

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, NOVEMBER 6, 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
	Director of Fire & Emergency Services	Eric Dowell
	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**

Deputy Mayor Cox with respect to Agenda Item No. G-1 with respect to the October Accounts Cheque No. #31720 – Morden/Raseta Subdivision as an immediate relative is an employee.

ADOPTION OF MINUTES

Regular Council Meeting – 10/02/08.

MOTION C110608-01: *Moved by Councillor Beach and seconded by Councillor Coyle that the Minutes of the Regular Council Meeting held October 2, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Lawrence Shaw, with respect to Road Maintenance – Wilson Point Road, Wilson Point Road North and Cunningham Crescent.

MOTION C110608-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation of Lawrence Shaw with respect to road maintenance on Wilson Point Road and Cunningham Crescent be referred to 2009 budget deliberations.*

CARRIED

ACCOUNTS

Accounts for the Month of October 2008.

MOTION C110608-03: *Moved by Councillor Coyle and seconded by Councillor Marriott that Accounts Payable Cheque Registers in the amount of \$593,865.73, and Journal Entry No. 324/08 in the amount of \$34,368.00 for a total of \$628,233.73 for the month of October 2008 be approved for payment.*

CARRIED

November 6, 2008

MOTION C110608-04: *Moved by Councillor Beach and seconded by Councillor Crichton that Accounts Payable Cheque #31789 with respect to C.C. Tatham and Associates in the amount of \$2,418.08 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Planning Report No. P08-143, 10/28/08, with respect to Ontario Municipal Board Appeal – KRS Crane Rental – 3289 Nichols Line.

Public Works Report No. W08-051, 10/29/08, with respect to Wilson Point Road and Cunningham Crescent.

MOTION C110608-05: *Moved by Councillor Taylor and seconded by Councillor Beach that the following Reports from Officials be received as information:*

(a) Planning Report No. P08-143, 10/28/08, with respect to Ontario Municipal Board Appeal – KRS Crane Rental Inc; and

(b) Public Works Report No. W08-051, 10/29/08, with respect to Wilson Point Road and Cunningham Crescent.

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P08-142, 10/28/08, with respect to Bass Lake Estates – 4240 Wainman Line.

MOTION C110608-06: *Moved by Councillor Beach and seconded by Councillor Taylor that Planning Report No. P08-142, dated October 28, 2008, with respect to Bass Lake Estates – 4240 Wainman Line be received;*

November 6, 2008

AND FURTHER THAT the Township of Severn authorize the reduction in securities by \$340,966.50 upon payment of outstanding engineering fees.

CARRIED

Recreation and Facilities

- “NIL”

Public Works

Public Works Report No. W08-050, 10/29/08, with respect to Docks on Lake St. George.

MOTION C110608-07: *Moved by Deputy Mayor Cox and Councillor Marriott that Public Works Report No. W08-050, dated October 29, 2008, with respect to Docks on Lake St. George be received;*
AND FURTHER THAT this matter be deferred pending receipt of additional information with respect to Encroachment Agreements and insurance requirements.

CARRIED

Fire and Emergency Services

Fire Report No. F08-138, 10/23/08, with respect to Ham Radio Antenna Installation.

MOTION C110608-08: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Fire Report No. F08-138, dated October 23, 2008, with respect to Ham Radio Antenna Installation be received;*
AND FURTHER THAT staff be authorized to provide for the installation of the HAM Radio Antenna at our primary Emergency Operations Centre – Township Administration Office.

CARRIED

November 6, 2008

Fire Report No. F08-142, 10/30/08, with respect to Annual Review of the Occupational Health and Safety Policy.

MOTION C110608-09: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Fire Report No. F08-142, dated October 30, 2008, with respect to the annual review of the Occupational Health and Safety Policy be received; AND FURTHER THAT the amendments to the Occupational Health and Safety Policy be adopted.*

CARRIED

Corporate Services

Corporate Services Report No. C08-060, 10/20/08, with respect to December/January Meeting Dates.

MOTION C110608-10: *Moved by Councillor Crichton and seconded by Councillor Beach that Corporate Services Report No. C08-060, dated October 20, 2008, with respect to December / January Meeting Dates be received; AND FURTHER THAT the following meeting dates be confirmed for December 2008 and January 2009:*

- (a) December 4, 2008 – Regular Council Meeting;*
- (b) December 18, 2008 – Planning and Development Committee;*
- (c) December 24, 2008 – Corporate Services Committee cancelled; and*
- (d) January 8, 2009 – Council Meeting.*

CARRIED

Corporate Services Report No. C08-061, 10/22/08, Appointment of Member to the Chamber of Commerce and ODAS Park.

MOTION C110608-11: *Moved by Deputy Mayor Cox and Councillor Coyle that Corporate Services Report No. C08-061, dated October 22, 2008, with respect to an Appointment of Member to Chamber of Commerce and ODAS Park be received;*

November 6, 2008

AND FURTHER THAT Councillor Ian Crichton be appointed as Council's representative on the Orillia Chamber of Commerce and ODAS Park.

CARRIED

Corporate Services Report No. C08-062, 10/24/08, with respect to Public Meetings – Road Closings.

