

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, FEBRUARY 7, 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:	Director of Public Works	Clayton Cameron
	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**

- "NIL"

ADOPTION OF MINUTES

Regular Council Meeting – 01/03/08.

February 7, 2008

MOTION C020708-01: *Moved by Councillor Marriott and seconded by Councillor Coyle that the Minutes of the Regular Council Meeting held January 3, 2008, be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

Public Meeting with respect to Various Application for Cancellation, Reduction, or Refund of Taxes under Sections 357/358 of the Municipal Act.

- *There were no interested persons present for the public meeting.*

MOTION C020708-02: *Moved by Member Coyle and seconded by Member Marriott that Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358 of the Municipal Act be approved in the amount of \$880.70.*

CARRIED

PRESENTATIONS/DEPUTATIONS

Luba Huzan, with Respect to 2008 Studio Tour and Art Expo.

MOTION C020708-03: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation with respect to a request for grant funding in support of the Coldwater Studio Tour and Art Expo be received; AND FURTHER THAT the group be requested to submit a letter outlining the planned events for further consideration at the February Corporate Services Committee.*

CARRIED

Tom Ruff, with respect to Simcoe County Senior “AAA” Hockey – Ice Rental Costs – Coldwater Community Centre.

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MOTION C020708-04: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of the Simcoe County Senior “AAA” Hockey with respect to ice rental costs at the Coldwater Community Centre be referred to 2008 budget deliberations.*

CARRIED

ACCOUNTS

Accounts for the Month of January 2008.

MOTION C020708-05: *Moved by Councillor McDougall and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$793,863.14 and Journal Entry No. 19/07 in the amount of \$33,589.48 for a total of \$827,452.62 for the month of January 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Statement of the Treasurer – Remuneration and Expenses of Council and Local Boards.

Administration Report No. A08-010, 01/28/08, with respect to Request for Service Extension – Area 3.

MOTION C020708-06: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that the following Reports from Officials be received as information:*

- (a) Statement of the Treasurer – Remuneration and Expenses of Council and Local Boards; and*
- (b) Administration Report No. A08-010, dated January 28, 2008, with respect to a request for a City of Orillia Service Extension – Area 3.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P08-012, 01/28/08, with respect to Deeming By-law – 9361 and 9371 Highway No. 11 – Big Apple Development.

MOTION C020708-07: *Moved by Deputy Mayor Cox and seconded by Councillor McDougall that Planning Report No. P08-012, dated January 28, 2008, with respect to the Big Apple Development be received; AND FURTHER THAT a By-law Deeming Lots 82 and 83, Plan 1079 not to be part of a Subdivision be approved.*

CARRIED

Recreation and Facilities

Recreation Report No. R08-001, 01/29/08, with respect Delegation for Senior Triple “A” Hockey in Coldwater.

MOTION C020708-08: *Moved by Councillor Beach and seconded by Councillor Taylor that Recreation Report No. R08-001, dated January 29, 2008, with respect to a change in times for public skating be deferred pending receipt of alternatives available from staff.*

CARRIED

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C08-005, 01/28/08, with respect to Full Time Firefighters – Personnel Files.

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MOTION C020708-09:

Moved by Member McDougall and seconded by Member Taylor that Corporate Services Report No. C08-005, dated January 28, 2008, with respect to Full Time Firefighters - Personnel Files be received;

AND FURTHER THAT By-law No. 2007-106 be amended to include a new H13 classification for personnel records for full time firefighters to be retained on a permanent basis.

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

Ministry of Natural Resources, 12/31/07, with respect to Licensed Pit and Quarry Production Audits.

MOTION C020708-10:

Moved by Councillor Marriott and seconded by Councillor Coyle that a letter from the Ministry of Natural Resources, dated December 31, 2007, with respect to Licensed Pit and Quarry Production Audits be received;

AND FURTHER THAT staff be directed to commence the process of obtaining an audit for Township pits through the appropriate authorities.

CARRIED

CORRESPONDENCE (for direction)

C. C. Tatham and Associates, 01/02/08, with respect to Cambrian Road and Boyd Road CN Rail Crossings.

MOTION C020708-11:

Moved by Councillor McDougall and seconded by Councillor Beach that a letter from C.C. Tatham and Associates, dated January 2, 2008, with respect to the Cambrian Road and Boyd Road CN Rail Crossings be received;

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AND FURTHER THAT the necessary By-laws to complete this process be approved by Council.

CARRIED

City of Port Colborne, 12/10/07, with respect to “Danger Ahead the Looming Collapse of Canada’s Municipal Infrastructure”.

MOTION C020708-12: *Moved by Councillor Beach and seconded by Councillor Taylor that a resolution of the City of Port Colborne, dated December 10, 2007, with respect to “Danger Ahead the Looming Collapse of Canada’s Municipal Infrastructure” be endorsed.*

CARRIED

City of Ottawa, 12/07/07, with respect to Hotel Room Taxes.

MOTION C020708-13: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the City of Ottawa, dated December 7, 2007, with respect to Hotel Room Taxes be endorsed.*

CARRIED

Township of West Lincoln, 12/06/07, with respect to Provincial Sales Tax exemption for Municipalities.

MOTION C020708-14: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from the Township of West Lincoln, dated December 6, 2007, with respect to proposed changes to the Regulatory Framework for Non-Agricultural Source Materials be received; AND FURTHER THAT the Ministry of Environment be advised that the Township of Severn supports the information contained in the correspondence with respect to this matter.*

CARRIED

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Ontario Medical Association, 11/29/07, with respect to Ban on Smoking in Vehicles – Where Children Present.

MOTION C020708-15: *Moved by Councillor Marriott and seconded by Councillor Coyle that a letter from the Ontario Medical Association, dated November 29, 2007, with respect to a ban on smoking in vehicles where children are present be received; AND FURTHER THAT a letter of support be forwarded to the Association on behalf of the Township of Severn.*

CARRIED

Town of Penetanguishene with respect to 60th Anniversary – Turkey Slide.

MOTION C020708-16: *Moved by Councillor Marriott and seconded by Councillor Coyle that the following be authorized to attend Penetanguishene's Winterama to be held February 16, 2008, to participate in the Turkey Slide, with expenses: Deputy Mayor Cox and Councillor Beach*

CARRIED

Gloucester Pool Cottagers Association, 01/22/08, with respect to Egg Oiling Program.

MOTION C020708-17: *Moved by Councillor Taylor and seconded by Councillor Beach that a letter from the Gloucester Pool Cottager's Association, dated January 22, 2008, be received; AND FURTHER THAT this municipality support, in principle, the oiling of goose eggs on municipal property provided that the Association receives the necessary permits and monitoring from the Canadian Wildlife Service.*

CARRIED

Severn Township Public Library Board, 01/22/08, with respect to Membership - Library Board.

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MOTION C020708-18: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from the Severn Township Public Library Board, dated January 22, 2008, with respect to membership on the Library Board be received;
AND FURTHER THAT a new member be recruited for the Board in accordance with Township Policy.*

CARRIED

Garfield Dunlop M.P.P., 01/10/08, with respect to Fallen Tree – Coldwater River.

MOTION C020708-19: *Moved by Councillor McDougall and seconded by Councillor Beach that a letter from Garfield Dunlop, M.P.P., dated January 10, 2008, with respect to a fallen tree on the Coldwater River be received as information.*

CARRIED

MOTION C020708-20: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that staff be directed to report on the removal of trees from river banks on private properties through a by-law.*

WITHDRAWN

City of Waterloo, 12/17/07, with respect to Provincial Sales Tax Exemptions for Municipalities.

MOTION C020708-21: *Moved by Councillor Taylor and seconded by Councillor Beach that a resolution of the City of Waterloo, dated December 17, 2007, with respect to Provincial Sales tax Exemptions for Municipalities be endorsed.*

CARRIED

City of Waterloo, 12/17/07, with respect to Infrastructure Funding.

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MOTION C020708-22: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a resolution of the City of Waterloo, dated December 17, 2007, with respect to Infrastructure Funding be endorsed.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 01/23/08
Planning and Development Committee – 01/24/08

MOTION C020708-23: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following Committee Reports be adopted:*
(a) Corporate Services Committee – 01/23/08; and
(b) Planning and Development – 01/24/08.

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

Administration Report No. A08-008, 01/23/08, with respect to Employee Performance Assessment.

MOTION C020708-24: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Administration Report No. A08-008, dated January 23, 2008, be received; AND FURTHER THAT the employee outlined in said report advance to Step 6 of their respective salary band, effective January 6, 2008.*

CARRIED

Correspondence

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-06 to 2008-12, inclusive.

MOTION C020708-25: *Moved by Councillor McDougall and seconded by Councillor Beach that By-law Nos. 2008-06 to 2008-12, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-06, Being a By-law to Authorize the Execution of a Grant Agreement between the Corporation of the Township of Severn and the Canadian National Railway Company (Boyd Road/Cambrian Road Railway Crossings).

By-law No. 2008-07, Being a By-law to Deem Lots 82 & 83 of Registered Plan 1079 Not to be a Registered Plan of Subdivision (9361 & 9371 Highway No. 11).

By-law No. 2008-08, Being a By-law to Authorize the Execution of an Ice & Water Rescue Agreement between the Corporation of the Township of Severn and the Corporation of the City of Orillia.

By-law No. 2008-09, Being a By-law to Amend By-law No. 2007-106 (Records Management).

By-law No. 2008-10, Being a By-law to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation (“OIPC”) for Funding from the Municipal Infrastructure Investment Initiative for a New Eligible Capital Project of the Corporation of the Township of Severn (the “Municipality”) and to Approve the Expenditure of Funds on Said Eligible Capital Project (Coldwater Water Pipes).

By-law No. 2008-11, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Public Highways within the Township of Severn (Birkeshire Woods Subdivision).

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By-law No. 2008-12, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 7th Day of February, 2008 And to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2007-122, 2008-06 to 2008-11, inclusive.

By-law No. 2007-122, Being a By-law to Authorize the Execution of Agreements between the Corporation of the Township of Severn and the Canadian National Railway Company (Boyd Road/Cambrian Road Railway Crossings).

MOTION C020708-26: *Moved by Councillor Coyle Cox and seconded by Deputy Mayor Cox that By-law Nos. 2007-122, 2008-06 to 2008-11 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. 2007-12.

MOTION C020708-27: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2008-12 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C020708-28: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

February 7, 2008

ADJOURNMENT – 8:47 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER