



THE CORPORATION OF THE TOWNSHIP OF SEVERN

REGULAR COUNCIL MEETING AGENDA

**Thursday, August 5, 2010
Council Chambers – Municipal Office
7:30 p.m.**

- A. CALL TO ORDER**
- B. PRAYER**
- C. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**
- D. ADOPTION OF COUNCIL MINUTES**
 - 1. Regular Meeting of July 8, 2010
- E. PUBLIC MEETINGS/HEARINGS**
 - “NIL”
- F. PRESENTATIONS/DELEGATIONS**
 - 1. Rod Harth, Washago Community Centre re Lease Agreement
- G. ACCOUNTS**
 - 1. Accounts for the month of July 2010
- H. REPORTS FROM OFFICIALS (*for information*)**
 - “NIL”
- I. REPORTS FROM OFFICIALS (*for direction*)**
 - 1. Planning & Development**
 - 1.1 Planning Report No. P10-088 re Amendment to Subdivision Agreement and Site Plan Agreement – Riverwalk Estates Condominium Development (**see Agenda Item No. N-3**)
 - 2. Recreation & Facilities**
 - “NIL”
 - 3. Public Works**
 - “NIL”
 - 4. Fire & Emergency Services**
 - “NIL”
 - 5. Corporate Services**
 - 5.1 Corporate Services Report No. C10-037 re Compliance Audit Committee – Appointment of Members (**see Agenda Item No. N-1**)
 - 5.2 Corporate Services Report No. C10-038 re Trans Canada Trail

6. **Administration**

- "NIL"

J. **CORRESPONDENCE (for information)**

1. Lake St. George Community Centre re Monthly Statements/Rentals

K. **CORRESPONDENCE (for direction)**

1. Town of Atikokan re Off-Roads Vehicle Act
2. Township of Oro-Medonte re Temporary Stop Signs – Town Line & Warminster Sideroad
3. Baxter/Severn ATV Trail Riders Club re Request for Designation of Trail Route for ATV Riders
4. South Georgian Bay Lake Simcoe Source Protection Region re Fall 2010 Information Sessions
5. Misty Archer re Playground & Splash Pad – Coldwater
6. Baxter/Severn ATV Trail Riders Club re Representative on Proposed Recreation Advisory Committee
7. Canadian Equity Partners re Acquisition of the Township of Severn
8. Nancy Robinson re Solar Panel Farms
9. Ontario Provincial Police re Mischief Occurrences
10. Severn Sound Environmental Association
 - (a) South Georgian Bay Lake Simcoe Source Protection Region re Ontario Drinking Water Stewardship Program
 - (b) Councillor Beach – Sustainability Plan (verbal)
11. Bayou Park Ratepayers Association re Ribbon Cutting Ceremony – Playground Equipment

L. **ADOPTION OF COMMITTEE REPORTS**

- "NIL"

M. **MOTIONS**

1. Amendments to 2010 Budget
 - (a) Sheridan Road Project
 - (b) Westshore Sidewalks

N. **GENERAL BY-LAWS**

1. By-law No. 2010-64, Being a By-law to Appoint Members to the Joint Compliance Audit Committee for the Corporation of the Township of Severn, the Corporation of the Township of Ramara and the Corporation of the City of Orillia in Accordance with the Municipal Elections Act
2. By-law No. 2010-65, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on All Properties within the Jurisdiction of the Township of Severn

3. By-law No. 2010-66, Being a By-law to Authorize the Execution of an Amending Site Plan/Subdivision Agreement with Victoria Meadows Townhomes Inc. (Riverwalk Estates)
4. By-law No. 2010-67, Being a By-law to Amend By-law No. 2009-69 (Exempt from Part Lot Control – 1 Shaw Street)
5. By-law No. 2010-68, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Public Highways within the Township of Severn (Portion of Division Road East)

O. CONFIDENTIAL AGENDA

1. Reports from Officials

- 1.1 Confidential Administration Report No. A10-046 re Performance Assessment

2. Correspondence

- 2.1 Re/Max Orillia Realty (1996) Ltd. re Letter of Opinion – 2639 Hodgins Road

P. CONFIRMING BY-LAW

1. By-law No. 2010-69, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 5th Day of August, 2010 and to Authorize Their Execution

Q. ADJOURNMENT

Dates for Future Council Meetings

- Thursday, September 2, 2010 – 7:30 p.m.
- Thursday, October 7, 2010 – 7:30 p.m.