

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 17TH, 2010
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 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) Report No. TR-2010-004, Tax Arrears Extension Agreements.
 - personal matters about an identifiable individual, including municipal employees.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.**Reconvene Open Session. ®**
- 4. Adoption of Minutes:**
 - a) Minutes of the meetings of May 3rd and May 10th, 2010. ®
- 5. Approval of Accounts. ®**
- 6. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-FC-2010-003, Roof replacement at the Rosseau Agricultural Field House. ®
 - Report No. CS-FC-2010-004, Tender No. 2010-016, Rosseau Sports Courts. ® **This Report will be distributed at the meeting.**
 - b) Corporate Services:
 - Report No. 2010-008, Ontario Municipal Administrator's Association (OMAA) Spring Workshop.
 - 2010 Budget Summary and By-law No. 2010-038, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2010. ®
- 7. Business:**
 - a) Draft Terms of Reference for the Township of Seguin Foley Master Plan Task Force. ®
 - b) Residents of Clifford Street and Magor Drive – Request for reduction of speed limit.
 - c) Belvedere Heights Home For the Aged Board of Management – Invitation to Annual Meeting for supporting Municipalities.
 - d) Hydro One Networks – Environmental assessment for a proposed new 500 kilovolt transmission line.

- e) Ministry of Community and Social Services – Response to the Township of Seguin’s correspondence re: Parry Sound District Social Services Administration Board governance.

8. By-laws:

- a) By-law No. 2010-054, Being a By-law to authorize the execution of Tax Arrears Extension Agreements (Property Roll No.’s 490301000308101, 490301000309800 & 490301000404800). ®
- b) By-law No. 2010-040, Being a By-law to Amend By-law No. 2007- 071, a By-law to Prescribe Fees and Charges for Recreation Programs in The Township of Seguin. ®
- c) By-law No. 2010-045, Being a By-law to Amend By-law No. 2009-023, a By-law to Prescribe Fees and Charges for Ice Rental Rates for the Humphrey Community Centre in The Township of Seguin. ®

9. Council Reports.

10. 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 March 24, 2010.
- b) North Bay Parry Sound District Health Unit Board of Health – Minutes of March 24, 2010.

11. Correspondence: (listed on the next page)

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

12. Delegations:

6:00 p.m.

- a) Gary Martin, Martins Mitrebox Fine Furniture.
 - Denied Minor Variance for Sign Permit Application – wishes to explain the reasons for the sign size and placement and request for a variance.

13. Confirming By-law No. 2010-055. ®

14. Adjournment. ®

Correspondence:

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

- a) Mario Buszynski – The Ontario Mission of the Deaf.
- b) John McCash – The Ontario Mission of the Deaf.
- c) Peter Marsh – The Ontario Mission of the Deaf.
- d) Doug Willock – The Ontario Mission of the Deaf.
- e) Otter Lake Ratepayers Association – Spring 2010 edition of “Otter Lake News”.
- f) AMO – Bill 16 proposed transfer of OHIP.
- g) AMO – April 29, and May 6, 2010 editions of “Watch File”.
- h) Community Living – Spring 2010 edition of “Focus on Community Living”.
- i) FCM – Rights-of-Way outreach campaign website invitation.
- j) FCM – Help improve citizen services across all channels webcast.
- k) Georgian Bay Country – May 5, 2010 edition of “Georgian Bay Country e-Newsletter”.
- l) MPAC – Tentative settlement with OPSEU.
- m) MPAC – 2010 institutional enumeration nursing homes, retirement homes, Canadian forces bases, campgrounds.
- n) North Bay Parry Sound District Health Unit – Report to the Board of Health.
- o) North East Local Health Integration Network – CEO’s April, 2010 message.
- p) Parry Sound Area Chamber of Commerce – May Board meeting.
- q) Parry Sound Area Chamber of Commerce – April 27 and May 4, 2010 editions of “Tuesday E-mail”.
- r) Provincial Offences Act Municipal Partners – Quarter distribution.
- s) West Parry Sound Health Centre Foundation – Mother’s Day campaign.
- t) Town of Parry Sound – National Clean Air Day.
- u) Town of Tecumseh – Announcement of AMO President candidacy.
- v) OMB – Receipt of appeals Rezoning Applications R-2009-0014-F and R-2009-0015-F and Consent Applications B-2006-0083-F and B-2006-0088-F.
- w) OMB – Appointment for Hearing James Reid and Sherri Hill Minor Variance.
- x) Ontario Family Fishing Weekend Steering Committee – Ontario Family Fishing Week.