

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
WEDNESDAY, OCTOBER 22, 2008 AT 9:00 A.M.

PRESENT:	Chair	Frank Coyle
	Members	Doug Beach Ian Crichton Judith Cox Karen Marriott Phil Sled Mark Taylor
STAFF:	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 Coyle called the meeting to order.

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

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Fire Report for the Month of September 2008.

October 22, 2008

Administration Report No. A08-046, 10/14/08, with respect to Compensation and Functional Review.

MOTION CSC102208-01: *Moved by Member Cox and seconded by Member Taylor that the following Reports from Officials be received as information:*
(a) Fire Report for the month of September 2008;
and
(b) Administration Report No. A08-046, 10/14/08, with respect to Compensation and Functional Review.

CARRIED

REPORTS FROM OFFICIALS *(for direction)*

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C08-056, 09/19/08, with respect to Couchiching Shores Canal Dredging.

MOTION CSC102208-02: *Moved by Member Sled and seconded by Member Cox that Corporate Services Report No. C08-056, dated September 19, 2008, with respect to Couchiching Shores Dredging be received;*

October 22, 2008

AND FURTHER THAT the request by the Couchiching Ratepayers Association to have the Township undertake the canal dredging project be denied.

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

County of Simcoe, Environmental Services Department, 10/07/08, with respect to Christmas Tree Pickup.

MOTION CSC102208-03: *Moved by Member Taylor and seconded by Member Beach that correspondence from the County of Simcoe, dated October 7, 2008, with respect to the Township of Severn Christmas Tree Pick-up be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Orillia Public Library, 09/26/08, with respect to Ontario Public Library Week.

MOTION CSC102208-04: *Moved by Member Cox and seconded by Member Marriott that as requested in a letter from the Orillia Public Library, dated September 26, 2008, the week of October 19 – 25, 2008 be proclaimed Ontario Public Library Week within the Township of Severn.*

CARRIED

County of Simcoe, Clerk's Department, 10/08/08, with respect to a 2 Year Term for Warden of Simcoe County.

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MOTION CSC100208-05: *Moved by Member Cox and seconded by Member Marriott that a letter from the County of Simcoe, dated October 8, 2008, with respect to a 2 Year Term for Warden of Simcoe County be received as information.*

CARRIED

County of Simcoe, Environmental Services Department, 10/06/08, with respect to Bulky Item Waste Collection.

MOTION CSC102208-06: *Moved by Member Cox and seconded by Member Marriott that a letter from the County of Simcoe, dated October 6, 2008, with respect to the Bulky Item Waste Collection be received as information.*

CARRIED

Mollie Brien Cooper, 09/26/08, with respect to Dock Removal – South Sparrow Lake Road.

MOTION CSC102208-07: *Moved by Member Beach and seconded by Member Crichton that a letter from Mollie Brien Cooper, dated September 26, 2008, with respect to the removal of docks on South Sparrow Lake Road be referred to staff for a report.*

CARRIED

Franz Krenn, 11/01/08, with respect to Proposed Rental of Concession Booth – Washago Centennial Park.

MOTION CSC102208-08: *Moved by Member Sled and seconded by Member Marriott that a request of Franz Krenn, dated November 1, 2008, for rental of the Concession Booth located at the Washago Centennial Park be deferred until completion of the Recreation Master Plan.*

CARRIED

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Trisport Promotions Inc., 10/15/08, with respect to 2009 Northern Triathlon.

MOTION CSC102208-09:

Moved by Member Beach and seconded by Member Taylor that a letter from Trisport Promotions Inc., dated October 15, 2008, with respect to the 2009 Northern Triathlon be received;

AND FURTHER THAT this Council has no objection, in principle, to the staging of the 2009 Northern Triathlon as outlined in said correspondence provided that Public Works is consulted and that Traffic flow within the Township of Severn will not be unreasonably impeded during the event and that residents and businesses will be accommodated with a minimum of inconvenience;

AND FURTHER THAT Trisport be encouraged to place volunteers at all major intersections in order to ensure the safety of all participants;

AND FURTHER THAT Trisport be encouraged to advertise in the local newspaper prior to the event ensuring that area residents and businesses are aware of the times and locations of the route to alleviate traffic and safety concerns;

AND FURTHER THAT Trisport be requested to notify all retailers and residents on the proposed route by mail of the time and location of the triathlon;

AND FURTHER THAT Trisport Promotions Inc. be requested to forward a copy of a Certificate of Liability Insurance in the amount of \$5 million naming the Township of Severn as an additional insured prior to the August 23, 2009 event.

CARRIED

Motion with respect to Boundaries Act Application – 3493 Bayou Road.

MOTION CSC102208-10: *Moved by Member Cox and seconded by Member Sled that William Koughan of Russell Christie et al and Chester Stanton of Dearden and Stanton Surveyors be appointed as representatives of the Township of Severn for the Boundaries Act Application – 3493 Bayou Road.*

CARRIED

COMMITTEE UPDATES

Member Taylor updated the Committee on the following matters:

- Source Water Protection Authority Committee
- Simcoe County District School Board Review Committee

Member Coyle updated the Committee on the following matters:

- Orillia Public Library Board
- Washago Community Centre
- Ontario's Lake Country

Member Sled updated the Committee on the following matters:

- Couchiching Conservancy
- County of Simcoe
- Orillia Hospital Board

Member Beach updated the Committee on the following matters:

- Coldwater Centennial Committee
- Coldwater Figure Skating Club

Member Cox updated the Committee on the following matters:

- Severn Library Board
- County Human Services Committee

UNLISTED ADDITIONS

- "NIL"

CONFIDENTIAL AGENDA

- "NIL"

Motion to adjourn.

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MOTION CSC102208-11:

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

CARRIED

Adjournment 10:55 a.m.

Frank Coyle
Chair

Sharon R. Goerke
Deputy Clerk