



The Corporation of the Township of Seguin

Agenda of a Regular Meeting of Council

to be held on Monday, April 15th, 2019

in the Township of Seguin Council Chambers

- 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 April 1st, 2019. ®
- 04. Closed Session:**
Adjourn to Closed Session. ®
a) Local Planning Appeal Tribunal File Number PL190060, B-2017-0004-H (Curtis), 1 McTaggart Lake.
b) Seguin Marina Non-Compliance Matters - Update.
c) Letter of Interest – Appointment to the Township of Seguin Foley Recreation Committee.
d) Proposed Land Purchase.
Reconvene Open Session. ®
Resolutions from Closed Session.
- 05. Accounts.**
a) Accounts "A". ®
- 06. Delegations: 4:30 P.M.**
a) Neil Hutchinson, Hutchinson Environmental Sciences Ltd.
– Township of Seguin Official Plan Amendment No. 9 and the water quality monitoring model.
b) Becky Pollock, Georgian Bay Biosphere Reserve.
– Towards a Regional Energy Plan and Community Climate Action, Partners for Climate Protection.
c) Laurie McDonald, Township of Seguin Rosseau Community Action Committee.
– Public washrooms in Rosseau.
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07. Staff Reports: Resolution to receive Reports. ®

Corporate Services:

- a) Report No. AD-2019-014, Council-Staff Relations Policy – Amendment to Clarify What is Expected of Members of Council with Technical Expertise. By-law No. 2019-040. ®

Development and Protective Services:

- b) Report No. CS-FC-2019-006, Extended Mooring of Vessels at the Rosseau Waterfront Township Docks.
- c) Report No. DPS-PL-2018-147, Home Based Businesses.
- d) Report No. DPS-PL-2019-063, Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine). By-law No. 2019-028. ®

Public Works:

- e) Report No. PW-RD-2019-008, Turtle Lake Road Upgrade - Phase 1. ®

08. Public Meeting:

5:30 P.M.

Adjourn to Public Meeting. ®

- a) Consent Application No. B-2019-0004-F (Hessel & Baer). Report No. DPS-PL-2019-030.
- b) Consent Application No. B-2019-0007-H (Wallace). Report No. DPS-PL-2019-059.
- c) Consent Application No. B-2019-0008-H (Stack). Report No. DPS-PL-2019-060.
- d) Consent Application No. B-2019-0009/10-H (Stack). Report No. DPS-PL-2019-061.
- e) Consent Application No. B-2019-0011-H (Stack). Report No. DPS-PL-2019-062.

Close Public Meeting. ®

Decisions:

- a) Consent Application No. B-2019-0004-F (Hessel & Baer). ®
- b) Consent Application No. B-2019-0007-H (Wallace). ®
- c) Consent Application No. B-2019-0008-H (Stack). ®
- d) Consent Application No. B-2019-0009-H (Stack). ®
- e) Consent Application No. B-2019-0010-H (Stack). ®
- f) Consent Application No. B-2019-0011-H (Stack). ®

09. Business:

- a) Township of Seguin Rosseau Community Action Committee – Committee Resolution No. 2019-015 requesting committee membership increase.

- b) District of Parry Sound Municipal Association – Seeking nominations for the District of Parry Sound representative on the Federation of Northern Ontario Municipalities (FONOM) Board.
- c) Parry Sound High School – Commencement Ceremonies and thank you for donation.

10. By-laws:

- a) By-law No. 2019-039, 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. 2019-002 and all other By-laws and Resolutions, or part thereof, contrary hereto or inconsistent herewith. ®

11. Council Reports.

- a) Councillor Moffatt – 2019 Ontario Bike Summit.

12. Chief Administrative Officer's Report.

13. Board/Committee Agendas & Minutes:

- a) EMS Advisory Committee - Agenda & Minutes of March 28th, 2019.
- b) Humphrey Recreation Committee - Draft Minutes of April 3rd, 2019.
- c) Orrville Recreation Committee - Draft Minutes of February 11th, 2019.
- d) Parry Sound Area Chamber of Commerce – Minutes of March 25th, 2019.
- e) Parry Sound Area Municipal Airport Commission - Minutes of March 5th, 2019.
- f) Rosseau Community Action Committee – Draft Minutes of March 18th, 2019.
- g) Seguin Public Library Board - Minutes of February 21st, 2019.

14. Correspondence: Listed on the next page.

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

15. Confirming By-law No. 2019-042. ®

16. Adjournment. ®

Correspondence:

- a) AMCTO - Municipal Minute April 3rd, 2019.
- b) AMCTO - Municipal Minute March 27th, 2019.
- c) Association of Municipalities Ontario (AMO) - Board Report to Members April 5th, 2019.
- d) AMO - Federal and Provincial Transit Funding Announced for Outside Greater Toronto and Hamilton Area March 12th, 2019.
- e) AMO - Resources to Improve Service Delivery And Efficiency March 20th, 2019.
- f) AMO - Watchfile April 4th, 2019.
- g) AMO - Watchfile March 28th, 2019.
- h) AMO - Wellness & Mental Health in the Municipal Workplace March 28th, 2019.
- i) City of Hamilton - National Public Works Week March 29th, 2019.
- j) Enbridge Gas Inc. - Notice of Hearing Open Bill Access Application April 5th, 2019.
- k) City of Kenora – Resolution re Zone 9 March 19th, 2019.
- l) Federation of Northern Ontario Municipalities (FONOM) - 2019 Conference Early Bird Registration April 4th, 2019.
- m) Georgian Bay Biosphere Reserve (GBBR) - April News April 2nd, 2019
- n) GBBR - Thank You For Renewing Membership April 3rd, 2019.
- o) Municipal Officers Association of Ontario (MFOA) - E-News April 5th, 2019.
- p) MFOA - Free Asset Management Workshop April 5th, 2019.
- q) Shipman & Cormier - Letter to Norm Miller MPP re Canadore College Campus Rental for French Public School Use March 20th, 2019.
- r) Minister of Infrastructure (MIT) - Additional Funding To The Gas Tax Fund April 3rd, 2019.
- s) MIT - Message from Minister of Infrastructure March 14th, 2019.
- t) Muskoka Watershed Council (MWC) - 2019 Muskoka Stewardship Conference April 3rd, 2019.
- u) North Bay Parry Sound District Health Unit (NBPSDHU) - 2018 Annual Report March 29th, 2019.
- v) Ontario Association of Committees of Adjustment & Consent Authorities (OACA) - 2019 Conference Registration Open April 1st, 2019.
- w) OACA - OACA Conference Registration Open March 29th, 2019.
- x) Ontario Good Roads Association (OGRA) - Weekly Detour April 3rd, 2019.
- y) OGRA – Weekly Detour March 27th, 2019.

- z) Ontario Municipal Leadership Institute (OMLI) - Lean Six Sigma Infographic April 5th, 2019.
- aa) OMLI - Lean Six Sigma Program March 25th, 2019.
- bb) Parry Sound Area Chamber of Commerce (PSACC) - Message from Mary Street Centre March 29th, 2019.
- cc) PSACC - Tuesday Chamber News March 26th, 2019.
- dd) PSACC - What's New April 2nd, 2019.
- ee) Statement by Premier Doug Ford - Sylvia Jones Sworn in as The Solicitor General April 5th, 2019.
- ff) Stewardship Ontario - Industry Funding For Municipal Blue Box Recycling For The Fourth Quarter of The 2018 Program Year April 1st, 2019.
- gg) Township of Wellesley Resolution - re Maintaining The Voters List For Municipal Elections April 5th, 2019.
- hh) Township of McKellar – Resolution re: Francophone Elementary School Operating at Canadore College WPS Campus.