MOTION C110608-12: *Moved by Councillor Taylor and Councillor Beach that Corporate Services Report No. C08-062, dated October 24, 2008, with respect to Public Meetings – Road Closings be received; AND FURTHER THAT By-law No. 2007-156, as amended, be further amended by including the following insertion in Schedule "1":*

Exemptions

When considering the closing of an opened or permanent road within the municipality, a public information meeting, followed by a public meeting shall be scheduled prior to the final decision of Council. Notice shall be given by posting in the immediate area and by mail to residents within the affected area.

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

- "NIL"

CORRESPONDENCE (for direction)

Royal Canadian Legion, Branch No. 34 – Orillia, 10/24/08, with respect to Remembrance Day Celebrations.

MOTION C110608-13: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that as requested in a letter from the Royal Canadian Legion, Branch No. 34 – Orillia, dated October 24, 2008, the placement of a wreath be approved in the amount of \$65.00;*

November 6, 2008

AND FURTHER THAT Councillor Coyle be authorized to represent the Township of Severn at the Remembrance Day Ceremony.

CARRIED

Petition, with respect to the Installation of Street Lights – Severn Street and Brady Drive.

MOTION C110608-14: *Moved by Councillor Beach and seconded by Councillor Taylor that a petition received from residents on Severn Street with respect to the installation of a streetlight at the intersection of Severn Street and Brady Drive be received as information.*

CARRIED

Notice – Call of Applications for First Wave of Nurse Practitioners–Led Clinics.

MOTION C110608-15: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a Notice of Call for Applications for First Wave of Nurse Practitioners–Led Clinics be received;*
AND FURTHER THAT LHIN be advised that the Township of Severn is in support of the application process for this important initiative.

CARRIED

Notice with respect to the 2009 Annual OGRA/ROMA Conference – February 22 – 25, 2009.

MOTION C110608-16: *Moved by Councillor Beach and seconded by Councillor Taylor that the following be authorized to attend the 2009 Annual OGRA/ROMA Conference to be held in Toronto, February 22 – 25, 2009, with expenses:*
Director of Public Works
Councillor Marriott
Councillor Coyle

CARRIED

November 6, 2008

YMCA, 10/27/08, with respect to “YMCA World Peace Week”.

MOTION C110608-17: *Moved by Councillor Crichton and seconded by Councillor Beach that as requested in a letter from the YMCA, dated October 27, 2008, the week of November 16 – 22, 2008 be proclaimed “YMCA World Peace Week” within the Township of Severn.*

CARRIED

Royal Canadian Legion, Branch 270 – Coldwater, 09/24/08, with respect to Wreath Placement - Remembrance Day Ceremony.

MOTION C110608-18: *Moved by Councillor Marriott and seconded by Councillor Coyle that as requested in a letter from the Royal Canadian Legion, Branch 270 – Coldwater, dated September 24, 2008, the placement of a wreath be approved in the amount of \$60.00; AND FURTHER THAT Mayor Sled be authorized to represent the Township of Severn at the Remembrance Day Ceremony.*

CARRIED

Association of Municipalities, with respect to Federal Gas Tax and AMO Policy Update Session.

MOTION C110608-19: *Moved by Councillor Taylor and seconded by Councillor Beach that the following be authorized to attend the Session on Federal Gas Tax and AMO Policy Updates to be held December 4, 2008, with expenses:*
Deputy Mayor
Councillor Coyle
Councillor Beach
Mayor Sled

CARRIED

119th Annual Chamber of Commerce Dinner.

MOTION C110608-20: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following be authorized to attend the 119th Annual Christmas Chamber of Commerce Dinner to be held January 15, 2009, including a guest:
Mayor Sled
Councillor Crichton*

CARRIED

Garfield Dunlop, with respect to Participation in Poverty Reduction Workshop.

MOTION C110608-21: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that an invitation from Garfield Dunlop, MPP, for participation in a Poverty Reduction Workshop on November 13, 2008 be received as information.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – 10/16/08.

Corporate Services Committee – 10/22/08.

MOTION C110608-22: *Moved by Councillor Beach and seconded by Councillor Taylor that the following Committee Reports be adopted:
(a) Planning and Development Committee – October 16, 2008; and
(b) Corporate Services Committee Report – October 22, 2008.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-82 to 2008-84, inclusive.

MOTION C110608-23: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law Nos. 2008-82 to 2008-84, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-82, Being a By-law to Sell Part of King Street, Registered Plan 454, Geographic Township of Orillia (North Division), now the Township of Severn (John & Terri Coe).

By-law No. 2008-83, Being a By-law to Establish and Maintain Occupational Health and Safety Policies for all Employees and Adopt Guidelines for the Structure and Functions of the Joint Health and Safety Committees of the Township of Severn.

Motion with respect to third reading and finally passing of By-law Nos. 2008-82 2008-83.

MOTION C110608-24: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2008-82 to 2008-83, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

By-law No. 2008-84, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 6th day of November, 2008 and to Authorize Their Execution.

November 6, 2008

Motion with respect to third reading and finally passing of By-law No. 2008-84.

MOTION C110608-25: *Moved by Councillor Crichton and seconded by Councillor Beach that By-law No. 2008-84 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C110608-26: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:26 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER