

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MAY 7, 2009, AT 7:30 P.M.

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| 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 No. I-3.1 – Tenders – Mayes Martin as the company supplies his personal business.

ADOPTION OF MINUTES

Regular Council Meeting – 04/02/09.

May 7, 2009

MOTION C050709-01: *Moved by Councillor Beach and seconded by Councillor Crichton that the Minutes of the April 2, 2009 Council Meeting be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Franz Krenn, with respect to Use of Albany Street & Quetton Street Docks.

MOTION C050709-03: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of Franz Krenn with respect to the rental of the Albany Street and Quetton Street Dock for Time Out Tours be referred to staff for a report.*

CARRIED

Gary Thiess, with respect to Ditching/Drainage – 1992 Marchmont Road.

MOTION C050709-04: *Moved by Councillor Taylor and seconded by Councillor Beach that a presentation of Gary Theiss with respect to road drainage at the intersection of Marchmont Road and Hale Street be referred to staff for a report.*

CARRIED

Greg Goy, with respect to Zoning By-law Amendment – 2815 & 2823 Severn River & 5719 Upper Big Chute Road.

MOTION C050709-05: *Moved by Councillor Crichton and seconded by Councillor Taylor that a presentation of the Severn Falls Chapel Seniors with respect to a Zoning By-law Amendment for 2815 and 2823 Severn River and 5719 Upper Big Chute Road be received as information.*

CARRIED

Michael Reed, with respect to Groundwater Levels – Bass Lake Woodlands.

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MOTION C050709-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation of Michael Reed and petition from area residents with respect to high groundwater level in the Bass Lake Woodlands be referred to staff for a report.*

CARRIED

ACCOUNTS

Accounts for the Month of April 2009.

MOTION C050709-06: *Moved by Councillor Coyle and seconded by Councillor Marriott that Accounts Payable Cheque Registers in the amount of \$900,950.38 and Journal Entry No. 91/09 in the amount of \$34,367.98 for a total of \$935,318.36 for the month of April 2009 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Corporate Services Report No. C09-025, 04/23/09, with respect to AMCTO Communications & Marketing Committee.

Corporate Services Report No. C09-026, 04/23/09, with respect to the Proposed Business Improvement Area – Coldwater.

MOTION C050709-07: *Moved by Councillor Beach and seconded by Councillor Taylor that the following Reports from Officials be received as information:*

- (a) Corporate Services Report No. C09-025, 04/23/09, with respect to AMCTO – Communications and Marketing Committee; and*
- (b) Corporate Services Report No. C09-026, 04/23/09, with respect to Proposed Business Improvement Area – Coldwater.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P09-054, 04/28/09, with respect to Places to Grow Act – Official Plan Conformity to County Plan.

MOTION C050709-08: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Planning Report No. P09-054, dated April 28, 2009, with respect to Places to Grow Act – Official Plan Conformity to County Plan be received; AND FURTHER THAT a letter from the Mayor be forwarded to the Deputy Premier requesting an extension to the Places to Grow Act 2005, Official Plan conformity requirement date of June 16, 2009.*

CARRIED

Recreation and Facilities

- “NIL”

Public Works

Public Works Report No. W09-017, 04/24/09, with respect to 2009 Tenders.

MOTION C050709-09: *Moved by Councillor Coyle and seconded by Councillor Marriott that Public Works Report No. W09-017, dated April 24, 2009, with respect to Tenders – 2009 be received; AND FURTHER THAT the following bids be accepted:*

- (a) Diesel Fuels – Mayes Martin – Coloured \$.545/litre & Clear \$.695/litre;*
- (b) Double High Float – Duncor Enterprises - \$376,125.75;*
- (c) Dust Suppressant – Den-Mar Brines - \$259.00/flake tonne;*
- (d) Slurry Seal – Duncor - \$202,492.50;*
- (e) Crushed Gravel – Robert Young - \$43,392.00;*
- (f) Grass Cutting – Ron Burton - \$4,800.00 + GST;*

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- (g) Screened Winter Sand – G.H. Stewart Construction - \$26,208.00; and*
- (h) Culverts – Canada Culverts - \$27,210.17.*

CARRIED

Public Works Report No. W09-018, 04/29/09, with respect to Grant Applications – Building Canada Fund and Infrastructure Stimulus Fund.

MOTION C050709-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Public Works Report No. W09-018, dated April 29, 2009, with respect to Grant Applications – Building Canada Fund and Infrastructure Stimulus Fund be received; AND FURTHER THAT a grant application be submitted under the Building Canada Fund for a Bridge Upgrade at 2222 Hampshire Mill Line; AND FURTHER THAT three applications be submitted for the Infrastructure Stimulus Fund as follows:*

Priority 1 – Culvert Replacement/ Repair at 3971 Wainman Line;

Priority 2 – Fairgrounds Road Upgrade from Highway No. 12 to Division Road West; and

Priority 3 – Bridge upgrade at 1747 Lovering Line;

AND FURTHER THAT Resolution No. CSC042209-20 be and it is hereby rescinded.

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C09-027, 04/24/09, with respect to Coldwater Building Canada Fund Infrastructure Program.

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MOTION C050709-11: *Moved by Deputy Mayor Cox and seconded by Councillor Beach that Corporate Services Report No. C09-027, dated April 24, 2009, with respect to Coldwater Building Canada Fund Infrastructure Program be received; AND FURTHER THAT the Gas Tax Revenue be used for the 2009 portion of the Coldwater BCF Project; AND FURTHER THAT for the 2010 and 2011 years' budget, staff reviews the funding for this BCF Project.*

CARRIED

Administration

Administration Report No. A09-023, 04/29/09, with respect to Federal Grant Application – Small Projects Enabling Accessibility.

MOTION C050709-12: *Moved by Councillor Marriott and seconded by Councillor Coyle that Administration Report No. C09-023, dated April 29, 2009, with respect to Federal Grant Application – Small Projects Enabling Accessibility be received; AND FURTHER THAT staff proceed with the application for funding to be submitted on behalf of the municipality for the following projects:*

- (a) Counter Renovations – Administration Office - \$15,000.00;*
- (b) Arena Washroom Renovation - \$10,000.00;*
- (c) Library Ramp – \$10,000.00; and*
- (d) Library Entrance, Counter & Washroom - \$25,000.00.*

CARRIED

CORRESPONDENCE (for information)

Association of Municipalities of Ontario, 04/16/09, with respect to the Federal Gas Tax Agreement.

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MOTION C050709-13: *Moved by Councillor Beach and seconded by Councillor Taylor that a letter from the Association of Municipalities of Ontario, dated April 16, 2009, with respect to the Federal Gas Tax Agreement be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Orillia & Area Community Foundation re Orillia Hosting the Snowbirds.

MOTION C050709-14: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of the Orillia and Area Community Foundation, dated March 31, 2009, for sponsorship in hosting the Snowbirds in June 2009 be received as information.*

CARRIED

Midland Area Reading Council, 03/20/09, with respect to Literacy and Basic Skills Upgrading Program.

MOTION C050709-15: *Moved by Councillor Taylor and seconded by Councillor Crichton that a request of the Midland Area Reading Council, dated March 20, 2009, for endorsement of a resolution from the Township of Tay with respect to saving the Literacy and Basic Skills Upgrading Program be approved.*

CARRIED

Severn Sound Environmental Association, 04/21/09, with respect to the Endorsement of Sustainability Plan.

MOTION C050709-16: *Moved by Councillor Taylor and seconded by Councillor Beach that a letter from the Severn Sound Environmental Association, dated April 21, 2009, for endorsement of the Severn Sound Sustainability Plan – January 2009 be received;*

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AND WHEREAS the Severn Sound Sustainability Plan was developed in sponsorship by the nine municipalities of the Severn Sound Watershed being the Town of Midland, Town of Penetanguishene, City of Orillia, Township of Georgian Bay, Township of Oro-Medonte, Township of Severn, Township of Springwater, Township of Tay and the Township of Tiny through a collaborative process including sustainability public consultation with over 50 community organizations, councillors, senior government officials, residents and youth;

AND WHEREAS the goal of the Severn Sound Sustainability Plan is to protect and improve community well-being, environmental integrity and economic prosperity for our municipalities within the watershed of the Severn Sound;

AND WHEREAS the goal of realizing a sustainable watershed is best achieved through sound planning, collaboration and community engagement and action to ensure that our resources are not depleted or contaminated and that our communities and citizens are healthy and that our economy is prosperous but not at the expense of our environment or personal well-being;

AND WHEREAS the implementation of the Severn Sound Sustainability Plan will ensure that as stewards of this watershed we will leave a legacy of improvement for generations to come;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Severn endorses the Severn Sound Sustainability Plan.

CARRIED

The Corporation of the Township of Tay, 04/16/09, with respect to the Senior and Elected Officials Workshop – July 9, 2009.

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MOTION C050709-17: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that as requested in a letter from the Township of Tay, dated April 16, 2009, the following be authorized to attend the Senior and Elected Officials Workshop offered by Emergency Management Ontario, with expenses:*

Deputy Mayor Cox, Councillor Coyle and Councillor Beach.

CARRIED

Orillia Trails for Life Committee, 04/17/09, with respect to a Bicycle Rally – May 21, 2009.

MOTION C050709-18: *Moved by Deputy Mayor Cox and seconded by Councillor Taylor that a request of the Orillia Trails for Life Committee, dated April 17, 2009, for use of Township roadways for a Bicycle Rally to be held May 21, 2009 be approved, subject to the following conditions:*

- (a) that traffic flow within the Township of Severn will not be unreasonably impeded during the event and that residents and businesses will be accommodated with a minimum of inconvenience;*
- (b) that the Committee be encouraged to place volunteers at all major intersections in order to ensure the safety of all participants;*
- (c) the Committee be required to notify all retailers and residents on the proposed route by mail of the time and location of the time-trials; and*
- (d) the Committee be required to forward annually a copy of Certificate of Liability Insurance in the amount of \$5 million naming the Township of Severn as an additional insured.*

CARRIED

Ron Burton & Sons, 04/28/09, with respect to Grass Cutting - Township Roadsides 2009/2010/2011 Seasons.

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MOTION C050709-19: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from Ron Burton & Sons, dated April 28, 2009, with respect to roadside grass cutting tenders be received; AND FURTHER THAT the roadside grass cutting tender for 2010 and 2011 be accepted in the amount of \$4,800.00, plus GST and cutting other areas in the amount of \$55.00, plus GST.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – 03/30/09 and 04/16/09 (Zoning).
Uhthoff Trail Committee – 04/02/09.
Corporate Services Committee – 04/22/09.

MOTION C050709-20: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following Committee Reports be adopted:*
(a) Planning and Development Committee – March 30, 2009 and April 16, 2009 (Zoning);
(b) Uhthoff Trail Committee – April 2, 2009; and
(c) Corporate Services Committee – April 22, 2009.

CARRIED

MOTION C050709-22: *Moved by Councillor Taylor and seconded by Councillor Crichton that the Planning and Development Committee Minutes, dated April 16, 2009, be adopted.*

CARRIED

MOTIONS

Motion with respect to Special Council Meeting.

MOTION C050709-21: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a Special Council Meeting be scheduled for May 21, 2009, at 3:30 p.m. to discuss the remedial action required for Bass Lake Woodlands.*

CARRIED

May 7, 2009

Motion with respect to Parks Canada – Swing Bridge Crossing – Severn River.

MOTION C050709-23: *Moved by Councillor Marriott and seconded by Councillor Coyle whereas Parks Canada has advised the residents of Port Severn that the swing bridge crossing the Severn River will be closed to all traffic, effective May 15, 2009; AND WHEREAS the swing bridge is to remain closed until June 2010; NOW THEREFORE BE IT RESOLVED THAT Parks Canada be requested to arrange for appropriate signage for the businesses and residents in the Port Severn area to assist in mitigating the impact of the swing bridge closure.*

CARRIED

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-26 to 2009-40, inclusive.

MOTION C050709-24: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law Nos. 2009-26 to 2009-40, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2009-26, Being a By-law to Impose, Levy and Collect Taxes and Special Rates for the Year 2009.

By-law No. 2009-27, 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 – 2009.

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By-law No. 2009-28, Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the Township of Severn and Human Resources and Skills Development Canada for the Enabling Accessibility Fund Program (Small Projects for Enabling Accessibility).

By-law No. 2009-29, Being a By-law to Establish a Joint Municipal Service Board (Severn Sound Environmental Association).

By-law No. 2009-30, Being a By-law to Appoint a Member to the Joint Municipal Service Board for the Corporation of the Township of Severn (Severn Sound Environmental Association).

By-law No. 2009-31, Being a By-law to Provide for the Administration of the Building Code Act within the Corporate Limits of the Township of Severn.

By-law No. 2009-32, Being a By-law to Establish Procedures for Notices as Required Under the Municipal Act, S.O. 2001, for the Corporation of the Township of Severn.

By-law No. 2009-33, Being a By-law to Amend By-law No. 2007-99 (Funding Agreement for an Asset Management Program).

By-law No. 2009-34, Being a By-law to Authorize the Execution of a Contribution Agreement for Infrastructure Projects with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Agriculture, Food & Rural Affairs (Building Canada Fund – Communities Component BCF-CC).

By-law No. 2009-35, Being a By-law to Authorize the Borrowing of \$3,000,000.00.

By-law No. 2009-36, Being a By-law to Amend By-law 2008-16, as Amended (Remuneration & Expenses for Members of Council, Local Boards and Employees).

By-law No. 2009-37, Being a By-law to Adopt Capital & Reserve Fund Budgets for the Year 2009.

By-law No. 2009-38, Being a By-law to Adopt Budgets and Set Rates for the Water Works Systems and Sewage Works Systems for the Township of Severn 2009.

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By-law No. 2009-39, Being a By-law to Authorize the Execution of a Stipulated Price Contract between the Corporation of the Township of Severn and Storburn Construction Ltd. to Provide for an Addition, Renovations and Re-Roofing of the Township of Severn Administration Office (1024 Hurlwood Lane).

By-law No. 2009-40, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 7th Day of May, 2009 and to Authorize their Execution.

Motion with respect to third reading and finally passing of By-law Nos. 2009-26 to 2009-30 and 2009-32 to 2009-39, inclusive.

MOTION C050709-25: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2009-26 to 2009-30 and 2009-32 to 2009-39, inclusive be and they are hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2009-40.

MOTION C050709-26: *Moved by Councillor Beach and seconded by Councillor Crichton that By-law No. 2009-40 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C050709-27: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 9:10 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER