

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY, MARCH 4, 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

- "NIL"

ADOPTION OF COUNCIL MINUTES

Regular Council Meeting – 02/04/10.

MOTION C030410-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Minutes of the Regular Council Meeting held February 4, 2010, be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358 of the Municipal Act. (see attached notes)

MOTION C030410-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that an Application for Cancellation, Reduction or Refund of Taxes under Sections 357/358 of the Municipal Act be approved in the amount of \$8,317.26.*

CARRIED

PRESENTATIONS/DEPUTATIONS

Watson and Associates Economists Ltd., with respect to Water and Sewer Sustainability Study.

MOTION C030410-03: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of Watson & Associates Economists Ltd. with respect to Water and Wastewater Rates be received;
AND FURTHER THAT the following rates be recommended for adoption as follows:*

- a) Water Rate - \$667.08 plus a calculated rate of \$.006647 for usage over 15,000 gallons; and*
- b) Wastewater Rate - \$565.00 plus a calculated rate of \$.006872 for usage over 15,000 gallons;*

AND FURTHER THAT staff be authorized to give public notice of Council's intention to adopt the 2010 water and sewer rates at a Special Council Meeting to be held Thursday, March 18, 2010 at 7:00 p.m.

CARRIED

Jane Dunlop, Coldwater Business Improvement Area, with respect to Improvements in Downtown Area.

MOTION C030410-04: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation of Jane Dunlop on behalf of the Coldwater BIA with respect to the installation of flower pots, banners and an arbor within the community be approved under the supervision of the Director of Public Works;*

March 4, 2010

*AND FURTHER THAT prior to installation of the arbor, confirmation be forwarded to the Township of Severn from private owners in this area advising that they are aware of and approve public use of this private land;
AND FURTHER THAT approval be forwarded to the Township of Severn from Hydro One that the access to the transformer is acceptable with installation of the arbor.*

CARRIED

John Muise, The Beach Bus Company, with respect to Bus Service within the Township of Severn.

MOTION C030410-05: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that a presentation of John Muise with respect to operation of the Beach Bus Company within the Township of Severn be received;
AND FURTHER THAT this Council support this endeavour, in principle, subject to the applicant receiving all of the necessary approvals for operation of a bus shuttle service within the Township of Severn.*

CARRIED

ACCOUNTS

Accounts for the Month of February 2010.

MOTION C030410-06: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$235,627.82 and Journal Entry No. 5/2010 in the amount of \$17,866.22 for a total of \$253,494.04 for the month of February 2010 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- "NIL"

Recreation and Facilities

- “NIL”

Public Works

Director of Public Works, with respect to Bridge No. 17 – Lovering Line.

MOTION C030410-07: *Moved by Councillor Beach and seconded by Councillor Crichton that an update from the Director of Public Works with respect to upgrades to Bridge 17 – Lovering Line be received as information.*

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C10-011, 02/02/10, with respect to the Proposed Sale of Land – 3599 Riverdale Drive.

MOTION C030410-08: *Moved by Councillor Crichton and seconded by Councillor Beach that Corporate Services Report No. C10-011, dated February 22, 2010, with respect to the Proposed Sale of Land – 3599 Riverdale Drive be received; AND FURTHER THAT the request for purchase of this land be denied as the property has not been declared surplus to the needs of the municipality at this time.*

CARRIED

MOTION C030410-09: *Moved by Councillor Crichton and seconded by Councillor Beach that Resolution No. C030410-08, be amended by removing the words “at this time”.*

CARRIED

Corporate Services Report No. C09-012, 02/23/10, with respect to Trans Canada Trail.

MOTION C030410-10: *Moved by Councillor Beach and seconded by Councillor Taylor that Corporate Services Report No. C10-012, dated February 23, 2010, with respect to the Trans Canada Trail be received;*

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AND FURTHER THAT the preferred routes approved previously through the community of Coldwater and at the intersection of Dunns Line and Southorn Road be adopted; AND FURTHER THAT acquisition of the remaining portion of the CN Rail from Orillia to Coldwater be commenced provided that CN has completed the acquisition of an easement in the vicinity of the Uhthoff Quarry as a permanent recreational trail on behalf of the Township of Severn.

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

Morden Construction Inc., 02/22/10, with respect to Georgian Heights Subdivision – Certificate of Liability Insurance.

Federal Economic Development Agency for Southern Ontario, 02/23/10, with respect to Application to the Southern Ontario Development Program.

MOTION C030410-11: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following correspondence be received as information:*

- Certificate of Liability Insurance, dated February 22, 2010, with respect to Morden Construction Inc./316662 Ontario Inc; and*
- Federal Economic Development Agency for Southern Ontario, dated February 23, 2010, with respect to an Application to the Southern Ontario Development Program.*

CARRIED

CORRESPONDENCE (for direction)

Ontario Lake Country, 02/23/10, with respect to Regional Tourism Organization.

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MOTION C030410-12: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a letter from Ontario's Lake Country, dated February 23, 2010, with respect to a Regional Tourism Organization be received; AND FURTHER THAT a letter of support be forwarded to the Ministry of Tourism and Culture with respect to this organization.*

CARRIED

Southeast Georgian Bay Chamber of Commerce, 02/18/10, with respect to 2010 Member Directory and Visitors Guide.

MOTION C030410-13: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that no action be taken on a letter from the Southeast Georgian Bay Chamber of Commerce, dated February 18, 2010, with respect to advertising in the Member Directory and Visitor Guide.*

CARRIED

Association of Municipalities of Ontario, 02/11/10, with respect to Transfer of Federal Gas Tax Revenues.

MOTION C030410-14: *Moved by Councillor Taylor and seconded by Councillor Beach that a letter from the Association of Municipalities of Ontario, dated February 11, 2010, with respect to extension of the Agreement for the Transfer of Federal Gas Tax Revenues be received; AND FURTHER THAT an amendment to the Agreement be approved for the Township of Severn.*

CARRIED

Kathryn MacDonald, 02/17/10, with respect to snowmobiles in Coldwater.

MOTION C030410-15: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from Kathryn MacDonald, dated February 17, 2010, with respect to snowmobiles in the community of Coldwater be received;*

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AND FURTHER THAT staff be directed to improve the signage for “No Snowmobiles on Sidewalks” within Coldwater.

CARRIED

Township of Springwater, 02/17/10, with respect to Mayor’s Annual Log Sawing Contest.

MOTION C030410-16: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that no action be taken on a letter from the Township of Springwater, dated February 17, 2010, with respect to the Mayor’s Annual Log-Sawing Contest.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 02/01/10, 02/03/10 and 02/16/10.

Coldwater Business Improvement Area Committee – 02/15/10.

Planning and Development Committee – 02/18/10.

MOTION C030410-17: *Moved by Councillor Crichton and seconded by Councillor Taylor that the following Committee Reports be adopted:*
(a) Corporate Services Committee – February 1, 2010, February 3, 2010, and February 16, 2010;
(b) Coldwater Business Improvement Area – February 15, 2010; and
(c) Planning and Development Committee – February 18, 2010.

CARRIED

MOTIONS

Motion with respect to County of Simcoe Official Plan – Provincial Facilitator.

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MOTION C030410-18: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Township of Severn support the County of Simcoe's request for the Minister of Municipal Affairs to appoint a Provincial Facilitator to help resolve the County of Simcoe's appeal with regard to their new County Official Plan.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and reading of By-law No. 2010-13.

MOTION C030410-19: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2010-13 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2010-13, Being a By-law to Amend By-law No. 2005-147 (Transfer of Federal Gas Tax Revenues)

Motion with respect to third reading and final passing of By-law No. 2010-13.

MOTION C030410-20: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2010-13 be and it is hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

CORRESPONDENCE

- "NIL"

CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2010-14.

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MOTION C030410-21: *Moved by Councillor Beach and seconded by Councillor Crichton that By-law No. 2010-14 be and it is hereby read a first and second time.*

CARRIED

By-law No. No. 2010-14, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 4th Day of March and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-14.

MOTION C030410-22: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2010-14 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

Motion to adjourn.

MOTION C030410-23: *Moved by Councillor Coyle and seconded by Councillor Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment – 8:50 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER

NOTES OF A PUBLIC MEETING HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY, MARCH 4, 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

Public Meeting with respect to Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358 of the Municipal Act.

Mayor Sled inquired if there were any persons present who had comments or required further clarification on the Applications.

There were no comments from the public.

Mayor Sled inquired if any members of Council had comments or required further clarification on the Applications.

There were no comments from members of Council.

As there were no further comments, the Mayor closed the public meeting at 7:34 p.m.

(See Resolution No. C030410-02)