



# The Corporation of the Township of Seguin

## Agenda for the Regular Meeting of Council

to be held on March 4<sup>th</sup>, 2019

in the Township of Seguin Council Chambers

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- 01. Call to Order and Approval of Agenda. 4:00 P.M.**
- 02. Disclosure of pecuniary interest and the general nature thereof.**
- 03. Adoption of Minutes:**
- a) Minutes of the Regular and Closed Session Meetings of Council held February 4<sup>th</sup>, 2019. ®
- 04. Closed Session:**
- Adjourn to Closed Session. ®**
- a) Short Term Cottage Rentals Update.
  - b) Re-conveyance of Seguin Place Stage 4 / Lot 5 from 2213725 Ontario Inc.
  - c) By-law Enforcement – Seguin Marina.
  - d) Letters of Interest – Humphrey Recreation Committee.
  - e) Proposed Land Purchase.
  - f) Proposed Land Sale.
- Reconvene Open Session. ®**
- Resolutions from Closed Session. ®**
- 05. Accounts.**
- a) Accounts "A". ®
  - b) Accounts "B". ®
- 06. Delegations:**
- a) Darrin O'Brien, The Parry Sound Non Profit Housing Corporation.
    - Building affordable housing in the Orrville Settlement Area.
  - b) Renata Purcell, Humphrey Curling Team.
    - Request for funding.
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**07. Staff Reports: Resolution to receive Reports. ®**

Corporate Services:

- a) Report No. AD-2019-011, Freedom of Information (FOI) Requests Summary for the Year 2018.
- b) Report No. AD-2019-012, Proposed Amendments to Fees & Charges for Various Products & Services.

Development and Protective Services:

- c) Report No. DPS-PL-2019-033, Strategic Plan/Official Plan Review. ®
- d) Report No. DPS-PL-2019-036, Amendment to Site Plan Control By-law for Seguin Township.
- e) Report No. DPS-BD-2019-003, Proposed Changes to the Building By-law No. 2018-018.

Public Works:

- f) Report No. PW-RD-2019-001, Mechanical Fleet Services. ®
- g) Report No. PW-RD-2019-004, Purchase of a 2020 Tandem Plow Truck. ®

Community Services:

- h) Report No. CS-FC-2019-003, Replacement of Dasher Boards in the Humphrey Arena. ®

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

- a) Application No. RAS-2018-0005-H (Ko). By-law No. 2019-012. Report No. DPS-PL-2019-014.
- b) Application No. RAS-2017-0011-F (Skrnich). By-law No. 2019-014. Report No. DPS-PL-2019-020.
- c) Application No. RAS-2017-0019/0020-H (Parsons & Abax Holdings Inc.). By-law No. 2019-015. Report No. DPS-PL-2019-028.

**09. Public Meeting:**

**5:30 p.m.**

**Adjourn to Public Meeting. ®**

- a) Consent Application No. B-2019-0003-H (Stoneman). Report No. DPS-PL-2019-029.
- b) Consent Application Nos. B-2019-0005/0006-C (Cole). Rezoning Application No. R-2019-0002-C (Cole). Report No. DPS-PL-2019-032.

**Close Public Meeting. ®**

**Decisions:**

- a) Consent Application Nos. B-2019-0005/0006-C (Cole). ®
- b) Rezoning Application No. R-2019-0002-C (Cole). By-law No. 2019-020. ®

**10. Business:**

- a) District of Parry Sound Municipal Association – 2019 Spring Meeting. ®
- b) John Yakabuski, Minister of Natural Resources & Forestry – Response to Council Resolution re MNRF Offices in Parry Sound.
- c) Lake Rosseau North Association – Donation Request Follow-up.
- d) Park-To-Park Trail Association – Donation Request Follow-up 2018 Financial Statements.
- e) Charles W. Stockey Centre for the Performing Arts – Donation Request Follow-up.

**11. By-laws:**

- a) Proposed By-law for Temporary Closure of Sidewalks in Rosseau and Comments Received. By-law No. 2019-023. ®
- b) By-law No. 2019-021, Contribution Agreement for the Parry Sound Area Municipal Airport Infrastructure Enhancement Project. ®

**12. Council Reports.**

- a) Mayor MacDiarmid – Rural Ontario Municipal Association 2019 Conference.
- b) Councillor Moffatt – Rural Ontario Municipal Association 2019 Conference.

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

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

- a) Cemetery Committee – Draft Minutes of February 19, 2019.
- b) Finance Committee - Draft Minutes of February 6, 2019.
- c) Foley Recreation Committee - Draft Minutes of January 31, 2019.
- d) Humphrey Recreation Committee - Draft Minutes of January 30, 2019.
- e) Parry Sound Area Municipal Airport Commission – Minutes of January 15, 2019.
- f) Rosseau Community Action Committee - Draft Minutes of January 28, 2019.

- g) Seguin Public Library Board - Minutes of December 20, 2018.
- h) Seguin Public Library Board - Minutes of January 24, 2019.

**15. Correspondence: Listed below.**

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

**16. Confirming By-law No. 2019-024. ®**

**17. Adjournment. ®**

**Correspondence:**

- a) AMCTO - Municipal Minute February 6, 2019.
- b) AMCTO - Municipal Minute February 13, 2019.
- c) AMCTO - Municipal Minute February 20, 2019.
- d) AMO - WatchFile January 31, 2019.
- e) AMO - WatchFile February 7, 2019.
- f) AMO - WatchFile February 14, 2019.
- g) AMO - Communications from President on Provincial Joint and Several Liability Review February 1, 2019.
- h) AMO - Local Planning Appeal Support Centre (LPASC) Wind Down.
- i) Dennis & Wendy Corman – Thank You for Services.
- j) Enbridge Gas Distribution Inc. and Union Gas Limited amalgamated to form Enbridge Gas Inc. January 1, 2019.
- k) FCM Voice - Interview with Councillor Daniel Champagne, Fighting Homelessness, FCM's capital project funding and more.
- l) Georgian Bay Biosphere Reserve February News (GBBR) - Native Plant Sale, Biosphere Walks.
- m) Mayor MacDiarmid – Letter to Minister of Rural Economic Development re High Speed Internet.
- n) Muskoka Lakes Association - Comments for the Regional Governance Review.
- o) North Bay Parry Sound District Health Unit (NBPSDHU) - Smoke-Free Ontario Act, 2017 Changes effective October 17, 2018.
- p) OGRA - Weekly Detour January 30, 2019.
- q) OGRA - Weekly Detour February 6, 2019.
- r) OGRA - Weekly Detour February 13, 2019.
- s) OGRA - Weekly Detour February 20, 2019.

- t) Ombudsman Ontario - The Watchdog January Newsletter 2019.
- u) Ontario Municipal Partnership Fund (OMPF) - Township of Seguin 2019 Pre Budget submission.
- v) Parry Sound Area Chamber of Commerce (PSACC) - Lunch and Learn Registration now open January 29, 2019.
- w) PSACC - Free Lunch and Learn February 7, 2019.
- x) PSACC - Get ready for your best year February 5, 2019.
- y) PSACC - You're appreciated this Valentine's Day February 13, 2019.
- z) PSACC - The latest news for you February 14, 2019.
- aa) PSACC - Habitat for Humanity is Building Again February 15, 2019.
- bb) PSACC - Thank you for being a part of our Executive Team February 19, 2019.
- cc) Joe & Roxanne Bissonette - Rosseau Memorial Hall Upgrades.
- dd) Town of Oakville - Report Province of Ontario Proposed Amendment to the Growth Plan Greater Golden Horseshoe.
- ee) Township of Chisholm - Resolution re Appointment to the DPSMA for the 2018 to 2022 term.
- ff) Township of Georgian Bay - Notice of Public Meeting for Z19-02 Housekeeping.
- gg) Township of South Frontenac- Resolution re Maintaining the Voters List for Municipal Elections.