



THE CORPORATION OF THE TOWNSHIP OF SEVERN

REGULAR COUNCIL MEETING

**Thursday, January 10, 2013
Council Chambers - Municipal Office**

7:00 P.M.

- AGENDA -

- A. CALL TO ORDER**
- B. PRAYER**
- C. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**
- D. ADOPTION OF COUNCIL MINUTES**
 - 1. Regular Meeting of December 6, 2012
- E. PUBLIC MEETINGS/HEARINGS**
 - 1. Public Meeting re Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358/359 of the Municipal Act
- F. PRESENTATIONS/DELEGATIONS**
 - "NIL"
- G. ACCOUNTS**
 - 1. Accounts for the Month of December 2012
- H. REPORTS FROM OFFICIALS (*for information*)**
 - "NIL"
- I. REPORTS FROM OFFICIALS (*for direction*)**
 - 1. Planning & Development
 - 1.1 Planning Report No. P12-122 re Tri-J Developments – Assumption of Municipal Services & Reduction in Securities (*see Agenda Item No. O-1*)
 - 2. Recreation & Facilities
 - "NIL"
 - 3. Public Works
 - "NIL"
 - 4. Fire & Emergency Services
 - "NIL"

5. Corporate Service
 - 5.1 Corporate Services Report No. C12-051 re Uhthoff Trail Committee
(see *Agenda Item Nos. O-4 & O-5*)
 - 5.2 Corporate Services Report No. C12-052 re Notices – Procedural By-law
 - 5.3 Director of Corporate Services re 2013 Budget Deliberations Meeting Dates (*verbal*)
6. Administration
 - “NIL”
- J. **CORRESPONDENCE (*for information*)**
 - “NIL”
- K. **CORRESPONDENCE (*for direction*)**
 1. Couchiching Shores Ratepayers Association re 2013 Budget – Sandcastle Estates Road Repairs & Resurfacing
 2. Keith Cairns re Trans Canada Trail
 3. Phillip Jones re Coldwater’s Main Street
 4. Sign Committee re 2013 Budget – Washago Wayfind Signs
 5. Ministry of Municipal Affairs re ROMA/OGRA Delegation Requests
 6. Matt Thomson re Field Study for Species At Risk Turtles – 3331 Goldstein Road
- L. **ADOPTION OF COMMITTEE REPORTS**
 1. Uhthoff Trail Committee – December 6, 2012
 2. Coldwater BIA – December 12, 2012
 3. Culture & Recreation Advisory Committee – December 13, 2012
 4. Planning & Development Committee – December 20, 2012
- M. **MOTIONS**
 1. Motions re Municipal Infrastructure Investments
- N. **INQUIRIES FOR STAFF REPORTS**
- O. **GENERAL BY-LAWS**
 1. By-law No. 2012-77, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Public Highways within the Township of Severn (Abbey Road & Jilem Court) – **3rd Reading Only (see Agenda Item No. I-1.1)**
 2. By-law No. 2013-01, Being a By-law to Govern the Proceedings of Council and Committees or Local Boards of Council

3. By-law No. 2013-02, Being a By-law to Provide the Levying and Collecting of Monies Required for the Purposes of the Township of Severn before the Adoption of the Estimates for the Year 2013 (Interim Tax Levy)
4. By-law No. 2013-03, Being a By-law to Establish a Culture & Recreation Advisory Committee for the Corporation of the Township of Severn
5. By-law No. 2013-04, Being a By-law to Appoint Members to the Culture & Recreation Advisory Committee for the Corporation of the Township of Severn
6. By-law No. 2013-05, Being a By-law to Amend 2012-16 (Remuneration & Expenses for Members of Council, Local Boards and Employees)
7. By-law No. 2013-06, Being a By-law to Appoint an Auditor for the Corporation of the Township of Severn (BDO Dunwoody LLP)
8. By-law No. 2013-07, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Building or Structures on Certain Lands Described as Part of Lot 11, Concession 6, Geographic Township of North Orillia, now the Township of Severn (1346 & 1366 Cambrian Road)
9. By-law No. 2013-08, Being a By-law to Regulate and Prohibit the Keeping of Certain Kinds of Animals and Fowl within Residential Areas of the Township of Severn
10. By-law No. 2013-09, Being a By-law to Authorize the Sale of Part Lot 24, Concession 12, Formerly Township of Medonte, now the Township of Severn, Designated as Part 2, Plan 51R-37994 (Part of 22 River Street – Barbara Ann Gibney)
11. By-law No. 2012-10, Being a 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 Lots 5 & 6, Concession 11 and Part of the Original Road Allowance Between Lots 5 & 6, Concession 11, Geographic Township of North Orillia, Now in the Township of Severn (3486 Turnbull Drive)

P. CONFIDENTIAL AGENDA

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

Q. CONFIRMING BY-LAW

1. By-law No. 2013-11, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 10th Day of January, 2013 and to Authorize their Execution

R. ADJOURNMENT

Dates for Future Council Meetings

- Thursday, February 7, 2013 – 7:00 p.m.
- Thursday, March 7, 2013 – 7:00 p.m.