

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

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Karen Marriott Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Director of Planning and Development	David Parks (part of meeting)
	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

Mayor Sled with respect to Agenda Item Nos. D-1 with respect to Doug Smith Drive as it could affect his personal business, and G-1 – Cheque No. 30827 with respect to C.C. Tatham & Associates as an immediate relative is an employee.

Deputy Mayor Cox with respect to Agenda Item No. D-1 with respect to Georgian Heights Subdivision as an immediate relative is an employee.

July 3, 2008

Councillor Beach with respect to Agenda Item No. E.1 – 2341 Maple Valley Road as he was a Member of the Committee of Adjustment when the decision was made.

ADOPTION OF MINUTES

Regular Council Meeting – 06/05/08.

MOTION C070308-01: *Moved by Councillor Beach and seconded by Councillor Taylor that the Minutes of the Regular Council Meeting held June 5, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

Public Meeting with respect to an Application for a Proposed Zoning By-law Amendment – 2341 Maple Valley Road. **(See Attached Notes)**

MOTION C070308-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a Complete Application for a Zoning By-law Amendment for 2341 Maple Valley Road be approved;
AND FURTHER THAT Zoning By-law No. 2008-51 be considered for approval by Council.*

CARRIED

PRESENTATIONS/DEPUTATIONS

Ric Symmes and Glenna Joyce with respect to Speed Limits and Four Way Stop Sign – Town Line.

MOTION C070308-03: *Moved by Councillor Taylor and seconded by Councillor Beach that a petition from residents in the vicinity of Town Line and Warminster Sideroad with respect to speed limits be referred to staff for a report.*

CARRIED

July 3, 2008

ACCOUNTS

Accounts for the Month of July 2008.

MOTION C070308-04: *Moved by Councillor Coyle and seconded by Councillor Marriott that Accounts Payable Cheque Registers in the amount of \$4,392,756.27 and Journal Entry No. 190/08 in the amount of \$38,260.59 for a total of \$4,431,016.86 for the month of June 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Planning Report No. P08-077, 06/24/08, with respect to Zoning By-law Amendment – 2341 Maple Valley Road.

MOTION C070308-05: *Moved by Councillor Beach and seconded by Councillor Taylor that Planning Report No. P08-077, dated June 24, 2008, with respect to 2341 Maple Valley Road be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

July 3, 2008

Administration

Administration Report No. A08-031, 06/25/08, with respect to Steering Committee - Recreation Master Plan.

MOTION C070308-06: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Administration Report No. A08-031, dated June 25, 2008, with respect to Steering Committee – Recreation Master Plan be received; AND FURTHER THAT Council appoints Councillor Beach and Councillor Coyle from its members to sit on the Steering Committee established to provide input in the process of the creation of a Recreation Master Plan; AND FURTHER THAT the Steering Committee be comprised of three staff members and two members of Council.*

CARRIED

CORRESPONDENCE (for information)

Simcoe County District School Board, 06/23/08, with respect to Proposed Zoning By-law Amendment – 2341 Maple Valley Road.

Ministry of Transportation, 06/23/08, with respect to Infrastructure Road and Bridge Capital Investments.

MOTION C070308-07: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that the following correspondence be received as information:*
(a) Simcoe County District School Board, 06/23/08, with respect to Zoning By-law Amendment – 2341 Maple Valley Road; and
(b) Ministry of Transportation, dated June 23, 2008, with respect to Infrastructure Road and Bridge Capital Investments.

CARRIED

July 3, 2008

CORRESPONDENCE (for direction)

Township of O'Connor, 06/09/08, with respect to Endorsement of Resolution – Canada Summer Jobs Program.

MOTION C070308-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Township of O'Connor, dated June 9, 2008, with respect to the Canada Summer Jobs Program be endorsed.*

CARRIED

City of Waterloo, 05/12/08, with respect to Endorsement of Resolution – 2008 Municipal Road and Bridge Infrastructure Investment.

MOTION C070308-09: *Moved by Councillor Taylor and seconded by Councillor Beach that a resolution of the City of Waterloo, dated May 12, 2008, with respect to the 2008 Municipal Road and Bridge Infrastructure Investment be endorsed.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Uthoff Trail Committee – 06/05/08.

Planning and Development Committee – 06/19/08.

Corporate Services Committee – 06/25/08.

MOTION C070308-10: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the following Committee Reports be adopted:*

- (a) Uthoff Trail Committee – June 5, 2008;*
- (b) Planning and Development Committee – June 19, 2008; and*
- (c) Corporate Services Committee – June 25, 2008, with the exception of Resolution No. CSC062508-02.*

CARRIED

July 3, 2008

MOTIONS

Motion with respect to Amendment to 2008 Budget.

MOTION C070308-11: *Moved by Councillor Beach and seconded by Councillor Taylor that the following amendments to the 2008 budget be approved:*

- (a) \$1,222,215.00 grant for the Infrastructure Road Program be allocated to the 2008 road projects;*
- (b) up to \$15,000.00 for the Couchiching Conservancy from the Parkland Reserve Fund, subject to receipt of additional information; and*
- (c) \$10,000.00 for installation of a dehumidifier at the Coldwater Arena to be allocated from the Parkland Reserve.*

CARRIED

Motion with respect to Reconsideration of Resolution No. CSC052808-18 – Multi-Disciplinary CBRN Emergency Response Team.

MOTION C070308-12: *Moved by Councillor Beach and seconded by Councillor Marriott whereas the Severn Township Council adopted Resolution No. CSC052808-18 which stated the Township is not supportive of the complexity of the Multi-Disciplinary CBRN Emergency Response Team; AND WHEREAS Fire Report No. F08-079, dated June 17, 2008, has provided additional information with respect to this program; AND WHEREAS Section 15. of Council’s Procedure By-law No. 2005-02 authorizes the reconsideration of previous decisions of Council; NOW THEREFORE Resolution No. CSC052808-18 be and it is hereby reconsidered.*

CARRIED

MOTION C070308-13: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Resolution No. CSC062508-02 with respect to the Multi-Disciplinary CBRN Emergency Response Team be adopted;*

July 3, 2008

AND FURTHER THAT Resolution No. CSC052808-18 be and it is hereby rescinded.

CARRIED

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. 2008-51 to 2008-57, inclusive.

MOTION C070308-14: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law Nos. 2008-51 to 2008-57, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-51, 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 of the East Half of Lot 15, Concession 9, geographic Township of Orillia, now in the Township of Severn, Designated as Part 1, Plan 51R-29926 (2341 Maple Valley Road).

By-law No. 2008-52, 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 of the Southwest Half of Lot 18, Concession 13, Geographic Township of Tay, now in the Township of Severn (Portion of 2702 Baguley Road - Lock Port Golf Clubhouse/Hotel).

By-law No. 2008-53, Being a By-law to Amend By-law No. 2006-67, as amended (Impose Charges to Obtain Revenue to Pay the Capital Charges for the Works Relating to the Westshore Water & Sewer System).

July 3, 2008

By-law No. 2008-54, Being a By-law to Authorize the Execution of a Tax Sales Extension Agreement (Part of North East ½ Lot 22, Concession 12 and Part of the South West ½ Lot 22, Concession 12, former Township of Medonte, now the Township of Severn – 19 Michael Anne Drive).

By-law No. 2008-55, Being a By-law to Authorize the Execution of a Contract for Architectural Services between the Corporation of the Township of Severn and Roderick H. Young, Architect, to provide for Renovations to the Township of Severn Administration Office (1024 Hurlwood Lane).

By-law No. 2008-56, Being a By-law to Regulate Certain Signs within the Township of Severn.

By-law No. 2008-57, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 3rd day of July, 2008 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2008-51, 2008-56, inclusive.

MOTION C070308-15: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law Nos. 2008-51 to 2008-56, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and finally passing of By-law No. 2008-57.

MOTION C070308-16: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2008-57 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C070308-17: *Moved by Councillor Marriott and seconded by Councillor Coyle that this meeting be and it is hereby now adjourned.*

CARRIED

July 3, 2008

ADJOURNMENT – 8:13 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER

NOTES OF A PUBLIC MEETING – SEVERN TOWNSHIP COUNCIL HELD IN THE ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, JULY 3, 2008 AT 7:30 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Douglas Beach Frank Coyle Karen Marriott Mark Taylor
STAFF:	Director of Planning & Development	David Parks (part of meeting)
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

The Mayor stated that a public meeting has been called with respect to development within the municipality.

