



THE CORPORATION OF THE TOWNSHIP OF SEVERN

SPECIAL COUNCIL MEETING

**Thursday, April 18, 2013
Council Chambers - Municipal Office**

6:45 P.M.

- AGENDA -

- A. **CALL TO ORDER**
- B. **PRAYER**
- C. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**
- D. **ADOPTION OF COUNCIL MINUTES**
 - "NIL"
- E. **PUBLIC MEETINGS/HEARINGS**
 - "NIL"
- F. **PRESENTATIONS/DELEGATIONS**
 - "NIL"
- G. **ACCOUNTS**
 - "NIL"
- H. **REPORTS FROM OFFICIALS (*for information*)**
 - "NIL"
- I. **REPORTS FROM OFFICIALS (*for direction*)**
 - 1. Planning & Development
 - 1.1 Planning Report No. P13-026 re Subdivision Agreement - Locke Plan of Subdivision (See Agenda Item No. O-4)
 - 2. Recreation & Facilities
 - "NIL"

3. Public Works
 - “NIL”
4. Fire & Emergency Services
 - “NIL”
5. Corporate Services
 - “NIL”
6. Administration
 - “NIL”

J. CORRESPONDENCE (*for information*)

- “NIL”

K. CORRESPONDENCE (*for direction*)

- “NIL”

L. ADOPTION OF COMMITTEE REPORTS

- “NIL”

M. MOTIONS

1. Motion re Set Fines - By-law No. 2013-39 to License, Regulate and Govern Refreshment Vehicles & Food Carts

N. INQUIRIES FOR STAFF REPORTS

O. GENERAL BY-LAWS

1. By-law No. 2013-37, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Described as Part of East Half of Lot 8, Concession 9, Designated as Part 2, Plan 51R-25039 Geographic Township of Orillia, Now in the Township of Severn (3078 New Brailey Line)
2. By-law No. 2013-38, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structure on Certain Lands Described as Part of Lot 23 and 24, Concession 14 and Concession 14 Part Lot 24 Designated as 51R18901 Part 1 Geographic Township of Medonte, Now in the Township of Severn (1551 & 1449 Upper Big Chute Road)
3. By-law No. 2013-39, Being a By-law to License, Regulate and Govern Refreshment Vehicles and Food Carts in the Township of Severn

4. By-law No. 2013-40, Being a By-law to Authorize the Execution of a Subdivision Agreement and Development Charge Late Payment Agreement with OMC Development Corporation (4109 Digby Drive & Wainman Line)

P. CONFIDENTIAL AGENDA

1. Reports from Officials
 - “NIL”
2. Correspondence
 - “NIL”

Q. CONFIRMING BY-LAW

1. By-law No. 2013-41, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 18th Day of April, 2013 and to Authorize their Execution

R. ADJOURNMENT

Dates for Future Council Meetings

- Thursday, May 2, 2013 – 7:00 p.m.
- Thursday, June 6, 2013 – 7:00 p.m.