

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, FEBRUARY 7, 2013 AT 7:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Ian Crichton Jane Dunlop Mark Taylor
ABSENT:	Councillors	Rob Ferguson Ron Stevens
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Director of Corporate Services/Clerk-Treasurer	Andrew Plunkett
	Chief Administrative Officer	W. Henry Sander

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

Regular Council Meeting – 01/10/13.

MOTION C020713-01: *Moved by Councillor Dunlop and seconded by Councillor Crichton that the Minutes of a Regular Council Meeting held January 10, 2013 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

Luke Raftis, Sustainable Severn Sound with respect to Annual Report & 2013 Update.

MOTION C020713-02: *Moved by Deputy Mayor Cox and seconded by Councillor Taylor that a presentation of Sustainable Severn Sound with respect to 2012 Year in Review and 2013 Updates be received as information.*

CARRIED

ACCOUNTS

Accounts for the Month of January 2013.

MOTION C020713-03: *Moved by Councillor Taylor and seconded by Councillor Dunlop that Accounts Payable Cheque Registers in the amount of \$931,796.40 and Journal Entry No. 33399 in the amount of \$18,930.55 for a total of \$950,726.95 for the month of January 2013 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P13-006, 02/07/13, with respect Removal of Holding Provision North Valley Estates - 8301 Highway 12.

MOTION C020713-04: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that Planning Report No. P13-006, dated February 7, 2013, with respect to Removal of Holding Provision – 8301 Highway No. 12 be received; AND FURTHER THAT the By-law to remove the Holding Zone provision be approved 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)

Orillia Naturalists’ Club, 01/21/13, with respect to a 2013 Donation – Uhthoff Trail.

City of Orillia, 01/28/13, with respect to Orillia Wastewater System Master Plan Update.

MOTION C020713-05: *Moved by Councillor Dunlop and seconded by Deputy Mayor Cox that the following correspondence be received as information:*
(a) Orillia Naturalists’ Club, 01/21/13, with respect to a donation for the Uhthoff Trail; and
(b) City of Orillia, 01/28/13, with respect to Wastewater System Master Plan Update;
AND FURTHER THAT this Council extend its sincere appreciation to the Orillia Naturalists’ Club for its continued support of the Uhthoff Trail.

CARRIED

CORRESPONDENCE (for direction)

Township of Essa, 12/20/13, with respect to the Development Charges Act – Area Hospitals.

MOTION C020713-06: *Moved by Councillor Taylor and seconded by Councillor Dunlop that the Township of Severn support a letter from the Township of Essa, dated December 20, 2012, with respect to development charges to support local hospitals.*

CARRIED

Robert Ormerod, 01/18/13, with respect to Coldwater & Area Studio Tour.

MOTION C020713-07: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that a request of the Coldwater & Area Studio Tour, dated January 18, 2013, to install a banner in Coldwater in support of the tour be denied, as the Township of Severn does not have the equipment or location to accommodate this request;
AND FURTHER THAT the applicant be requested to contact the Public Works Department for an alternative location adjacent to the Foodland property.*

CARRIED

Association of Municipalities of Ontario with respect 2013 AMO Conference.

MOTION C020713-08: *Moved by Councillor Taylor and seconded by Councillor Dunlop that the following be authorized to attend the Annual AMO Conference to be held August 18, 21, 2013, with expenses:
Councillor Ron Stevens*

CARRIED

County of Simcoe, 01/23/13, with respect to Trails Connecting Communities Program 2013.

MOTION C020713-09: *Moved by Councillor Crichton and seconded by Councillor Taylor that a letter from the County of Simcoe, dated January 23, 2013, with respect to the 2013 Trails Connecting Communities Program be received;
AND FURTHER THAT staff be authorized to submit an application for funding in support of improvements to the Uthoff Trail from Orillia to Coldwater.*

CARRIED

Wasdell Falls LP, 01/28/13, with respect to the Proposed Buried Interconnection Line.

MOTION C020713-10: *Moved by Deputy Mayor Cox and seconded by Councillor Dunlop that a letter from Wasdell Falls LP, dated January 28, 2013, with respect to the Buried Interconnection Line be received;
AND FURTHER THAT the installation be approved subject to the following conditions:*

- (a) Receipt of a deposit in the amount of \$5,000.00;
 - (b) Proof of WSIB coverage;
 - (c) Execution of a Contractor Health & Safety Responsibility Agreement;
 - (d) Certificate of Liability Insurance in the amount of \$2 million naming the Township of Severn as an additional insured; and
 - (e) Entering into an Agreement with the municipality for the works.
- AND FURTHER THAT the works be completed under the direction of the Director of Public Works.

CARRIED

AECOM, 01/28/13, with respect to Environmental Assessment Study – Hwy 11 Structure Replacement / Removal.

MOTION C020713-11: Moved by Deputy Mayor Cox and seconded by Councillor Crichton that a letter from AECOM, dated January 28, 2013, with respect to Notice of Study Commencement for Highway 11 Structure Replacement / Removal be received; AND FURTHER THAT AECOM be invited to attend the February 20, 2013 Corporate Services Committee Meeting to present a deputation on this matter.

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning & Development – 01/16/13.

Coldwater BIA – 01/21/13.

Corporate Services Committee – 01/23/13.

MOTION C020713-12: Moved by Councillor Crichton and seconded by Councillor Taylor that the following Committee Reports be adopted:
(a) Planning & Development Committee – January 16, 2013;
(b) Coldwater Business Improvement Area – January 21, 2013; and
(c) Corporate Services Committee – January 23, 2013.

CARRIED

MOTIONS

- “NIL”

INQUIRES FOR STAFF REPORTS

- “NIL”

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2013-12 to 2013-16, inclusive.

MOTION C020713-13: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that By-law Nos. 2013-12 to 2013-16, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2013-12, Being a By-law to Provide for the Maintenance, Management and Control of the Paul-Henri Sioui Ossuary (3316 Turnbull Drive).

By-law No. 2013-13, Being a By-law to Provide for the Remuneration of Recreation Instructors of the Corporation of the Township of Severn.

By-law No. 2013-14, 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 Lot 1, Concession 1, Geographic Township of South Orillia, now in the Township of Severn (4089 Digby Drive).

By-law No. 2013-15, Being a By-law to Authorize the Execution of a Lease Agreement between the Corporation of the Township of Severn and the Lake St. George Community Centre Corporation for Lease of the Lake St. George Community Centre.

By-law No. 2013-16, Being a By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Lots 1-63, Blocks 64, 65, 66, Registered Plan 51M-1003, Geographic Township of North Orillia, now in the Township of Severn (8301 Highway 12).

Motion with respect to third and final reading of By-law Nos. 2013-12, 2013-13, 2013-15 and 2013-16.

MOTION C020713-14: *Moved by Councillor Dunlop and seconded by Councillor Crichton that By-law Nos. 2012-12, 2013-13, 2013-15 and 2013-16 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. 2013-17.

MOTION C020713-15: *Moved by Councillor Taylor and seconded by Councillor Dunlop that By-law No. 2013-17 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2013-17, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 7th Day of February, 2013 and to Authorize Their Execution.

Motion with respect to a third reading and final passing of By-law No. 2013-17.

MOTION C020713-16: *Moved by Deputy Mayor Cox and seconded by Councillor Taylor that By-law No. 2013-17 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

7:34 p.m.

Motion to adjourn.

MOTION C020713-17: *Moved by Deputy Mayor Cox 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