being a By-law to Amend Township of Seguin By-law No. 2002-11, Being a By-law to prohibit and/or regulate the disposal of waste at the Drop Off Sites, Transtor Sites and Landfill Site, in the Township of Seguin. ®
- b) By-law No. 2010-070, Being a By-law to enter into a Memorandum of Understanding between the Rotary Club of Parry Sound and The Corporation of the Township of Seguin. ®

**Break.**

**6:30 p.m.**

**10. Public Hearings:**

**7:00 p.m.**

**Adjourn to Public Hearing: ®**

- a) Rezoning Application R-2010-0006-H and Site Plan S-2010-0007-H (Curtis). Report No. DPS-PL-2010-052
- b) Rezoning Application R-2010-0001-F (956595 Ontario Inc.). Report No. DPS-PL-2010-053

**Close Public Hearings. ®**

- a) By-law No. 2010-064, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2010-0006-H, Curtis). ®
- b) By-law No. 2010-065, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2010-0001-F, 956595 Ontario Inc.). ®

**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 May 26, 2010.
- b) Parry Sound Area Municipal Airport Commission – Draft minutes of June 14, 2010.
- c) Parry Sound POA Partners – Agenda for June 24, 2010 and minutes of June 24, 2010.
- d) West Parry Sound Health Centre Board of Trustees – Notes of June 14, 2010.

**13. Correspondence:** (listed below)

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

**14. Confirming By-law No. 2010-072.** ®

**15. Adjournment.** ®

**Correspondence:**

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

- a) Thank you card from the family of Don Shearer.
- b) Anne and Neil Bates – Thank you for services (road maintenance).
- c) Otter Lake Ratepayers' Association – Request for copies of documents re: Camp of the Deaf.
- d) John Jackson – OMB Case No.'s PL100376, PL100380, PL100378, PL100379 and PL100377 (Annecca & Poole).
- e) AMO – June 17<sup>th</sup> and 24<sup>th</sup> editions of *Watch File*.
- f) FCM – June 14<sup>th</sup> and 21<sup>st</sup> editions of *FCM NEWS*.
- g) FONOM – New services offered to non-profit organizations.
- h) Local Health Integration Network – June 21<sup>st</sup> and 28<sup>th</sup> editions of *LHINfo MINUTE*.
- i) MPAC – Spring 2010 edition of *mpac news*.
- j) Municipal World – June 23<sup>rd</sup> edition of *MWXtra*.
- k) Muskoka Watershed Council – Report Card 2010.
- l) Ombudsman Ontario – June 2010 edition of *THE watchdog*.
- m) OGRA – Snow & Ice Colloquium and the Environmentally Friendly Salt Storage Workshop.
- n) Ontario Hospital Association – *OHA Today* newsletter.
- o) Parry Sound Area Chamber of Commerce – June 14<sup>th</sup> and 22<sup>nd</sup> editions of *Tuesday E-mail*.
- p) West Parry Sound Health Centre – Appointment of Board Trustees.
- q) Fleet Challenge Ontario – Province confirms electric vehicle incentives.
- r) Northern Ontario business – *Around THE NORTH* newsletter.