

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, OCTOBER 1, 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 Agenda Item No. D-1 – Adoption of Council Minutes, G-1 – Accounts, as an employee of C.C. Tatham and Associates and Agenda Item No. G-1 Accounts Cheque No. 33877 as it affects his personal business.

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 – 09/03/09.

Special Council Meeting – 09/30/09.

MOTION C100109-01: *Moved by Councillor Coyle and seconded by Councillor Crichton that the Minutes of a Regular Council Meeting held September 3, 2009 and a Special Council Meeting held September 30, 2009 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Severn Sound Environmental Association, with respect to Presentation of Endorsement Page – Severn Sound Sustainability Plan.

MOTION C100109-02: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$5,629,622.38 and Journal Entry No. 269/09 in the amount of \$35,068.51 for a total of \$5,664,690.89 for the month of September 2009 be approved for payment.*

CARRIED

ACCOUNTS

- “NIL”

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

Corporate Services Report No. C09-053, 09/22/09, with respect to Business Improvement Area – Coldwater.

MOTION C100109-03: *Moved by Councillor Crichton and seconded by Councillor Taylor that Corporate Services Report No. C09-053, dated September 22, 2009, with respect to Business Improvement Area – Coldwater be received; AND FURTHER THAT the nominations for the Board of Directors for the Coldwater Business Improvement Area be approved; AND FURTHER THAT Councillor Beach be appointed to the Board of Directors on behalf of the Township of Severn.*

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

Russell, Christie, LLP, 09/04/09, with respect to Amendment of Parcel Register – Lake St. George Boulevard.

MOTION C100109-04: *Moved by Councillor Marriott and seconded by Councillor Coyle that a letter from Russell, Christie, LLP, dated September 4, 2009, with respect to Lake St. George Boulevard – Amendment to Parcel Register be received as information.*

CARRIED

October 1, 2009

CORRESPONDENCE (for direction)

Kids for Turtles, 09/17/09, with respect to Placement of Turtle Crossing Signs.

MOTION C100109-05: *Moved by Councillor Marriott and seconded by Councillor Coyle that a request of Kids for Turtles, dated September 17, 2009, for the placement of “Turtle Crossing” signs at locations within the Township of Severn be approved, provided that it is at no cost to the municipality and in consultation with the Director of Public Works.*

CARRIED

CUPE Ontario, 09/01/09, with respect to Proclamation of Child Care Worker and Early Childhood Educator Appreciation Day.

MOTION C100109-06: *Moved by Councillor Crichton and seconded by Deputy Mayor Cox that as requested in a letter from CUPE, dated September 1, 2009, October 21, 2009, be proclaimed as “Child Care Worker and Early Childhood Educator Appreciation Day” within the Township of Severn.*

CARRIED

Town of New Tecumseth, 07/13/09, with respect to Harmonization of Taxes.

MOTION C100109-07: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a resolution of the Town of New Tecumseth, dated July 13, 2009, with respect to Harmonization of Taxes be endorsed.*

CARRIED

Bramshott Property Owner’s Association, 08/01/09, with respect to Installation of No Parking Signs – Grayshott Drive.

October 1, 2009

MOTION C100109-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of the Bramshott Property Owners' Association, dated August 2009, for installation of no parking signs on Grayshott Drive be referred to staff for a report.*

CARRIED

A. Oliver, 09/18/09, with respect to Coldwater Minor Hockey Operations – Coldwater Community Centre.

MOTION C100109-09: *Moved by Councillor Beach and seconded by Councillor Taylor that a letter from A. Oliver, dated September 18, 2009, with respect to operations of the Coldwater Minor Hockey Association at the Coldwater Community Center be received;
AND FURTHER THAT Mr. Oliver be advised that the Township of Severn has no jurisdiction on the rules and regulations of the Minor Hockey Association.*

CARRIED

URS Canada, 09/18/09, with respect to Improvements to Highway No. 11.

MOTION C100109-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from URS Canada Inc., dated September 18, 2009, with respect to Highway No. 11 Improvements be received;
AND FURTHER THAT URS be advised that the Township of Severn requests notification of all items for this process;
AND FURTHER THAT the Township request comments from the Transportation Consultant;
AND FURTHER THAT URS be required to consider an expansion of the study to the south end of the Westshore Area.*

CARRIED

Councillor Crichton, with respect to Leaf and Yard Waste Collections.

October 1, 2009

MOTION C100109-11: *Moved by Councillor Marriott and seconded by Councillor Coyle that no action be taken on a verbal request of Councillor Crichton for an additional leaf and yard waste collection in 2011.*

CARRIED

County of Simcoe, 06/30/09, with respect to Building Environmental Management Plan.

MOTION C100109-12: *Moved by Councillor Taylor and seconded by Councillor Beach that a letter from the County of Simcoe, dated June 30, 2009, with respect to Building Environmental Management Plan be received as information and staff be advised that no further action is required with respect to this matter;
AND FURTHER THAT staff be directed to review Township Facilities with due regard to the guidelines provided.*

CARRIED

Coldwater Firefighters Association, with respect to waiver of fees – Coldwater Community Centre.

MOTION C100109-13: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a request of the Coldwater Firefighters Association with respect to the waiver of fees at the Coldwater Community Centre in support of a Halloween Fundraising Dance to held October 31, 2009, be approved;
AND FURTHER THAT the Firefighters be congratulated for this important initiative.*

CARRIED

Royal Canadian Legion – Coldwater, with respect to Declaration of Remembrance Week and Wreath Placement.

October 1, 2009

MOTION C100109-14: *Moved by Councillor Taylor and seconded by Councillor Beach that a request of the Royal Canadian Legion – Coldwater for declaration of “Remembrance Week” from November 5 -11, 2009 and placement of a wreath in the amount of \$60.00 be approved; AND FURTHER THAT Mayor Sled be authorized to attend the Remembrance Day Ceremony on behalf of the Township of Severn.*

CARRIED

C.C. Tatham and Associates, 09/30/09, with respect to Coldwater River Flood Analysis Work Plan.

MOTION C100109-15: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a letter from C.C. Tatham and Associates, dated September 30, 2009, with respect to Coldwater River Flood Analysis Work Plan be received; AND FURTHER THAT the proposed Work Plan be approved in the amount of \$18,500.00, plus expenses and GST, provided that the resulting information becomes the ownership of the Township of Severn.*

CARRIED.

ADOPTION OF COMMITTEE REPORTS

Uhthoff Trail Committee – 09/03/09.

Planning and Development Committee – 09/17/09.

Corporate Services Committee – 09/23/09.

MOTION C100109-16: *Moved by Councillor Beach and seconded by Councillor Taylor that the following Committee Reports be adopted:*

- (a) Uhthoff Trail Committee – September 3, 2009;*
- (b) Planning and Development Committee – September 17, 2009;*
- (c) Corporate Services Committee – September 23, 2009.*

CARRIED

MOTIONS

Motion with respect to County of Simcoe Landfill Sites.

MOTION C100109-17: *Moved by Councillor Coyle and seconded by Councillor Marriott WHEREAS the County of Simcoe has proposed the closing of Waste Landfill Site Nos. 5 and 8 in the future;*
AND WHEREAS the closing of these sites could reduce local waste management services to the residents of the Township of Severn;
BE IT THEREFORE RESOLVED THAT the Council of the Corporation of the Township of Severn respectfully requests the County of Simcoe to consider Waste Landfill Site No. 8 as a transfer station for the local residents;
AND FURTHER THAT the County of Simcoe be requested to provide comments on their notification procedures to our residents on the closure of the landfill sites.

CARRIED

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. 2009-74 to 2009-78, inclusive.

October 1, 2009

MOTION C100109-18: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2009-74 to 2009-78, inclusive, be and they are hereby read a first and second time.*

CARRIED

October 1, 2009

By-law No. 2009-74, Being a By-law to Consent to an Amendment to the Parcel Register for Block C, Plan 1313 (North Orillia) Township of Severn – Lake St. George Boulevard.

By-law No. 2009-75, Being a By-law to Authorize the Execution of a Infrastructure Stimulus Fund Contribution Agreement with Her Majesty the Queen in Right of Ontario for a Capital Project (Fairgrounds Road).

By-law No. 2009-76, Being a By-law to Appointment Members to the Board of Directors for the Coldwater Business Improvement Area.

By-law No. 2009-77, Being a By-law to Amend By-law No. 2005-93, as amended (Govern the Proceedings of Committees).

By-law No. 2009-78, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 1st Day of October and to Authorize their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2009-74 to 2009-77, inclusive.

MOTION C100109-19: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law Nos. 2009-74 to 2009-77, 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. 2009-78.

October 1, 2009

MOTION C100109-20: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2009-78 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C100109-21: *Moved by Councillor Marriott and seconded by Councillor Coyle that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:26 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER