

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MARCH 6, 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
	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 – Narrows Marina Development as it may affect his personal business.

ADOPTION OF MINUTES

Regular Council Meeting – 02/07/08.

MOTION C030608-01: *Moved by Councillor Coyle and seconded by Councillor Marriott that the Minutes of the Regular Council Meeting held February 7, 2008, be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

- “NIL”

ACCOUNTS

Accounts for the Month of February 2008.

MOTION C030608-02: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$639,806.91 and Journal Entry No. 45/08 in the amount of \$33,589.48 for a total of \$673,396.39 for the month of February 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

Administration Report No. A08-018, 02/26/08, with respect to Administration Office Renovations/Addition.

March 6, 2008

MOTION C030608-03: *Moved by Councillor McDougall and seconded by Councillor Taylor that Administration Report No. A08-018, dated February 26, 2008, with respect to Renovations/Addition to the Administration Office be deferred pending receipt of additional information from staff on an addition to the rear of the building for the Council Chambers with access to the main lobby and renovations to the current Council Chambers as Offices.*

CARRIED

CORRESPONDENCE (for information)

Coldwater and District Agricultural Society, 02/25/08, with respect to 2007 Fall Fair.

MOTION C030608-04: *Moved by Councillor Marriott and seconded by Councillor Coyle that a letter from the Coldwater and District Agricultural Society, dated February 25, 2008, with respect to the 2007 Fall Fair be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Township of Tay, 02/14/08, with respect to User Fees – Coldwater Community Centre.

MOTION C030608-05: *Moved by Councillor Beach and seconded by Councillor Taylor that a letter from the Township of Tay, dated February 14, 2008, with respect to user fees at the Coldwater Community Centre be received as information.*

CARRIED

March 6, 2008

MOTION C030608-06: *Moved by Councillor McDougall and seconded by Councillor Taylor that the Council of the Township of Severn respectfully request the Council of the Township of Tay to honour their previous commitment of \$5,500.00 for the final payment on the latest health and safety retrofit to the Coldwater Community Centre*

CARRIED

Coldwater Public School Parent's Council and the Coldwater Co-operative Nursery, 04/21/08, with respect Waiver of Fees – Coldwater Community Centre.

MOTION C030608-07: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of the Coldwater Public School Parent's Council and the Coldwater Co-operative Nursery School, dated February 21, 2008, for a waiver of rental fees with respect to the Annual Silent and Live Dinner Auction to be held at the Coldwater Community Centre be approved.*

CARRIED

Severn Sound Environmental Association, 02/15/08, with respect to 2008 Grant Funding.

MOTION C030608-08: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a letter from the Severn Sound Environmental Association, dated February 15, 2008, with respect to 2008 grant funding be received; AND FURTHER THAT the following programs be approved for 2008:*

- (a) Agreement - \$11,541.00*
- (b) FCM Project - \$3,644.00; and*
- (c) Monitoring of Lake Couchiching - \$5,000.00 as included in the 2008 budget.*

CARRIED

Jodi Lloyd, Trustee for the Simcoe County District School Board, 02/26/08, with respect to Accommodation Review Committee.

March 6, 2008

MOTION C030608-09: *Moved by Councillor Beach and seconded by Councillor McDougall that a letter from Jodi Lloyd, Trustee for the Simcoe County District School Board, dated February 26, 2008, with respect to Accommodation Review Committees be received;
AND FURTHER THAT the following be appointed on behalf of the Township of Severn:
Accommodation Area A: Councillor Mark Taylor with a per diem of \$39.93 per meeting, plus mileage.*

CARRIED

Town of Carlton Place, 02/26/08, with respect to Provincial Grants.

MOTION C030608-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Town of Carlton Place, dated February 26, 2008, with respect to Provincial Grants be received;
AND FURTHER THAT the Ministry of Finance be advised that this Council supports the request for confirmation on the OMPF grant increases for completion of the four year phase.*

CARRIED

Canadian Red Cross, 02/22/08, with respect to Proclamation of Red Cross Month.

MOTION C030608-11: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that as requested in a letter from the Canadian Red Cross, dated February 22, 2008, the month of March be proclaimed "Red Cross Month" in the Township of Severn.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 02/04/08, 02/06/08, and 02/20/08.

March 6, 2008

MOTION C030608-12: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the following Corporate Services Committee Reports, dated February 4, 2008, February 6, 2008, and February 20, 2008, be adopted.*

CARRIED

Planning and Development Committee – 02/21/08.

MOTION C030608-13: *Moved by Councillor Beach and seconded by Councillor Taylor that the Planning and Development Committee Report, dated February 21, 2008, be adopted.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

Re/Max Orillia (1996) Ltd, 02/26/08, with respect to Opinion of Value.

MOTION C030608-14: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from Re/max Orillia Realty (1996) Ltd., dated February 26, 2008, with respect to an Opinion of value for property be received as information.*

CARRIED

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-13 to 2008-21, inclusive.

March 6, 2008

MOTION C030608-15: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2008-13 to 2008-21, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-13, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures Located on Certain Lands in Part of Lot 13, Concession 5, former Township of Orillia, now the Township of Severn (2359 Burnside Line).

By-law No. 2008-14, Being a By-law to Amend By-law No. 2007-18 (Appoint Members to the Public Library Board).

By-law No. 2008-15, Being a By-law to Amend By-law No. 2005-44, as amended (Establish Employment Positions & Adopt Job Descriptions).

By-law No. 2008-16, Being a By-law to Provide for the Remuneration and Expenses for Members of Council, Local Boards and Employees.

By-law No. 2008-17, Being a By-law to Provide for the Remuneration and Expenses of Firefighters of the Corporation of the Township of Severn.

By-law No. 2008-18, 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. 2008-19, Being a By-law to Impose Fees and Charges with respect to the Provision of Services by the Corporation of the Township of Severn.

By-law No. 2008-20, Being a By-law to Deem Lots 57, 82 & 83 of Registered Plan 1079 not to be a Registered Plan of Subdivision (9361 & 9371 Highway No. 11).

By-law No. 2008-21, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 6th day of March, 2008 and to Authorize Their Execution.

Motion with respect to an amendment to By-law No. 2008-16.

March 6, 2008

MOTION C030608-16: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2008-16, Schedule "A", Section 5, be amended by including a minimum of three hours per meeting to receive the per diem payments; AND FURTHER THAT a meeting of three hours or less be paid in accordance with the Advisory Committees in Schedule "B".*

Recorded Vote

<i>Doug Beach</i>	<i>Yes</i>
<i>Frank Coyle</i>	<i>No</i>
<i>Judith Cox</i>	<i>Yes</i>
<i>Karen Marriott</i>	<i>Yes</i>
<i>Shirley McDougall</i>	<i>Yes</i>
<i>Phil Sled</i>	<i>Yes</i>
<i>Mark Taylor</i>	<i>No</i>

CARRIED

Motion with respect to third reading and final passing of By-law Nos. 2008-13 to 2008-15, 2008-16, as amended, 2008-17 to 2008-20, inclusive.

MOTION C030608-17: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2008-13 to 2008-15, 2008-16, as amended, 2008-17 to 2008-20, 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. 2008-21.

MOTION C030608-18: *Moved by Councillor McDougall and seconded by Councillor Beach that By-law No. 2008-21 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

March 6, 2008

MOTION C030608-19: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:55 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER