

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
WEDNESDAY, APRIL 23, 2008 AT 9:00 A.M.

PRESENT:	Chair	Frank Coyle
	Members	Judith Cox Doug Beach Karen Marriott Shirley McDougall Phil Sled Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Director of Fire & Emergency Services	Eric Dowell (part of meeting)
	Deputy Clerk	Sharon Goerke
	Director of Planning and Development	David Parks (part of meeting)
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Chair Coyle called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Member Sled with respect to Agenda Items Nos. G.1 and G. 2(b) as it may affect his personal business.

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DELEGATIONS

Huronian Tourism Association, with respect to a Program Review.

MOTION CSC042308-01: *Moved by Member Sled and seconded by Member Marriott that a presentation from the Huronia Tourism Association with respect to a Program Review be received as information.*

CARRIED

Keith Sherman, Severn Sound Environmental Association, with respect to 2008 Update.

MOTION CSC042308-02: *Moved by Member Taylor and seconded by Member Beach that a presentation from the Severn Sound Environmental Association with respect to an update be received as information.*

CARRIED

Recessed: 10:12 a.m.

Reassembled: 10:20 a.m.

County of Simcoe, with respect to New Waste Programs.

MOTION CSC042308-03: *Moved by Member Cox and seconded by Member Marriott that a presentation from the County of Simcoe with respect to New Waste Programs be received as information.*

CARRIED

Recessed: 12:25 p.m.

Reassembled: 12:50 p.m.

REPORTS FROM OFFICIALS (for information)

Fire Report for the Month of March 2008.

Corporate Services Report No. C08-017, 04/02/08, with respect to Block 33, Plan 51M-204 – Point Bush Court.

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Corporate Services Report No. C08-021, 04/18/08, with respect to Public Library Boards.

MOTION CSC042308-08: *Moved by Member Cox and seconded by Member Marriott that the following Reports from Officials be received as information:*

- (a) Fire Report for the month of March 2008;*
- (b) Corporate Services Report No. C08-017, 04/02/08, with respect to Block 33, Plan M51-204 – Point Bush Court; and*
- (c) Corporate Services Report No. C08-021, 04/14/08, with respect to Public Library Boards.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P08-051, 04/16/08, with respect to Waiver of Fees – Committee of Adjustment re Washago Heritage Church.

MOTION CSC042308-04: *Moved by Member Sled and seconded by Member Cox that Planning Report No. P08-051, dated April 16, 2008, with respect to Committee of Adjustment – Request to Reduce or Waive Fee be received; AND FURTHER THAT the request of the Washago Heritage United Church for a waiver of reduction in Committee of Adjustment Fees be denied.*

CARRIED

Recreation and Facilities

- “NIL”

Public Works

Public Works Report No. W08-028, 04/15/08, with respect to Waiver of Water and Sewer Charges – 3384 Goldstein Road.

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MOTION CSC042308-09:

Moved by Member Cox and seconded by Member Marriott that Public Works Report No. W08-028, dated April 15, 2008, with respect to a request for waiver of water and sewer charges – 3384 Goldstein Road be received; AND FURTHER THAT the request of Gary Heighington for waiver of fees be denied.

CARRIED

Public Works Report No. W08-029, 04/15/08, with respect to Landfill Permits – No Pickup Areas.

MOTION CSC042308-13:

Moved by Member Cox and seconded by Member Marriott that Public Works Report No. W08-029, dated April 15, 2008, with respect to landfill permits for no pickup areas be received; AND FURTHER THAT the island residents be issued landfill permits.

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C08-016, 04/01/08, with respect to Ontario Provincial Police – False Alarms.

MOTION CSC042308-10:

Moved by Member Sled and seconded by Member Cox that Corporate Services Report No. C08-016, dated April 1, 2008, with respect to Ontario Provincial Police – False Alarms be received; AND FURTHER THAT the Township Fees and Charges By-law be amended to include a \$100.00 fee for more than 3 false alarms responded to by the Ontario Provincial Police.

CARRIED

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Corporate Services Report No. C08-019, 04/07/08, with respect to AMCTO Communications and Marketing Committee.

MOTION CSC0242308-11: *Moved by Member Sled and seconded by Member Marriott that Corporate Services Report No. C08-019, dated April 7, 2008, with respect to AMCTO Communications and Marketing Committee be received;
AND FURTHER THAT the Deputy Clerk be authorized to accept a one year appointment to the AMCTO Communications and Marketing Committee;
AND FURTHER THAT the Deputy Clerk be authorized to attend the monthly meetings as required for a one year term at no cost to the municipality.*

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

Infrastructure Ontario, 03/28/08, with respect to Municipal Infrastructure Investment Initiative.

Township of Oro-Medonte, 04/07/08, with respect to Recreational Programming.

Ontario Aggregate Resources Corporation, 04/4/08, with respect to Licensed Pit and Quarry Production Audits.

County of Simcoe, 04/03/08, with respect to New County Road Setback By-law No. 5604.

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MOTION CSC042308-12:

Moved by Member Cox and seconded by Member Marriott that the following correspondence be received as information:

- (a) Infrastructure Ontario, 03/28/08, with respect to Municipal Infrastructure Investment Initiative (MIII); and*
- (b) Township of Oro-Medonte, 04/07/08, with respect to Recreational Programming;*
- (c) Ontario Aggregate Resources Corporation, 04/04/08, with respect to Licensed Pit and Quarry Production Audits; and*
- (d) County of Simcoe, 04/03/08, with respect to New County Road Setback By-law No. 5604.*

CARRIED

CORRESPONDENCE (for direction)

Correspondence, 04/02/08, with respect to Road Improvements on Kinnear Sideroad and Trader Cowan Road.

MOTION CSC042308-14:

Moved by Member Cox and seconded by Member McDougall that a request of the residents of Twin Oaks, Tay Bay Road, Trader Cowan Road, Copeland Lane and Kinnear Sideroad, dated April 2, 2008, with respect to road improvements on Kinnear Sideroad and Trader Cowan Road be referred to staff for a report.

CARRIED

Severn River Association of Property Owners, 04/01/08, with respect to Grant Funding.

MOTION CSC042308-05:

Moved by Member Marriott and seconded by Member Cox that a request of the Severn River Association of Property Owners, dated April 1, 2008, for 2008 grant funding in the amount of \$10,000.00 be denied;

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AND FURTHER THAT the Association be invited to participate in the future review of the Township's Official Plan.

CARRIED

Severn River Association of Property Owners, 04/14/08, with respect to Water Access Slips and Marina Redevelopment – Severn River.

MOTION CSC042308-06:

*Moved by Member Beach and seconded by Member Taylor that correspondence from the Severn River Association of Property Owners, received April 14, 2008, with respect to water access slips and marina redevelopment on the Severn River be received;
AND FURTHER THAT the Association be advised that these important issues will be reviewed during the update to the Township's Official Plan and Zoning By-law;
AND FURTHER THAT the Association be invited to provide information to the Township with respect to these matters.*

CARRIED

Ontario Family Fishing Weekend Steering Committee, 04/11/08, with respect to Declaration of Ontario Family Fishing Weekend.

MOTION CSC042308-15:

Moved by Member Beach and seconded by Member McDougall that as requested in a letter from the Ontario Family Fishing Weekend Steering Committee, dated April 11, 2008, the weekend of July 4-6, 2008 be declared 2008 Ontario Family Fishing Weekend in the Township of Severn.

CARRIED

Simcoe County District School Board, 04/04/08, with respect to an Information Request for Accommodation Review.

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MOTION CSC042308-16: *Moved by Member Beach and seconded by Member Taylor that a letter from the Simcoe County District School Board, dated April 4, 2008, with respect to an Information Request for Accommodation Review be received; AND FURTHER THAT staff be authorized to respond with respect to the required municipal information.*

CARRIED

Ministry of Natural Resources, 04/10/08, with respect to Name Change – MacLean Lake and Burton Island.

MOTION CSC042308-07: *Moved by Member Sled and seconded by Member Cox that no further action be taken on a letter from the Ministry of Natural Resources, dated April 10, 2008, with respect to Name Change – MacLean Lake and Burton Island.*

CARRIED

COMMITTEE UPDATES

Member Taylor updated the Committee on the following issue:

- Accommodation Review Committee - SCDSB

Member Sled updated the Committee on the following issues:

- County of Simcoe
- Orillia Hospital Board
- Lakehead University

Member Coyle updated the Committee on the following issues:

- Washago Community Centre
- Washago Art Festival
- Ontario's Lake Country
- Residents Petition re Flooding

Member McDougall updated the Committee on the following issues:

- Orillia Chamber of Commerce

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Corporate Services Report No. C08-022, 04/12/08, with respect to Summer Student Position – PSAB.

MOTION CSC042308-17:

Moved by Member Cox and seconded by Member Marriott that Corporate Services Report No. C08-022, dated April 12, 2008, with respect to a PSAB Summer Student Position be received; AND FURTHER THAT the candidate be hired at the rate and band level recommended commencing April 28, 2008 for a one month period; AND FURTHER THAT Essa Township be advised that the use of the PSAB spreadsheet is for their exclusive use and cannot be copied in whole or part without the prior written consent of Severn Township.

CARRIED

Russell, Christie et al 04/19/08, with respect to West Canal Road.

MOTION CSC042308-18:

Moved by Member Beach and seconded by Member Taylor that correspondence received from Russell, Christie, LLP, dated April 9, 2008, with respect to West Canal Road be received as information.

CARRIED

Motion to adjourn.

MOTION CSC0042308-19:

Moved by Member Marriott and seconded by Member Cox that this meeting be and it is hereby now adjourned.

CARRIED

April 23, 2008

Adjournment 1:43 p.m.

Frank Coyle
Chair

Sharon R. Goerke
Deputy Clerk