

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, DECEMBER 4, 2008, AT 7:30 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron (part of meeting)
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	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

Councillor Coyle with respect to Agenda Item No. L-1 with respect to the Riverdale Estates Subdivision – as an adjacent property owner.

ADOPTION OF MINUTES

Regular Council Meeting – 11/06/08.

December 4, 2008

MOTION C120408-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Minutes of the Regular Council Meeting held November 6, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

Public Meeting with respect to Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358 of the Municipal Act. **(See attached Notes)**

MOTION C120408-02: *Moved by Councillor Taylor and seconded by Councillor Beach that Various Applications for Cancellation, Reduction or Refund of Taxes in the amount of \$8,175.50 be approved for payment.*

CARRIED

PRESENTATIONS/DEPUTATIONS

Firefighter Chris Warwick and Firefighter Trevor Storey, Station No. 2 Firefighter's Association with respect to Presentation of Thermal Imaging Camera.

Jim Lewis, with respect to Reduction of Speed Limits – Thomson Crescent and Weald Way.

MOTION C120408-03: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that a presentation of Jim Lewis on behalf of residents on Thomson Crescent and Weald Way be received;
AND FURTHER THAT the request for a reduction in the speed limit from 50 km/hour to 40 km/hour be approved;
AND FURTHER THAT the Deputy Clerk be directed to prepare a Draft By-law for consideration of Council.*

CARRIED

ACCOUNTS

Accounts for the Month of November 2008.

December 4, 2008

MOTION C120408-04: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$1,068,008.42, and Journal Entry No. 345/08 in the amount of \$34,367.99 for a total of \$1,102,376.41 for the month of November 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Chief Administrative Officer - Update with respect to Area 3 Development.

MOTION C120408-05: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a verbal presentation of the Chief Administrative Officer with respect to Area 3 Development be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P08-159, 12/04/08, with respect to Request for Reduction in Securities – The Pines Subdivision.

MOTION C120408-06: *Moved by Councillor Beach and seconded by Councillor Taylor that Planning Report No. P08-159, dated December 4, 2008, with respect to The Pines Subdivision be received; AND FURTHER THAT the request for a reduction in securities to the amount of \$7,345.80 be approved.*

CARRIED

Planning Report No. P08-160, 12/03/08, with respect to the Bass Lake Estates Subdivision.

MOTION C120408-07: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Planning Report No. P08-160, dated December 3, 2008, with respect to the Bass Lake Estates Subdivision be received;*

December 4, 2008

AND FURTHER THAT the request for a reduction in securities be deferred and forwarded to the Township Solicitor for comments and direction.

CARRIED

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

Fire Report No. F08-155, 11/26/08, with respect to Annual Emergency Management Program – Statement of Completion.

MOTION C120408-08: *Moved by Councillor Marriott and seconded by Councillor Coyle that Fire Report No. F08-155, dated November 26, 2008, with respect to Annual Emergency Management Program – Statement of Completion be received;*
AND FURTHER THAT the Statement of Completion be endorsed by the Community Emergency Management Co-ordinator (CEMC), Chair, Emergency Management Program Committee and Head of Council.

CARRIED

Corporate Services

Corporate Services Report No. C08-071, 11/24/08, with respect to Council Appointment – Westshore Community Policing Committee.

MOTION C12048-09: *Moved by Councillor Taylor and seconded by Councillor Beach that Corporate Services Report No. C08-071, dated November 24, 2008, with respect to a Council Appointment to the Westshore Community Policing Committee be received;*

December 4, 2008

AND FURTHER THAT Councillor Marriott be appointed as Council's representative on the Committee for the remaining term of Council.

CARRIED

Corporate Services Report No. C08-072, with respect to 2008 Road Grant.

MOTION C120408-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Corporate Services Report No. C08-072, dated November 25, 2008, with respect to 2008 Road Grant be received; AND FURTHER THAT the balance of the \$1,222,000.00 road grant at year end be transferred to a Road Reserve Account.*

CARRIED

Corporate Services Report No. C08-073, 11/28/08, with respect to the 2008 Insurance Program.

MOTION C120408-11: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Corporate Services Report No. C08-073, dated November 28, 2008, with respect to the 2008 Insurance Program be received; AND FURTHER THAT property insurance costs as quoted by Frank Cowan Insurance Company be set at \$285,200.24 including broker fees and applicable taxes.*

CARRIED

Administration

Administration Report No. A08-053, 11/26/08, with respect to the 2009 Municipal Accessibility Plan.

MOTION C120408-12: *Moved by Councillor Coyle and seconded by Councillor Marriott that Administration Report No. A08-053, dated November 26, 2008, with respect to the 2009 Municipal Accessibility Plan be received; AND FURTHER THAT Council adopt the Township of Severn Municipal Accessibility Plan;*

December 4, 2008

AND FURTHER THAT the Coldwater Public Library be included in the “Depiction of the Township of Severn.

CARRIED

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Simcoe Dufferin Muskoka Crime Stoppers, 11/01/08, with respect to Proclamation of Crime Stoppers Month.

MOTION C120408-13: *Moved by Councillor Crichton and seconded by Councillor Taylor that as requested in a letter from the Simcoe Dufferin Muskoka Crime Stoppers, dated November 1, 2008, the month of January 2009 be proclaimed as “Crime Stoppers Month” within the Township of Severn.*

CARRIED

South Georgian Bay Lake Simcoe Source Protection Region, 11/17/08, with respect to 2008-2009 Ontario Drinking Water Source Protection Stewardship Program.

MOTION C120408-14: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the South Georgian Bay Lake Simcoe Source Protection Region, dated November 17, 2008, with respect to 2008-2009 Ontario Drinking Water Source Protection Stewardship Program be received;
AND FURTHER THAT the Township of Severn adopts the draft Two Year Time of Travel Zones and the draft Intake Protection Zone-1s that have been delineated on the attached maps for the purposes of the Ontario Drinking Water Stewardship Program.*

CARRIED

Simcoe County Farm Fresh Marketing Association, 11/15/08, with respect to Funding Request – 2009 Farm Fresh Buy Local Guide Map.

December 4, 2008

MOTION C120408-15: *Moved by Councillor Crichton and seconded by Councillor Beach that a letter from the Simcoe County Farm Fresh Marketing Association, dated November 15, 2008, with respect to a grant in the amount of \$625.00 in support of the annual Farm Fresh Buy Local Guide Map be referred to the County of Simcoe for consideration.*

CARRIED

Gord Grimshaw, 11/26/08, with respect to Resignation from the Municipal Accessibility Committee.

MOTION C120408-16: *Moved by Councillor Beach and seconded by Councillor Crichton that the resignation of Gord Grimshaw from the Municipal Accessibility Committee, dated November 26, 2008, be accepted with regret; AND FURTHER THAT this Council extend its sincere appreciation to Mr. Grimshaw for his valuable service to the Committee and the residents of the Township of Severn; AND FURTHER THAT staff be directed to commence the recruitment process to fill this position on the Committee.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – 11/20/18.

MOTION C120408-17: *Moved by Councillor Taylor and seconded by Councillor Beach that the Planning and Development Committee Minutes of November 20, 2008, with the exception of Resolution No. PD112008-05, be adopted; AND FURTHER THAT Resolution No. PD112008-05 be deferred pending receipt of additional information from staff.*

CARRIED

Corporate Services Committee – 11/26/08.

MOTION C120408-18: *Moved by Councillor Marriott and seconded by Councillor Coyle that the Corporate Services Committee Minutes of November 26, 2008, be adopted.*

CARRIED

MOTIONS

Ontario's Lake Country with respect to 2008 Grant Funding.

MOTION C120408-19: *Moved by Councillor Taylor and seconded by Councillor Crichton that the request of Ontario's Lake Country for 2008 grant funding in the amount of \$15,000.00 be deferred to the Planning and Development Committee on December 18, 2008.*

CARRIED

UNLISTED ADDITIONS

- "NIL"

CONFIDENTIAL AGENDA

- "NIL"

CORRESPONDENCE

- "NIL"

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-85 to 2008-95, inclusive.

MOTION C120408-20: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that By-law Nos. 2008-85 to 2008-95, inclusive, be and they are hereby read a first and second time.*

CARRIED

December 4, 2008

By-law No. 2008-85, Being a By-law to Close and Sell Part of the Original Shore Road Allowance Lying in Front of Lot 24, Concession 6, Geographic Township of Matchedash, Now Township of Severn (Doyle/Smith).

By-law No. 2008-86, Being a By-law to Amend By-law No. 2007-156, As Amended (Procedures for Notices).

By-law No. 2008-87, Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the Township of Severn and Sitecom Services Limited (Communication Services – Repeater Station for Fire Department and Public Works & Utilities Department).

By-law No. 2008-88, Being a By-law to Amend By-law No. 2007-16, As Amended (Appoint Members to the Committee of Adjustment).

By-law No. 2008-89, Being a By-law to Amend By-law No. 2007-22 (Appoint Fenceviewers).

By-law No. 2008-90, Being a By-law to Amend By-law No. 2007-20 (Appoint Valuers of Livestock & Poultry).

By-law No. 2008-91, Being a By-law to Authorize the Execution of an Agreement with Washago Home Hardware Limited (Supply Standard Municipal Number Plates).

By-law No. 2008-92, Being a By-law to Adopt a Municipal Accessibility Plan for the Corporation of the Township of Severn.

By-law No. 2008-93, Being a By-law to Authorize the Execution of an Agreement with Planscape (Comprehensive Zoning By-law Consolidation, Review & Update).

By-law No. 2008-94, Being a By-law to Authorize the Execution of a Memorandum of Agreement with iTrans Consulting Inc. (Transportation Master Plan – Westshore).

Motion with respect to third reading and finally passing of By-law Nos. 2008-85 to 2008-94, inclusive.

December 4, 2008

MOTION C120408-21: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law Nos. 2008-85 to 2008-94, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION C120408-22: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:*
(a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
(b) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION C120408-23: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now reopened to the public.*

CARRIED

Meeting Reopened

Confidential Corporate Services Report No. C08-070, 11/19/08, with respect to 2627 & 2628 Grand Tamarack Crescent.

December 4, 2008

MOTION C120408-24: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Confidential Corporate Services Report No. C08-070, dated November 19, 2008, with respect to 2627 & 2628 Grand Tamarack Crescent be deferred pending receipt of additional information from staff.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2008-95.

By-law No. 2008-95, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 4th Day of December, 2008 and to Authorize Their Execution.

MOTION C120408-25: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-laws No. 2008-95 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C120408-26: *Moved by Councillor Beach and seconded by Councillor Crichton that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 9:05 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER

NOTES OF A PUBLIC MEETING HELD IN THE COUNCIL CHAMBERS AT THE
ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY,
DECEMBER 4, 2008 AT 7:30 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

The Mayor advised that a Public Meeting had been scheduled with respect to Various Applications for Cancellation, Reduction or Refund of Taxes in accordance with Section 257/258 of the Municipal Act.

The Mayor inquired if there were any persons present who required further clarification or had comments for Council on the applications.

Allan Tuck, resident of 3365 Azcona Avenue, approached the Deputy Clerk and inquired as to the amount of the application.

- The application would provide a refund in the amount of \$470.61.

The Mayor inquired if members of Council required further clarification or had comments on the applications.

There were no further comments on the applications.

As there were no further comments, the Mayor declared the public meeting closed at 7:34 p.m.

