

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY, SEPTEMBER 3, 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

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 No. D-1 – Adoption of Council Minutes as an employee of Cummins Canvas Company.

Mayor Sled with respect to Agenda Item Nos. D-1, G-1 & L-2 with respect to his personal business and a close relative being employed by C.C. Tatham & Associates.

ADOPTION OF MINUTES

Regular Council Meeting – 08/06/09.

Special Council Meeting – 08/11/09.

September 3, 2009

MOTION NO. C090309-01: *Moved by Councillor Beach and seconded by Councillor Crichton that the Minutes of the Regular Council Meeting held August 6, 2009 and Special Council Meeting held August 11, 2009 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Michael Slan with respect to Petition – Proposed Linkage of Menoke Beach Road and Thomson Crescent – Westshore Transportation Plan. (**Appendix "1"**).

Robin Seligman with respect to Proposed Linkage of Amigo Drive to Wood Avenue and Bayou Road – Westshore Transportation Plan (**Appendix "2"**).

MOTION NO. C090309-02: *Moved by Councillor Beach and seconded Councillor Taylor that comments received with respect to the Proposed Transportation Master Plan for the Westshore area be referred to the consultant for comments to ensure that the resident's concerns are addressed to the extent possible.*

CARRIED

Robin Seligman with respect to Westshore Development – Simcoe County Growth Plan (**Appendix "3"**).

MOTION NO. C090309-03: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that comments received with respect to Simcoe County Growth Plan be received as information.*

CARRIED

ACCOUNTS

Accounts for the Month of August 2009.

September 3, 2009

MOTION NO. C090309-04:

Moved by Councillor Coyle and seconded by Councillor Crichton that Accounts Payable Cheque Registers in the amount of \$816,071.54, OCWA Contract in the amount of \$35,068.51 and Westshore Debentures in the amount of \$305,091.68 for a total of \$1,156,231.73 for the month of August 2009 be approved for payment.

CARRIED

MOTION NO. C090309-05:

Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque No. 33728 with respect to C.C. Tatham & Associates in the amount of \$22,469.09 be approved for payment.

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P09-115, 05/27/09, with respect to Removal of Holding Provision – 3354, 3358, and 3362 Goldstein Road.

MOTION NO. C090309-06:

*Moved by Councillor Crichton and seconded by Councillor Beach that Planning Report No. P09-115, dated August 27, 2009, with respect to Removal of Holding Zone – 3354, 3358 & 3362 Goldstein Road be received;
AND FURTHER THAT the Zoning By-law to remove the holding zone be considered during the By-law portion of the Agenda.*

CARRIED

Recreation and Facilities

- "NIL"

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Public Works

Public Works Report No. W09-036, 08/26/09, with respect to Snowplow Truck Purchase – 2010.

MOTION NO. C090309-07: *Moved by Councillor Crichton and seconded by Councillor Taylor that Public Works Report No. W09-036, dated August 26, 2009, with respect to Snowplow Truck Purchase for 2010 be received; AND FURTHER THAT the quotations be received for the purchase of this equipment and staff be authorized to place an order for delivery in 2010.*

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

Gordon C. Cooper with respect to Proposed Heliport – 2193 Thomson Crescent.

MOTION NO. C090309-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from Gordon C. Cooper with respect to a Proposed Heliport – 2193 Thomson Crescent be referred to staff for a report.*

CARRIED

Janet Shaw, 08/24/08, with respect to Proposed Realignment of Port Stanton Parkway.

Regional Surveyor, Policy and Regulatory Services Branch, 08/25/09, with respect to Withdrawal of Boundaries Act Application – 3493 Bayou Road.

R. Burt, 08/25/09, with respect to Petition – Proposed Linkage of Thomson Crescent and Menoke Beach Road – Westshore Transportation Plan.

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MOTION NO. C090309-09:

Moved by Councillor Marriott and seconded by Councillor Coyle that the following correspondence be received as information:

- (a) Janet Shaw, 08/24/09, with respect to Proposed Realignment of Port Stanton Parkway;*
- (b) Regional Surveyor, Policy & Regulatory Services Branch, 08/25/09, with respect to withdrawal of Boundaries Act Application – 3493 Bayou Road; and*
- (c) Petition – Proposed Linkage of Thomson Crescent and Menoke Beach Road.*

CARRIED

CORRESPONDENCE (for direction)

Township of Woolwich, 07/03/09, with respect to Development Charges Act.

MOTION NO. C090309-10:

Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a resolution of the Township of Woolwich, dated July 3, 2009, with respect to the Development Charges Act 1997 be endorsed.

CARRIED

Township of Madawaska, 08/04/09, with respect to Home Care Service.

MOTION NO. C090309-11:

Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Township of Madawaska Valley, dated August 4, 2009, with respect to Home Care Service in Ontario be endorsed.

CARRIED

Ontario Medical Association, 08/05/09, with respect to Menu Board Listings.

September 3, 2009

MOTION NO. C090309-12:

Moved by Councillor Marriott and seconded by Councillor Coyle that as requested in a letter from the Ontario Medical Association, dated August 5, 2009, this Council support legislation to require calorie counts to be listed adjacent to the items on menus and menu boards at chain restaurants and school cafeterias across the Province.

CARRIED

Ontario Realty Corporation, 08/21/09, with respect to Surplus Provincial Property – 2639 Hodgins Road.

MOTION NO. C090309-13:

Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Ontario Realty Corporation, dated August 21, 2009, with respect to acquisition of 2639 Hodgins Road be received; AND FURTHER THAT this Council express an interest in this property, in principle, pending receipt of additional information.

CARRIED

Russell, Christie, LLP, 08/21/09, with respect to 3354 Lake St. George Boulevard.

MOTION NO. C090309-14:

Moved by Councillor Taylor and seconded by Councillor Crichton that a letter from Russell, Christie, LLP, dated August 21, 2009, with respect to 3354 Lake St. George Boulevard be received; AND FURTHER THAT the Mayor and Clerk or Deputy Clerk be authorized to sign the acknowledgement and direction with respect to a right-of-way over Block C, Plan 1313.

CARRIED

Stan Joskowitz, 08/25/09, with respect to Use of 5668 Upper Big Chute Road.

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MOTION NO. C090309-15:

Moved by Deputy Mayor Cox and seconded by Councillor Marriott that correspondence received from Stan Joskowitz, dated August 25, 2009, with respect to use of 5668 Upper Big Chute Road be referred to staff for a report.

CARRIED

Coldwater & District Agricultural Society, 06/17/09, with respect to Coldwater Fall Fair – Demolition Derby.

MOTION NO. C090309-16:

*Moved by Councillor Beach and seconded by Councillor Taylor that a letter from the Coldwater & District Agricultural Society, dated June 17, 2009, with respect to the Coldwater Fall Fair – Demolition Derby be received;
AND FURTHER THAT the request for Fire Department attendance at the Demolition Derby on September 25, 2009 be approved;
AND FURTHER THAT the cost to provide this service be and it is hereby waived;
AND FURTHER THAT the Society be requested to contact the Fire Chief prior to the event to make arrangements for fire equipment and personnel and to ensure procedures for fire safety are adhered to during the event.*

CARRIED

Orillia & District Agricultural Society, 08/31/09, with respect to Orillia Fall Fair – Demolition Derby.

MOTION NO. C090309-17:

*Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from the Orillia & District Agricultural Society, dated August 31, 2009, with respect to the Orillia Fall Fair – Demolition Derby be received;
AND FURTHER THAT the request for Fire Department attendance at the Demolition Derby on September 12, 2009, be approved;
AND FURTHER THAT the cost to provide this service be and it is hereby waived;*

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AND FURTHER THAT the Society be requested to contact the Fire Chief prior to the event to make arrangements for fire equipment and personnel and to ensure procedures for fire safety are adhered to during the event.

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – Resolution No. PD082009-08 –
Birkshire Lane.

MOTION NO. C090309-18:

Moved by Councillor Beach and seconded by Councillor Taylor whereas in accordance with Section 15. of Council's Procedural By-law No. 2005-02 the Council of the Corporation of the Township of Severn enacted Resolution No. C070209-12 to approve the reconsideration of Resolution No. PD012705-09 with respect to Birkeshire Woods Lane not being extended west in the future;

AND WHEREAS the Planning & Development Committee has reviewed new development and planning policies and recommended to Council that the extension of Birkeshire Woods be approved; NOW THEREFORE BE IT RESOLVED THAT AS RECOMMENDED TO Council, Birkeshire Woods be extended west into the proposed Locke Subdivision; AND FURTHER THAT Resolution No. PD012705-09 be and it is hereby rescinded.

CARRIED

Planning & Development Committee – 08/20/09.

Corporate Services Committee – 08/27/09.

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MOTION NO. C090309-19:

Moved by Councillor Taylor and seconded by Councillor Beach that the following Committee Reports be adopted:

- (a) Planning & Development Committee – August 20, 2009; and*
- (b) Corporate Services Committee – August 27, 2009.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION NO. C090309-23:

Moved by Councillor Taylor and Councillor Beach that this meeting be and it is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees.

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION NO. C090309-24:

Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now reopened to the public.

CARRIED

Meeting Reopened

Administration Report No. A09-034, 08/30/09, with respect to Performance Evaluation.

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MOTION NO. C090309-25:

Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Confidential Administration Report No. A09-034, dated August 28, 2009, with respect to a Performance Assessment be received; AND FURTHER THAT the employee outlined in this Report advance to Step 6 of their respective Band, effective August 20, 2009, in accordance with the Township of Severn Salary By-law.

CARRIED

Chief Administrative Officer - Verbal Update with respect to Utility Department Personnel.

MOTION NO. C090309-26:

Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a verbal presentation of the Chief Administrative Office with respect to a personnel matter be received as information.

CARRIED

CORRESPONDENCE

- "NIL"

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2009-63 to 2009-72, inclusive.

MOTION NO. C090309-21:

Moved by Councillor Marriott and seconded by Councillor Coyle that By-law Nos.2009-63 to 2009-72, inclusive, be and they are hereby read a first and second time.

CARRIED

By-law No. 2009-63, Being a By-law to Appoint an Auditor for the Corporation of the Township of Severn (BDO Dunwoody LLP).

By-law No. 2009-64, Being a By-law to Establish the Retention Periods for Certain Records Required to be Kept for the Corporation of the Township of Severn.

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By-law No. 2009-65, Being a By-law to Establish and Designate a Business Improvement Area within the Community of Coldwater.

By-law No. 2009-66, Being a By-law to Amend By-law No. 2007-18, as amended (Appoint Members to the Library Board).

By-law No. 2009-67, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Part of the West Half of Lot 14, Concession 5, Geographic Township of North Orillia, now in the Township of Severn (2253 & 2289 Burnside Line).

By-law No. 2009-68, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Part of Lot 6, Concession 14, Geographic Township of Tay, now in the Township of Severn (2168 & 2200 Kinnear Sideroad).

By-law No. 2009-69, Being a By-law to Exempt from Part Lot Control Pursuant to Section 50 of the Planning Act Certain Lands Described as Part of Lot 22, Concession 12, Geographic Township of Medonte, now in the Township of Severn (1 Shaw Street).

By-law No. 2009-70, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Block E, Plan 1079, Geographic Township of North Orillia, now in the Township of Severn Designated as Part 1, Plan 51R-36233 and Parts 8 & 9, Plan 51R-34178 (3354, 3358 & 3362 Goldstein Road).

By-law No. 2009-71, Being a By-law to Authorize the Execution of a Services Agreement with the Ontario Clean Water Agency for the Provision of Operations and Maintenance of the Coldwater Wastewater Treatment Facility.

Motion with respect to third reading and final passing of By-law Nos. 2009-63 to 2009-71, inclusive.

MOTION NO. C090309-22: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law Nos. 2009-63 to 2009-71, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

By-law No. 2009-72, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 3rd Day of September and to Authorize their Execution

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Motion with respect to third reading and final passing of By-law No. 2009-72.

MOTION NO. C090309-27: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2009-72 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION NO. C090309-28: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:45 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

DEPUTY CLERK