

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, JANUARY 8, 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 (part of meeting)
	Director of Fire and Emergency Services	Eric Dowell (part of meeting)
	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**

- "NIL"

ADOPTION OF MINUTES

Regular Council Meeting – 12/04/08.

January 8, 2009

MOTION C010809-01: *Moved by Councillor Beach and seconded by Councillor Crichton that the Minutes of the Regular Council Meeting held December 4, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

- “NIL”

ACCOUNTS

Accounts for the Month of December 2008.

MOTION C010809-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Accounts Payable Cheque Registers in the amount of \$3,917,816.82, and Journal Entry No. 240/08 in the amount of \$34,368.00 for a total of \$3,952,184.82 for the month of December 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Director of Public Works – Verbal Update re Service Lateral Repairs – Westshore.

MOTION C010809-03: *Moved by Councillor Taylor and seconded by Councillor Beach that the verbal update of the Director of Public Works with respect to service lateral repairs on Shadow Creek Road – Westshore be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “Nil”

January 8, 2009

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

Fire Report No. F08-178, 12/17/08, with respect to Self Contained Breathing Apparatus (SCBA).

MOTION C010809-04: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Fire Report No. F08-178, dated December 17, 2008, with respect to Self Contained Breathing Apparatus (SCBA) be received; AND FURTHER THAT the Director of Fire and Emergency Services be authorized to issue an immediate tender for the Scott equipment.*

CARRIED

Corporate Services

Corporate Services Report No. C08-075, 12/16/08, with respect to Investing in Ontario Grant.

MOTION C010809-05: *Moved by Councillor Marriott and seconded by Councillor Coyle that Corporate Services Report No. C08-075, dated December 16, 2008, with respect to the Investing in Ontario Grant be received; AND FURTHER THAT the \$891,327.00 Investing in Ontario Grant be transferred to the Capital Reserve Account.*

CARRIED

Administration

- “NIL”

January 8, 2009

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Township of Oro-Medonte, 10/22/08, with respect to County Bulky Item Waste Collection.

MOTION C010809-06: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that no action be taken on a resolution of the Township of Oro-Medonte, dated October 22, 2009, with respect to County Bulky Item Waste Collection.*

CARRIED

City of Cambridge, 11/17/08, with respect to Property Tax Assessment.

MOTION C010809-07: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that no action be taken on a resolution of the City of Cambridge, dated November 17, 2008, with respect to Property Tax Assessment.*

CARRIED

Orillia and District Agricultural Society, 11/26/08, with respect to 2009 Grant Funding.

MOTION C010809-08: *Moved by Councillor Taylor and seconded by Councillor Beach that a request of the Orillia and District Agricultural Society, dated November 26, 2008, for 2009 grant funding be referred to 2009 budget deliberations.*

CARRIED

C.C. Tatham and Associates Ltd, 12/05/08, with respect to a Proposal for Engineering Services – Water and Sewage System Capacity Assessment.

January 8, 2009

MOTION C010809-09: *Moved by Councillor Marriott and seconded by Councillor Coyle that correspondence from C.C. Tatham and Associates Ltd., dated December 5, 2008, with respect to a Proposal for Engineering Services – Water and Sewage System Capacity Assessment be referred to 2009 budget deliberations.*

CARRIED

County of Simcoe, 11/25/08, with respect to Leaf and Yard Waste Collection.

MOTION C010809-10: *Moved by Councillor Crichton and seconded by Councillor Beach that correspondence from the County of Simcoe, dated November 25, 2008, with respect to Leaf and Yard Waste Collection be referred to staff for a report.*

CARRIED

County of Simcoe, 11/25/08, with respect to Use of Cosmetic Pesticides.

MOTION C010809-11: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that correspondence from the County of Simcoe, dated November 25, 2008, with respect to Use of Cosmetic Pesticides be received as information.*

CARRIED

Lighthouse Christian Ministries, 12/04/08, with respect to Grant Funding.

MOTION C010809-12: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that a request of Lighthouse Christian Ministries, dated December 4, 2008, for 2009 grant funding be received as information as the County of Simcoe supports this initiative on behalf of member municipalities.*

CARRIED

Coldwater Shuffleboard Club, 12/09/08, with respect to Parking Provisions – 2009 Shuffleboard Tournaments.

January 8, 2009

MOTION C010809-13: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that a request of the Coldwater Shuffleboard Club, dated December 9, 2008, for the provision of parking at the Coldwater Community Centre for the 2009 Tournaments be approved under the direction of the Director of Public Works; AND FURTHER THAT Out of Province participants only be provided with lapel pins.*

CARRIED

Coldwater and District Figure Skating Club, 12/21/08, with respect to 2009 Grant Funding.

MOTION C010809-14: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of the Coldwater and District Figure Skating Club, dated December 21, 2008, for 2009 grant funding be referred to 2009 budget deliberations.*

CARRIED

Art on the Severn, 01/06/09, with respect to Letter of Support.

MOTION C010809-15: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Art on the Severn, dated January 6, 2009, with respect to grant funding from the Ministry of Tourism be received; AND FURTHER THAT the Ministry of Tourism be advised that this Council endorses the event to be held at the Washago Community Centre, July 18 – 20, 2009.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – 12/18/08.

January 8, 2009

MOTION C010809-16: *Moved by Councillor Beach and seconded by Councillor Taylor that the Planning and Development Committee Minutes of December 18, 2008, be adopted.*

CARRIED

MOTIONS

Motion with respect to Intake One for Building Canada Fund Communities Component Infrastructure Initiative – Coldwater Water Distribution Upgrade.

MOTION C010809-17: *Moved by Councillor Beach and seconded by Councillor Taylor that the Province of Ontario be advised that the Council of the Corporation of the Township of Severn endorses the Coldwater Distribution Upgrade as their priority for the Intake One Building Canada Fund Communities Component (BCF-CC) Infrastructure Initiative.*

CARRIED

Recessed 8:24 p.m.
Reassembled 8:29 p.m.

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION C010809-18: *Moved by Councillor Crichton and seconded by Councillor Beach that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

CARRIED

January 8, 2009

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION C010809-21: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that this meeting be and it is hereby reopened to the public.*

CARRIED

Reports from Officials

Confidential Planning Report No. P08-173, 12/08/08, with respect to 2627 and 2628 Grand Tamarack Crescent.

MOTION C010809-22: *Moved by Councillor Marriott and seconded by Councillor Coyle that Confidential Planning Report No. P08-173, dated December 8, 2008, with respect to 2627 and 2628 Grand Tamarack Crescent be received as information.*

CARRIED

CORRESPONDENCE

Frank Cowan Company, 01/07/09, with respect to Land Tax Sale – 8092 and 8098 Highway No. 11.

MOTION C010809-23: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from Frank Cowan Company, dated January 7, 2009, with respect to a Land Tax Sale at 8092 and 8098 Highway No. 11 be received;
AND FURTHER THAT staff report on a Solicitor to defend this matter on behalf of the Township of Severn, including options available to resolve this matter.*

CARRIED

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-01 to

2009-07, inclusive.

January 8, 2009

MOTION C010809-18: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that By-law Nos. 2009-01 to 2009-07, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2009-01, Being a By-law to Assume and Establish Public Highways within the Township of Severn (Part Lot 9, Concession 12, North Orillia, Being Parts 3 & 4, Plan 51R-36170 – Huffman Drive).

By-law No. 2009-02, Being a By-law to Amend By-law No. 2004-140, As Amended (Regulate Traffic on Highways).

By-law No. 2009-03, 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 22, Concession 12 in the Geographic Township of Medonte, Now in the Township of Severn (1 Shaw Street).

By-law No. 2009-04, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Described as Lots 127 & 128, Plan 811, Geographic Township of North Orillia, Now in the Township of Severn (3365 Azcona Avenue).

By-law No. 2009-05, Being a By-law to Authorize the Execution of an Agreement with Coldwater Home Hardware Limited (Supply Standard Municipal Number Plates).

By-law No. 2009-06, Being a By-law to Provide the Levying and Collection of Monies Required for the Purposes of the Township of Severn before the Adoption of the Estimates for the Year 2009 (Interim Tax Levy).

By-law No. 2009-07, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 8th day of January 2009 and to Authorize Their Execution.

Motion with respect to third reading and finally passing of By-law Nos. 2009-01 to 2009-078-94, inclusive.

January 8, 2009

MOTION C010809-19: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law Nos. 2009-01 to 2009-06, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2009-07.

MOTION C010809-24: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that By-law No. 2009-07 be and it is hereby a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C010809-25: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:40 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER