

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, JUNE 5, 2008, AT 7:30 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Karen Marriott Mark Taylor
ABSENT:	Councillor	Shirley McDougall
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**

Mayor Sled with respect to Agenda Item No. L-2 – Doug Smith Drive as it may affect his personal business.

Deputy Mayor Cox with respect to Agenda Item No. L-1 and P-9 with respect to Georgian Heights Subdivision, as an immediate family member is an employee.

June 5, 2008

ADOPTION OF MINUTES

Regular Council Meeting – 05/01/08.

MOTION C060508-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Minutes of the Regular Council Meeting held May 1, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Clive Sharpe, with respect to Proposed Boyd Road Closing. **(See Motion No. C060508-18)**

Brian Humphrey, Westshore Community Policing Committee, with respect to Presentation of Thermal Imaging Camera.

MOTION C060508-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation on behalf of the Westshore Community Policing Committee of a Thermal Imaging Camera for the Severn Township Fire Department be received;
AND FURTHER THAT the organizers of this important initiative be extended Council’s sincere appreciation for their efforts to supply this emergency equipment.*

CARRIED

Roger Chamberlain, with respect to Streetlight – Severn Street and Brady Drive.

MOTION C060508-03: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a petition from property owners for the installation of a streetlight at the corner of Severn Street and Brady Drive be received;
AND FURTHER THAT a petition be circulated to the affected property owners, being all of Severn Street and Brady Drive;*

June 5, 2008

AND FURTHER THAT if the petition contains the consent of a minimum of 51% of the affected property owners, in accordance with Township Policy, the petition be forwarded to Council for further consideration.

CARRIED

ACCOUNTS

Accounts for the Month of June 2008.

MOTION C060508-04: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$639,561.12 and Journal Entry No. 136/08 in the amount of \$33,589.48 for a total of \$673,150.60 for the month of May 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P08-068, 05/16/08, with respect to Road Name for Royal Heights Subdivision – 3690 Wainman Line.

MOTION C060508-05: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Planning Report No, P08-068, dated May 16, 2008, with respect to the road name for the Royal Heights Subdivision #2 be received; AND FURTHER THAT the Township of Severn accept the proposed road name of “Meadowview Court” for this subdivision located at 3690 Wainman Line; AND FURTHER THAT staff be directed to undertake all administrative requirements to facilitate the acceptance of this road name.*

CARRIED

Recreation and Facilities

Recreation Report No. R08-007, 05/29/08, with respect to Hydro One Grant for Dehumidifier – Coldwater Arena.

MOTION C060508-06: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that Recreation Report No. R08-007, dated May 29, 2008, with respect to the Dehumidifier at the Coldwater Arena be received; AND FURTHER THAT the Hydro One Grant of \$15,000.00 be accepted and staff be authorized to proceed with the installation of the dehumidifier at the Coldwater Arena.*

CARRIED

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

Diane Camack and Donald Hoskin, 05/26/08, with respect to Boyd Road Closing.

Clive Sharpe, 05/16/08, with respect to Proposed Boyd Road Closing.

Joyce Woods, 05/14/08, with respect to Proposed Boyd Road Closing.

Ontario Provincial Police, 05/30/08, with respect to Proposed Boyd Road Closing.

Ken and Teresa Paterson et al, and Mike Reid, 06/04/08, with respect to Proposed Boyd Road Closing.

June 5, 2008

Stephen Ivy, 06/04/08, with respect to Proposed Boyd Road Closing.

Ministry of Transportation, 05/20/08, with respect to Notice of Intent to Remove Holding (H) Zone – 4180, 4200 and 4214 Forest Wood Drive.

MOTION C060508-07: *Moved by Councillor Beach and seconded by Councillor Taylor that the following correspondence be received as information:*

- (a) *Proposed Boyd Road Closing*
 - *Diane Camack, 05/26/08*
 - *Clive Sharpe, 05/15/08*
 - *Joyce Woods, 05/15/08*
 - *Ontario Provincial Police, 05/30/08*
 - *Ken, Teresa, Sydney & AJ Paterson and Mike Reid, 06/04/08*
 - *Stephen Ivy, 06/04/08;*
- (b) *Ministry of Transportation, 05/20/08, with respect to a Notice of Intent to remove the Holding Zone at 4180, 4200 and 4214 Forest Wood Drive.*

CARRIED

CORRESPONDENCE (for direction)

Minister Responsible for Seniors, 04/25/08, with respect to Proclamation of Senior's Month.

MOTION C060508-08: *Moved by Councillor Marriott and seconded by Councillor Coyle that as requested in a letter from the Minister Responsible for Seniors, dated April 25, 2008, the month of June 2008 be proclaimed "Senior's Month" in the Township of Severn.*

CARRIED

Margaret-Ann Murray, Matchedash Community Hall, 05/21/08, with respect to Roof Repairs.

June 5, 2008

MOTION C060508-09: *Moved by Councillor Taylor and seconded by Councillor Beach that a request of the Matchedash Community Heritage Centre, dated May 21, 2008, for grant funding to assist with roof replacement be approved in an amount up to \$6,000.00, based on the actual invoice, provided ½ of the costs are reimbursed through fundraising by the end of 2009.*

CARRIED

Ken Hedges, 05/26/08, with respect to Nuisance Bears.

MOTION C060508-10: *Moved by Councillor Beach and seconded by Councillor Taylor that a request of Ken Hedges, dated May 26, 2008, for a By-law to regulate garbage collection in nuisance bear areas be referred to the Ministry of Natural Resources for comments.*

CARRIED

City of Belleville, 05/08/08, with respect to Endorsement of Resolution – Carbon Taxes.

MOTION C060508-11: *Moved by Councillor Marriott and seconded by Councillor Coyle that a resolution of the City of Belleville, dated May 8, 2008, with respect to Carbon Taxes be endorsed.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – 05/15/08.

MOTION C060508-12: *Moved by Councillor Taylor and seconded by Councillor Beach that the Planning and Development Committee Report, dated May 15, 2008, be adopted.*

CARRIED

Corporate Services Committee – 05/28/08.

June 5, 2008

MOTION C060508-13: *Moved by Councillor Coyle and seconded by Councillor Marriott that the Corporate Services Committee Report, dated May 28, 2008, be adopted.*

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. 2008-42 to 2008-48 and 2008-50, inclusive.

MOTION C060508-14: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that By-law Nos. 2008-42 to 2008-48 and 2008-50, inclusive be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-40, Being a 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 Lot 2, Concession 1, S.D., Former Township of Orillia, now the Township of Severn (8679, 8681 & 8731 Highway No. 12 and 4240 Wainman Line.

By-law No. 2008-42, Being a By-law to Close Part of Boyd Road, Geographic Township of North Orillia, now the Township of Severn.

June 5, 2008

MOTION C060508-18: *Moved by Councillor Taylor and seconded by Councillor Beach that comments received with respect to the proposed Boyd Road Closing be referred to staff for a response to Council;*
AND FURTHER THAT By-law No. 2008-42 be referred to staff for an update on the issues and alternatives for the safety concerns at the railway crossings.

CARRIED

By-law No. 2008-43, Being a By-law to Amend By-law No. 2002-43, amended (Funding Agreement for Infrastructure Projects (Westshore Water & Sewer Project)).

By-law No. 2008-44, Being a By-law to Amend By-law No. 2008-16 (Remuneration & Expenses for Members of Council, Local Boards & Employees).

By-law No. 2008-45, Being a By-law to Amend By-law No. 2005-44, as amended (Establish Employment Positions & Adopt Job Descriptions).

By-law No. 2008-46, 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 Lot 4, Concession 9, Block C, Registered Plan 1328, former Township of Orillia, North Division, now in the Township of Severn (2595 Westshore Crescent).

By-law No. 2008-47, 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 Lot C, Registered Plan 820, former Township of Orillia, North Division, now the Township of Severn (3795 Menoke Beach Road).

By-law No. 2008-48, 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 Lot 2, Concession 6, former Township of Orillia, South Division, now the Township of Severn (4180, 4200 & 4214 Forest Wood Drive).

By-law No. 2008-50, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 5th day of June, 2008 and to Authorize Their Execution.

Motion with respect to first and second reading of By-law No. 2008-49.

June 5, 2008

MOTION C060508-15: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2008-49 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2008-49, Being a By-law to Authorize the Execution of Subdivision Agreements and Development Charge Late Payment Agreements with Samuel Raseta & 316662 Ontario Limited (Georgian Heights Subdivision)

Motion with respect to third reading and final passing of By-law Nos. 2008-40, 2008-43 to 2008-48, inclusive.

MOTION C060508-16: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2008-40, 2008-43 to 2008-48, 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. 2008-49.

MOTION C060508-17: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law No. 2008-49 be and it is hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2008-50.

MOTION C060508-19: *Moved by Councillor Marriott and Councillor Coyle that By-law No. 2008-50 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

June 5, 2008

MOTION C060508-20: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:30 P.M.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER