

REPORTS FROM OFFICIALS (for information)

Building Report for the month of April 2009.

By-law Enforcement Report for the month of April 2009.

Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of April 2009.

MOTION PD052109-03: *Moved by Member Crichton and seconded by Member Taylor that the following Reports from Officials be received as information:*

- (a) Building Report for the month of April 2009;*
- (b) By-law Enforcement Report for the month of April 2009; and*
- (c) Society for the Prevention of Cruelty to Animals – Statement of Pound Services for the month of April 2009.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning Report No. P09-056, 05/12/09, with respect to Draft Plan of Subdivision – 1 Shaw Street.

MOTION PD052109-04: *Moved by Member Cox and seconded by Member Coyle that Planning Report No. P09-056, dated May 12, 2009, with respect to 1 Shaw Street be received; AND FURTHER THAT the Draft Plan of Subdivision located on the south west half of Lot 22, Concession 12, prepared by Meridian Planning Consultants, dated March 19, 2009, and Dale Eplett, OLS on February 9, 2009, showing a total of 21 blocks be approved subject to the Draft Conditions of Approval contained in Report No. P09-056; AND FURTHER THAT the road names of Riverwalk Drive and Maple Court be approved as private street names for this development.*

CARRIED

Planning Report No. P09-057, 05/12/09, with respect to Draft Plan of Subdivision & Condominium – 3720 Narrows Road.

MOTION PD052109-05: *Moved by Member Cox and seconded by Member Marriott that Planning Report No. P09-057, dated May 12, 2009, with respect to 3720 Narrows Road be received; AND FURTHER THAT the Draft Plan of Subdivision and Condominium located on Part of Lots 18 & 19, Concession 14, being Island 190 or Narrows Island, prepared by Dearden & Stanton, dated June 16, 2008, showing seven (7) lots and seven (7) blocks be approved, subject to the Draft Conditions of Approval contained in Report No. P09-057.*

CARRIED

Planning Report No. P09-063, 05/12/09, with respect to Draft Plan of Subdivision – 8301 Highway No. 12.

MOTION PD052109-06: *Moved by Member Taylor and seconded by Member Crichton that Planning Report No. P09-063, dated May 12, 2009, with respect to 8301 Highway No. 12 be received; AND FURTHER THAT the Township of Severn advise the Ontario Municipal Board that it has no objection to the Draft Plan of Subdivision approval extension of three (3) years for Files PL-990804, 43T-99002 and S990055 – 8301 Highway No. 12.*

CARRIED

CORRESPONDENCE (for information)

Russell, Christie LLP, 04/28/09, with respect to KRS Crane O.M.B. Appeal – Marshalling Yard.

Ontario Municipal Board, 05/01/09, with respect to KRS Crane O.M.B. Appeal – Marshalling Yard.

OEL Hydrosys, 04/16/09, with respect to Proposed Wasdell Falls Hydroelectric Facility Development Project.

Notice – Westshore Settlement Transportation Master Plan Public Information Centre.

MOTION PD052109-07: *Moved by Member Taylor and seconded by Member Crichton that the following correspondence be received as information:*

- (a) Russell, Christie LLP, 04/28/09, with respect to KRS Crane O.M.B. Appeal – Marshalling Yard;*
- (b) Ontario Municipal Board, 05/01/09, with respect to KRS Crane O.M.B. Appeal – Marshalling Yard;*
- (c) OEL Hydrosys, 04/16/09, with respect to Proposed Wasdell Falls Hydroelectric Facility Development Project;*
and
- (d) Notice – Westshore Settlement Transportation Master Plan Public Information Centre.*

CARRIED

CORRESPONDENCE (for direction)

South Georgian Bay Lake Simcoe Source Protection Region, 05/01/09, with respect to Impact Through Understanding: Source Water Protection Strategies for Municipal Stakeholders.

MOTION PD052109-08: *Moved by Member Cox and seconded by Member Marriott that the following be authorized to attend the Impact Through Understanding: Source Water Protection Strategies for Municipal Stakeholders Seminar to be held May 29, 2009, with expenses:*

- Mayor Sled*
- Councillor Taylor*
- Councillor Beach*
- Councillor Coyle*
- Councillor Crichton*
- Director of Planning & Development*
- Director of Public Works*

CARRIED

May 21, 2009

Orillia Trails for Life, 05/08/09, with respect to a request for date change – Bicycle Rally.

MOTION PD052109-09: *Moved by Member Marriott and seconded by Member Cox that as requested by the Orillia Trails for Life in a letter, dated May 8, 2009, Resolution No. C050709-18 be amended by deleting the date of “May 21, 2009” and inserting the date of “June 16, 2009” in lieu thereof.*

CARRIED

Association of Municipalities of Ontario, 05/13/09, with respect to Green Energy Act Regulations.

MOTION PD052109-10: *Moved by Member Cox and seconded by Member Coyle that a Notice from the Association of Municipalities of Ontario, dated May 13, 2009, with respect to the Green Energy Act Regulations be received as information.*

CARRIED

UNLISTED ADDITIONS

- “NIL”

Motion to close the meeting to the public.

MOTION PD052109-11: *Moved by Member Crichton and seconded by Member Taylor that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2.) for the purpose of considering:*
(a) *litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
(b) *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION PD052109-12: *Moved by Member Crichton and seconded by Member Taylor that this meeting be and it is hereby now reopened to the public.*

CARRIED

Meeting Reopened

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

Murray Stieber, 05/07/09, with respect to Mutual Release – Doyle/Smith.

May 21, 2009

MOTION PD052109-13: *Moved by Member Cox and seconded by Member Coyle that a letter from Murray Stieber, dated May 7, 2009, with respect to a Mutual Release – Doyle/Smith be received; AND FURTHER THAT the Mayor and Clerk-Treasurer be authorized to execute the Mutual Release on behalf of the municipality with respect to this matter.*

CARRIED

ADJOURNMENT – 8:36 p.m.

MOTION PD052109-14: *Moved by Member Cox and seconded by Member Coyle that this meeting be and it is hereby now adjourned.*

CARRIED

Douglas Beach
Chair

Sharon R. Goerke
Deputy Clerk