



# The Corporation of the Township of Seguin

## Agenda of a Regular Meeting of Council

to be held on Monday, June 17<sup>th</sup>, 2019

in the Township of Seguin Council Chambers

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- 01. Call to Order and Approval of 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 June 3<sup>rd</sup>, 2019. ®
- 04. Closed Session:**  
**Adjourn to Closed Session. ®**  
a) 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).  
**Reconvene Open Session. ®**  
**Resolutions from Closed Session.**
- 05. Accounts.**  
a) Accounts "A". ®  
b) Accounts "B". ®
- 06. Delegations:**  
a) Chris Mahon, West Parry Sound Geography Network.  
– The Municipal Information Systems Association (MISA) of Ontario Excellence in Municipal Systems Awards.  
b) Lisa Cook, YMCA Employment & Learning Services.  
– Update on services.  
c) Glen Barnden - West Parry Sound Regional Economic Development Officer.  
– Update on initiatives. (<https://www.investwps.com/> )
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**07. Staff Reports: Resolution to receive Reports. ®**

Corporate Services:

- a) Financial Update to June 6, 2019.

Development and Protective Services:

- b) Report No. DPS-PL-2019-072, Zoning By-law Amendment Application No. R-2018-0011-H (Di Lorenzo). By-law No. 2019-061. ®
- c) Report No. DPS-PL-2019-088, Exemption Request to Fill By-law No. 2008-105 (McCaw – 36B Wildcat Point Road). ®
- d) Report No. DPS-FD-2019-003, Memorandum of Understanding, West Parry Sound OPP. ®
- e) Report No. DPS-FD-2019-004, Addition of a By-law Officer to fill a vacancy due to a resignation. ®

**08. Public Meeting:**

**5:30 P.M.**

**Adjourn to Public Meeting. ®**

- a) Consent Application Nos. B-2019-0017-C (Gause) & B-2019-0018-C (Nawroth). Report No. DPS-PL-2019-089.

**Close Public Meeting. ®**

**09. Business:**

- a) Draft Resolution – Bill 108. ®
- b) Minister of Municipal Affairs - Bill 108.
- c) Festival of the Sound - Tickets to Elegance at Seguin Valley.
- d) Rosseau Agricultural Society - Rosseau Fall Fair Invitation & Temporary Road Closures.
- e) Town of Parry Sound – Potential Boundary Adjustment Negotiating Team Appointments.
- f) 29 Caley Bay Drive – Building and septic concerns. Requested by Councillor Osborne.

**10. By-laws:**

- a) By-law No. 2019-062, Being a By-law to enter into a Building Code Act, 1992 Enforcement Agreement between the Parry Sound Area Municipal Airport Commission and The Corporation of the Township of Seguin. ®

**11. Council Reports.**

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

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

- a) Belvedere Heights - Board Meeting Minutes February 27, 2019.
- b) Belvedere Heights - Board Meeting Minutes April 24, 2019.
- c) Parry Sound Area Municipal Airport Commission - Minutes of May 7, 2019.
- d) Rosseau Community Action Committee (RCAC) - Draft Minutes 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. 2019-063. ®**

**16. Adjournment. ®**

**Correspondence:**

- a) AMCTO - Municipal Minute May 29, 2019.
- b) AMCTO - Municipal Minute June 5, 2019.
- c) Association of Municipalities of Ontario (AMO) - AMO on Bill 108.
- d) AMO - Annual Conference 2019.
- e) AMO - Bill 108 Receives Royal Assent with Several Amendments.
- f) AMO - Delegation Form for 2019 Conference.
- g) AMO - Gas Tax Fund Awards.
- h) AMO - Gas Tax Update.
- i) AMO - Request for Delegation Meetings Now Available.
- j) AMO - Sustainable Public Sector Act Deals With Labour Compensation.
- k) AMO - Watchfile May 30, 2019.
- l) AMO - Watchfile June 6, 2019.
- m) Bob Rumball Deaf Camp - Camp Race Schedule 2019.
- n) City of Guelph - Resolution re Bill 108.
- o) City of Toronto - Resolution re Bill 108.
- p) Garry Innanen - Climate Crisis.
- q) CN - Live from 2019 FCM Conference Day 1.
- r) CN - Live from 2019 FCM Conference Day 2.
- s) CN - Live from 2019 FCM Conference Day 3.
- t) CN - Live from 2019 FCM Conference Day 4.
- u) David Suzuki Foundation - Letter to Ministry of the Environment, Conservation and Parks.

- v) Friends of Muskoka - Letter to Ministry of Municipal Affairs and Housing re Bill 108.
- w) Grey County - Resolution re Bill 108.
- x) Ian MacLachlan - Letter to Doug Ford Climate Crisis.
- y) Michael Vick - Letter to Doug Ford Damage Due to Lake Muskoka Flooding.
- z) Ministry of Agriculture, Food and Rural Affairs - Response Affordable High Speed Internet.
- aa) Ministry of Canadian Heritage and Multiculturalism - Response Affordable High Speed Internet.
- bb) Ministry of Municipal Affairs and Housing - Municipal Input to Bill 108.
- cc) Ministry of Seniors and Accessibility (MSAA) - Seniors Month 2019.
- dd) Municipal Finance Officers' Association of Ontario (MFOA) - News June 2019.
- ee) Municipality of East Ferris - OGRA-Roma Combined Conferences.
- ff) Municipality of McDougall - Resolution re Suspension of Interlibrary Loan Service.
- gg) Municipality of Southwest Middlesex - Resolution re Bill 108.
- hh) Muskoka Watershed Council (MWC) - Letter to Ministry of Natural Resources and Forestry.
- ii) North Bay Parry Sound District Health Unit (NBPSDHU) – FIR 2018 Schedule 77 & Health Unit Financial Statements.
- jj) Ontario Goods Road Association (OGRA) - Weekly Detour May 29, 2019.
- kk) OGRA - Weekly Detour June 5, 2019.
- ll) OPP - West Parry Sound OPP Supporting Law Enforcement Torch Run.
- mm) Parry Sound Area Chamber of Commerce (PSACC) - Business Awards Nominations Are Now Open.
- nn) PSACC - Chamber News June 4, 2019.
- oo) Regional Municipality of Halton - Resolution re Bill 108.
- pp) Regional Municipality of York - Resolution re Bill 108.
- qq) Yogi Golle - Seguin Short Term Rental Policy Feedback.
- rr) Town of Aurora - Resolution re Bill 108.
- ss) Town of Georgina - Resolution re Bill 108.
- tt) Town of Halton Hills - Resolution re Bill 108.
- uu) Town of New Tecumseth - Resolution re Provincial Funding to Libraries.
- vv) Town of Newmarket - Resolution re Bill 108.
- ww) Town of Orangeville - Resolution re Bill 108.

- xx) Township of Muskoka Lakes - Resolution re Bill 108.
- yy) Township of Norwich - Resolution re Bill 108.
- zz) Wave Weir - Invitation to Business Start Up.