

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
WEDNESDAY, NOVEMBER 26, 2008 AT 9:00 A.M.

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| PRESENT: | Chair | Karen Marriott |
| | Members | Doug Beach Frank Coyle Ian Crichton Judith Cox Phil Sled Mark Taylor |
| STAFF: | Director of Public Works | Clayton Cameron (part of meeting) |
| | Director of Fire & Emergency Services | Eric Dowell (part of meeting) |
| | 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

Chair Marriott called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Keith Sherman, Severn Sound Environmental Association, with respect to 2009 Budget Request.

MOTION CSC112608-01: *Moved by Member Cox and seconded by Member Sled that a presentation of the Severn Sound Environmental Association with respect to 2009 budget funding be referred to 2009 budget deliberations.*

CARRIED

John Waite, Orillia and Area Physician Recruitment and Retention Committee with respect to 2009 Funding Request.

MOTION CSC112608-02: *Moved by Member Cox and seconded by Member Coyle that a presentation of the Orillia and Area Physician Recruitment and Retention Committee with respect to 2009 budget funding be referred to 2009 budget deliberations.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Fire Report for the Month of October 2008.

Corporate Services Report No. C08-069, with respect to Lot Creations – MacLean Lake.

MOTION CSC112608-03: *Moved by Member Taylor and seconded by Member Beach that the following Reports from Officials be received as information:*
(a) Fire Report for the month of October 2008; and
(b) Corporate Services Report No. C08-069, 11/19/08, with respect to Lot Creations – MacLean Lake.

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Recessed 9:58 a.m.
Reassembled 10:01 a.m.

Fire and Emergency Services

Fire Report No. F08-149, 11/14/08, with respect to CBRN County Response Team Program.

MOTION CSC112608-04: *Moved by Member Cox and seconded by Member Coyle that Fire Report No. F08-149, dated November 14, 2008, with respect to the CBRN County Response Team Program be received; AND FURTHER THAT Council support this program and approve the training cost for the 2009 budget for fire department training.*

CARRIED

Corporate Services

Corporate Services Report No. C08-064, 11/11/08, with respect to Review of Wards – 2010 Municipal Election.

MOTION CSC112608-05: *Moved by Member Coyle and seconded by Member Sled that Corporate Services Report No. C08-064, dated November 11, 2008, with respect to a Review of Wards – 2010 Municipal Election be received; AND FURTHER THAT no action be taken on the re-division of wards established within the Township of Severn for the 2010 election.*

CARRIED

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Corporate Services Report No. C08-065, 11/12/08, with respect to Removal of Docks – South Sparrow Lake Road.

MOTION CSC112608-06: *Moved by Member Sled and seconded by Member Crichton that Corporate Services Report No. C08-065, dated November 12, 2008, with respect to Removal of Docks – South Sparrow Lake Road be received;
AND FURTHER THAT this Committee reaffirm Resolution No. CSC082708-06 with respect to the removal of the docks by the end of 2008.*

CARRIED

Corporate Services Report No. C08-066, 11/17/08, with respect to Sustainable Financial Planning Water and Sewer.

MOTION CSC112608-07: *Moved by Member Beach and seconded by Member Taylor that Corporate Services Report No. C08-066, dated November 17, 2008, with respect to Sustainable Financial Planning – Water and Sewer be received;
AND FURTHER THAT staff be permitted to obtain a consultant to create a financial plan that will meet the requirements of O. Reg. 453/07 for water and sewer services;
AND FURTHER THAT the cost of the consultant form part of the 2009 water and sewer budgets.*

CARRIED

Corporate Services Report No. C08-068, 11/19/08, with respect to County Trails Program.

MOTION CSC112608-08: *Moved by Member Beach and seconded by Member Taylor that Corporate Services Report No. C08-068, dated November 19, 2008, with respect to the County Trails Program be received;*

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AND FURTHER THAT no further action be taken with respect to this matter.

CARRIED

Administration

Administration Report No. A08-048, 11/04/08, with respect to North Simcoe Community News Monthly Advertisement.

MOTION CSC112608-09: *Moved by Member Sled and seconded by Member Coyle that Administration Report No. A08-048, dated November 4, 2008, with respect to the North Simcoe Community News be received; AND FURTHER THAT staff be given authorization to publish a ½ page in the North Simcoe Community News for six publications annually at a cost of \$649.25 per issue, plus taxes.*

CARRIED

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Coldwater Figure Skating Club, 10/06/08, with respect to Request for Reduction of Fees – Coldwater Community Centre.

MOTION CSC112608-10: *Moved by Member Cox and seconded by Member Coyle that a request of the Coldwater and District Figure Skating Club for lower rental fees at the Coldwater Community Centre be referred to 2009 budget deliberations for a program grant, provided a grant request is received from the Club 2009.*

CARRIED

Rose Petit, 10/30/08, with respect to Lowering of Water Level on the Green River.

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MOTION CSC112608-11:

Moved by Member Crichton and seconded by Member Beach that correspondence from Rose Petit, dated October 26, 2008, with respect to the lowering of the water level on the Green River be received;

AND FURTHER THAT this correspondence be forwarded to the Trent/Severn Waterway with a request of notification to affected residents when repairs and fluctuating water levels may affect personal property.

CARRIED

County of Simcoe, Environmental Services Department, 11/11/08, with respect to Bulky Item Collection.

MOTION CSC112608-12:

Moved by Member Cox and seconded by Member Sled that correspondence from the County of Simcoe, dated November 11, 2008, with respect to the Bulky Item Collection be received;

AND FURTHER THAT the County of Simcoe be advised that the Township of Severn is in favour of one bulky item collection date for 2009 and phased out by 2010;

AND FURTHER THAT the County be advised that this municipality looks forward to the continued education by the County for phasing out of this collection.

CARRIED

Simcoe Muskoka Catholic District School Board, 11/14/08, with respect to Council Representation – Accommodation Review Process.

MOTION CSC112608-13:

Moved by Member Cox and seconded by Member Coyle that correspondence from the Simcoe Muskoka Catholic School Board, dated November 14, 2008, with respect to an Accommodation Review Committee be received;

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AND FURTHER THAT no action be taken on a Township Representative.

CARRIED

Washago Community Centre, 10/24/08, with respect to 2008 Budget Request.

MOTION CSC112608-14: *Moved by Member Coyle and seconded by Member Crichton that correspondence from the Washago Community Centre Corporation, dated October 24, 2008, with respect to 2008 budget funding be received;
AND FURTHER THAT the request for \$5,000.00 allocated in the 2008 budget be approved.*

CARRIED

Coldwater Centennial Committee, 11/17/08, with respect to Waiver of Fees – Coldwater Community Centre.

MOTION CSC112608-15: *Moved by Member Sled and seconded by Councillor Coyle that correspondence from the Coldwater Centennial Committee, dated November 17, 2008, with respect to the New Year's Celebrations be received;
AND FURTHER THAT the request for a waiver of fees for use of the Coldwater Community Centre be approved due to the nature of this event.*

CARRIED

Discussion with respect to Trees in the Coldwater River.

MOTION CSC112608-16: *Moved by Member Taylor and seconded by Member Beach that discussion with respect to the current situation of trees in the Coldwater River be received;*

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*AND FURTHER THAT the Director of Public Works be directed to remove the tree in the water in the vicinity of 35 River Street as a one time preventative action;
AND FURTHER THAT staff be directed to report on a policy for the removal of trees in the Coldwater River.*

CARRIED

COMMITTEE UPDATES

Member Taylor updated the Committee on the following matters:

- Accommodation Review Committee
- Severn Sound Environmental Association

Member Coyle updated the Committee on the following matters:

- Orillia Public Library Board
- Washago Community Centre

Member Sled updated the Committee on the following matters:

- County of Simcoe
- Orillia Hospital Board

Member Beach updated the Committee on the following matters:

- Coldwater Centennial Committee

Member Cox updated the Committee on the following matters:

- Severn Library Board
- County of Simcoe
- Coldwater Candlelight Walk

Member Marriott updated the Committee on the following matter:

- Westshore Community Policing

UNLISTED ADDITIONS

- "NIL"

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CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION CSC112608-17: *Moved by Member Beach and seconded by Member Crichton 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 personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION CSC112608-18: *Moved by Member Cox and seconded by Member Coyle that this meeting be and it is hereby reopened to the public.*

CARRIED

Meeting Reopened

Corporate Services Report No. C08-063, 11/10/19, with respect to Statutory Committee Appointments.

MOTION CSC112608-19: *Moved by Member Beach and seconded by Member Taylor that Confidential Corporate Services Report No. C08-063, dated November 10, 2008, be received; AND FURTHER THAT the following appointments be approved:*

Committee of Adjustment – Tim Lovering
Fenceviewer – Wilson Davy and Brian Shaw
Valuer of Livestock – Brian Shaw

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AND FURTHER THAT the Deputy Clerk be directed to prepare the required By-laws for consideration of Council.

CARRIED

Motion to adjourn.

MOTION CSC112608-20:

Moved by Member Crichton and seconded by Member Taylor that this meeting be and it is hereby now adjourned.

CARRIED

Adjournment 11:35 a.m.

Karen Marriott
Chair

Sharon R. Goerke
Deputy Clerk