



The Corporation of the Township of Seguin

Agenda for the Regular Meeting of Council

to be held on Monday, April 1st, 2019

in the Township of Seguin Council Chambers

- 01. Call to Order and Approval of Agenda. 3:00 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 March 4th, 2019. ®
- 04. Accounts.**
- a) Accounts "A". ®
- 05. Staff Reports: Resolution to receive Reports. ®**
- Corporate Services:
- a) Report No. TR-2019-006, Strategic Asset Management Policy. ®
 - b) Report No. TR-2019-007, 2018 Year End Surplus Allocation. ®
 - c) Report No. TR-2019-008, Council Remuneration Survey.
 - d) Report No. AD-2019-009, Lease Amending and Extension Agreement - Rogers Communications Inc. Telecommunications Site. ®
 - e) Report No. AD-2019-013, Proposed West Parry Sound Pool & Wellness Centre.
- Community Services:
- f) Report No. CS-FC-2019-005, RFQ No. 2019-012 Metal Siding Replacement Humphrey Community Centre. ®
 - g) Report No. CS-FC-2019-002, Development of a Corporate Communications Policy.
- Public Works:
- h) Report No. PW-RD-2019-004, Purchase of a 4X4 Backhoe. ®
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- i) Report No. PW-RD-2019-005, Tender No. 2019-002 Line Painting. ®
- j) Report No. PW-RD-2019-006, Tender No. 2019-009 Surface Treatment. ®
- k) Report No. PW-RD-2019-007, Maple Key Park Upgrade to Year-Round Maintenance.

Development & Protective Services:

- l) Report No. DPS-FD-2019-001, EMS Base Seguin.
- m) Report No. DPS-PL-2019-012, 2018 Water Quality Monitoring Program Report.
- n) Report No. DPS-PL-2019-045, Consent Application No. B-2019-0003-H (Stoneman). ®
- o) Report No. DPS-PL-2019-047, Strategic Plan Update for Seguin Township. ®
- p) Report No. DPS-PL-2019-050, Exemption request to Fill By-law No. 2008-105 (Bang). ®
- q) Report No. DPS-PL-2019-051, Official Plan Amendment No. 9 Water Quality Update. ®
- r) Report No. DPS-PL-2019-058, Exemption request to Blasting By-law No. 2008-104 (Otter Lake Marina). ®

06. Delegations:

4:30 P.M.

- a) Kerry Mueller, Otter Lake Ratepayers' Association.
 - OLRA and the GBBR partnering to create a Benthos Biomonitoring program.
- b) Nadine Hammond, West Parry Sound District Museum.
 - Request for financial support.
- c) Peter Searle and Nick Ryeland, Park to Park Trail Association.
 - Update on initiatives and request for financial support.
- d) Linda West, Rotary Club of Parry Sound.
 - Update on projects and request for financial support.
- e) Andrew Fenton, Seguin Marina.
 - By-law Contraventions.

07. Shore/Concession Road Allowances:

- a) Shore Road Allowance Application No. RAS-2014-0015-F (Litherland/Doyle). By-law No. 2019-019. Report No. DPS-PL-2019-031. ®

08. Public Meeting:

5:30 P.M.

Adjourn to Public Meeting. ®

- a) Zoning By-law Amendment Application No. R-2018-0006-F and Consent Application No. B-2018-0013-F (Corman). Report No. DPS-PL-2019-040.
- b) Zoning By-law Amendment Application No. R-2019-0001-F (Reid). Report No. DPS-PL-2019-042.
- c) Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine). Report No. DPS-PL-2019-044.
- d) Zoning By-law Amendment Application No. R-2019-0003-C (Watkinson). Report No. DPS-PL-2019-046.
- e) Zoning By-law Amendment Application No. R-2018-0016-H and Deeming By-law Application No. D-2018-0011-H (Gardiner). Report No. DPS-PL-2019-053.

Close Public Meeting. ®

Decisions:

- a) Zoning By-law Amendment Application No. R-2018-0006-F and Consent Application No. B-2018-0013-F (Corman). ®
- b) Zoning By-law Amendment Application No. R-2019-0001-F (Reid). ®
- c) Zoning By-law Amendment Application No. R-2019-0003-C (Watkinson). ®

Break

6:30 P.M.

09. Business:

7:00 P.M.

- a) 2019 Grants and Donations Summary to March 11th, 2019.
- b) Parry Sound Area Municipal Airport Commission – 2019 Budget.
- c) FONOM – 2019 FONOM Northeastern Ontario Municipal Conference.
- d) Canadian Parks & Recreation Association Green Jobs Initiative – Notice of Decision.
- e) Mayor MacDiarmid – Draft letter to Politicians re: Rural Internet.
- f) Minister of Community Safety and Correctional Services – Community Safety and Well-Being Planning Process.
- g) Minister of Municipal Affairs & Housing – One-Time Funding in the 2018-19 Fiscal Year.
- h) Minister of Finance - Release of 2019 OMPF Allocations.

- i) Draft Resolution – Submit application for funding under the Investing in Canada Infrastructure Program for the extension and rehabilitation of the runway at the Parry Sound Area Municipal Airport. ®
- j) Safe Quiet Lakes – Annual Stakeholder Meeting.
- k) Sunset Cruises – Request for Docking/Parking during the Rosseau Farmers’ Market.
- l) Town of Parry Sound – Resolution re: Boundary Discussions.

10. By-laws:

- a) By-law No. 2019-031, Being a By-law respecting Construction, Demolition, Change of Use, Inspections and Fees, and to Repeal By-law No. 2018-018 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith. ®
- b) By-law No. 2019-032, Being a By-law to prescribe Fees and Charges for Various Administrative Products and Services Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2013-037 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith. ®
- c) By-law No. 2019-033, Being a By-law to prescribe Fees and Charges for Advertising in the Humphrey Community Centre and to Repeal all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith. ®
- d) By-law No. 2019-034, Being a By-law to prescribe Fees and Charges for Various Facilities and Programs Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2017-043 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith. ®
- e) By-law No. 2019-035, Being a By-law to prescribe Fees and Charges for Various Planning Services Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2017-042 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith. ®
- f) By-law No. 2019-022, Being a By-law to designate lands within the Township of Seguin as site plan control areas and repeal its previous site plan control By-law No. 2011-083. Report No. DPS-PL-2019-036. ®

- g) By-law No. 2019-036, Being a By-law for Establishing Tax Ratios.
- 11. Council Reports.**
- a) Councillor Finnson – 2019 Ontario Good Roads Association Conference.
- 12. Chief Administrative Officer’s Report.**
- 13. Board/Committee Agendas & Minutes:**
- a) Canadian Farmers Builders Association (CFBA) - Annual and Special Meeting January 29th, 2019.
- b) Cemetery Committee - Draft Minutes of March 19th, 2019.
- c) Committee of Adjustment - Draft Minutes February 13th, 2019.
- d) Humphrey Recreation Committee - Draft Minutes of March 12th, 2019.
- e) Museum Committee - Draft Minutes of March 20th, 2019.
- f) Muskoka Watershed Council (MWC) – February 15th, 2019 Meeting Agenda.
- g) MWC - March 22nd, 2019 Meeting Agenda.
- h) North Bay Parry Sound District Health Unit (NBPSDHU) - Board of Health Meeting Agenda January 23rd, 2019.
- i) NBPSDHU - Board of Health Minutes of November 28th, 2018.
- j) NBPSDHU - Triple P Program.
- k) NBPSDHU – February 27th, 2019 Board of Health Meeting Agenda.
- l) Parry Sound Area Municipal Airport Commission (PSAMAC) – February 5th, 2019 Meeting Minutes.
- 14. Correspondence: Listed on the next page.**
Resolution to receive the Board & Committee Minutes and the Correspondence as listed on the Agenda. ®
- 15. Closed Session:**
Adjourn to Closed Session. ®
- a) Seguin Marina Non-Compliance Matters.
- b) Consent Application No. B-2017-0005-H and Rezoning Application No. 2017-0019-H (Curtis) – Local Planning Appeals Tribunal (LPAT).

- c) Agreement of Purchase & Sale Lot 8 North Sandy Plains Road Development Project.

Reconvene Open Session. ®
Resolutions from Closed Session.

16. Confirming By-law No. 2019-037. ®

17. Adjournment. ®

Correspondence:

- a) AMCTO - 2019 Municipal Clerks Forum February 26, 2019
- b) AMCTO - Municipal Minute February 27, 2019.
- c) AMCTO - Municipal Minute March 6, 2019.
- d) AMCTO - 81st Annual Conference March 11, 2019.
- e) AMCTO - Municipal Minute March 13, 2019.
- f) AMCTO - Municipal Minute March 20, 2019.
- g) AMCTO - 2019 Federal Budget Update.
- h) AMO - Register Now for the 2019 OSUM Conference in Pembroke.
- i) AMO - Watchfile February 21, 2019
- j) AMO - Local Planning Appeal Support Centre (LPASC) Wind Down.
- k) AMO - Taking Action for Universal Broadband Access February 26th 2019.
- l) AMO - New Councilor Training Opportunities.
- m) AMO - Government Announces New Health Care Plan.
- n) AMO - Watchfile February 28, 2019.
- o) AMO - Watchfile March 7, 2019.
- p) AMO - Rural and Northern Infrastructure Projects Intake.
- q) AMO - Watchfile March 14, 2019.
- r) AMO - 2019 Ontario Municipal Partnership Fund Allocations Announced.
- s) AMO - Policy Update 2019 Federal Budget.
- t) AMO - Federal Budget Commits to One-Time Doubling of Gas Tax Funds.
- u) AMO - Watchfile March 21, 2019.
- v) AMO - Things You Need to Know.
- w) Canadian Farmers Builders Association (CFBA) - 2019 CFBA Leadership.
- x) CFBA - 2020 WSIB Rate-Setting Model.
- y) Canadore College - February in Parry Sound.

- z) Canadore College - Leadership Series Registration.
- aa) Parry Sound Area Community Business & Development Centre (CBDC) - Thank you for support.
- bb) FONOM - Registration Open for NOSM's CampMed.
- cc) City of Guelph - Maintaining the Voters' List for Municipal Elections.
- dd) Georgian Bay Biosphere Reserve (GBBR) – March Biosphere News.
- ee) Independent Electricity System Operator (IESO) - Congratulations on Election.
- ff) Municipal Finance Officers Association (MFOA) - The Policy Report Issue IV.
- gg) MFOA - Summary of the 2019 Federal Budget.
- hh) Muskoka Watershed Council (MWC) - Spring Newsletter.
- ii) North Bay Parry Sound District Health Unit (NBPSDHU) - News Release Food Insecurity.
- jj) NBPSDHU - News Release March 5, 2019.
- kk) Ontario Association of Fire Chiefs (O AFC) - The Municipal Officials Seminar.
- ll) Ontario Goods Roads Association (OGRA) - Weekly Detour February 27, 2019.
- mm) OGRA - Weekly Detour March 6, 2019.
- nn) OGRA - 2019 OGRA Conference.
- oo) OGRA - OGRA Connect March 13, 2019.
- pp) OGRA - Weekly Detour March 13, 2019.
- qq) OGRA - Weekly Detour March 20, 2019.
- rr) Parry Sound Area Chamber of Commerce (PSACC) - Thank You For Donation.
- ss) PSACC - Impact Awards.
- tt) PSACC - Latest News.
- uu) PSACC - Lunch and Learn.
- vv) PSACC - Tuesday News March 12, 2019.
- ww) PSACC - Upcoming Events.
- xx) PSACC - April Lunch and Learn.
- yy) Parry Sound High School (PSHS) - Thank you for your support.
- zz) PSHS – Thank you for your support.
- aaa) Regional Public Works Commissioners of Ontario (RPWCO) - What Are Invasive Species Costing You.
- bbb) Road Maintenance - Sucker Creek Culvert.
- ccc) Rosseau Horticultural Society - Thank you for Your Support.

- ddd) Sylvia Jones MPP - Queen's Park Report.
- eee) Town of Newmarket - Resolution re Bill 66 update.
- fff) Town of Parry Sound - Thank You For Donation to Stockey Centre.
- ggg) Town of Saugeen Shores – Resolution re: Recreation and Culture Capital Infrastructure Funding.
- hhh) Township of Kearney - Voters List for Municipal Elections.
- iii) Township of Kingsville - Lt Mattice-Val Cote Support Correspondence Declaration of Office.
- jjj) Township of South Frontenac - Resolution re Review of OMPF.
- kkk) Township of South Stormont - Resolution re Provincial Review of OMPF.
- III) City of Quinte West - Resolution re Bottled Water.