The Mayor stated that the purposes of public meetings are to inform and provide the public with the opportunity to ask questions or to express views with respect to development proposals. In accordance with the Planning Act, members of Severn Township Council were there to observe and listen to comments.

The Mayor continued by outlining the format of the Public Meeting to those in attendance as follows:

- (a) The Township Planner will generally explain the purpose and details of the application;*
- (b) Next, the applicant will present any further relevant information;*
- (c) Next, the public will be permitted to ask questions and express views on the proposal.*
- (d) Next, members of Council will be given an opportunity to ask questions for clarification on the proposal.*

At the conclusion of each public meeting, the applicant, and where possible, Township staff will be given the opportunity to respond to the questions and comments received.

July 3, 2008

The Mayor advised that after the public meeting is concluded, Council will consider the application with due regard to the presentations and views expressed this evening. Council will then do one of three things:

- (1) approve the application, or*
- (2) deny the application, or*
- (3) defer the application pending further reports from Township staff.*

The Mayor stated that if Township Council decides in favour of the application, members of the public who have provided oral submissions or written objections but disagree with the decision may appeal the decision to the Ontario Municipal Board, as entitled under the Planning Act.

PUBLIC MEETING

Mayor Sled requested the Township Planner to present the particulars of a Zoning By-law Amendment for 2341 Maple Valley Road.

The Planner advised that the purpose of the Zoning By-law Amendment is to amend By-law No. 1993-50 of the former Township of Orillia to rezone property described as Part of the East Half of Lot 15, Concession 9, geographic Township of Orillia, now in the Township of Severn, designated as Part 1 on Plan 51R-29926, municipally known as 2341 Maple Valley Road, from the Environmental Protection (EP) Zone to the Rural Residential (RR) Zone. The effect of the proposed amendment would allow for the construction of a single family dwelling on the subject property.

The Planner advised that notice of the public information meeting was given in accordance with the Planning Act on June 11, 2008, a sign was posted on-site, and that the following correspondence has been submitted:

Planning Report No. P08-077, 06/24/08

Recommendation

THAT Report No. P08-077, dated June 24, 2008, with respect to 2341 Maple Valley Road be received as information.

Background

Consent application B-21-00 was approved by the Committee of Adjustment in 2000. The application created a residential lot for a detached dwelling unit at 2341 Maple Valley Road, with the lot having 400 feet of frontage and being 4.25 acres in sized. The owners came in to

July 3, 2008

apply for a building permit for a detached dwelling unit. Upon review of the zoning it was determined that the property was zoned Environmental Protection (EP).

A review of the consent application file revealed that the Planning Department determined the property to be zoned Rural in 2000 such zone permits a residential use. Unfortunately it is very apparent that the actual zoning of the property is EP, which does not permit a residential use. This is contrary to what the owners have believed. As such the property owners have applied for a zoning by-law amendment to facilitate the development of a detached dwelling unit.

The property has been site inspected and the Department has reviewed the applicable Official Plan policies. Same review has determined that there is no apparent reason for the property to have the EP zoning.

Conclusion

The planning Department has no objection to Zoning By-law Amendment 2008-51 being approved.

Simcoe County District School Board, 06/23/08

Thank you for circulating a copy of the Notice of a Public Meeting and Complete Application with respect to a Zoning By-law Amendment for the above-noted property. The subject property will be rezoned from its current Environmental Protection (EP) Zone to the Rural Residential (RR) Zone to permit the construction of a single family dwelling.

Planning staff have no objection to this rezoning application. Students residing in this area of the municipality may attend Ardtrea/Cumberland Beach Public school and Orillia District Collegiate & Vocational Institute. Should you require additional information, please do not hesitate to contact this office.

Mayor Sled requested if the applicant had any further information to provide with respect to this application.

There were no further comments from the applicant.

Mayor Sled requested if there was any persons present who required clarification or wished to speak in favour of or in opposition to this application.

There were no comments from the public.

July 3, 2008

Mayor Sled requested if there was further information which staff or the applicant may wish to provide.

There were no further comments from staff or the applicant.

As there were no further comments, the Chair declared the public meeting on this application to be closed at 7:38 p.m.

Mayor Sled requested if there were any questions or comments from members of the Committee.

There were no comments from Council on this matter.

(See Resolution No. C070308-02)