

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MARCH 5, 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
	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**

Councillor Marriott with respect to Agenda Item Nos. I-6.1 and P-5 as the appointee is a family member.

ADOPTION OF MINUTES

Regular Council Meeting – 02/05/09.

March 5, 2009

MOTION C030509-01: *Moved by Councillor Crichton and seconded by Councillor Beach that the Minutes of the Regular Council Meeting held February 5, 2009 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

- “NIL”

ACCOUNTS

Accounts for the Month of February 2009.

MOTION C030509-02: *Moved by Councillor Marriott and seconded by Councillor Coyle that Accounts Payable Cheque Registers in the amount of \$736,792.23 and Journal Entry No. 38/09 in the amount of \$34,367.98 for a total of \$771,160.21 for the month of February 2009 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Statement of the Treasurer, with respect to Remuneration and Expenses of Council and Local Boards – 2008.

MOTION C030509-03: *Moved by Councillor Coyle and seconded by Councillor Marriott that the Statement of the Treasurer with respect to Remuneration and Expenses Paid to Each Member of Council or Local Board be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

March 5, 2009

Recreation and Facilities

- “NIL”

Public Works

Clayton Cameron, Director of Public Works, with respect to Infrastructure Funding – Coldwater Water Pipes.

MOTION C030509-04: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that discussion with respect to the Infrastructure Funding for Replacement of the Coldwater Water Pipes be received; AND FURTHER THAT staff be directed to report on the tendering process or alternatives available for completion of the project; AND FURTHER THAT the report include a time line schedule for information.*

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C09-012, 02/24/09, with respect to 2009 Waste Management Rates.

MOTION C030509-05: *Moved by Councillor Beach and seconded by Councillor Taylor that Corporate Services Report No. C09-012, dated February 24, 2009, with respect to 2009 Waste Management Rates be received; AND FURTHER THAT the 2009 rate for Garbage Collection be set at \$150.00 per pickup annually.*

CARRIED

Administration

Administration Report No. A09-009, 02/24/09, with respect to Municipal Accessibility Committee.

March 5, 2009

MOTION C030509-06: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that Administration Report No. A09-009, dated February 24, 2009, with respect to an appointment to the Municipal Accessibility Committee be received;*
AND FURTHER THAT Marguerite Marriott be appointed as a member of the Accessibility Committee.

CARRIED

CORRESPONDENCE (for information)

Ministry of Community Safety and Correctional Services, 01/29/09, with respect to Mandatory Emergency Management for 2008.

Orillia Naturalist's Club Inc., with respect to Donation – Uthoff Trail.

MOTION C030509-07: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following correspondence be received as information:*
(a) Ministry of Community Safety and Correctional Services, dated January 29, 2009, with respect to compliance for all mandatory emergency management activities; and
(b) Orillia Naturalist's Club, dated January 30, 2009, with respect to a donation for maintenance of the Uthoff Trail;
AND FURTHER THAT letters of appreciation be forwarded to the Severn Township Fire Department and Orillia Naturalists Club on behalf of Council.

CARRIED

CORRESPONDENCE (for direction)

Brian Shaw and Franz Krenn, 02/11/2009 and 02/24/2009, with respect to Washago Centennial Park Utilization.

March 5, 2009

MOTION C030509-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that correspondence from Brian Shaw and Franz Krenn, dated February 11 and 24, 2009, with respect to operation of Washago Centennial park be deferred pending the completion of review of the Recreation Master Plan.*

CARRIED

Town of Ajax, 02/09/09, with respect to Authority to Prohibit Corporate and Trade Union Contributions – Municipal Election Campaign.

MOTION C030509-09: *Moved by Councillor Coyle and seconded by Councillor Taylor that a resolution of the Town of Ajax, dated February 9, 2009, with respect to authority to prohibit corporate and trade union contributions to municipal election campaigns be endorsed.*

CARRIED

County of Prince Edward, 12/15/08, with respect to Wind Farm Development.

MOTION C030509-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that no action be taken on a resolution of the County of Prince Edward, dated December 15, 2008, with respect to Wind Farm Development.*

CARRIED

Township of Madawaska Valley, 12/15/08, with respect to Homecare Access Programs.

MOTION C030509-11: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a resolution of the Township of Madawaska Valley, dated December 15, 2008, with respect to Homecare Access Programs be endorsed.*

CARRIED

Severn Sound Environmental Association, 02/25/09, with respect to Creation of a Joint Municipal Service Board.

March 5, 2009

MOTION C030509-12: *Moved by Councillor Taylor and seconded by Councillor Beach that a letter from the Severn Sound Environmental Association, dated February 25, 2009, with respect to the creation of a Joint Municipal Service Board be received; AND FURTHER THAT this Council consider a By-law to authorize the execution of this agreement under the By-law section of the agenda.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 02/09/09, 02/13/09, 02/18/09, and 03/03/09.

Planning and Development Committee – 02/19/09.

MOTION C030509-13: *Moved by Councillor Beach and seconded by Councillor Taylor that the following Committee Reports be adopted:*
(a) Corporate Services Committee – February 9, 2009, February 13, 2009, February 18, 2009, and March 3, 2009; and
(b) Planning and Development Committee – February 19, 2009.

CARRIED

MOTIONS

Motion with respect to Rescheduling of June Planning and Development Committee Meeting.

MOTION C030509-14: *Moved by Councillor Beach and seconded by Councillor Taylor that the Planning and Development Committee scheduled for Thursday, June 18, 2009 be rescheduled to Thursday, June 11, 2009, at 7:30 p.m.*

CARRIED

UNLISTED ADDITIONS

- “NIL”

March 5, 2009

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION C030509-19: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby 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
(b) 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 C030509-20: *Moved by Councillor Coyle and seconded by Councillor Marriott that this meeting be and it is hereby reopened to the public.*

CARRIED

Meeting Reopened

Reports from Officials

Administration Report No. A09-008, 02/24/09, with respect to Area 3 and West Street Bridge.

MOTION C030509-22: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Confidential Administration Report No. A09-008, dated February 24, 2009, with respect to Area 3 and the West Street Bridge be received;*

March 5, 2009

AND FURTHER THAT Council request clarification from the City of Orillia as to the adoption of a motion by Council Committee, dated May 12, 2008, as to a report from the City of Orillia Public Works Department, dated May 7, 2008, regarding cross boundary servicing and Area 3 development in Severn Township as it pertains to contemplated capital works involving the West Street Bridge and the financing of such works.

CARRIED

CORRESPONDENCE

Purser Dooley Cochburn Smith LLP, 02/03/09, with respect to Bass Lake Estates.

MOTION C030509-21: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from Purser Dooley Cochburn Smith LLP, dated February 3, 2009, with respect to Bass Lake Estates be received; AND FURTHER THAT the Solicitor be directed to take the necessary steps to resolve this matter on behalf of the Township of Severn as discussed at this meeting.*

CARRIED

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-14 to 2009-17, 2009-19 and 2009-20, inclusive.

MOTION C030509-15: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law Nos. 2009-14 to 2009-17, 2009-19 and 2009-20, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2009-14, Being a Zoning By-law to Regulate the Use of Land & the Character, Location & Use of Buildings or Structures on Certain Lands Described as Part of Lot 13, Concession 6, Geographic Township of North Orillia (2403 Carlyon Line).

March 5, 2009

By-law No. 2009-15, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement (Part of Lot 6, Concession 5, former Township of Matchedash, now the Township of Severn – 1389 Kitchen Sideroad).

By-law No. 2009-16, Being a By-law to Provide for the Salary Rates and Ranges of the Employees of the Corporation of the Township of Severn.

By-law No. 2009-17, Being a By-law to Provide for the Remuneration and Expenses of Firefighters of the Corporation of the Township of Severn.

By-law No. 2009-19, Being a By-law to Authorize the Execution of a Letter of Agreement for the Creation of a Joint Municipal Service Board (Severn Sound Environmental Association).

By-law No. 2009-20, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 5th Day of March, 2009 and to Authorize their Execution

Motion with respect to third reading and finally passing of By-law Nos. 2009-14 to 2009-17 and 2009-19, inclusive.

MOTION C030509-16: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2009-14 to 2009-17, and 2009-19, inclusive be and they are hereby read a third time and finally passed:*

CARRIED

Motion with respect to first and second reading of By-law No. 2009-18.

MOTION C030509-17: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2009-18 be and it is hereby a first and second time.*

CARRIED

By-law No. 2009-18, Being a By-law to Appoint Members to the Accessibility Advisory Committee for the Corporation of the Township of Severn.

March 5, 2009

Motion with respect to third reading and final passing of By-law No. 2009-18.

MOTION C030509-18: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2009-18 be and it is hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2009-20.

MOTION C030509-23: *Moved by Councillor Beach and seconded by Councillor Crichton that By-law No. 2009-20 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C030509-24: *Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:45 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER