

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, SEPTEMBER 4, 2008, AT 4:00 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
	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. D-1 with respect to C.C. Tatham and Associates as an immediate relative is an employee, Agenda Item No. L-1(b) with respect to a Water Taxi for Severn Fire Department as a potential personal financial gain, and Agenda Item No. L-2 with respect to 2209 Pilkington Island and F-6 – Marina Study as these matters could affect his personal business.

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

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Councillor Marriott with respect to Agenda Item Nos. L-1(b) and P-6 with respect to Westshore Water and Sewer Project as a potential personal financial gain.

ADOPTION OF MINUTES

Regular Council Meeting – 08/07/08.

MOTION C090408-01: *Moved by Councillor Taylor and seconded by Councillor Beach that the Minutes of the Regular Council Meeting held August 7, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Gary Spear, with respect to paving of Uthhoff Line.

MOTION C090408-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation of Gary Spear with respect to the paving of a portion of the Uthhoff Line be referred to 2009 budget deliberations.*

CARRIED

Brian Ineson, with respect to Docks – South Sparrow Lake Road.

MOTION C090408-03: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a presentation of Brian Ineson with respect to docks located on municipal land on South Sparrow Lake Road be received; AND FURTHER THAT this Council reaffirm Resolution No. CSC082708-06 that all property owners with docks encroaching on municipal property in this area are to remove the structures by the end of 2008.*

CARRIED

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ACCOUNTS

Accounts for the Month of August 2008.

MOTION C090408-04: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$1,018,195.27, and Journal Entry No. 243/08 in the amount of \$34,368.00 and Journal Entry No.253/08 in the amount of \$305,091.68 for a total of \$1,357,654.95 for the month of August 2008 be approved for payment.*

CARRIED

MOTION C090408-05: *Moved by Councillor Beach and seconded by Councillor Taylor that Accounts Payable Cheque No. 31305 with respect to C.C. Tatham and Associates in the amount of \$10,989.17 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Fire Report No. F08-119, 08/25/08, with respect to Tanker Shuttle Accreditation.

MOTION C090408-06: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Fire Report No. F08-119, dated August 25, 2008, with respect to Tanker Shuttle Accreditation be received as information; AND FURTHER THAT this accomplishment be advertised in the next issue of the North Simcoe Community News.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- "NIL"

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Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

Ministry of Transportation, 08/19/08, with respect to Construction on West Street Bridge.

County of Simcoe, Environmental Services Department, 08/25/08, with respect to Municipal Green Bin Supply.

MOTION C090408-07: *Moved by Councillor Beach and seconded by Councillor Taylor that the following correspondence be received as information:*
(a) Ministry of Transportation, 08/19/08, with respect to Construction on West Street Bridge, and
(b) County of Simcoe, 08/25/08, with respect to Municipal Green Bin Supply.

CARRIED

CORRESPONDENCE (for direction)

Township of Hilliard, 07/16/08, with respect to Endorsement of Resolution – Licensing of Electric Cars.

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MOTION C090408-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Township of Hilliard, dated July 16, 2008, with respect to Licensing of Electric Cars be endorsed.*

CARRIED

Donald K. Moore, 08/25/08, with respect to Washago Centennial Park – Car Show.

MOTION C090408-09: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a letter from Donald K. Moore, dated August 25, 2008, with respect to use of the Washago Centennial Park be received; AND FURTHER the Washago Community Centre Board and the Car Club be requested to meet to co-ordinate the annual event and the fundraising required by the Centre in a more amicable manner.*

CARRIED

Dearden and Stanton Limited, 08/26/08, with respect to Storm Water Management – Bass Lake Estates Subdivision.

MOTION C090408-10: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from Dearden and Stanton, dated August 26, 2008, with respect to storm water management at the Bass Lake Estates Subdivision be forwarded to Mr. Page for his information.*

CARRIED

Ministry of Energy and Infrastructure, 08/22/08, with respect to Ontario Small Waterworks Assistance Program.

MOTION C090408-11: *Moved by Councillor Coyle and seconded by Councillor Marriott that a letter from the Ministry of Energy and Infrastructure, dated August 22, 2008, with respect to the Ontario Small Waterworks Assistance Program be received;*

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AND FURTHER THAT staff be authorized to submit an “Expression of Interest” to the Ministry for a water meter program in Coldwater to be completed in 2009.

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 08/15/08 and 08/27/08.

MOTION C090408-12: *Moved by Councillor Taylor and seconded by Councillor Beach that the Corporate Services Committee Report, dated August 15, 2008, be adopted.*

CARRIED

MOTION C080408-13: *Moved by Councillor Beach and seconded by Councillor Taylor that the Corporate Services Committee Report, dated August 27, 2008, be adopted.*

CARRIED

Planning and Development Committee – 08/21/08

MOTION C090408-14: *Moved by Councillor Taylor and seconded by Councillor Beach that the Planning and Development Committee Report, dated August 21, 2008 be adopted.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

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MOTION C090408-17:

Moved by Deputy Mayor Cox 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) litigation or potential litigation, including communications necessary for that purpose;
and
(b) 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 C090408-18:

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

CARRIED

Reports from Officials

Corporate Services Report No. C08-052, 08/28/08, with respect to Haul Route Agreements – Citizen’s Liaison Committee.

MOTION C090408-19:

Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Confidential Corporate Services Report No. C08-052, dated August 28, 2008, with respect to amendments to the Haul Route Agreements – Citizen’s Liaison Committee be received; AND FURTHER THAT the amendments to the agreements be approved.

CARRIED

CORRESPONDENCE

- “NIL”

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BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-67 to 2008-76, inclusive.

MOTION C090408-15: *Moved by Deputy Mayor Cox and seconded by Councillor Beach that By-law Nos. 2008-67 to 2008-76, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-67, Being a By-law to Amend By-law No. 2006-75, as Amended (Identify Water & Sewer Service Areas and to Regulate the Use of Such Works).

By-law No. 2008-68, Being a By-law to Adopt Official Plan Amendment No. 4 to the Official Plan for the Township of Severn in Accordance with Section 21 of the Planning Act, R.S.O. 1990 (4573 Fairgrounds Road).

By-law No. 2008-69, 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 the West ½ of Lot 5, Concession 3, Geographic Township of South Orillia, now in the Township of Severn (4573 Fairgrounds Road).

By-law No. 2008-70, Being a By-law to Amend By-law No. 2002-43, as amended (Funding Agreement for Infrastructure Projects – Westshore Water & Sewer Project).

By-law No. 2008-71, Being a By-law to Amend By-law No. 2004-120, as amended (Implementation of Development Charges).

By-law No. 2008-72, Being a By-law to Amend By-law No. 2007-156 (Procedures for Notices).

By-law No. 2008-73, Being a By-law to Amend By-law No. 2004-140, as amended (Regulate Traffic on Highways).

By-law No. 2008-74, Being a By-law to Amend By-law No. 2007-66 (Regulate Parking).

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By-law No. 2008-75, Being a By-law to Amend By-law No. 2005-44, as amended (Establish Employment Positions & Adopt Job Descriptions).

By-law No. 2008-76, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 4th day of September, 2008 and to Authorize their Execution.

Motion with respect to third reading and finally passing of By-law Nos. 2008-67 to 2008-75, inclusive.

MOTION C090408-16: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law Nos. 2008-67 to 2008-75, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

Motion with respect to a third reading and final passing of By-law Nos. 2008-64 and 2008-65, as amended.

MOTION C090408-20: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law Nos. 2008-64 and 2008-65 be and they are hereby read a third time and finally passed, as amended by this Council.*

CARRIED

By-law No. 2008-64, Being a By-law to Authorize the Execution of a Haul Route Agreement between the Corporation of the Township of Severn and M.A.Q. Aggregates Inc. (Brennan Line/Cambrian Road)

By-law No. 2008-65, Being a By-law to Authorize the Execution of a Haul Route Agreement between the Corporation of the Township of Severn, M.A.Q. Aggregates Inc. and Walker Aggregates Inc. (Nichols Line)

Motion with respect to third reading and final passing of By-law No. 2008-76.

MOTION C090408-21: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2008-76 be and it is hereby read a third time and finally passed.*

CARRIED

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Motion to adjourn.

MOTION C090408-22: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 5:04 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER