



# The Corporation of the Township of Seguin

## Agenda of a Regular Meeting of Council

to be held on Tuesday, May 21<sup>st</sup>, 2019

in the Township of Seguin Council Chambers

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- 01. Call to Order and Approval of Agenda. 12:00 P.M.**
- 02. Disclosure of pecuniary interest and the general nature thereof.**
- 03. Strategic Plan Session.**
- 04. Adoption of Minutes:**  
a) Minutes of the Regular and Closed Session Meetings of Council held May 6<sup>th</sup>, 2019. ®
- 05. Closed Session: 4:00 P.M.**  
**Adjourn to Closed Session. ®**  
a) Don Carmichael - Belvedere Heights Towards a Sustainable Future.  
b) Local Planning Appeal Tribunal Appeal re Zoning By-law Amendment R-2019-0004-R (Smith).  
c) Short Term Cottage Rentals – Update.  
d) Local Planning Appeal Tribunal File Number PL 190060, Appeal re Consent B-2017-0004-H (Curtis) and Local Planning Appeal Tribunal File Number PL190059, Appeal re Zoning By-law Amendment R-2017-0019-H (Curtis) - Update.  
**Reconvene Open Session. ®**  
**Resolutions from Closed Session. ®**
- 06. Accounts.**  
a) Accounts "A". ®
- 07. Staff Reports: Resolution to receive Reports. ®**  
Corporate Services:  
a) Township of Seguin Financial Update to May 10<sup>th</sup>, 2019.  
b) Report No. AD-2019-016, Transfer of Licence Agreement Unopened Concession Road Allowance (Jessica Dennis to Donato Trigiani). ®
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- c) Report No. AD-2019-017, Transfer of Licence of Occupation Black/Gilbank Lake (Monteith to Tyssen). ®

Development and Protective Services:

- d) Report No. DPS-FD-2019-002, Renewal of the 9-1-1 Primary PSAP Service Agreement (formerly CERB Agreement). ®
- e) Report No. DPS-PL-2019-075, Zoning By-law Amendment Application No. R-2019-0006-H (Township of Seguin). ®

**08. Business:**

- a) Bobby Orr Hall of Fame – Celebrating Youth Awards.
- b) ClubLink Rocky Crest Golf Club - 4 Complimentary Gold Passes.
- c) Township of McKellar – Resolution re Support Township of Seguin & Town of Parry Sound’s Joint Funding Application to Upgrade the Parry Sound Area Municipal Airport Facilities.
- d) Township of McKellar – Resolution re Library Funding.
- e) Lake Rosseau North Association, Brett Lagamba – Request to Occupy the Rosseau Waterfront Park. ®

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

- a) Shore Road Allowance Application No. RAS-2018-0019-F & Deeming By-law Application No. D-2018-0006-F (Eddy). Report No. DPS-PL-2019-066. ®

**10. Public Meeting:**

**5:30 P.M.**

**Adjourn to Public Meeting. ®**

- a) Consent Application No. B-2019-0014-C (Cianfarani). Report No. DPS-PL-2019-067.
- b) Consent Application No. B-2019-0015-H & B-2019-0016-H (Mitchell & Dunal). Report No. DPS-PL-2019-071.

**Close Public Meeting. ®**

**Decisions:**

- a) Consent Application No. B-2019-0014-C (Cianfarani). ®
- b) Consent Application No. B-2019-0015-H & B-2019-0016-H (Mitchel & Dunal). ®

**11. Council Reports.**

- a) Mayor MacDiarmid - 2019 Northeastern Ontario Municipal Conference FONOM.
- b) Councillor Finson – 2019 FONOM Conference.

**12. Chief Administrative Officer’s Report.**

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

- a) Bobby Orr Hall of Fame - Thank You For Your Support.
- b) Museum Committee - Draft Minutes of April 24, 2019.
- c) North Bay Parry Sound District Health Unit (NBPSDHU) - Board of Health Agenda April 24, 2019.
- d) NBPSDHU - Finance and Property Committee Agenda April 24, 2019.
- e) NBPSDHU - Personnel Policy, Labour & Employee Relations Committee Agenda April 24, 2019.
- f) Orrville Recreation Committee (ORC) - Minutes and Resolutions of March 18, 2019.
- g) Parry Sound Airport Commission - Minutes of April 2, 2019.
- h) Rose Point Recreational Trail Committee - Draft Minutes of May 1, 2019.
- i) Rosseau Community Action Committee (RCAC) - Minutes and Resolutions of April 23, 2019.

**14. Correspondence: Listed below.**

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

**15. Confirming By-law No. 2019-056. ®**

**16. Adjournment. ®**

**Correspondence:**

- a) AMCTO - Municipal Minute May 1, 2019.
- b) Association of Municipalities of Ontario (AMO) - Another Budget Shoe Drops.
- c) AMO - Budget Update Provincial In-Year Funding Reductions.
- d) AMO - Initial Review of Bill 107 and Bill 108.
- e) AMO - Invitation to Circular Procurement Summit.
- f) AMO - Invitation to the AMO Wellness & Mental Health Symposium.
- g) AMO - President's Statement.
- h) AMO - Watchfile April 18, 2019.
- i) AMO - Watchfile April 25, 2019.
- j) AMO - WatchFile May 2, 2019.
- k) AMO - WatchFile May 9, 2019.
- l) Canadian National Railway (CN) - Notice Right of Way Vegetation Control.
- m) District of Parry Sound Municipal Association (DPSMA) - Report to Council.

- n) Georgian Bay Biosphere Reserve (GBBR) - Letter to Council.
- o) GBBR - May Biosphere News.
- p) Letter from Karen Buck - Implementation Plan for a Viable SWQM and Public Input.
- q) Ministry of Economic Development - Response Affordable High Speed Internet.
- r) Municipal Finance Officers Association (MFOA) - E-News.
- s) MFOA - More Homes, More Choice Act.
- t) Municipal Policing Bureau - OPP Letter.
- u) Municipal Property Assessment Corporation (MPAC) - 2018 Annual Report.
- v) North Bay Parry Sound District Health Unit (NBPSDHU) -Northern Ontario Public Health Units Work Together on Climate Change Reports.
- w) Ontario Association of Committees of Adjustment & Consent Authorities (OACA) - 2019 OACA Conference.
- x) Ontario Good Roads Association (OGRA) - Resolution re Combined Conference.
- y) OGRA - Weekly Detour May 1, 2019.
- z) OGRA - Weekly Detour May 8, 2019.
- aa) Parry Sound Area Chamber of Commerce (PSACC) - Amazing Things Are Happening.
- bb) PSACC - Chamber News.
- cc) PSACC - Chamber Newsletter.
- dd) Region of Peel - Resolution re Overview of Health System Transformation.
- ee) Town of Mono - Letter to Minister of Finance.
- ff) Town of Parry Sound – Resolution Concerns with Canadore College.
- gg) Township of Mulmur - Resolution re Aggregate Motion.
- hh) Township of Mulmur - Resolution re Library Motion.
- ii) Township of The Archipelago - Resolution re Canadore College Rental.
- jj) West Parry Sound District Museum - Thank You For Donation.
- kk) West Parry Sound District Museum - Thank You For Donation (2).