

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, JULY 9, 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
	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

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Gary Scanlon, Watson and Associates, with respect to Review of Development Charges.

MOTION C070909-01: *Moved by Councillor Beach and seconded by Councillor Crichton that the presentation of Watson and Associates Ltd., with respect to new development charges be received;
AND FURTHER THAT the development charges be adopted, in principle, as discussed at this meeting and referred to the August 6, 2009 Council Meeting for a Public Meeting in accordance with the Planning Act.*

CARRIED

ACCOUNTS

- “NIL”

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)

Recreational Infrastructure Canada (RInC) Program, with respect to Funding Approval for Lake St. George Community Centre and Washago Centennial Park Playground Equipment.

MOTION C070909-02: *Moved by Councillor Beach and seconded by Councillor Taylor that correspondence dated July 3, 2009, from the Recreation Infrastructure Canada (RInC) Program in Ontario and the Ontario Recreation Program (Ontario REC) outlining the Funded Projects for the Township of Severn be received; AND FURTHER THAT staff be authorized to proceed with the following project:*

- *Replacement of the Washago Playground Equipment from Play Power*

AND FURTHER THAT the Township portion of the costs be drawn from the Parkland Reserve Account/ Development Charge Reserve Funds.

CARRIED

MOTION C070909-03: *Moved by Councillor Crichton and seconded by Councillor Taylor that the decision to upgrade the Lake St. George Community Centre be deferred pending receipt of further information and/or presentation to a future meeting of Corporate Services.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

- “NIL”

MOTIONS

- “NIL”

July 9, 2009

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law No. 2009-41.

MOTION C070909-04: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2009-53, inclusive be and is hereby read a first and second time.*

CARRIED

By-law No. 2009-53, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 9th Day of July, 2009 and to Authorize their Execution.

Motion with respect to third reading and final passing of By-law No. 2009-41.

MOTION C070909-05: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2009-53 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C070909-06: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 9:32 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER