



# The Corporation of the Township of Seguin

## Agenda for a Regular Meeting of Council

to be held on June 3<sup>rd</sup>, 2019

in the Township of Seguin Council Chambers

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- 01. Call to Order and Approval of the Agenda. 4:30 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 Tuesday, May 21<sup>st</sup>, 2019. ®
- 04. Closed Session:**  
**Adjourn to Closed Session. ®**  
a) Local Planning Appeal Tribunal (LPAT) File Number PL190217, Appeal re By-law 2019-028 (Ganz).  
b) Local Planning Appeal Tribunal (LPAT) File Number PL171271, Appeal re Hodgkinson.  
**Reconvene Open Session. ®**  
**Resolutions from Closed Session. ®**
- 05. Accounts.**  
a) Accounts "A". ®  
b) Accounts "B". ®
- 06. Delegations:**  
a) Geoff Ross – Muskoka Watershed Council.  
– Update on activities and programs of the Watershed Council.
- 07. Staff Reports: Resolution to receive Reports. ®**  
Development and Protective Services:  
a) Report No. DPS-PL-2019-077, Bill 108 – The More Homes, More Choices Act, 2019.
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- b) Report No. DPS-PL-2019-078, Exemption Request to Blasting By-law No. 2008-104 (Honda). ®

Community Services:

- c) Report No. CS-FC-2019-007, Summary of Public Comments: Extended Mooring of Vessels at the Rosseau Waterfront Docks.
- d) Report No. CS-FC-2019-008, Portable Washroom Unit for the Village of Rosseau.

Public Works:

- e) Report No. PW-RD-2019-009, 2019 Dust Control. ®
- f) Report No. PW-RD-2019-010, 2019 Paving of a Portion of James Bay Junction Road. ®

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

- a) Concession Road Allowance Application No. RAC-2018-0008-F (Hall). By-law No. 2019-051. Report No. DPS-PL-2019-073.

**09. Public Meeting:**

**5:30 P.M.**

**Adjourn to Public Meeting. ®**

- a) Consent Application No. B-2018-0029-C (Harrison). Report No. DPS-PL-2019-076.

**Close Public Meeting. ®**

**Decision:**

- a) Consent Application No. B-2018-0029-C (Harrison). ®

**10. Business:**

- a) 295 MacPherson Royal Canadian Air Cadets – Invitation to the 75<sup>th</sup> Annual Review.
- b) Municipality of McDougall – Resolution re Opposition to the integration of emergency health services operators and dispatch centres.
- c) Township of McKellar – Resolution re McKellar ratepayers access to Seguin Transfer Sites.
- d) North Bay Parry Sound District Health Unit – Public Health Transformation Update.
- e) Draft Strategic Plan Documents - "Toward a New Strategic Plan for Seguin Township" and "Seguin Township Strategic Plan 2019-2022".

**11. By-laws:**

- a) By-law No. 2019-058, Being a By-law to Write Off Taxes on Properties in the Township of Seguin. ®

**12. Council Reports.**

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

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

- a) Cemetery Committee - Draft Minutes of May 14, 2019.
- b) Foley Recreation Committee - Draft Minutes of May 23, 2019.
- c) Humphrey Recreation Committee - Draft Minutes of May 14, 2019.
- d) Museum Committee - Draft Minutes of May 15, 2019.
- e) North Bay Parry Sound District Health Unit (NBPSDHU) - Board of Health Minutes of February 27, 2019.
- f) NBPSDHU - Finance and Property Committee Minutes of January 23, 2019.
- g) NBPSDHU - Personnel Policy, Labour and Employee Relations Committee Minutes of June 27, 2018.
- h) POA Municipal Partners Agenda Package for May 23, 2019
- i) Seguin Public Library Board - Minutes of April 18, 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. 2019-057. ®**

**17. Adjournment. ®**

**Correspondence:**

- a) AMCTO - Municipal Minute May 15, 2019.
- b) AMCTO - Municipal Minute May 22, 2019.
- c) Association of Municipalities of Ontario (AMO) - Ontario Budget Bulletin #3.
- d) AMO - Partners with Occupational Health and Safety Service Provider.
- e) AMO - WatchFile May 16, 2019.
- f) AMO - WatchFile May 23, 2019
- g) AMO - Welcome Fiscal Relief for This Year.
- h) Brian Kelly Special Advisor - Response Affordable High Speed Internet.
- i) City of Markham - Resolution re Bill 108.
- j) Climate Crisis - Letter From James Knowles.
- k) Climate Crisis - Letter From Sherri Laurie.
- l) Demand The Right Coalition of Ontario - Survey Results.

- m) Gerry O'Mahoney - Letter to Doug Ford Lake Muskoka Flooding.
- n) Minister for Seniors and Accessibility - Response Affordable High Speed Internet.
- o) Municipal Finance Officers Association of Ontario (MOFA) - Line by Line Review of Bill 108.
- p) North Bay Parry Sound District Health Unit (NBPSDHU) - Implementing Check & GO.
- q) NBPSDHU - Letter of Support for Simcoe Muskoka District Health Unit Proposed Boundaries.
- r) NBPSDHU - Overdose Alert System.
- s) Office of The Fire Marshall and Emergency Management (OFMEM) - Assistant Deputy Fire Marshall.
- t) Ontario Good Roads Association (OGRA) - Weekly Detour May 15, 2019.
- u) OGRA - Weekly Detour May 22, 2019.
- v) Ontario Municipal Leadership Institute (OMLI) - Provincial Efficiency Funds.
- w) Parry Sound Area Chamber of Commerce (PSACC) - Invitation to LinkedIn Network.
- x) PSACC - Stockey Centre News.
- y) PSACC - Chamber News May 21, 2019.
- z) PSACC - Chamber News May 28, 2019.
- aa) Premier of Ontario - Our Commitment.
- bb) Prime Minister's Office - Response to Affordable High Speed Internet.
- cc) Project ONroute - Invitation to Attend.
- dd) Safe Kids Week - Proclamation Request.
- ee) Sylvia Jones - Queens Park Report.
- ff) Town of Aurora - Resolution re Response to Bill 108.
- gg) Town of Fort Erie - Issuance of Cannabis Licenses in Residentially Zoned Areas.
- hh) Town of Grimsby - Resolution re Opposition to Bill 108.
- ii) Town of Oakville - Resolution re Bill 108.
- jj) Town of Petrolia - Resolution re OGRA ROMA Conference Support.
- kk) Township of Bonnechere Valley - Resolution re Bill C-68.
- ll) Township of McNab-Braeside - Resolution re Online Courses.
- mm) Township of The Archipelago - Resolution re Bill 108 The More Homes, More Choice Act.