

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY, JUNE 3, 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
	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

Mayor Sled with respect to Agenda Item Nos. G-1 – Accounts – Mayes Martin Limited and L-2 – Narrows Marina Development as it affects his personal business.

Councillor Beach with respect to Agenda Item No. L-3 - Water Bill at 22 Gill Street as the owner is an immediate relative.

ADOPTION OF COUNCIL MINUTES

Regular Council Meeting – 05/06/10.

MOTION C060310-01: *Moved by Councillor Coyle and seconded by Councillor Marriott that the Minutes of the Minutes of the Regular Council Meeting held May 6, 2010 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- "NIL"

ACCOUNTS

Accounts for the Month of May 2010.

MOTION C060310-02: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Accounts Payable Cheque Registers in the amount of \$499,542.24 and Journal Entry No. 2354/10 in the amount of \$17,866.22 for a total of \$517,408.46 for the month of May 2010 be approved for payment.*

CARRIED

MOTION C060310-03: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Invoices with respect to Mayes–Martin Limited in the amount of \$4,498.16 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- "NIL"

Recreation and Facilities

- "NIL"
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Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

Administration Report No. A10-035, 05/25/10, with respect to Amendment to Job Descriptions.

MOTION C060310-04: *Moved by Councillor Crichton and seconded by Councillor Beach that Administration Report No. A10-035, dated May 25, 2010, with respect to an Amendment to Job Descriptions be received; AND FURTHER THAT the Corporate Job Descriptions be amended to include a reference to Health and Safety Practices as requirement of the job function.*

CARRIED

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

Washago Canada Day Committee, 05/20/10, with respect to the Canada Day Parade.

MOTION C060310-05: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that no action be taken on a letter from the Washago Canada Day Committee, dated May 20, 2010, with respect to the Canada Day Parade.*

CARRIED

June 3, 2010

Baxter Snow Riders, 05/20/10, with respect to Vacant Site Availability.

MOTION C060310-06: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Baxter Snow Riders, dated May 20, 2010, with respect to property for the location of equipment be received as information.*

CARRIED

Linda Robinson, 05/20/10, with respect to Residential Fencing By-law.

MOTION C060310-07: *Moved by Councillor Crichton and seconded by Councillor Beach that a letter from Linda Robinson, dated May 20, 2010, with respect to a Fencing By-law be referred to staff for a report.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Coldwater Business Improvement Area – 05/17/10.

MOTION C060310-08: *Moved by Councillor Beach and seconded by Councillor Taylor that the Coldwater Business Improvement Area Committee Report, dated May 17, 2010, be adopted.*

CARRIED

Planning & Development Committee – 05/20/10.

MOTION C060310-09: *Moved by Councillor Coyle and seconded by Councillor Marriott that the Planning and Development Committee Report, dated May 20, 2010, be adopted with the exception of Resolution No. PD52010-09 with respect to the Severn Falls Chapel Seniors' Housing Responsibility Agreement.*

CARRIED

June 3, 2010

MOTION C060310-18: *Moved by Councillor Beach and seconded by Councillor Taylor that resolution No. PD052010-09 with respect to the Severn Falls Chapel Seniors Housing Responsibility Agreement be adopted.*

CARRIED

Corporate Services Committee – 05/28/10.

MOTION C060310-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Corporate Services Committee Report, dated May 28, 2010, be adopted.*

CARRIED

MOTIONS

Motion with respect to Ontario Provincial Police Services.

MOTION C060310-11: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott whereas the Township of Severn has received comments from municipal residents with the provision of police services within the municipality; AND WHEREAS there are areas of the Township of Severn experiencing an increase of crime and vandalism necessitating an increased police presence; AND WHEREAS the safety of the Township's residents is a priority for members of Council; NOW THEREFORE BE IT RESOLVED THAT the Ontario Provincial Police provide comments on the response to area residents and the increase of vandalism in some areas of the municipality requiring additional policing.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2010-41 to 2010-48, inclusive.

June 3, 2010

MOTION C060310-12: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law Nos. 2010-41 to 2010-48, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2010-41, Being a By-law to Authorize the Release of the Easement Over Part 1, Plan 51R-34544 and the Acquisition of an Easement for Underground and Above Ground Municipal Services (3282 Goldstein Road)

By-law No. 2010-42, Being a By-law to Amend By-law No. 2010-30 (Levy Taxes for 2010).

By-law No. 2010-43, Being a By-law to Govern the Proceedings of the Committee of Adjustment for the Township of Severn.

By-law No. 2010-44, Being a By-law to Impose Fees and Charges with Respect to the Provision of Services by the Corporation of the Township of Severn.

By-law No. 2010-45, Being a By-law to Authorize the Execution of a Lease Agreement Between the Corporation of the Township of Severn and the Lake St. George Community Centre Corporation for Lease of the Lake St. George Community Centre.

By-law No. 2010-46, Being a By-law to Establish Employment Positions and Adopt Job Descriptions for the Corporation of the Township of Severn.

By-law No. 2010-47, Being a By-law to Authorize the Acquisition of Lands for the Assumption of Roadways to Establish Certain Public Highways Within the Township of Severn (Portion of Lakeside Drive).

By-law No. 2010-48, 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).

Motion with respect to third reading and final passing of By-law Nos. 2010-41 to 2010-48, inclusive.

MOTION C060310-13: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law Nos. 2010-41 to 2010-48, 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 C060310-14:

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) a proposed or pending acquisition or disposition of land by the municipality or local board; and*
- (b) 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 C060310-15:

Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now reopened to the public.

CARRIED

Meeting Reopened

Reports from Officials

- "NIL"

Correspondence

Ministry of Transportation, 05/18/10, with respect to 2639 Hodgins Road.

June 3, 2010

MOTION C060310-16: *Moved by Councillor Marriott and seconded by Councillor Coyle that a letter from the Ministry of Transportation, dated May 18, 2010, with respect to the proposed purchase of 2639 Hodgins Road be received; AND FURTHER THAT staff be directed to obtain an independent Opinion of Value for this land for further consideration.*

CARRIED

Russell, Christie, LLP, 05/27/10, with respect to Severn Falls Chapel Seniors' Housing Responsibility Agreement.

MOTION C060310-17: *Moved by Councillor Coyle and seconded by Councillor Marriott that correspondence received from Russell, Christie LLP, dated May 27, 2010, with respect to the Severn Falls Chapel Senior's Housing Responsibility Agreement be received as information.*

CARRIED

CONFIRMING BY-LAW

Motion with respect to first and second reading and final passing of By-law No. 2010-49.

MOTION C060310-19: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law No. 2010-49 be and it is hereby read a first time and second time.*

CARRIED

By-law No. 2010-49, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 3rd Day of June, 2010 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-49.

MOTION C060310-20: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2010-49 be and it is hereby read a third time and finally passed.*

CARRIED

June 3, 2010

ADJOURNMENT

Motion to adjourn.

MOTION C060310-21: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment – 8:10 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER