

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, JULY 2, 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 Planning & Development	David Parks
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services/Clerk- Treasurer	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 – C.C. Tatham and Associates as a relative is an employee of the Company.

Councillor Marriott with respect to Agenda Item No. G-1- Accounts – Cummins Canvas Company as she is an employee of the Company.

July 2, 2009

ADOPTION OF MINUTES

Regular Council Meeting – 05/07/09.

MOTION C070209-01: *Moved by Councillor Taylor and seconded by Councillor Beach that the Minutes of the May 7, 2009 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

David White, Solicitor with respect to Removal of Holding Zone – MAQ Quarry.

MOTION C070209-02: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that the presentation of David S. White with respect to the Nichols Line Haul Route Agreement and the removal of the Holding Zone for the MAQ Aggregate Quarry be received;
AND FURTHER THAT this Council approve the removal of the Holding Zone for 2434 and 2564 Brennan Line.*

CARRIED

David White, Solicitor on behalf of Walker Aggregates with respect to Revisions – Haul Route Agreement – Nichols Line.

MOTION C070209-03: *Moved by Councillor Taylor and seconded by Councillor Crichton that the presentation on behalf of Walker Aggregates Inc., with respect to the Nichols Line Haul Route Agreement be received;
AND FURTHER THAT this Council approve the amendment to the Haul Route Agreement as presented.*

CARRIED

Mr. O. Fiorese, with respect to MAQ Aggregate Quarry.

July 2, 2009

MOTION C070209-04: *Moved by Councillor Beach and seconded by Councillor Taylor that the presentation of Mr. Fiorese with respect to the MAQ Quarry be received as information.*

CARRIED

ACCOUNTS

Motion with respect to Cheque No. 03354 – C.C. Tatham and Associates.

MOTION C070209-05: *Moved by Councillor Beach and seconded by Councillor Taylor that Cheque No. 03354 with respect to C.C. Tatham and Associates in the amount of \$10,186.33 be approved for payment.*

CARRIED

Accounts for the Month of June 2009.

MOTION C070209-06: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$4,216,919.62 and Journal Entry No. 157/09 in the amount of \$35,068.51 for a total of \$4,251,988.13 for the month of June 2009 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Planning Report No. P09-075, 06/23/09, with respect to Lock Subdivision – Birkshire Woods Lane and Digby Drive Road Connections.

Planning Report No. P09-076, 06/24/09, with respect to MAQ Holding Zone – Brennan Line.

MOTION C070209-07: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that the following Reports from Officials be received as information:*

- (a) *Planning Report No. P09-075, 06/23/09, with respect to Lock Subdivision – Birkshire Woods Lane and Digby Drive Road Connections; and*

July 2, 2009

(b) *Planning Report No. P09-076, 06/24/09, with respect to MAQ Holding Zone – Brennan Line.*

CARRIED

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)*

Petition, 06/22/09, with respect to Birkshire Woods Lane Extension.

Ministry of Transportation, 06/16/09, with respect to 4089 Digby Drive Development.

Washago Community Centre, 06/09/09, with respect to 2008/2009 Financial Statements.

Westshore Community Policing Committee, 06/23/09, with respect to Closure of the Committee.

Severn Sound Environmental Association, 06/25/09, with respect to Ontario Drinking Water Stewardship Program.

July 2, 2009

MOTION C070209-08: *Moved by Councillor Crichton and seconded by Councillor Beach that the following correspondence be received as information:*

- (a) *Petition, 06/22/09, with respect to Birkshire Woods Lane Extension;*
- (b) *Ministry of Transportation, 06/16/09, with respect to 4089 Digby Drive Development;*
- (c) *Washago Community Centre, 06/09/09, with respect to 2008/2009 Financial Statements;*
- (d) *Westshore Community Policing Committee, 06/23/09, with respect to Closure of the Committee; and*
- (e) *Severn Sound Environmental Association, 06/25/09, with respect to Ontario Drinking Water Stewardship Program.*

CARRIED

CORRESPONDENCE (for direction)

Marchmont Sandcrafted Signs, 06/24/09, with respect to Port Severn Municipal Sign.

MOTION C070209-09: *Moved by Councillor Coyle and seconded by Councillor Marriott that a quotation from Marchmont Sandcrafted Signs, dated June 24, 2009, for placement of municipal signage at Port Severn be approved in the amount of \$2,150.00, plus tax.*

CARRIED

Doug Roberts, 06/19/09, with respect to Maintenance of Dock – Tea Lake.

MOTION C070209-10: *Moved by Councillor Taylor and seconded by Councillor Beach that correspondence from Doug Roberts, dated June 19, 2009, with respect to a dock located at the north end of Tea Lake be received; AND FURTHER THAT the Tea Lake Property Owners Association be requested to submit a written grant request to Severn Township;*

July 2, 2009

AND FURTHER THAT staff follow-up with the County of Simcoe and MNR regarding the ownership of the said property.

CARRIED

ADOPTION OF COMMITTEE REPORTS

Uhthoff Trail Committee – 06/04/09.

Planning and Development Committee – 06/11/09 and 06/11/09 (Zoning).

Corporate Services Committee – 06/24/09.

MOTION C070209-11: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that the following Committee Reports be adopted:*

(a) Planning and Development Committee – June 11, 2009 and June 11, 2009 (Zoning);

(b) Uhthoff Trail Committee – June 4, 2009; and

(c) Corporate Services Committee – June 24, 2009.

CARRIED

MOTIONS

Motion with respect to Reconsideration of Previous Decision – Berkshire Woods Lane.

MOTION C070209-12: *Moved by Councillor Marriott and seconded by Councillor Coyle whereas the Council of the Corporation of the Township of Severn adopted Resolution No. PD012705-09 with respect to Berkshire Woods Lane not being extended west in the future; AND WHEREAS new development and new planning policies are now in place to facilitate reconsideration of this decision; AND WHEREAS Section 15. of Council's Procedure By-law No. 2005-02 authorizes the reconsideration of previous decision of Council; NOW THEREFORE BE IT RESOLVED THAT Resolution No. PD012705-09 with respect to Berkshire Woods Lane be and it is hereby reconsidered.*

CARRIED

July 2, 2009

MOTION C070209-13: *Moved by Councillor Beach and seconded by Councillor Crichton that Resolution No. PD12705-09 with respect to Birkshire Woods Lane not being extended to the west be deferred pending receipt of additional information from staff with respect to the development of this property and comments received from the Ministry of Transportation with access concerns.*

CARRIED

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-44 to 2009-52, inclusive.

MOTION C070209-14: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox By-law Nos. 2009-44 to 2009-52, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2009-44, Being a By-law to Amend By-law No. 2007-66, as Amended (Regulate Parking).

By-law No. 2009-45, Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the Township of Severn and 2178088 Ontario Inc. (Outdoor Notice Board – 9095 Highway No. 11).

By-law No. 2009-46, 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 (Coldwater Community Centre).

July 2, 2009

By-law No. 2009-47, Being a By-law to Amend By-law No. 2008-65 (Haul Route Agreement – M.A.Q. Aggregates & Walker Industries Inc. – Nichols Line).

By-law No. 2009-48, 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 Lots 12 & 13, Concession 8, Geographic Township of North Orillia, now in the Township of Severn (2434 & 2564 Brennan Line).

By-law No. 2009-49, Being a By-law to Amend By-law No. 2006-67, as Amended (Impose Charges to Obtain Revenue to Pay the Capital Charges for the Works Relating to the Westshore Water & Sewer System).

By-law No. 2009-50, Being a Zoning By-law to Regulate the use of Land & the Character, Location & Use of Buildings or Structures on Certain Lands Located in Part of Lot 2, Concession 9, Being Part of Lot C, Registered Plan 820, in the Geographic Township of North Orillia, Now in the Township of Severn (3795 Menoke Beach Road).

By-law No. 2009-51, 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 & 19, Concession 14, Geographic Township of Tay, Being Pilkington Island (2209 Pilkington Island).

By-law No. 2009-52, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 2nd Day of July and to Authorize their Execution.

Motion with respect to third reading and finally passing of By-law Nos. 2009-44 to 2009-51, inclusive.

MOTION C070209-15: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law Nos. 2009-44 to 2009-51, 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. 2009-52.

MOTION C070209-16: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2009-52 be and it is hereby read a third time and finally passed.*

CARRIED

July 2, 2009

Motion to adjourn.

MOTION C070209-17: *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