

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN  
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024  
HURLWOOD LANE, THURSDAY, APRIL 1, 2010, AT 7:30 P.M.

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PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Director of Corporate Services	Henry Sander

**CALL TO ORDER**

Mayor Sled called the meeting to order.

**PRAYER**

Mayor Sled opened the meeting with prayer.

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

Mayor Sled with respect to Agenda Item No. L-3 – Official Plan Appeals, as an immediate relative is an employee of the firm involved with this document, and Agenda Item No. G-1 - Accounts, Cheque Nos. 145 & 247, as he conducts personal business with this company.

**ADOPTION OF COUNCIL MINUTES**

Regular Council Meeting – 03/04/10.  
Special Council Meeting – 03/18/10.

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MOTION C0040110-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Minutes of the Regular Council Meeting held March 4, 2010 and a Special Council Meeting held March 18, 2010 be adopted.*

CARRIED

**PUBLIC MEETINGS/HEARINGS**

- "NIL"

**PRESENTATIONS/DEPUTATIONS**

- "NIL"

**ACCOUNTS**

Accounts for the Month of March 2010.

MOTION C040110-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Accounts Payable Cheque Registers in the amount of \$4,401,224.93 and Journal Entry No. 725/10 in the amount of \$305,091.68 for a total of \$4,724,182.83 for the month of March 2010 be approved for payment.*

CARRIED

**REPORTS FROM OFFICIALS (for information)**

- "NIL"

**REPORTS FROM OFFICIALS (for direction)**

**Planning and Development**

- "NIL"

**Recreation and Facilities**

- "NIL"

**Public Works**

- "NIL"

## **Fire and Emergency Services**

Fire Report No. F10-027, 03/24/10, with respect to Tenders – Triple Combination Pumper.

MOTION C040110-03: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that Fire Report No. F10-027, dated March 24, 2010, with respect to Tenders for a Triple Combination Pumper be received;  
AND FURTHER THAT the tender be awarded to Metalfab Fire Apparatus in the amount of \$399,397.38 net price.*

*CARRIED*

## **Corporate Services**

- “NIL”

## **Administration**

- “NIL”

## **CORRESPONDENCE (for information)**

Walker Aggregates, 03/22/10, with respect to Nichols Line North.

MOTION C040110-04: *Moved by Councillor Crichton and seconded by Councillor Beach that a letter from Walker Aggregates Inc., dated March 22, 2010, with respect to Nichols Line North be received;  
AND FURTHER THAT Walker Aggregates be advised that the disposal of municipal land is required to be a public process under the Municipal Act with notice of the intent to dispose of an unopened road allowance;  
AND FURTHER THAT Walker Aggregates be advised that Council has no intention of disposing of this roadway at this time.*

*CARRIED*

## **CORRESPONDENCE (for direction)**

Ontario Public Service Employees Union, 03/16/10, with respect to Service Quality – MPAC.

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MOTION C040110-05: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Ontario Public Service Employees Union, dated March 16, 2010, with respect to Service Quality Issues at the Municipal Property Assessment Corporation be received as information.*

*CARRIED*

Brian Zulak, 03/24/10, with respect to Central Floor Hockey League.

MOTION C040110-06: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from Brian Zulak, dated March 24, 2010, with respect to use of the Coldwater Community Centre for a Summer Youth Program be received; AND FURTHER THAT Mr. Zulak be advised that in accordance with Township Policy, a Liability Insurance Certificate in the amount of \$2 million dollars will be required and the rental rate will apply at \$37.00/hour.*

*CARRIED*

## **ADOPTION OF COMMITTEE REPORTS**

Uhthoff Trail Committee – 03/04/10.

Coldwater Business Improvement Area – 03/15/10.

Planning & Development Committee – 03/18/10.

Corporate Services Committee – 03/24/10.

MOTION C040110-07: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following Committee Reports be adopted:*

- (a) Uhthoff Trail Committee – March 4, 2010;*
- (b) Coldwater Business Improvement Area – March 15, 2010; and*
- (c) Corporate Services Committee – March 24, 2010.*

*CARRIED*

MOTION C040110-08: *Moved by Councillor Taylor and seconded by Councillor Beach that the Committee report from the Planning and Development Committee Meeting held March 18, 2010 be adopted.*

*CARRIED*

## **MOTIONS**

- "NIL"

## **GENERAL BY-LAWS**

Motion with respect to first and second reading of By-law Nos. 2010-16 to 2010-26, inclusive.

MOTION C040110-09: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law Nos. 2010-16 to 2010-26, inclusive, be and they are hereby read a first and second time.*

*CARRIED*

By-law No. 2010-16, Being a By-law to Authorize the Execution of an Encroachment Agreement Between the Corporation of the Township of Severn and Edward James Chmiel & Mary Elizabeth Chmiel (1726 Earl Haid Avenue).

By-law No. 2010-17, Being a By-law to Provide for the Salary Rates and Ranges of the Employees of the Corporation of the Township of Severn.

By-law No. 2010-18, Being a By-law to Provide for the Remuneration and Expenses of Firefighters of the Corporation of the Township of Severn.

By-law No. 2010-19, Being a By-law to Provide for the Remuneration and Expenses for Members of Council, Local Boards and Employees.

By-law No. 2010-20, Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the Township of Severn and the Corporation of the Township of Ramara for the Provision of Building Inspection Services.

By-law No. 2010-21, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement (Block G, Plan 1278, former Township of Orillia, North Division, now the Township of Severn – 3864 Campbell Road).

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By-law No. 2010-22, Being a By-law to Amend By-law No. 2007-158 (Delegate Routine or Minor Powers & Duties to Officers of the Corporation of the Township of Severn).

By-law No. 2010-23, Being a By-law to Establish a 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.

By-law No. 2010-24, Being a Zoning By-law to Regulate the Use of Land and the Character, Location, and Use of Buildings or Structures on Certain Lands Located in Part of Lot 1, Concession 5, Former Township of South Orillia, Now the Township of Severn (4011 Burnside Line).

By-law No. 2010-25, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Part of Broken Lots 18 and 19, Concession 14, Geographic Township of Tay, Being Island 190 or Narrows Island (3720 Narrows Road).

By-law No. 2010-26, Being a Zoning By-law to Regulate the Use of Land and the Character, Location, and Use of Buildings or Structures on Certain Lands Located in Part of the East Half of Lot 3, Concession 7, Geographic Township of North Orillia, Township of Severn (3650 Telford Line).

Motion with respect to third reading and final passing of By-law Nos. 2010-16 to 2010-26, inclusive.

MOTION C040110-10: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law Nos. 2010-16 to 2010-26, inclusive, be and they are hereby read a third time and finally passed.*

*CARRIED*

## **CONFIDENTIAL AGENDA**

Motion to close the meeting to the public.

MOTION C040110-11: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that this meeting be and it is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:*  
*(a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*

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*(b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

*CARRIED*

**- Confidential -**

Motion to open the meeting to the public.

*MOTION C0040110-12:* *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby now reopened to the public.*

*CARRIED*

**Reports from Officials**

- "NIL"

**Correspondence**

Russell, Christie LLP, 03/22/10, with respect to Township of Severn ats. Teofilo.

*MOTION C040110-13:* *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that a letter from Russell, Christie, LLP, dated March 22, 2010 with respect to Township of Severn ats. Teofilo be received as information.*

*CARRIED*

**CONFIRMING BY-LAW**

Motion with respect to first and second reading of By-law No. 2010-27.

*MOTION C040110-14:* *Moved by Councillor Taylor and Beach and seconded by Councillor Crichton that By-law No. 2010-14 be and it is hereby read a first and second time.*

*CARRIED*

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By-law No. 2010-27, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 1<sup>st</sup> Day of April, 2010 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-27.

MOTION C04010-15: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2010-27 be and it is hereby read a third time and finally passed.*

*CARRIED*

## **ADJOURNMENT**

Motion to adjourn.

MOTION C0040110-16: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

*CARRIED*

Adjournment – 7:59 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK-TREASURER