

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, FEBRUARY 5, 2009, 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
	Director of Fire and Emergency Services	Eric Dowell (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**

- "NIL"

ADOPTION OF MINUTES

Regular Council Meeting – 01/08/09.

February 5, 2009

MOTION C020509-01: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the Minutes of the Regular Council Meeting held January 8, 2009 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Jane Dunlop, Coldwater Business Association, with respect to Business Improvement Area.

MOTION C020509-02: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of Jane Dunlop, on behalf of the Coldwater Business Association, with respect to a Business Improvement Area in the Coldwater area be referred to staff for a report.*

CARRIED

Adam J. Brown, with respect to Proposed Development - 8409 County Road 169.

MOTION C020509-03: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of Adam Brown with respect to the proposed development of 8409 County Road 169 be supported, in principle, pending approval of the necessary planning steps.*

CARRIED

ACCOUNTS

Accounts for the Month of January 2009.

MOTION C020509-04: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$961,832.52 and Journal Entry No. 15/09 in the amount of \$34,367.99 for a total of \$996,200.51 for the month of January 2009 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. F09-004, 01/23/09, with respect to Proposed Purchase – SCBA Equipment.

MOTION C020509-05: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that Fire Report No. F09-004, dated January 23, 2009, with respect to the purchase of SCBA Equipment be received; AND FURTHER THAT the tender of M&L Supply Fire and Safety be accepted for the purchase in the amount of \$238,192.70.*

CARRIED

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Councillor Crichton, with respect to Drainage – Locke Subdivision.

February 5, 2009

MOTION C020509-06: *Moved by Councillor Crichton and seconded by Deputy Mayor Cox that discussion with respect to the drainage for the Proposed Locke Subdivision be received as information.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 01/21/09 and 01/28/09.

Planning and Development Committee – 01/22/09.

MOTION C020509-07: *Moved by Councillor Beach and seconded by Councillor Taylor that the following Committee Reports be adopted:*
(a) Corporate Services Committee – January 21, 2009 and January 28, 2009; and
(b) Planning and Development Committee – January 22, 2009.

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-08 to 2009-13, inclusive.

February 5, 2009

By-law No. 2009-08, Being a By-law to Appoint a Building Inspector, Municipal Law Enforcement Officer & Municipal Weed Inspector for the Corporation of the Township of Severn.

By-law No. 2009-09, Being a Zoning By-law to Regulate the Use of Land and the Character and Use of Structures on Lands Located in Lots 31 & 32, Registered Plan 1079 and Part of Lot 6, Concession 11, Geographic Township of Orillia, Now the Township of Severn (3023 and 3029 Third Street, 3316 and 3322 Turnbull Drive).

By-law No. 2009-10, Being a By-law to Authorize the Execution of an agreement between Watson & Associates Economists Ltd. and the Corporation of the Township of Severn for Provision of a Development Charge Background Study.

By-law No. 2009-11, Being a By-law to Adopt a Policy Manual for the Corporation of the Township of Severn.

By-law No. 2009-12, Being a By-law to Amend By-law No. 2007-48 (Regulate Construction of Driveway Entrances).

By-law No. 2009-13, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 5th Day of February, 2009 and to Authorize their Execution.

MOTION C020509-08: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law Nos. 2009-08 to 2009-13, inclusive, be and they are hereby read a first and second time.*

CARRIED

Motion with respect to third reading and finally passing of By-law Nos. 2009-08 to 2009-12, inclusive.

MOTION C020509-09: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2009-08 to 2009-12, be and they are hereby read a third time and finally passed:*

CARRIED

February 5, 2009

Motion with respect to third reading and final passing of By-law No. 2009-13.

MOTION C020509-10: *Moved by Councillor Crichton and seconded by Councillor Beach that By-law No. 2009-13 be and it is hereby a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C020509-11: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:12 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER