

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY, JUNE 6, 2013 AT 7:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Ian Crichton Jane Dunlop Rob Ferguson
ABSENT:	Councillors	Ron Stevens Mark Taylor
STAFF:	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 – 05/02/13.

Special Council Meeting – 05/22/13.

MOTION C060613-01: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that the Minutes of a Regular Council Meeting held May 2, 2013 and a Special Council Meeting held May 22, 2013 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- “NIL”

PRESENTATIONS/DEPUTATIONS

- “NIL”

ACCOUNTS

Accounts for the Month of May 2013.

MOTION C060613-02: *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox that Accounts Payable Cheque Registers in the amount of \$832,545.60 and Journal Entry No. 37259 in the amount of \$18,930.55 for a total of \$851,476.15 for the month of May 2013 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

Recreation Report No. R13-005, 05/04/13, with respect to an Agreement with the Simcoe County District School Board.

MOTION C060613-03: *Moved by Councillor Dunlop and seconded by Councillor Crichton that Recreation Report No. R13-005, dated May 4, 2013, with respect to an Agreement with the Simcoe County District School Board be received; AND FURTHER THAT the Agreement be renewed for Joint Use of Facilities under the By-law portion of the Agenda.*

CARRIED

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C13-019, 05/27/13, with respect to the Streetlighting Policy.

MOTION C060613-04: *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox that Corporate Services Report No. C13-019, dated May 27, 2013, with respect to the Streetlighting Policy be received; AND FURTHER THAT Section 32-5, Appendix 33, of the Corporate Policy Manual be amended as contained in this report.*

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

Severn Sound Environmental Association, 05/21/13, with respect to a Plan to Eliminate Deficit.

MOTION C060613-05: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that a letter from the Severn Sound Environmental Association, dated May 21, 2013, with respect to a Plan to Eliminate the Deficit be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Severn Falls Marina & Metal Works Inc., 05/15/13, with respect to Severn Falls Dock – 1730 Earl Haid Avenue.

MOTION C060613-06: *Moved by Councillor Crichton and seconded by Councillor Dunlop that a letter from Severn Falls Marina & Metal Works Inc., dated May 15, 2013, with respect to a Wharfmaster Agreement for 1730 Earl Haid Avenue be received; AND FURTHER THAT the request for a change in Wharfmaster be denied.*

CARRIED

Deputy Mayor Judith Cox with respect to Signs.

MOTION C060613-07: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that discussion with respect to 2013 signage be referred to staff for a report.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Culture & Recreation Advisory Committee – May 9, 2013.

Coldwater BIA – May 20, 2013.

Corporate Services Committee – May 22, 2013.

MOTION C060613-08: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that the following Committee Reports be adopted:*
(a) Culture & Recreation Advisory Committee – 05/09/13;
(b) Coldwater BIA – 05/20/13; and
(c) Planning & Development – 05/22/13.

CARRIED

MOTIONS

- “NIL”

INQUIRES FOR STAFF REPORTS

- “NIL”

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2013-50 to 2013-56, inclusive.

MOTION C060613-09: *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox that By-law Nos. 2013-50 to 2013-56, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2013-50, Being a By-law to Amend By-law No. 2013-01(Procedures for Council, Committees & Local Boards).

By-law No. 2013-51, Being a By-law to Provide for the Salary and Ranges of the Employees of the Corporation of the Township of Severn.

By-law No. 2013-52, Being a By-law to Amend By-law No. 2012-31 (Establish Employment Positions and Adopt Job Descriptions).

By-law No. 2013-53, Being a By-law to Authorize the Execution of an Encroachment Agreement Between the Corporation of the Township of Severn and Edgar Buenaventura & Michelle Buckingham (3321 Muskoka Street).

By-law No. 2013-54, Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed under the Drainage Act.

By-law No. 2013-55, Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the Township of Severn and the Simcoe County District School Board (Recreation Use of Facilities).

By-law No. 2013-56, 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 23, Concession 14 Geographic Township of Orillia, Now in the Township of Severn (1300 Torpitt Road).

Motion with respect to third and final reading of By-law Nos. 2013-50 to 2013-56, inclusive.

MOTION C060613-10: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that By-law Nos. 2013-50 to 2013-56, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION C060613-11: *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox that this meeting be and it is hereby now closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:*

- (a) personal matters about an identifiable individual, including municipal or local board employees; and*
- (b) litigation or potential litigation, including matters before administration tribunals, affecting the municipality or local board.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION C060613-12: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that this meeting be and it is hereby now reopened to the public.*

CARRIED

Meeting Reopened

Reports from Officials

Confidential Administration Report No. A13-015, 05/30/13, with respect to Uthoff Trail.

MOTION C060613-13: *Moved by Deputy Mayor Cox and seconded by Councillor Dunlop that Confidential Administration Report No. A13-015, dated May 30, 2013, with respect to the Uthoff Trail be referred to staff for a report.*

CARRIED

Correspondence

Lorraine McArthur, 05/21/13, with respect to the Uthoff Trail.

MOTION C060613-14: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that a letter from Lorraine McArthur, dated May 21, 2013, with respect to the Uthoff Trail be received as information.*

CARRIED

CONFIRMING BY-LAW

Motion with respect to a first and second reading of By-law No. 2013-57.

MOTION C060613-15: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that By-law No. 2013-57 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2013-57, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 6th Day of June, 2013 and to Authorize Their Execution.

Motion with respect to a third reading and final passing of By-law No. 2013-57.

MOTION C060613-16: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that By-law No. 2013-57 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT **7:42 p.m.**

Motion to adjourn.

MOTION C060613-17: *Moved by Councillor Dunlop and seconded by Councillor Crichton that this meeting be and it is hereby now adjourned.*

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER