



The Corporation of the Township of Seguin

Agenda for the Regular Meeting of Council

to be held on Monday, May 4th, 2020

in the Township of Seguin Council Chambers

01. **Call to Order and Approval of Agenda.** 4:30 P.M.
 02. **Mayor's Opening Remarks.**
 03. **Disclosure of pecuniary interest and the general nature thereof.**
 04. **Adoption of Minutes:**
 - a) Minutes of the Regular and Closed Session Meetings of Council held April 20th, 2020. ®
 05. **Accounts.**
 - a) Accounts "A". ®
 06. **Delegations (Written):**
 - a) KPMG.
 - Consolidated Financial Statements of The Corporation of the Township of Seguin for the Year Ended December 31, 2019 and the Audit Findings Report. ®
 07. **Staff Reports: Resolution to receive Reports. ®**

Corporate Services:

 - a) Chief Administrative Officer's Verbal Report.
 - b) Report No. TR-2020-008, 2020 PSAB Expenditures and Regulation 284/09 of the Municipal Act. ®
 - c) Report No. TR-2020-009, 2020 Operating & Capital Budgets. ®

Community Services:

 - d) Report No. CS-FC-2020-004, Humphrey Museum Roof Replacement. ®

Development and Protective Services:

 - e) Report No. DPS-PL-2020-036, Zoning By-law Amendment Application No. R-2019-0017-H (Hiebert). ®
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f) Report No. DPS-PL-2020-038, Official Plan Review Update.

08. Business:

- a) Waterfront Regeneration Trust – Support Great Lakes Waterfront Trail Funding Application. ®
- b) Dr. James Chirico, North Bay Parry Sound District health Unit - Response to Request for COVID-19 Statistics for West Parry Sound.
- c) McDougall & Parry Sound - Resolutions re Support for Public Health to be Funded Through Regular Provincial Taxation not Municipal Property Taxation. ®

09. Shore/Concession Road Allowances:

- a) Shore Road Allowance Application No. RAS-2019-0016-H (Equity Resources Limited). Report No. DPS-PL-2020-024. By-law No. 2020-030. ®
- b) Shore Road Allowance Application No. RAS-2018-0021-F & Deeming Application No. D-2018-0007-F (Stevenson & Simpson). Report No. DPS-PL-2020-029. By-law Nos. 2020-031 & 2020-032. ®

10. Council Reports.

11. Correspondence: Listed on the next page.

Resolution to receive the Correspondence as listed on the Agenda. ®

12. Confirming By-law No. 2020-044. ®

13. Adjournment. ®

Correspondence:

- a) AMCTO - Municipal Minute April 15, 2020.
- b) AMCTO - Municipal Minute April 22, 2020.
- c) AMO - WatchFile April 16, 2020.
- d) AMO - WatchFile April 23, 2020.
- e) AMO - COVID-19 Update Bill 189 Coronavirus Support and Protection Act, 2020 Receives Royal Assent.
- f) AMO - COVID-19 Update Staff Reassignment Flexibility Provided April 17, 2020.
- g) AMO - COVID-19 Update Action Plan for Long-Term Care Homes Released and Planning Update.
- h) AMO - Member Update for April 20, 2020.
- i) Attorney General - Amended to lift suspension on the Construction Act.
- j) Bell - Accelerating rural Internet rollout in response to COVID-19.
- k) CENGN Newsletter - Collaboration Against COVID-19.
- l) CN - Implemented its Multi-Phase Pandemic Plan on March 9, 2020.
- m) District of Parry Sound Social Services Administration Board (DSSAB) - Flyer Emergency Child Care Services.
- n) Indigenous Services Canada -Wasauksing Swing Bridge 2020 Schedule.
- o) Mapleton Township - Resolution re Farm Property Class Tax Rate Programme.
- p) Ministry of Municipal Affairs and Housing (MMAH) - Heads of Council, Clerks and CAO's COVID-19 Letter.
- q) Ministry of Municipal Affairs and Housing - Minister Steve Clark Letter re Flexibility to deploy certain of their staff to where they are needed most.
- r) Municipal Finance Officers Association of Ontario (MFOA) - Province Passes the Coronavirus (COVID-19) Support and Protection Act.
- s) Municipality of Killarney - Resolution re Request Province implement a further emergency order restricting travel into the boundaries of the Municipality of Killarney.
- t) Muskoka Watershed Council (MWC) - 2020 Spring Newsletter.
- u) North Bay Parry Sound District Health Unit (NBPSDHU) - News Release - COVID-19 Testing Ramping up in North Bay Parry Sound District.
- v) Ontario Good Roads Association (OGRA) - Weekly Detour April 8, 2020.
- w) OGRA - Weekly Detour April 15, 2020.
- x) OGRA - Weekly Detour April 22, 2020.

- y) OGRA - How Well Do You Know What Shape Your Municipal Assets Are In.
- z) Ontario Heritage Trust - April News 2020.
- aa) Parry Sound Area Chamber of Commerce (PSACC) - Voting Now Open for our Business Excellence Awards sponsored by Parry Sound.
- bb) PSACC - Voting Link Updated.
- cc) Safe Quiet Lakes - Update from the Chair.
- dd) The District Municipality of Muskoka - Resolution re Province of Ontario add Community Gardens, Garden Centres and Nurseries as essential services during the COVID-19 Pandemic.
- ee) Town of Gravenhurst - Resolution re Support Province of Ontario add Community Gardens, Garden Centres and Nurseries as essential services during the COVID-19 Pandemic.
- ff) Town of Oakville - re Letter to Prime Minister Trudeau and Premier Ford in support of the food service industry for consideration.
- gg) Township of Armour - Letter to Honorable Doug Ford, Premier of Ontario re Travel Restrictions to Small Communities.
- hh) Township of Armour - Letter to Honorable Christine Elliot, Minister of Health re Post-Secondary Education Students in Health Care Placements.
- ii) Township of Carling - West Parry Sound COVID-19 Stats.
- jj) The Township of North Dumfries - Resolution re Support for Tourism Orientated Destination Signage Fee Increases.
- kk) The Township of North Dumfries - Resolution re Support for Suspend Time of Use Electricity Billing.
- ll) The Township of North Stormont - Resolution re Provincially Significant Wetlands Designation.
- mm) Town of Parry Sound – Resolution re Support PSAMAC Funding Applications to FedNor & NOHFC.
- nn) West Parry Sound Health Centre Foundation - Official Receipt for donation from Seguin for COVID-19.