



The Corporation of the Township of Seguin

Agenda of a Regular Meeting of Council

to be held on Monday, May 6th, 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. Site Meeting – 7 Broad River Road, Seguin Marina.**
- 04. Adoption of Minutes:**
a) Minutes of the Regular and Closed Session Meetings of Council held April 15th, 2019. ®
- 05. Accounts.**
a) Accounts "A". ®
b) Accounts "B". ®
- 06. Delegations: 4:30 P.M.**
a) Don Garrioch, KPMG.
– Consolidated Financial Statements of The Corporation of the Township of Seguin for the Year Ended December 31, 2018 and the Audit Findings Report. ®
b) Humphrey Elementary School Curling Team.
– Thank You For Support, Tournament Results & Photos.
- 07. Staff Reports: Resolution to receive Reports. ®**
Corporate Services:
a) Strategic Plan Progress Update.
b) Report No. TR-2019-009, 2019 PSAB Expenditures and Regulation 284/09 of the Municipal Act. ®
c) Report No. TR-2019-010, 2019 Operating and Capital Budgets and By-law No. 2019-046, Being a By-law to adopt the estimates
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of all sums required during the year and to strike the tax rates for the year 2019. ®

- d) Report No. TR-2019-011, Lease with Mike Beasley, 1142 Highway 141, Rosseau. ®

Development and Protective Services:

- e) Report No. DPS-PL-2019-068, Exemption Request to Blasting By-law No. 2008-104, 26 Forest Lane, Winson. ®
- f) Report No. DPS-PL-2019-070, Zoning By-law Amendment Application No. R-2018-0016-H and Deeming By-law Application No. D-2018-0011-H (Gardiner). ®
- g) Report No. DPS-BL-2019-003, Noise By-law No. 2002-45 exemptions for Sienna Films Productions XVIII Inc. at 306 Burgess Road. ®

08. Public Meeting:

5:30 P.M.

Adjourn to Public Meeting. ®

- a) Consent Application No. B-2019-0007-H (Wallace). Report No. DPS-PL-2019-059.
- b) Consent Application No. B-2019-0013-H and Rezoning Application No. R-2019-0005-H (Irvine). Report No. DPS-PPL-2019-064.
- c) Consent Application No. B-2019-0012-H (Krizan/Porter). Report No. DPS-PPL-2019-065.

Close Public Meeting. ®

Decisions:

- a) Consent Application No. B-2019-0007-H (Wallace). ®
- b) Consent Application No. B-2019-0013-H and Rezoning Application No. R-2019-0005-H (Irvine). ®
- c) Consent Application No. B-2019-0012-H (Krizan/Porter). ®

09. Business:

- a) Sound Splash Pad - Letter to Local Municipalities & First Nations.
- b) Township of Carling - Invitation to Grand Opening of Carling Community Centre.
- c) District of Parry Sound Victim Crisis Assistance & Referral Service & Family Court Support Program – Request for donation for Therapy Dog Program.
- d) Humphrey Central Public School – 2019 Graduation Ceremonies.

10. Council Reports.

11. Chief Administrative Officer's Report.

12. Board/Committee Agendas & Minutes:

- a) Cemetery Committee – Draft Minutes of April 9, 2019.
- b) Community Policing Advisory Committee (CPAC) - Q1 Report April 17, 2019.
- c) Foley Recreation Committee – Draft Minutes of April 4, 2019.
- d) Seguin Public Library Board Meeting – Minutes of March 21, 2019.

13. Correspondence: Listed below.

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

14. Closed Session:

Adjourn to Closed Session. ®

- a) Proposed Boundary Adjustment.
- b) Belvedere Heights Home For the Aged.
- c) Update - Local Planning Appeal Tribunal File Number PL190060, B-2017-0004-H (Curtis), 1 McTaggart Lake.

Reconvene Open Session. ®

Resolutions from Closed Session.

15. Confirming By-law No. 2019-050. ®

16. Adjournment. ®

Correspondence:

- a) 911 Emergency Services - 2018 Financial Statements April 18, 2019.
- b) AMCTO - Municipal Minute April 10, 2019.
- c) AMCTO - Municipal Minute April 17, 2019.
- d) AMCTO - Municipal Minute April 24, 2019.
- e) Association of Municipalities Ontario (AMO) - Animal Cruelty Enforcement Changes.
- f) AMO - Budget Update Provincial In-Year Funding.
- g) AMO - Deeper Look at The 2019 Provincial Budget.
- h) AMO – Watchfile April 11, 2019.
- i) Canadian Farm Builders Association (CFBA) - News.

- j) Federation of Northern Ontario Municipalities (FONOM) - Last Call For Registration.
- k) Ministry of Infrastructure (MIT) - Thank You For Attending OGRA Conference.
- l) Municipal Finance Officers Association (MFOA) - New Timing for MFOA Provincial Budget Summary.
- m) MFOA - Sign in to See Analysis of 2019 Budget.
- n) MFOA - Summary of 2019 Budget.
- o) Municipal Property Assessment Corporation (MPAC) - InTouch.
- p) Municipality of Grey Highlands - Resolution re Ontario Municipal Partnership Fund.
- q) Muskoka Watershed Council (MWC) - Three Days Left For Early Register.
- r) North Bay Parry Sound District Health Unit (NBPSDHU) - Addressing Cuts to Public Health.
- s) NBPSDHU - Cannabis Survey 8 Key Findings.
- t) Northern Ontario School of Medicine (NOSM) - Celebrating Success.
- u) Ontario Good Road Association (OGRA) - Weekly Detour April 10, 2019.
- v) OGRA - Weekly Detour April 17, 2019.
- w) OGRA - Weekly Detour April 24, 2019.
- x) Parry Sound Area Chamber of Commerce (PSACC) - Message From Bobby Orr Hall of Fame.
- y) PSACC - Message From Executive Director.
- z) PSACC - News April 23, 2019.
- aa) PSACC - News April 30, 2019.
- bb) Solicitor General - Importance of Animal Welfare.
- cc) Town of Minto - Motion re OMPF Review.
- dd) WPS SMART - Host Community for CENGN Project#1.