

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

Mayor Sled with respect to the following agenda items:

- Agenda Item No. D-1 – Adoption of Council Minutes with respect to an immediate relative being an employee of C.C. Tatham & Associates and Accounts that affect his personal business;
- Agenda Item No. G-1 Accounts Cheque No. 34139 – C.C. Tatham & Associates as an immediate relative is an employee; and
- Agenda Item No. G-1 Accounts Cheque No. 33972 – Mayes-Martin as it affects his personal business.

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Councillor Marriott with respect to Agenda Item No. D-1- Accounts – Cummins Canvas Company as she is an employee of the Company.

ADOPTION OF MINUTES

Regular Council Meeting – 10/01/09.

MOTION C110509-01: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that the minutes of the Regular Council Meeting of October 1, 2009 be adopted.*

CARRIED

Special Council Meeting – 10/05/09.

MOTION C110509-02: *Moved by Councillor Taylor and seconded by Councillor Beach that the Minutes of Special Council Meeting held October 5, 2009 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Presentation of Employee Service Pins.

10 Year Pin

Eric Dowell, Director of Fire and Emergency Services

15 Year Pins

Kevin Ayers, Utilities Technician

Tony Potter, Work Crew I

Barry Silk, Work Crew I

Dan Walker, Work Crew I

20 Year Pins

Karen Campbell, Administrative Assistant – Fire Department

Tim Cranney, Deputy Fire Chief

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25 Year Pin

Eric Marshall, Public Works Supervisor

30 Year Pin

Pamela Bell, Tax and Revenue Officer

Severn Fire Department

25 Year Provincial Service Medal

Ron Molloy, District Chief

30 Year Provincial Medal

Ed Ewing, District Chief

Mary Bax, Representative of the Washago Area Citizen Groups, with respect to Potential Development - Washago Centennial Park.

MOTION C110509-03: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a presentation of Mary Bax on behalf of the Washago Rotary Club with respect to the potential development of Washago Centennial Park be received as information.*

CARRIED

ACCOUNTS

Accounts for the Month of October 2009.

MOTION C110509-05: *Moved by Member Marriott and seconded by Councillor Coyle that Accounts Payable Cheque Registers in the amount of \$1,026,688.13 and Journal Entry No. 284/09 in the amount of \$35,068.52 for a total of \$1,061,756.65 for the month of October 2009 be approved for payment.*

CARRIED

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MOTIONC110509-06: *Moved by Councillor Beach and seconded by Councillor Crichton that Accounts Payable Cheque with respect to C.C. Tatham & Associates in the amount of \$29,107.74 and Mayes-Martin in the amount of \$16,523.53 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

- "NIL"

Fire and Emergency Services

- "NIL"

Corporate Services

- "NIL"

Administration

- "NIL"

CORRESPONDENCE (for information)

Coldwater Curling Club, 11/05/09, with respect to Financial Status.

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MOTION C110509-07: *Moved by Councillor Coyle and seconded by Councillor Marriott that a letter from the Coldwater and District Curling Club, dated November 5, 2009, with respect to bank balances and securities be received as information.*

CARRIED

CORRESPONDENCE (for direction)

B. Darlene Pajari, 10/01/09, with respect to Christmas Craft Show Signs.

MOTION C110509-08: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this Council has no objection to a request of B. Darlene Pajari for erection of signs on Brodie Drive adjacent to the Orillia Square Mall exits, the corner of Brodie Drive and Carlyon Line, the corner of Carlyon Line and Division Road East, the corner of Division Road and Burnside Line, and on Carlyon Line adjacent to 4152 Carlyon Line, in accordance with the conditions set out in correspondence, dated October 1, 2009*

CARRIED

Township of Tiny, 09/28/09, with respect to County of Simcoe Hiring a Public Relations Firm.

MOTION C110509-10: *Moved by Councillor Coyle and seconded by Councillor Marriott that no action be taken on a resolution of the Township of Tiny, dated September 28, 2009, with respect to the County of Simcoe hiring a public relations firm.*

CARRIED

1143295 Ontario Inc., 09/21/09, with respect to Waiver of Tax Penalty – 3420 Lee Avenue.

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MOTION C110509-10: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a request of 1143295 Ontario Inc., dated September 21, 2009, for waiver of tax penalty for 3420 Lee Avenue be denied.*

CARRIED

Washago and District Lions Club, 10/26/09, with respect to Lions Logo Sign.

MOTION C110509-11: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a request of the Washago and District Lions Club, dated October 26, 2009, for permission to install a Lions logo sign on the Washago Entrance sign be denied;
AND FURTHER THAT municipal signage information for service or business signs be forwarded to the Club for consideration.*

CARRIED

United Way, 10/26/09, with respect to Proclamation of United Way Day.

MOTION C110509-12: *Moved by Councillor Taylor and seconded by Councillor Beach that as requested in a letter from the United Way, dated October 26, 2009, November 26, 2009 be proclaimed as "United Way Day" within the Township of Severn.*

CARRIED

YMCA, 10/20/09, with respect to Proclamation of "YMCA Peace Week".

MOTION C110509-13: *Moved by Councillor Coyle and seconded by Councillor Marriott that as requested in a letter from the YMCA, dated October 20, 2009, the week of November 21 – 28, 2009 be proclaimed as "YMCA Peace Week" within the Township of Severn.*

CARRIED

Washago Community Centre, 10/27/09, with respect to Proposed Development of Washago Centennial Park.

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MOTION C110509-04: *Moved by Member Marriott and seconded by Councillor Taylor that a letter from the Washago Community Centre, dated October 27, 2009, with respect to the proposed development of Washago Centennial Park be received as information.*

CARRIED

Washago Community Centre, 10/29/09, with respect to Maintenance Requirements at the Centre.

MOTION C110509-14: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of the Washago Community Centre, dated October 29, 2009, for maintenance requirements at the Centre be referred to staff for a report; AND FURTHER THAT quotations for the rink lights be referred to 2010 budget deliberations.*

CARRIED

Telecare Orillia Distress Line, 10/27/09, with respect to 2010 Grant Funding.

MOTION C110509-15: *Moved by Councillor Crichton and seconded by Councillor Beach that a request of Telecare Orillia Distress Line, dated October 27, 2009, for 2010 grant funding be referred to 2010 budget deliberations.*

CARRIED

Concerned Taxpayers, 10/19/09, with respect to Removal of the Certificate of Approval at Site 41.

MOTION C110509-16: *Moved by Councillor Beach and seconded by Councillor Taylor that a letter from concerned taxpayers, dated October 19, 2009, requesting removal of the Certificate of Approval at Site 41 be received as information.*

CARRIED

Royal Canadian Legion – Orillia Branch with respect to Remembrance Day Wreath.

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MOTION C110509-17: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that the placement of a wreath at a cost of \$65.00 at the Royal Canadian Legion – Orillia Remembrance Day Ceremony be approved.*

CARRIED

Russell, Christie LLP, 10/30/09, with respect to Bass Lake Estates – Subdivision.

MOTION C110509-18: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that correspondence from Russell, Christie, dated October 30, 2009, with respect to an extension of the Subdivision Agreement for Bass Lake Estates be received; AND FURTHER THAT the Township Solicitor be advised that the re-registration of the Subdivision Agreement with an amended completion date of June 2010 will not be required by the municipality; AND FURTHER THAT a letter be forwarded to the developer confirming the extension date.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Corporate Services Committee – 10/08/09 and 10/29/09.

Planning and Development Committee – 10/15/09.

Coldwater Business Improvement Area – 10/26/09.

MOTION C110509-19: *Moved by Councillor Taylor and seconded by Councillor Beach that the following Committee Reports be adopted:*

- (a) Corporate Services Committee – October 8, 2009 & October 28, 2009;*
- (b) Planning and Development Committee – October 15, 2009; and*
- (c) Coldwater Business Improvement Area – October 26, 2009.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

CORRESPONDENCE

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-81 to 2009-88, inclusive.

MOTION C110509-20: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2009-81 to 2009-88, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2009–81, Being a By-law to Authorize the Execution of a Recreational Infrastructure Canada Program in Ontario Contribution Agreement with Her Majesty the Queen in Right of Ontario (Lake St. George Community Centre & Washago Centennial Park Playground Equipment).

By-law No. 2009–82, Being a By-law to Authorize the Execution of Engineering Services Agreement with C.C. Tatham & Associates Ltd. (Coldwater River Flood Analysis).

By-law No. 2009–83, Being a By-law to Amend By-law No. 2004-57 (Regulate & License Dogs & Kennels).

By-law No. 2009-84, Being a By-law to Authorize the Execution of an Emergency Response Agreement between the Corporation of the Township of Severn and the Corporation of the Township of Georgian Bay

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By-law No. 2009-85, Being a By-law to Establish and Maintain Occupational Health and Safety Policies for all Employees and Adopt Guidelines for the Structure and Functions of the Joint Health and Safety Committees of the Township of Severn.

By-law No. 2009-86, Being a By-law to Authorize the Execution of a Memorandum of Understanding with the Orillia District Snowmobile Club to Use Certain Sections of Unopened Road Allowances and Highways as a Snowmobile Trail.

By-law No. 2009-87, Being a By-law to Establish Two Westshore Reserve Fund Accounts (Westshore Development Area).

By-law No. 2009-88, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 5th day of November, 2009 an to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2009-81 to 2009-87, inclusive.

MOTION C10509-21: *Moved by Councillor Beach and seconded Councillor Taylor that By-law Nos. 2009-81 to 2009-87, 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. 2009-88.

MOTION C110509-22: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2009-88 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C110509-23: *Moved by Councillor Coyle and seconded by Councillor Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

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ADJOURNMENT – 8:13 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER