

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, JULY 8, 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
	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 – Mayes Martin Limited
and as it affects his personal business.

Councillor Beach with respect to Agenda Item No. D-1 – Adoption of Council Minutes -
Water Bill at 22 Gill Street as the owner is an immediate relative.

ADOPTION OF COUNCIL MINUTES

Regular Council Meeting – 06/03/10.

July 8, 2010

MOTION C070810-01: *Moved by Councillor Taylor and seconded by Deputy Mayor Cox that Minutes of the Regular Council Meeting held June 3, 2010 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Nancy Robinson, on behalf of the Concerned Citizens Group of Severn Township, with respect to Proposed Solar Panel Projects – Irish Line and Taylor Line.

MOTION C070810-02: *Moved by Councillor Beach and seconded by Councillor Crichton that a presentation from the Concerned Citizens Group of Severn Township with respect to proposed solar panel projects within the municipality be referred to Recurrent Energy for comments.*

CARRIED

Recurrent Energy, with respect to Proposed Solar Panel Projects – 1952 Irish Line and 1524 Taylor Line.

MOTION C070810-03: *Moved by Councillor Crichton and seconded by Councillor Beach that a presentation of Recurrent Energy with respect to proposed solar panel projects within the Township of Severn be received; AND FURTHER THAT Recurrent Energy be requested to respond to Council's inquiries in writing with respect to these developments.*

CARRIED

Robert Firth, with respect to Truck Traffic – Arnott Construction.

MOTION C070810-04: *Moved by Councillor Taylor and seconded by Councillor Crichton that comments received from Robert Firth with respect to Arnott Construction truck traffic be referred to staff for a report.*

CARRIED

ACCOUNTS

Accounts for the Month of June 2010.

MOTION C070810-05: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Accounts Payable Cheque Registers in the amount of \$4,088,570.88 and Journal Entry No.3318/10 in the amount of \$17,866.22 for a total of \$4,106,437.10 be approved.*

CARRIED

MOTION C070810-06: *Moved by Councillor Marriott and seconded by Councillor Coyle that Accounts Payable Invoices with respect to Mayes–Martin Limited in the amount of \$10,221.22 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P10-073, 06/18/10, with respect to Holding Zone Removal, North Country Baptist Church – 4011 Burnside Line and 1527102 Ontario Ltd – 2229 Pilkington Lane.

MOTION C070810-07: *Moved by Councillor Beach and seconded by Councillor Taylor that Planning Report No. P10-073, dated June 18, 2010, with respect to Holding Zone Removal – 4011 Burnside Line and 2229 Pilkington Lane be received; AND FURTHER THAT as recommended, Council remove the Holding provisions for 4011 Burnside Line and 2229 Pilkington Lane.*

CARRIED

Planning Report No. P10-074, 06/18/10, with respect to Proposed Rezoning – 1935 South Sparrow Lake Road.

July 8, 2010

MOTION C070810-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Planning Report No. P10-074, dated June 18, 2010 with respect to a Zoning By-law Amendment for 1935 South Sparrow Lake Road be received; AND FURTHER THAT as recommended, Council approve the Zoning By-law Amendment for this property to permit a dwelling unit.*

CARRIED

Recreation and Facilities

- "NIL"

Public Works

Public Works Report No. W10-014, 06/29/10, with respect to Development Charges – Sheridan Drive.

MOTION C070810-09: *Moved by Councillor Taylor and seconded by Councillor Crichton that Public Works Report No. W10-014, dated June 29, 2010, be received; AND FURTHER THAT the required notice of amendment to the 2010 Budget in accordance with By-law No. 2009-32 be given; AND FURTHER THAT the approval of the road work on Sheridan Drive be presented to Council for their consideration at the August Council Meeting.*

CARRIED

Fire and Emergency Services

- "NIL"

Corporate Services

- "NIL"

Administration

Administration Report No. A10-043, 06/23/10, with respect to Corporate Occupational Health and Safety Policy.

July 8, 2010

MOTION C070810-10: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that Administration Report No. A10-043, dated June 23, 2010, with respect to the Corporate Occupational Health and Safety Policy be received; AND FURTHER THAT the Corporate Occupational Health and Safety Policy be adopted for the Corporation of the Township of Severn.*

CARRIED

Administration Report No. A10-045, 06/24/10, with respect to Visitors Sign in Procedure.

MOTION C070810-11: *Moved by Councillor Beach and seconded by Councillor Crichton that Administration Report No. A10-045, dated June 24, 2010, with respect to Visitors Sign In Procedure be received; AND FURTHER THAT the Visitors Sign In Policy acknowledge that employees of the Corporation, including Council Members, who do not work out of or at the Administration Building, will sign in/sign out when their visitation includes meetings with staff during regular business hours; AND FURTHER THAT pickup/deliveries will not be subject to the Visitors Policy although contact should be made with the Receptionist at the time.*

LOST

CORRESPONDENCE (for information)

Doug Howell, with respect to Solar Panel Farms.

MOTION C070810-12: *Moved by Councillor Taylor and seconded by Councillor Beach that correspondence from Doug Howell with respect to Solar Panel Farms within the municipality be received as information.*

CARRIED

CORRESPONDENCE (for direction)

County of Simcoe, 06/08/10, with respect to Renewal of Letter of Understanding – Defibrillator at Coldwater Arena.

MOTION C070810-13: *Moved by Councillor Marriott and seconded by Councillor Coyle that a request of the County of Simcoe, dated June 8, 2010, for renewal of a Letter of Understanding for the Defibrillator located at the Coldwater Community Centre be approved including Option No. 1 for training.*

CARRIED

Township of Essa, 05/05/10, with respect to Private Member's Bill 13.

MOTION C070810-14: *Moved by Councillor Taylor and seconded by Councillor Crichton that a resolution of the Township of Essa, dated May 5, 2010, with respect to Private Member's Bill 13 be endorsed; AND FURTHER THAT the motion be forwarded to local MPP Garfield Dunlop.*

CARRIED

Town of New Tecumseth, 05/10/10, with respect to Harmonized Goods and Services Tax.

MOTION C070810-15: *Moved by Councillor Crichton and seconded by Councillor Taylor that a resolution of the Town of New Tecumseth, dated May 10, 2010, with respect to the Harmonized Goods and Services Tax be endorsed.*

CARRIED

Ontario Good Roads Association, 06/16/10, with respect to Minimum Maintenance Standards.

MOTION C070810-16: *Moved by Councillor Taylor and seconded by Councillor Beach that a request of the Ontario Goods Roads Association, dated June 16, 2010, with respect to contributing to the Minimum Maintenance Standards (MMS) Litigation Fund be received;*

July 8, 2010

*AND FURTHER THAT staff check with the County of Simcoe to see if they are providing financial assistance in this regard;
AND FURTHER THAT should the County of Simcoe not be providing financial assistance that the Township of Severn provide funding of \$1,000.00 to be taken from the Contingency Fund.*

CARRIED

Davis, LLP, 06/28/10, with respect to Transfer of Land from Hydro One Networks.

MOTION C070810-17: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the correspondence from Davis, LLP Legal Advisor, dated June 28, 2010 regarding the transfer (being PCL Streets – 1 SEC 51M432; Pt Brick Pond Road P1 51M432 Coldwater Pt 1 51R22309; being Pt Wyley Street) from Hydro One to the Township of Severn be received; AND FURTHER the Director of Corporate Services be authorized to sign a Transfer accepting the land from Hydro One at no cost to the Municipality.*

CARRIED

Norma Silk, 06/24/10, with respect to Traffic of Arnott Trucks on Stockdale Road.

MOTION C070810-18: *Moved by Councillor Taylor and seconded by Councillor Beach that comments received from Norma Silk with respect to Arnott Construction truck traffic be referred to staff for a reply.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Uhthoff Trail Committee – 06/03/10.

Coldwater Business Improvement Area – 06/03/10.

Planning & Development Committee – 06/17/10.

Corporate Services Committee – 06/16/10 and 06/23/10.

July 8, 2010

MOTION C070810-19: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following Committee Report be adopted:*

- (a) Uthoff Trail Committee – June 3, 2010;*
- (b) Coldwater Business Improvement Area – June 21, 2010;*
- (c) Planning and Development Committee – June 17, 2010; and*
- (d) Corporate Services Committee – June 16, 2010 and June 23, 2010.*

CARRIED

MOTIONS

Motion with respect to Ontario Provincial Police Services – G8 Summit.

MOTION C070810-20: *Moved by Councillor Taylor and seconded by Councillor Beach whereas the G8 Summit is being held in the District of Muskoka in June 2010;*
AND WHEREAS the costs for security and control of the G8 Summit will be increased for the Ontario Provincial Police;
NOW THEREFORE BE IT RESOLVED THAT the Ontario Provincial Police be requested to confirm that the annual budget for the provision of services to the Township of Severn will not be affected in the future due to the increased costs for the G8 Summit.

CARRIED

Motion with respect to Reconsideration of Previous Decision – Severn Falls Chapel Seniors Housing Development.

MOTION C070810-21: *Moved by Councillor Beach and seconded by Councillor Crichton whereas the Council of the Corporation of the Township of Severn adopted Resolution Nos. PD052010-09 and C060310-18 with respect to a Responsibility Agreement for the Severn Falls Chapel Seniors Housing Development;*
AND WHEREAS new information has been received to facilitate reconsideration of this decision;

July 8, 2010

*AND WHEREAS Section 18. of Council's Procedure By-law No. 2009-100 authorized the reconsideration of previous decisions of Council;
NOW THEREFORE BE IT RESOLVED THAT Resolution Nos. PD052010-09 and C060310-18 with respect to the Severn Falls Chapel Seniors Housing Development be and they are hereby now reconsidered.*

CARRIED

Motion with respect to Reconsideration of Previous Decision – 1869 Kensington Place.

MOTION C070810-22: *Moved by Councillor Taylor and seconded by Councillor Crichton whereas the Council of the Corporation of the Township of Severn adopted Resolution No. CSC021610-19 with respect to the denial of payment of an invoice for repairs at 1869 Kensington Place;
AND WHEREAS new information has been received to facilitate reconsideration of this decision;
AND WHEREAS Section 18. of Council's Procedure By-law No. 2009-100 authorizes the reconsideration of previous decisions of Council;
NOW THEREFORE BE IT RESOLVED THAT Resolution No. CSC021610-19 with respect to this matter be and it is hereby now reconsidered.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2010-50 to 2010-62, inclusive.

MOTION C070810-23: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law Nos. 2010-50 to 2010-62, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2010-50, Being a By-law to Amend By-law No. 2004-88, as Amended (Provide for Maintenance, Management, Control & Sale of Single Graves or Plots – Coldwater Cemetery).

July 8, 2010

By-law No. 2010-51, Being a By-law to Regulate the Construction of Driveway Entrances Upon the Highways under the Jurisdiction of the Corporation of the Township of Severn.

By-law No. 2010-52, Being a By-law to Adopt a Purchasing Policy for the Township of Severn.

By-law No. 2010-53, 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. 2010-54, Being a By-law to Authorize the Execution of a Lease Agreement between the Corporation of the Township of Severn and the Washago Community Centre Corporation for Lease of the Washago Community Centre.

By-law No. 2010-55, 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).

By-law No. 2010-56, Being a By-law to Amend By-law No. 2009-85 (Occupational Health and Safety Policies for all Employees).

By-law No. 2010-57, 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, geographic Township of South Orillia, now in the Township of Severn (4011 Burnside Line).

By-law No. 2010-58, 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 Lot 19, Concession 14, geographic Township of Tay, now in the Township of Severn, being all of Lot 3, Plan 51M-949 (2229 Pilkington Lane)

By-law No. 2010-59, 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 17, Concession 13, geographic Township of North Orillia, now in the Township of Severn (1935 South Sparrow Lake Road)

By-law No. 2010-60, Being a By-law to Authorize the Sale of Part Lot 33, Plan 51M-204, Formerly Township of Tay, now Township of Severn, Designated as Part 2, Plan 51R-28204 (Stimpfig – 3326 Point Bush Court).

By-law No. 2010-61, Being a By-law to Deem Part of Plan 51M-204 (Lot 4) Not to be a Registered Plan of Subdivision for Subdivision Control Purposes (2604 Baguley Road).

July 8, 2010

By-law No. 2010-62, Being a By-law to Authorize the Execution of an Operations & Maintenance Agreement between the Corporation of the Township of Severn and the Marchmont Ratepayers Association (Marchmont Parkland – 2049 Avery Lane)

Motion with respect to third reading and final passing of By-law Nos. 2010-50 to 2010-62, inclusive.

MOTION C070610-24: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law Nos. 2010-50 to 2010-62, 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 C070610-25: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott 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*
- (c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION C070610-26: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby now reopened to the public.*

CARRIED

Meeting Reopened

Reports from Officials

- "NIL"

Correspondence

Russell, Christie, LLP, 06/25/10, with respect to Severn Falls Chapel Seniors Housing Responsibility Agreement.

MOTION C070810-27: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Resolution Nos. PD052010-09 and C060310-18 with respect to a Responsibility Agreement for the Severn Falls Chapel Seniors Housing Development be rescinded; AND FURTHER THAT staff be directed to report on a Draft Responsibility Agreement for further consideration.*

CARRIED

Request for Payment of Invoice – 1869 Kensington Place.

MOTION C070810-28: *Moved by Councillor Crichton and seconded by Councillor Beach that Resolution No. CSC021610-19 with respect to the denial of payment of an invoice for repairs at 1869 Kensington Place be rescinded; AND FURTHER THAT the request for payment in the amount of \$903.00 be approved.*

CARRIED

CONFIRMING BY-LAW

Motion with respect to first and second reading and final passing of By-law No. 2010-63.

MOTION C070810-29: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law No. 2010-63 be and it is hereby read a first time and second time.*

CARRIED

By-law No. 2010-63, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 8th Day of July, 2010 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-63.

July 8, 2010

MOTION C070810-30: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2010-63 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

Motion to adjourn.

MOTION C070810-31: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment – 9:00 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER