



April 17, 2008

*AND FURTHER THAT staff be instructed to schedule a public meeting pursuant to the Planning Act requirements for an Official Plan Amendment and Zoning By-law Amendment for 4573 Fairgrounds Road.*

*CARRIED*

Planning Report No. P08-050, 04/08/08, with respect to Lockport Golf Course – Rezoning Application for Club House & Hotel.

MOTION PD041708-03: *Moved by Member Marriott and seconded by Member Coyle that Planning Report No. P08-050, dated April 8, 2008, with respect to Lockport Golf Course – Rezoning Application for Club House & Hotel be received; AND FURTHER THAT staff be instructed to schedule a public information meeting for the Zoning By-law Amendment application.*

*CARRIED*

Planning Report No. P08-051, 04/09/08, with respect to 3595 Westshore Crescent – Parkland Requirements & Soil Test Results.

MOTION PD041708-04: *Moved by Member McDougall and seconded by Member Beach that Planning Report No. P08-051, dated April 9, 2008, with respect to 2595 Westshore Crescent – Parkland Requirements & Soil Test Results be received; AND FURTHER THAT staff proceed with the preparation of Draft Conditions of Approval for the Plan of Subdivision.*

*CARRIED*

**CORRESPONDENCE (for information)**

Sustainability Advisory Team, 04/01/08, with respect to Meeting No. 1 – Severn Sound Sustainability Plan Project.

MHBC Planning, 04/09/08, with respect to Application for Draft Plan of Subdivision – 3795 Menoke Beach Road (adjacent to Wood Avenue).

MOTION PD041708-05: *Moved by Member Cox and seconded by Member McDougall that the following correspondence be received as information:*  
*(a) Sustainability Advisory Team, 04/01/08, with respect to Meeting #1 – Severn Sound Sustainability Plan Project; and*  
*(b) MHBC Planning, 04/09/08, with respect to Application for Draft Plan of Subdivision – 3795 Menoke Beach Road (adjacent to Wood Avenue).*

*CARRIED*

**CORRESPONDENCE (for direction)**

Simcoe Muskoka District Health Unit, 03/07/08, with respect to No Smoking By-laws.

MOTION PD041708-06: *Moved by Member Marriott and seconded by Member Coyle that a letter from the Simcoe Muskoka District Health Unit, dated March 7, 2008, with respect to enforcement of the Township of Severn's No Smoking By-laws be received;*

April 17, 2008

*AND FURTHER THAT the Deputy Clerk be directed to prepare Draft By-laws of repeal for consideration of Council with respect to this matter.*

**CARRIED**

Ministry of Municipal Affairs, 03/20/08, with respect to Growing the Greenbelt Draft Criteria.

**MOTION PD041708-07:** *Moved by Member Marriott and seconded by Member Coyle that a letter from the Ministry of Municipal Affairs, dated March 20, 2008, with respect to Workshops – Growing the Greenbelt Draft Criteria be received; AND FURTHER THAT the following be authorized to attend on behalf of the Township of Severn with mileage:*

*Mayor Phil Sled  
Deputy Mayor Judith Cox  
Councillor Doug Beach  
Councillor Frank Coyle  
Councillor Karen Marriott*

**CARRIED**

Member Sled re Doctor's Recruitment Grant Funding.

**MOTION PD041708-08:** *Moved by Member Cox and seconded by Member Coyle that Severn Township Council be requested to reconsider their previous decision with respect to the provision of 2008 grant funding to the Orillia & District Physician Recruitment & Retention Committee.*

**CARRIED**

**UNLISTED ADDITIONS**

- "NIL"

**CONFIDENTIAL AGENDA**

**Reports from Officials**

- "NIL"

**Correspondence**

- "NIL"

**ADJOURNMENT – 8:20 p.m.**

**MOTION PD041708-09:** *Moved by Member Marriott and seconded by Member Cox that this meeting be and it is hereby now adjourned.*

**CARRIED**

---

Mark Taylor  
Chair

---

Sharon R. Goerke  
Deputy Clerk