

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, FEBRUARY 4, 2010, AT 7:30 P.M.

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 (part of meeting)
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	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. G.1 – Accounts - with respect to Mayes-Martin as it affect his personal business.

ADOPTION OF COUNCIL MINUTES

Regular Council Meeting – 01/17/10.

February 4, 2010

MOTION C020410-01: *Moved by Councillor Marriott and seconded by Councillor Coyle that the Minutes of the Regular Council Meeting held January 7, 2010 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Frank Brazda, President, Coldwater BIA with respect to Snow Bank Removal in Coldwater.

MOTION C020410-02: *Moved by Councillor Beach and seconded by Councillor Taylor that the presentation on behalf of the Coldwater Business Improvement Area with respect to snow bank removal within the Coldwater Business Area be received; AND FURTHER THAT the Director of Public Works be authorized to remove snow on the main streets of Coldwater and Washago more than the usual practice of twice a year if weather conditions are extreme, and at his discretion, provided Public Works staff are available to provide this additional service.*

CARRIED

Frank Brazda, on behalf of Coldwater Minor Hockey Association, with respect to User Fees.

MOTION C020410-03: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the presentation on behalf of the Coldwater Minor Hockey Association with respect to user fees at the Coldwater Community Centre be received as information.*

CARRIED

Frank Brazda, President, Coldwater Business Improvement Area, with respect to 2010 Budget.

MOTION C020410-04: *Moved by Councillor Crichton and seconded by Councillor Beach that as requested on behalf of the Coldwater Business Improvement Area, the 2010 budget be approved in the total amount of \$25,000.00*

CARRIED

ACCOUNTS

Accounts for the Month of January 2010.

MOTION C020410-05: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Accounts Payable Cheque Registers in the amount of \$1,208,904.97 and Journal Entry No.05/2010 in the amount of \$17,866.22 for a total of \$1,226,771.19 for the month of January 2010 be approved for payment.*

CARRIED

MOTION C020410-06: *Moved by Councillor Beach and seconded by Councillor Taylor that Accounts Payable Cheque No. 34649 with respect to Mayes-Martin in the amount of \$24,859.25 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

- "NIL"

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Orillia District Chamber of Commerce, with respect to Annual Business Achievement Awards.

MOTION C020410-07: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Orillia District Chamber of Commerce, dated January 20, 2010, with respect to the Annual Business Achievement Awards be received as information.*

CARRIED

Bayou Park Ratepayers Association, 01/25/10, with respect to Parkland – Timberline Avenue.

MOTION C020410-08: *Moved by Councillor Marriott and seconded by Councillor Coyle that a letter from the Bayou Park Ratepayers Association, dated January 25, 2010, with respect to parkland on Timberline Avenue be received; AND FURTHER THAT the Association be advised that playground equipment for this parkland is under consideration in the 2010 budget.*

CARRIED

Roy Hewitt, with respect to Tile Drainage Loans – 2547 and 2609 Burnside Line.

MOTION C020410-09: *Moved by Councillor Beach and seconded by Councillor Taylor that an Application for a Tile Drainage Loan by Roy Hewitt, owner of Part of Lot 12, Concession 5, former Township of Orillia, now the Township of Severn (2547 Burnside Line), in the amount of \$25,000.00 be approved, pursuant to the Tile Drainage Act, subject to the availability of funds and interest limits specified by the Ministry of Agriculture and Food, and also subject to the funding and interest limits specified by the Ministry at the time of issue of the debenture.*

CARRIED

MOTION C020410-10: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that an Application for a Tile Drainage Loan by Roy Hewitt, owner of Part of Lot 11, Concession 5, former Township of Orillia, now the Township of Severn (2609 Burnside Line), in the amount of \$25,000.00 be approved, pursuant to the Tile Drainage Act, subject to the availability of funds and interest limits specified by the Ministry of Agriculture and Food, and also subject to the funding and interest limits specified by the Ministry at the time of issue of the debenture.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Coldwater Business Improvement Area – 01/11/10.
Planning and Development Committee – 01/21/10.
Corporate Services Committee – 01/27/10.

MOTION C020410-11: *Moved by Councillor Taylor and seconded by Councillor Beach that the following Committee Reports be adopted:*
(a) Coldwater Business Improvement Area – January 11, 2010
(b) Planning and Development Committee – January 21, 2010; and
(c) Corporate Services Committee – January 27, 2010.

CARRIED

MOTIONS

Motion with respect to 2010 ROMA/OGRA Conference.

MOTION C020410-12: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Councillor Marriott be authorized to attend the 2010 ROMA/OGRA Conference to be held in Toronto on February 21-24, 2010, with expenses.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2010-06 to 2010-11, inclusive.

MOTION C020410-13: *Moved by Councillor Crichton and seconded by Councillor Beach that By-law Nos. 2010-06 to 2010-11, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2010-06, Being a Tile Drainage Loan Rating By-law (2547 Burnside Line).

By-law No. 2010-07, Being a By-law to Amend By-law No. 2007-18, as Amended (Appoint Members to the Public Library Board).

By-law No. 2010-08, Being a By-law to Provide for Additional Advance Voting – 2010 Municipal Election.

By-law No. 2010-09, Being a By-law to Authorize the Execution of a Letter of Understanding between the County of Simcoe and the Corporation of the Township of Severn with respect to a Public Access Defibrillator (Washago Community Centre).

By-law No. 2010-10, Being a Tile Drainage Loan Rating By-law (2609 Burnside Line).

By-law No. 2010-11, Being a By-law to Provide the Levying & Collecting of Monies Required for the Purposes of the Township of Severn before the Adoption of the Estimates for the Year 2010 (Interim Tax Levy).

February 4, 2010

Motion with respect to third reading and final passing of By-law Nos. 2010-06 to 2010-11, inclusive.

MOTION C020410-14: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law Nos. 2010-06 to 2010-11, 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 C020410-15: *Moved by Councillor Beach and seconded by Councillor Taylor 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) personal matters about an identifiable individual, including municipal or local board employees; and
(b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

- Confidential -

Motion to open the meeting to the public.

MOTION C020410-16: *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

Administration Report No. A10-004, 12/17/09, with respect to Performance Assessment.

February 4, 2010

MOTION C020410-17: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Confidential Administration Report No. A10-004, dated January 22, 2010, with respect to Performance Assessment be received;
AND FURTHER THAT the employee outlined in this report advance to Step 6 of their respective band, effective January 6, 2010, in accordance with the Township of Severn Salary By-law.*

CARRIED

Administration Report No. A10-005, 01/27/10, with respect to Labour Relations.

MOTION C020410-18: *Moved by Councillor Marriott and seconded by Councillor Coyle that Confidential Administration Report No. A10-005, be received;
AND FURTHER THAT the employee outlined be terminated as the two-year long term disability period is now completed.*

CARRIED

CORRESPONDENCE

- "NIL"

CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2010-12.

MOTION C0020410-19: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law No. 2010-12 be and it is hereby read a first and second time.*

CARRIED

By-law No. No. 2010-12, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 4th Day of February and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-12.

February 4, 2010

MOTION C020410-20: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2010-12 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

Motion to adjourn.

MOTION C020410-21: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment – 8:24 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER