

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MAY 6, 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, Cheque No. 523, and I-3.1, 2010 Tenders with respect to Mayes-Martin Limited as he conducts personal business with this company.

ADOPTION OF COUNCIL MINUTES

Regular Council Meeting – 04/01/10.
Special Council Meeting – 04/18/10.

MOTION C050610-01: *Moved by Councillor Beach and seconded by Councillor Taylor that the Minutes of the Regular Council Meeting held April 1, 2010 and a Special Council Meeting held April 18, 2010 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Wendy Timpano and Darlene Elder, Community Foundation of Orillia, with respect to Benefit to Communities (see Appendix "1").

MOTION C050610-02: *Moved by Member Marriott and seconded by Deputy Mayor Cox that a presentation of the Community Foundation of Orillia and Area with respect to benefits to the community be received as information.*

CARRIED

Dave McDonald, AECOM, with respect to Bridge No. 17 - Lovering Line (see Appendix "2").

MOTION C050610-03: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Bridge 17 Municipal Class Environmental Assessment Study Completion Report, dated April 2010, be received;
AND FURTHER THAT as recommended by the report, the Township proceed with the planning and design of the "Rehabilitate and Partial Replacement" alternative for this site.*

CARRIED

ACCOUNTS

Accounts for the Month of April 2010.

MOTION C050610-04: *Moved by Councillor Crichton and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$772,572.79 and Journal Entry No. 1812/2010 in the amount of \$17,866.22 for a total of \$790,439.01 for the month of April 2010 be approved for payment.*

CARRIED

MOTION C050610-05: *Moved by Councillor Marriott and seconded by Councillor Coyle that Accounts Payable Cheque No. 523 with respect to Mayes–Martin Limited in the amount of \$8,958.84 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

Public Works Report No. W10-009, 04/06/10, with respect to Tenders 2010.

MOTION C050610-06: *Moved by Councillor Marriott and seconded by Councillor Coyle that Public Works Report No. W10-009, dated April 16,2010, with respect to 2010 Tenders be received; AND FURTHER THAT the following bids be approved:*

- (a) *Diesel Fuels – Mayes Martin - Coloured \$.694/ltr, Clear \$.8442/ltr*
- (b) *Double High Float – Duncor Enterprises - \$115,563.00*

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- (c) Dust Suppressant – Pollard – \$106,218.00
- (d) Slurry Seal – Miller Paving - \$185,608.50
- (e) Screened Winter Sand – Diuvenvoorden - \$26,649.00
- (f) Culverts – Canada Culverts - \$20,325.16

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

Coldwater Business Improvement Area, Beautification Committee, with respect to a Walk About in Coldwater.

MOTION C050610-07: *Moved by Councillor Crichton and seconded by Councillor Beach that a report from the Beautification Committee, Coldwater Business Improvement Area with respect to a walk about within the community of Coldwater be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Kids for Turtle, 04/14/10, with respect to Turtle Crossing Signs – Narrows Road in Port Severn.

MOTION C050610-08: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a request of Kids for Turtles, dated April 14, 2010, for placement of a Turtle Crossing Sign on Narrows Road in Port Severn be approved under the direction of the Director of Public Works.*

CARRIED

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Township of Muskoka Lakes, 03/10/10, with respect to Funding and Increased Education for Accessibility Standards.

MOTION C050610-09: *Moved by Councillor Taylor and seconded by Councillor Beach that a resolution of the Township of Muskoka Lakes, dated February 17, 2010, with respect to a request for funding and increased education for Accessibility Standards be endorsed.*

CARRIED

Town of Tecumseth, 03/25/10, with respect to Water and Waste Water Systems Improvement and Maintenance Act 2010.

MOTION C050610-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Town of Tecumseth, dated March 25, 2010, with respect to water and wastewater system improvements and maintenance be endorsed.*

CARRIED

Ministry of Transportation, 04/23/10, with respect to Township of Severn Draft Zoning By-law.

Walker Industries, 04/24/10, with respect to Township of Severn Draft Zoning By-law.

MOTION C050610-11: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the following correspondence with respect to the Draft Comprehensive Zoning By-law be referred to staff for a report:*

- (a) Ministry of Transportation, 04/23/10; and*
- (b) Walker Industries, 04/24/10.*

CARRIED

Ontario Good Roads Association, with respect to Funding for Bridge Infrastructure Data.

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MOTION C050610-12: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that a letter from the Ontario Good Roads Association, dated April 20, 2010, with respect to a fund for bridge infrastructure data be received as information.*

CARRIED

Orillia District Snowmobile Club, 04/22/10, with respect to Rerouting or Trail.

MOTION C050610-13: *Moved by Member Taylor and seconded by Councillor Beach that a letter from the Orillia and District Snowmobile Club, dated April 22, 2010, for rerouting of the snowmobile trail adjacent to South Sparrow Lake Road be received as information.*

CARRIED

BMO, 04/08/10, with respect to Letter of Credit – Georgian Heights Subdivision.

MOTION C050610-14: *Moved by Councillor Coyle and seconded by Councillor Marriott that notice from the Bank of Montreal, dated April 8, 2010, with respect to a Letter of Credit – Georgian Heights Subdivision be received; AND FURTHER THAT the Letter of Credit be cashed in by the municipality to cover outstanding issues within this subdivision.*

CARRIED

Councillor Mark Taylor, 04/04/10, with respect to Bridge No. 17 – Lovering Line.

MOTION C050610-15: *Moved by Councillor Beach and seconded by Councillor Crichton that correspondence from Councillor Taylor, dated April 4, 2010, with respect to a petition from area residents in support of the rehabilitation and repair of Bridge No. 17 – Lovering Line be received as information.*

CARRIED

Lee MacKenzie and Mike Kostic, 04/22/10, with respect to Water and Sewer Services – 3710 Goldstein Road.

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MOTION C050610-16: *Moved by Councillor Beach and seconded by Councillor Taylor that correspondence from Lee Mackenzie and Mike Kostic, dated April 22, 2010, with respect to water and sewer charges at 3170 Goldstein Road be referred to staff for a report.*

CARRIED

Township of Oro-Medonte, 04/07/10, with respect to Waste Management in Simcoe County.

MOTION C050610-17: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Township of Oro-Medonte, dated February 24, 2010, with respect to waste management in Simcoe County be endorsed.*

CARRIED

Johann Lambert, 04/19/10, with respect to Donation of Land – 22 River Street.

MOTION C050610-18: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that correspondence from Johann M. Lambert, dated April 19, 2010, with respect to the donation of land located at 22 River Street be received; AND FURTHER THAT Ms. Lambert be advised that this municipality would be pleased to accept this land for the benefit of the residents of the Township of Severn provided that it is at no cost to the municipality and it is free and clear of all encumbrances.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning & Development Committee – 04/15/10 and 04/22/10.

Coldwater Business Improvement Area – 04/19/10.

Corporate Services Committee – 04/28/10.

MOTION C050610-19: *Moved by Councillor Beach and seconded by Councillor Taylor that the following Committee Reports be adopted:*

- (a) *Planning and Development Committee – April 16, 2010, and April 22, 2010;*
- (b) *Coldwater Business Improvement Area – April 29, 2010, and*
- (c) *Corporate Services Committee – April 28, 2010.*

CARRIED

MOTIONS

Motion with respect to Partnership Opportunities – Simcoe County District School Board.

MOTION C050610-20: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that staff be authorized to meet with representative of the Simcoe County District School Board and report back on potential partnering opportunities.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2010-30 to 2010-39, inclusive.

MOTION C050610-21: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2010-30 to 2010-39, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2010-30, Being a By-law to Impose, Levy and Collect Taxes and Special Rates for the Year 2010.

By-law No. 2010-31, Being a By-law to Adopt Budgets and Set Rates for the Water Works Systems and Sewage Works Systems for the Township of Severn – 2010.

By-law No. 2010-32, Being a By-law to Impose Upon Owners of Improved Property an Annual Rate in Lieu of a Special Rate for the Collection, Removal and Disposal of Garbage and Other Refuse – 2010.

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By-law No. 2010-33, Being a By-law to Adopt Capital and Reserve Fund Budgets for the Year 2010.

By-law No. 2010-34, Being a By-law to Authorize the Borrowing of \$3,000,000.00.

By-law No. 2010-35, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Public Highways within the Township of Severn (Portion of Burnside Line).

By-law No. 2010-36, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Public Highways within the Township of Severn (Portion of Laughlin Falls Road).

By-law No. 2010-37, Being a By-law to Amend By-law No. 2009-64 (Establish Retention Periods for Certain Records).

By-law No. 2010-38, Being a By-law to Amend By-law No. 2008-19, as amended (Impose Fees & Charges for the Provision of Services).

By-law No. 2010-39, Being a By-law to Deem Part of Registered Plan Number 1451 (Former Township of North Orillia) Not to be a Registered Plan of Subdivision (Lot 2 – 3250 Green River Drive).

Motion with respect to third reading and final passing of By-law Nos. 2010-30 to 2010-39, inclusive.

MOTION C050610-22: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2010-30 to 2010-39, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

Administration Report No. A10-028, 04/15/10, with respect to Performance Assessment.

MOTION C050610-23: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that Administration Report No. A10-028, dated April 27, 2010, with respect to an employee's Performance Assessment be received;*

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AND FURTHER THAT the employee outlined in this report advance to Step 6 of their respective band, effective April 7, 2010, in accordance with the Township of Severn Salary By-law.

CARRIED

Correspondence

- "NIL"

CONFIRMING BY-LAW

Motion with respect to first and second reading and final passing of By-law No. 2010-40.

MOTION C050610-24: *Moved by Councillor Taylor and seconded by Councillor Crichton that By-law No. 2010-40 be and it is hereby read a first time and second time.*

CARRIED

By-law No. 2010-40, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 6th Day of May, 2010 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-40.

MOTION C050610-25: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2000-40 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

Motion to adjourn.

MOTION C050610-26: *Moved by Councillor Beach and seconded by Councillor Crichton that this meeting be and it is hereby now adjourned.*

CARRIED

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Adjournment – 8:37 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER