



# The Corporation of the Township of Seguin

## Agenda of a Regular Meeting of Council

to be held on January 14<sup>th</sup>, 2019

in the Township of Seguin Council Chambers

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- 01. Call to Order and Approval of Agenda. 3:30 P.M.**
- 02. Disclosure of pecuniary interest and the general nature thereof.**
- 03. Adoption of Minutes:**
- a) Minutes of the Inaugural Meeting of Council held December 3<sup>rd</sup>, 2018. ®
  - b) Minutes of the Regular and Closed Session Meetings of Council held December 10<sup>th</sup>, 2018. ®
- 04. Closed Session:**
- Adjourn to Closed Session. ®**
- a) Chief Administrative Officer's 2019 Objectives.
  - b) Staff.
  - c) Potential Land Purchase.
  - d) Review of applications for appointment to various boards/committees.
- Reconvene Open Session. ®**
- Resolutions arising from Closed Session. ®**
- 05. Accounts.**
- a) Accounts "A". ®
  - b) Accounts "B". ®
  - c) Accounts "C". ®
- 06. Delegations:**
- a) Harold Elston, Integrity Commissioner.
    - Report on complaint received. ®

- b) Marlaine Koehler, Waterfront Regeneration Trust.
  - Request for Seguin support of the Great Lakes Waterfront Trail expansion.
- c) John Jackson.
  - Request for exemption to By-law No. 2008-105 (Fill By-law) for Dagg property on Otter Lake.
- d) James Scarrow.
  - Request for winter maintenance of portions of Burkett and Buck Roads.

**07. Staff Reports: Resolution to receive Reports. ®**

Corporate Services:

- a) Report No. AD-2019-001, Accessibility Initiatives Undertaken for the 2018 Municipal Election. ®
- b) Report No. AD-2019-002, 2018 Seguin Municipal Election Statistics.
- c) Report No. AD-2019-004, Appointment to West Parry Sound Veterinary Unit Committee. ®
- d) Report No. AD-2019-006, 2018 Year End Review – Key Performance Indicators (KPI).
- e) Report No. TR-2019-001, Annual Investment Report.
- f) Report No. TR-2019-002, Cannabis Retail Stores – Opt In/Out – Follow-up. ®

Development and Protective Services:

- g) Report No. DPS-BL-2019-001, Extension of the By-law Enforcement Officers Contracts to December 31, 2019. ®
- h) Report No. DPS-PL-2019-004, North Sandy Plains Road Residential Development Project Update.

Public Works:

- i) Report No. PW-RD-2019-002, Rosseau Sidewalks for Winter Months.

**08. Shore/Concession Road Allowances:**

- a) Concession Road Allowance Application No. RAC-2017-0018-H (Stack). Report No. DPS-PL-2019-001. By-law No. 2019-001. ®
- b) Shore Road Allowance Application No. RAC-2018-0014/15/16-H (Whalon Bay/BJL ). Report No. DPS-PL-2019-005. By-law No. 2019-005. ®

**09. Public Meeting:**

**5:30 P.M.**

**Adjourn to Public Meeting. ®**

- a) Rezoning Application No. 2017-0006-F (Coulter). Report No. DPS-PL-2019-002.
- b) Rezoning Application No. 2018-0015-M (Oehm). Report No. DPS-PL-2019-003.
- c) Consent Application No. B-2018-0035-H (Kumer). Report No. DPS-PL-2019-006.

**Close Public Meeting. ®**

**Decisions:**

- a) Consent Application No. B-2018-0035-H (Kumer). ®

**10. Business:**

- a) Georgian Bay Biosphere Reserve – Invitation to Community Climate Change Meeting.

**11. By-laws:**

- a) By-law No. 2019-002, Being a By-law to establish remuneration and expenses for the Members of Council of The Corporation of the Township of Seguin and to Repeal By-law No. 2016-003 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith. ®
- b) By-law No. 2019-006, Being a By-law to authorize borrowing for the year 2019. ®

**12. Council Reports.**

**13. Chief Administrative Officer's Report.**

**14. Board/Committee Agendas & Minutes:**

- a) NBPSDHU - Board of Health Finance and Property Committee November 28, 2018.
- b) Parry Sound Area Municipal Airport Commission - Minutes of November 6, 2018.

**15. Correspondence: Listed on the next page.**

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

**Break** **6:30 P.M.**

**16. 2019 Budget Discussions.** **7:00 P.M.**

**17. Confirming By-law No. 2019-007. ®**

**18. Adjournment. ®**

**Correspondence:**

- a) AGCO - New Cannabis Retail Regulation Information and Resources Available.
- b) AMCTO - Municipal Minute December 5, 2018.
- c) AMCTO - Municipal Minute December 12, 2018.
- d) AMCTO - Municipal Minute December 19, 2018.
- e) AMCTO - Municipal Minute December 26, 2018.
- f) AMCTO - Municipal Minute January 2, 2019.
- g) AMO – Important Update from the AMO President - November 30, 2018.
- h) AMO - Value of AMO Membership 2019-2020.
- i) AMO - Information for Councils Developing a Municipal Cannabis Policy Statement December 10, 2018.
- j) AMO - Cannabis Shortage Will Limit Number of Stores December 14, 2018.
- k) AMO - Bill 66 Municipal Implications Overview December 18, 2018.
- l) AMO - At Queen's Park Summary of 2018 Completed Legislation December 20, 2018.
- m) AMO - Financial Risks for Property Taxpayers and Municipal Budgets December 21, 2018.
- n) AMO - WatchFile December 6, 2018.
- o) AMO - WatchFile December 13, 2018.
- p) AMO - WatchFile December 20, 2018.
- q) AMO - WatchFile January 3, 2019.
- r) City of Hamilton Council Resolution - Resolution re Maintaining the Voters List for Municipal Elections.
- s) Environment and Climate Change Canada Recovery Planning Documents on the Species at Risk Public Registry December 21, 2018.
- t) Georgian Bay Biosphere Reserve (GBBR) - Year End News 2018.
- u) GBBR - January 2019 News Bonspiel, New Board & Biosphere Walks.
- v) GBBR - Wow look how much we did together 2018.

- w) Hydro One Networks Inc. - Placement of Attachments and Working on Attachments on Poles containing Collectors and Repeaters Routers - Update December 10, 2018.
- x) Legion - Thank you note November 29, 2018.
- y) Ministry of Children, Community and Social Services – All Children’s Residential Licensees.
- z) Ministry of Children, Community and Social Services – DSSAB Governance and Accountability Review Final Report December 20, 2018.
- aa) Ministry of the Environment, Conservation and Parks - Minister's Annual Report on Drinking Water 2018.
- bb) Ministry of Municipal Affairs and Housing - Municipal Reporting Burden December 5, 2018.
- cc) Ministry of Municipal Affairs and Housing - Letter to Heads of Council re how to increase the supply and mix of housing.
- dd) Municipal Property Assessment Corporation (MPAC) - InTouch December 17, 2018.
- ee) MPAC - Gender Alignment Products and Systems Changes December 19, 2018.
- ff) MPAC - About MPAC and Ontario's Assessment System December 3, 2018.
- gg) Municipality of Marmora and Lake - Resolution re Town of Kearney Creation, Maintenance and General Quality of the Municipal Voters List.
- hh) Municipality of Mattice-Valcote - Resolution re Oath of allegiance December 11, 2018.
- ii) Municipality of McDougall – Appointment of Representatives to Various Boards/Committees.
- jj) Municipality of Northern Bruce Peninsula - Resolution re Town of Kearney Creation, Maintenance and General Quality of the Municipal Voters List.
- kk) Norm Miller, MPP - Congratulation to new and returning members of Council.
- ll) North Bay Parry Sound District Health Unit (NBPSDHU) - Vaccinations Required for Students.
- mm) NBPSDHU - Vaccinations Required for Students - Revised.
- nn) Northern Policy Institute - Northern Ontario's independent think tank December 2nd, 2018.
- oo) OGRA - Weekly Detour December 5, 2018.

- pp) OGRA - Weekly Detour December 12, 2018.
- qq) OGRA - Weekly Detour December 19, 2018.
- rr) OGRA - Weekly Detour December 20, 2018.
- ss) OGRA - Weekly Detour December 26, 2018.
- tt) OGRA - Weekly Detour January 2, 2019.
- uu) OPP - FESTIVE R.I.D.E. December 10, 2018.
- vv) OPP - MPB Financial Services Unit 2018 Court Security and Prisoner Transportation Grant Update December 19, 2018.
- ww) OPSEU - Want a Responsible Plan for Cannabis.
- xx) Parry Sound Area Chamber of Commerce (PSACC) - Sending warm wishes and cheer December 11, 2018.
- yy) PSACC -Community Business Development Centre Inc. has a great new offer for your business.
- zz) PSACC - The Health Unit has some important news for businesses December 20, 2018.
- aaa) PSACC - Be a Part of Designing and Naming our Mascot.
- bbb) Rosseau Historical Society - Letter Storage Display November 28, 2018.
- ccc) Salmon Lake Cottage Ratepayers Association - Proposed Development for Salmon and Clear Lake.
- ddd) Sylvia Jones MPP - November 2018 Queen's Park Report.
- eee) The Friends - Winter Newsletter 2018.
- fff) The Mid North Network (MNN) - Providing support to the Ministry of Training Colleges and Universities and Basic Skills Program.
- ggg) Thinking beyond the box - Industry funding for Municipal Blue Box Recycling for the third quarter of the 2018 Program Year.
- hhh) Town of Parry Sound – Appointment of Don Brisbane as Representative on the North Bay Parry Sound District Board of Health.
- iii) Town of Parry Sound – Appointments to Various Boards/Committees.
- jjj) Town of Parry Sound - Resolution re appointing Bonnie Keith to the POA Advisory Committee.
- kkk) Township of McKellar – Appointment of Don Brisbane as Representative on the North Bay Parry Sound District Board of Health.
- III) Union Gas - Enbridge Gas Distribution and Union Gas amalgamate into one single utility effective January 1, 2019.