

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, APRIL 3, 2008, AT 7:30 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Karen Marriott Shirley McDougall Mark Taylor
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Mayor Sled called the meeting to order.

PRAYER

Mayor Sled opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

ADOPTION OF MINUTES

Regular Council Meeting – 03/06/08.

MOTION C040308-01: *Moved by Deputy Mayor Cox and seconded by
Councillor Marriott that the Minutes of the Regular
Council Meeting held March 6, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Gary Heighington, with respect to Water and Sewer Billing – 3384 Goldstein Road.

MOTION C040308-02: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the presentation of Gary Heighington with respect to water and sewer charges at 3384 Goldstein Road be referred to staff for a report.*

CARRIED

ACCOUNTS

Accounts for the Month of April 2008.

MOTION C040308-03: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$3,387,024.81, Journal Entry No. 63/08 in the amount of \$305,091.68 and Journal Entry No. 84/08 in the amount of \$33,589.48 for a total of \$3,725,705.97 for the month of March 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Corporate Services Report No. C08-014, 03/14/08, with respect to 3384 Goldstein Road.

MOTION C040308-04: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Corporate Services Report No. C08-014, dated March 14, 2008, with respect to water and sewer charges at 3384 Goldstein Road be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

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Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C08-015, 03/26/08, with respect to 2008 Ontario Municipal Partnership Fund.

MOTION C040308-05: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Corporate Services Report No. C08-015, dated march 26, 2008, with respect to the 2008 Ontario Municipal Partnership Fund (OMPF) be received; AND FURTHER THAT the additional \$315,986.00 from the 2008 OMPF Grant be placed in the Capital Reserve Account.*

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Severn Sound Environmental Association, 03/20/08, with respect to Budget Request – 2009.

April 3, 2008

MOTION C040308-06: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of the Severn Sound Environmental Association, dated March 20, 2008, for 2009 funding in the amount of \$7,000.00 with respect to the Lake Couchiching Survey be referred to 2009 budget deliberations.*

CARRIED

Simcoe Muskoka District Health Unit, 02/21/08, with respect to the Sale of 5 Pineridge Gate.

MOTION C040308-07: *Moved by Councillor Beach and seconded by Councillor Taylor whereas the Board of Health for the Simcoe Muskoka Health Unit has indicated a willingness to sell the health unit building at 5 Pineridge Gate, Gravenhurst;
AND WHEREAS the Town of Gravenhurst has indicated a willingness to purchase the health unit building located at 5 Pineridge Gate, Gravenhurst;
AND WHEREAS the Board of Health's right to sell health unit property requires the approval of the majority of the municipalities' serviced by the Board of Health;
NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Severn consents to the sale of this property.*

CARRIED

Lake County Good for Life Committee, 03/26/08, with respect to Mayor's Walk 2008.

MOTION C040308-08: *Moved by Councillor Marriott and seconded by Councillor Coyle that as requested in a letter from the Lake Country Good for Life Committee, dated March 26, 2008, May 7, 2008 be declared "Mayor's Walk for Health Day" in the Township of Severn.*

CARRIED

Ministry of Transportation, 03/31/08, with respect to 2008 Municipal Road and Bridge Infrastructure Investment.

April 3, 2008

MOTION C040308-09: *Moved by Councillor Beach and seconded by Councillor Taylor that a letter from the Ministry of Transportation, dated March 31, 2008, with respect to the 2008 Municipal Road and Bridge Infrastructure Investment be received;
AND FURTHER THAT the \$1,222,215.00 allocated to the Township of Severn by the Province be used for municipal road and bridge capital investment needs;
AND FURTHER THAT a final summary report detailing expenditures, use of provincial funding and outcomes achieved be submitted to the Ministry and the Ministry may request an independent audit of the project;
AND FURTHER THAT any funds intended for the project that are not used in accordance with rehabilitation of municipal roads and bridge capital investment needs under the terms outlined above be returned to the Ministry.*

CARRIED

Township of Springwater, 03/25/08, with respect to Annual Log Sawing Contest.

MOTION C040308-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that an invitation from the Township of Springwater, dated March 25, 2008, to the Annual Log Sawing Contest be received as information.*

CARRIED

Washago Community Centre, 04/01/08, with respect to 2008 Grant Funding.

MOTION C040308-11: *Moved by Councillor Taylor and seconded by Councillor McDougall that a request of the Washago Community Centre, dated April 1, 2008, for a pre-payment of 2008 grant funding in the amount of \$5,000.00 prior to the adoption of the general budget be approved.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Uthoff Trail Committee - 03/04/08.

Planning and Development Committee – 03/20/08.

Corporate Services Committee – 03/26/08

MOTION C040308-12: *Moved by Councillor Coyle and seconded by Councillor McDougall that the following Committee Reports be adopted:*

- (a) Uthoff Trail Committee – March 4, 2008;*
- (b) Planning and Development Committee – March 20, 2008; and*
- (c) Corporate Services Committee – March 26, 2008.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-22 to 2008-30, inclusive.

April 3, 2008

MOTION C040308-13: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law Nos. 2008-22 to 2008-30, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-22, Being a By-law to Confirm Ownership of Part of an Original Shore Road Allowance (Lot 24, Concession 6, Matchedash).

By-law No. 2008-23, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Part Lot 22, Concession 12, former Township of Medonte, now the Township of Severn (1 Shaw Street).

By-law No. 2008-24, Being a By-law to Adopt Official Plan Amendment No. 3 to the Official Plan for the Township of Severn in Accordance with Section 21 of the Planning Act, R.S.O. 1990 (9049 Highway No. 11 North).

By-law No. 2008-25, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in the West Part of Lot 6, Concession 10, former Township of Orillia, now the Township of Severn (9049 Highway No. 11 North).

By-law No. 2008-26, Being a By-law to Authorize the Execution of an Agreement with the Ontario Society for the Prevention of Cruelty to Animals (Ontario S.P.C.A.).

By-law No. 2008-27, Being a By-law to Provide for the Salary Rates and Ranges of the Employees of the Corporation of the Township of Severn.

By-law No. 2008-28, Being a By-law to Amend By-law No. 2005-93, as amended (Govern the Proceedings of Committees).

By-law No. 2008-29, Being a By-law to Amend By-law No. 2005-44, as amended (Establish Employment Positions & Adopt Job Descriptions).

By-law No. 2008-30, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 3rd day of April, 2008 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2008-22 to 2008-29, inclusive.

April 3, 2008

MOTION C040308-14: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2008-22 to 2008-29, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2008-30.

MOTION C040308-15: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2008-30 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C040308-16: *Moved by Councillor Beach and seconded by Councillor McDougall that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:02 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER