

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN  
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024  
HURLWOOD LANE, THURSDAY, APRIL 18, 2013 AT 6:45 P.M.

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PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Ian Crichton Jane Dunlop Rob Ferguson Mark Taylor Ron Stevens
STAFF:	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	W. Henry Sander
ALSO PRESENT:	Acting Planner	Gregory Corbett

**CALL TO ORDER**

Mayor Burkett called the meeting to order.

**PRAYER**

Mayor Burkett opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE  
THEREOF**

- "NIL"

**ADOPTION OF COUNCIL MINUTES**

- "NIL"

**PUBLIC MEETINGS/HEARINGS**

- "NIL"

**PRESENTATIONS/DEPUTATIONS**

- "NIL"

**ACCOUNTS**

- "NIL"

**REPORTS FROM OFFICIALS (*for information*)**

- "NIL"

**REPORTS FROM OFFICIALS (for direction)**

**Planning and Development**

Planning Report No. P13-026, 04/04/13, with respect to a Subdivision Agreement – Locke Plan of Subdivision.

MOTION C041813-01:      *Moved by Councillor Stevens and seconded by Councillor Ferguson that Planning Report No. P13-026, dated April 4, 2013, with respect to Locke Subdivision Agreement be received;  
AND FURTHER THAT the Township approve the Subdivision Agreement under the By-law portion of the agenda.*

*CARRIED*

**Recreation and Facilities**

- “NIL”

**Public Works**

- “NIL”

**Fire and Emergency Services**

- “NIL”

**Corporate Services**

- “NIL”

**Administration**

- “NIL”

**CORRESPONDENCE (for information)**

- “NIL”

**CORRESPONDENCE (for direction)**

- “NIL”

**ADOPTION OF COMMITTEE REPORTS**

- “NIL”

## **MOTIONS**

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

MOTION C041813-02:      *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox whereas the Council of the Corporation of the Township of Severn will be enacting By-law No. 2013-39 to license, regulate and govern refreshment vehicles and food carts;*  
*NOW THEREFORE BE IT RESOLVED THAT the Chief Building Official / Municipal Law Enforcement Officer be authorized to apply to the Chief Judge for set fines with respect to contravention of this By-law under the Provincial Offences Act.*

*CARRIED*

## **INQUIRES FOR STAFF REPORTS**

- “NIL”

## **GENERAL BY-LAWS**

Motion with respect to first and second reading of By-law Nos. 2013-37 to 2013-40, inclusive.

MOTION C041813-03:      *Moved by Councillor Crichton and seconded by Councillor Dunlop that By-law Nos. 2013-37 to 2013-40, inclusive, be and they are hereby read a first and second time.*

*CARRIED*

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).

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).

By-law No. 2013-39, Being a By-law to License, Regulate and Govern Refreshment Vehicles and Food Carts in the Township of Severn.

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).

Motion with respect to third and final reading of By-law Nos. 2013-37 to 2013-40, inclusive.

MOTION C041813-04: *Moved by Councillor Dunlop and seconded by Councillor Taylor that By-law Nos. 2012-37 to 2013-40, inclusive, be and they are hereby read a third time and finally passed.*

*CARRIED*

## **CONFIDENTIAL AGENDA**

### **Reports from Officials**

- "NIL"

### **Correspondence**

- "NIL"

## **CONFIRMING BY-LAW**

Motion with respect to a first and second reading of By-law No. 2013-41.

MOTION C041813-05: *Moved by Councillor Crichton and seconded by Councillor Taylor that By-law No. 2013-41 be and it is hereby read a first and second time.*

*CARRIED*

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.

Motion with respect to a third reading and final passing of By-law No. 2013-41.

MOTION C041813-06: *Moved by Councillor Taylor and seconded by Councillor Dunlop that By-law No. 2013-41 be and it is hereby read a third time and finally passed.*

*CARRIED*

April 18, 2013

**ADJOURNMENT**

**6:52 p.m.**

Motion to adjourn.

MOTION C041813-07:

*Moved by Councillor Crichton and seconded by Councillor Dunlop that this meeting be and it is hereby now adjourned.*

**CARRIED**

CORPORATION OF THE TOWNSHIP OF SEVERN

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK-TREASURER