

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD  
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024  
HURLWOOD LANE, THURSDAY, OCTOBER 2, 2008, AT 7:30 P.M.

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PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Planning & 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.

**DECLARATION OF OFFICE – COUNCILLOR WARD 3**

Planning and Development Committee Report – 09/18/08.

MOTION C100208-01: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the Planning and Development Committee Report, dated September 18, 2008, be adopted.*

*CARRIED*

October 2, 2008

Motion with respect to first and second reading of By-law No. 2008-77.

MOTION C100208-02: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2008-77 be and it is hereby read a first and second time.*

*CARRIED*

By-law No. 2008-77, Being a By-law to Appoint an Elector to the Office of Councillor – Ward 3 for the Corporation of the Township of Severn (Ian Crichton).

Motion with respect to third reading and final passing of By-law No. 2008-77.

MOTION C100208-03: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2008-77 be and it is hereby read a third time and finally passed.*

*CARRIED*

W. Henry Sander, Director of Corporate Services/Clerk-Treasurer, with respect to Declaration of Office – Councillor Ian Crichton for Ward 3.

Mayor Sled with respect to Welcome from Council to Councillor Crichton.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Mayor Sled with respect to Agenda Item No. E-1 with respect to a Water Taxi for the Severn Fire Department, 2209 Pilkington Island and the Marina Study as these matters could affect his personal business, and Agenda Item No. H-1 with respect to C.C. Tatham and Associates as an immediate relative is an employee.

Councillor Coyle with respect to Agenda Item No. E-1 with respect to Washago Retirement Lodge as an immediate relative is an employee.

Councillor Marriott with respect to Agenda Item No. E-1 with respect to the Westshore Water & Sewer Project Funding as it could provide personal financial gain.

**ADOPTION OF MINUTES**

Regular Council Meeting – 09/04/08.

MOTION C100208-04: *Moved by Councillor Taylor and seconded by Councillor Beach that the Minutes of the Regular Council Meeting held September 4, 2008 be adopted.*

CARRIED

**PUBLIC MEETINGS/HEARINGS**

- “NIL”

**PRESENTATIONS/DEPUTATIONS**

Sally Leppard, LURA Consulting with respect to Severn Sound Environmental Association – Sustainability Plan. **(see Appendix “1”)**.

MOTION C100208-05: *Moved by Councillor Marriott and seconded by Councillor Coyle that a presentation from LURA with respect to the Sustainability Plan for the Severn Sound Environmental Association be received as information.*

CARRIED

Coldwater and District Figure Skating Club, with respect to a Request for Lower Ice Fees.

MOTION C100208-06: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation from the Coldwater and District Figure Skating Club with respect to a request for lower fees be received; AND FURTHER THAT this matter be referred to the Corporate Services Committee for further discussion.*

CARRIED

Brent Clarkson, MHBC Planning, with respect to Walker Aggregates Marshalling Yard – 3231 Nichols Line.

October 2, 2008

MOTION C100208-07: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of MHBC Planning with respect to the Marshalling Yard at 3231 Nichols Line be received as information.*

*CARRIED*

## **ACCOUNTS**

Accounts for the Month of September 2008.

MOTION C100208-08: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$3,961,260.84, and Journal Entry No. 290/08 in the amount of \$34,368.00 for a total of \$3,995,628.84 for the month of September 2008 be approved for payment.*

*CARRIED*

MOTION C100208-09: *Moved by Councillor Crichton and seconded by Councillor Taylor that Accounts Payable Cheque No. 31572 with respect to C.C. Tatham and Associates in the amount of \$4,407.50 be approved for payment.*

*CARRIED*

## **REPORTS FROM OFFICIALS (for information)**

- "NIL"

## **REPORTS FROM OFFICIALS (for direction)**

### **Planning and Development**

Planning Report No. P08-123, 09/24/08, with respect to Walker Aggregates Marshalling Yard - 3231 Nichols Line.

October 2, 2008

MOTION C100208-10: *Moved by Councillor Taylor and seconded by Councillor Beach that Planning Report No. P08-123, dated September 24, 2008, with respect to the Walker Aggregates Marshalling Yard – 3231 Nichols Line be received as information.*

*CARRIED*

Planning Report No. P08-124, 09/25/08, with respect to Site Plan Agreements for 2067 Beman Point Lane and 3212 and 3216 Goldstein Road.

MOTION C100208-11: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Planning Report No. P08-124, dated September 25, 2008, with respect to Site Plan Agreements for 2067 Beman Point Lane and 3212 and 3216 Goldstein Road be received; AND FURTHER THAT the Site Plan Agreements be approved as required as a condition of consent for these properties.*

*CARRIED*

**Recreation and Facilities**

- “NIL”

**Public Works**

- “NIL”

**Fire and Emergency Services**

- “NIL”

**Corporate Services**

- “NIL”

**Administration**

- “NIL”

**CORRESPONDENCE (for information)**

- “NIL”

**CORRESPONDENCE (for direction)**

Town of Innisfil, 08/18/08, with respect to an Ontario Energy Board Order.

MOTION C100208-12: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Town of Innisfil, dated August 18, 2008, with respect to an Ontario Energy Board Order be endorsed.*

*CARRIED*

Children's Aid Society, 09/04/08, with respect to Canadian Foster Family Week.

MOTION C100208-13: *Moved by Councillor Crichton and seconded by Councillor Beach that as requested in a letter from the Children's Aid Society, dated September 4, 2008, the week of October 19-25, 2008, be Proclaimed "Canadian Foster Family Week" in the Township of Severn.*

*CARRIED*

Southeast Georgian Bay Chamber of Commerce, 09/18/08, with respect to the Installation of Business Directory Signs – Coldwater.

MOTION C100208-14: *Moved by Councillor Marriott and seconded by Councillor Coyle that a request of the Southeast Georgian Bay Chamber of Commerce, dated September 18, 2008, for installation of business directory signs in Coldwater be referred to staff for a report.*

*CARRIED*

County of Simcoe, Environmental Services Department, 09/10/08, with respect to 2009 Curbside Collection Calendar.

MOTION C100208-15: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the County of Simcoe, dated September 10, 2008, with respect to option collection items for the 2009 curbside collection calendar be received;  
AND FURTHER THAT the optional collection dates be approved for 2009;*

October 2, 2008

*AND FURTHER THAT staff report on implementation of a voucher system.*

*CARRIED*

Councillor Marriott, with respect to Derelict Trailers on Private Property.

*MOTION C100208-16:* *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that discussion with respect to derelict trailers on private property be referred to staff for a report.*

*CARRIED*

#### **ADOPTION OF COMMITTEE REPORTS**

Uhthoff Trail Committee – 09/04/08.  
Corporate Services Committee – 09/24/08.

*MOTION C100208-17:* *Moved by Councillor Beach and seconded by Councillor Taylor that the following Committee Report be adopted:*  
*(a) Uhthoff Trail Committee – September 4, 2008;*  
*and*  
*(b) Corporate Services Committee Report – 09/24/08.*

*CARRIED*

#### **MOTIONS**

- “NIL”

#### **UNLISTED ADDITIONS**

- “NIL”

#### **CONFIDENTIAL AGENDA**

Motion to close the meeting to the public.

MOTION C100208-20:

*Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:*

- (a) personal matters about an identifiable individual, including municipal or local board employees;*
- (b) litigation or potential litigation, including communications necessary for that purpose; and*
- (c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

**- CONFIDENTIAL -**

Motion to reopen the meeting to the public.

MOTION C100208-21:

*Moved by Councillor Crichton and seconded by Councillor Beach that this meeting be and it is hereby reopened to the public.*

CARRIED

Meeting Reopened

**Reports from Officials**

Administration Report No. A08-042, 09/23/08, with respect to a Performance Assessment.

MOTION C100208-22:

*Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Confidential Administration Report No. A08-042, dated September 23, 2008, 2008, with respect to a performance assessment be received;*

October 2, 2008

*AND FURTHER THAT the employee outlined in this report advance to Step 6 of his respective Band, effective August 11, 2008, in accordance with the Township of Severn Salary By-law.*

*CARRIED*

Chief Administrative Officer, with respect to Doyle/Smith vs. Township of Severn.

*MOTION C100208-23:* *Moved by Councillor Taylor and seconded by Councillor Beach that the counter-offer provided by the Chief Administrative Officer with respect to Doyle/Smith vs. Township be received; AND FURTHER THAT the counter-offer from the appellants be denied.*

*CARRIED*

#### **CORRESPONDENCE**

- “NIL”

#### **BY-LAWS**

Motion with respect to first and second reading of By-law Nos. 2008-78 to 2008-81, inclusive.

*MOTION C100208-18:* *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law Nos. 2008-78 to 2008-81, inclusive, be and they are hereby read a first and second time.*

*CARRIED*

By-law No. 2008-78, Being a Zoning By-law to the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Part of Lots 7 & 8, Concession 11, Geographic Township of North Orillia, Designated as Parts 1, 2 & 3, Plan 51R-10247, Save and Except Part 1, Plan 61R-27595 and Part 1, Plan 51R-32350, Subject to an Easement in NS0223406, now in the Township of Severn (3231 Nichols Line).

October 2, 2008

By-law No. 2008-79, Being a By-law Authorize the Sale of Part of Lot 33, Plan 51M-204, formerly Township of Tay, now the Township of Severn, designated as Part 1, Plan 51R-36226 (George & Jane Laing).

By-law No. 2008-80, Being a By-law to Deem Part of Plan 51M-204 (Part Lot 33 and Lot 7) Not to be a Registered Plan of Subdivision for Subdivision Control Purposes.

By-law No. 2008-81, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 2<sup>nd</sup> day of October, 2008 and to Authorize Their Execution.

Motion with respect to third reading and finally passing of By-law Nos. 2008-78 to 2008-80, inclusive.

MOTION C100208-19: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law Nos. 2008-78 to 2008-80, 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. 2008-81.

MOTION C100208-24: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law No. 2008-81 be and it is hereby read a third time and finally passed.*

*CARRIED*

Motion to adjourn.

MOTION C100208-25: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

*CARRIED*

October 2, 2008

**ADJOURNMENT** – 8:56 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK-TREASURER