



THE CORPORATION OF THE TOWNSHIP OF SEVERN

REGULAR COUNCIL MEETING

**Thursday, May 2, 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 April 4, 2013
 - 2. Special Meeting of April 18, 2013
- E. PUBLIC MEETINGS/HEARINGS**
 - "NIL"
- F. PRESENTATIONS/DELEGATIONS**
 - 1. Gordon Farmer re Broken Water Meter – 71 River Street
 - 2. Darren Parberry re Métis Transportation Limited – Business Plan
- G. ACCOUNTS**
 - 1. Accounts for the Month of April 2013
- H. REPORTS FROM OFFICIALS (*for information*)**
 - "NIL"

I. REPORTS FROM OFFICIALS (*for direction*)

1. Planning & Development
 - 1.1 Planning Report No. P13-036 re Walker Aggregates Inc. – Nichols Line Marshaling Yard Release of Securities
 - 1.2 Planning Report No. P13-037 re Subdivision Agreement – Rimkey Plan of Subdivision
2. Recreation & Facilities
 - “NIL”
3. Public Works
 - “NIL”
4. Fire & Emergency Services
 - “NIL”
5. Corporate Service
 - “NIL”
6. Administration
 - “NIL”

J. CORRESPONDENCE (*for information*)

1. Correspondence re Highway 11 Bridge Structures
 - (a) City of Orillia
 - (b) McCormick Rankin
 - (c) Fayyaz Siddiqui

K. CORRESPONDENCE (*for direction*)

1. Orillia Youth Symphony Orchestra re Washago Event
2. Building Industry and Land Development Association re Changes to the Process of Installing Community Mail Boxes in New Developments
3. Bruce Stanton re An Evening with the Honourable Peter Kent

L. ADOPTION OF COMMITTEE REPORTS

1. Coldwater Business Improvement Area – April 15, 2013
2. Planning and Development Committee – April 18, 2013

3. Corporate Services Committee – April 24, 2013

M. MOTIONS

- “NIL”

N. INQUIRIES FOR STAFF REPORT

O. GENERAL BY-LAWS

1. By-law No. 2013-42, Being a By-law to Impose, Levy and Collect Taxes and Special Rates for the Year 2013
2. By-law No. 2013-43, Being a By-law to Amend By-law No. 2007-157 (Establish Procedures for the Sale of Land)
3. By-law No. 2013-44, Being a By-law to Amend By-law No. 2012-64 (Regulate Traffic & Speed Limits on Highways)
4. By-law No. 2013-45, Being a By-law to Authorize the Execution of a Subdivision Agreement, Development Charge Late Payment Agreement and Conservation Agreements with OMC Development Corporation and Richard Robert Rimkey and Sheryl Leah Rimkey (3650 Telford Line)

P. CONFIDENTIAL AGENDA

1. Reports from Officials
 - “NIL”
2. Correspondence
 - 2.1 Councillor Dunlop re Parking Lot – 3046 St. Amant Road

Q. CONFIRMING BY-LAW

1. By-law No. 2013-46, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 2th Day of May, 2013 and to Authorize Their Execution

R. ADJOURNMENT

Dates for Future Council Meetings

- Thursday, June 6, 2013 – 7:00 p.m.
- Thursday, July 4, 2013 – 7:00 p.m.