

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MAY 2, 2013 AT 7:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Ian Crichton Jane Dunlop Rob Ferguson Ron Stevens Mark Taylor
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**

Councillor Stevens with respect to Agenda Item No. G-1 – personal business supplies the Township.

ADOPTION OF COUNCIL MINUTES

Regular Council Meeting – April 4, 2013.

Special Council Meeting – April 18, 2013.

May 2, 2013

MOTION C050213-01: *Moved by Councillor Stevens and seconded by Councillor Ferguson that the Minutes of a Regular Council Meeting held April 4, 2013 and a Special Council Meeting held April 18, 2013 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Gordon Farmer with respect to a Broken Water Meter – 71 River Street.

MOTION C050213-02: *Moved by Councillor Ferguson and seconded by Councillor Stevens that a presentation of Gordon Farmer with respect to water usage at 71 River Street be referred to staff for a report.*

CARRIED

Darren Parberry with respect to Métis Transportation Limited – Business Plan.

MOTION C050213-03: *Moved by Councillor Crichton and seconded by Councillor Dunlop that a presentation of Métis Transportation Limited with respect to a public transit system be received; AND FURTHER THAT this Council support the concept of a public transit system within the Township of Severn that does not have any impact on the taxpayer.*

CARRIED

ACCOUNTS

Accounts for the Month of April 2013.

MOTION C050213-04: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that Accounts Payable Cheque Registers in the amount of \$732,671.73 and Journal Entry No. 36329 in the amount of \$18,930.55 for a total of \$651,602.28 for the month of April 2013 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P13-036, 04/16/13, with respect to Walker Aggregates Inc. – Nichols Line Marshaling Yard Release of Securities.

MOTION C050213-05: *Moved by Deputy Mayor Cox and seconded by Councillor Taylor that Planning Report No. P13-036, dated April 16, 2013, with respect to Walker Aggregates – Release of Securities be received; AND FURTHER THAT Letter of Credit Nos. 3520-9307074-03, 3520-9307074-04 and 3520-930707-05 in the amounts of \$15,000, \$20,000 and \$14,170.53, respectively, held by the Township of Severn for the Nichols Line Marshaling Yard be released in accordance with the Site Plan Agreement.*

CARRIED

Planning Report No. P13-037, 04/25/13, with respect to Subdivision Agreement – Rimkey Plan of Subdivision.

MOTION C050213-06: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that Planning Report No. P13-037, dated April 25, 2013, with respect to the Rimkey Subdivision Agreement be received; AND FURTHER THAT the Township of Severn approve the Subdivision Agreement for the Rimkey Plan of Subdivision under the By-law portion of the Agenda.*

CARRIED

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C13-017, 04/29/13, with respect to a Tax Sale Extension Agreement.

MOTION C050213-07: *Moved by Councillor Taylor and seconded by Councillor Dunlop that Corporate Services Report No. C13-017, dated April 29, 2013, with respect to a Tax Sale Agreement for 3888 Graham Road be received; AND FURTHER THAT the Agreement be approved under the By-law portion of the Agenda.*

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

Correspondence with respect to Highway 11 Bridge Structures

- (a) City of Orillia – April 17, 2013
- (b) McCormick Rankin – April 23, 2013
- (c) Fayyaz Siddiqui – April 24, 2013

MOTION C050213-08: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that the following correspondence with respect to the Highway 11 Bridge Structures be received as information:*
(d) City of Orillia, 04/17/13;
(e) McCormick Rankin, 04/23/13; and
(f) Ministry of Transportation, 04/24/23.

CARRIED

CORRESPONDENCE (for direction)

Orillia Youth Symphony Orchestra, 04/22/13, with respect to Washago Event.

MOTION C050213-09: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that a letter from Kathie Mendez, dated April 22, 2013, with respect to the Orillia Youth Symphony Orchestra be received;*

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AND FURTHER THAT this Council support the fundraising event in Washago subject to the following conditions:

(a) Submission of a Certificate of Liability Insurance in the amount of \$2 million naming the Township of Severn as an additional insured; and

(b) Submission of a Parking Plan for the proposed event.

AND FURTHER THAT Ms. Mendez be advised to contact the Washago Community Centre as there may be parking accommodations at this location for the event.

CARRIED

Building Industry and Land Development Association, 04/19/13, with respect to Changes to the Process of installing Community Mail Boxes in New Developments.

MOTION C050213-10: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that a letter from the Building Industry and Land Development Association, dated April 19, 2013, with respect to Community Mail Boxes be received; AND FURTHER THAT as requested by the Association, the Township of Severn will not be honouring any requests to assist with the processing of the Canada Post Community Mail Box Fee.*

CARRIED

Bruce Stanton with respect to An Evening with the Honourable Peter Kent.

MOTION C050213-11: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that an invitation to an evening with Peter Kent, Minister of the Environment, be received as information.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Coldwater Business Improvement Area – 04/15/13.

Planning & Development Committee – 04/18/13.

Corporate Services Committee – 04/24/13.

MOTION C050213-12: *Moved by Councillor Dunlop and seconded by Councillor Taylor that the following Committee Reports be adopted: (a) Coldwater Business Improvement Area, 04/15/13; (b) Planning & Development Committee, 04/18/13; and (c) Corporate Services Committee, 04/24/13.*

CARRIED

MOTIONS

- "NIL"

INQUIRES FOR STAFF REPORTS

Request for Report with respect to a Proposed Library at Cumberland Beach Public School.

MOTION C050213-13: *Moved by Councillor Dunlop and seconded by Councillor Taylor that consideration of a new Library location at the Cumberland Beach Public School in partnership with the Simcoe County District School Board be referred to staff for a report.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2013-42 to 2013-46, inclusive.

MOTION C050213-14: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that By-law Nos. 2013-42 to 2013-46, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2013-42, Being a By-law to Impose, Levy and Collect Taxes and Special Rates for the Year 2013.

By-law No. 2013-43, Being a By-law to Amend By-law No. 2007-157 (Establish Procedures for the Sale of Land).

By-law No. 2013-44, Being a By-law to Amend By-law No. 2012-64 (Regulate Traffic & Speed Limits on Highways).

May 2, 2013

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).

By-law No. 2013-46, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement (Part Lot 64, Plan 975, former Township of Matchedash, now in the Township of Severn – 3888 Graham Road).

Motion with respect to third and final reading of By-law Nos. 2013-42 to 2013-46 inclusive.

MOTION C050213-15: *Moved by Councillor Taylor and seconded by Councillor Crichton that By-law Nos. 2013-42 to 2013-46, 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 C050213-16: *Moved by Councillor Stevens and seconded by Councillor Ferguson 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 proposed or pending acquisition or disposition of land by the municipality or local board.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION C050213-17: *Moved by Councillor Dunlop and seconded by Councillor Taylor that this meeting be and it is hereby now reopened to the public.*

CARRIED

Reports from Officials

- “NIL”

Correspondence

Councillor Dunlop with respect to Parking Lot – Port Severn Area.

MOTION C050213-18: *Moved by Deputy Mayor Cox and seconded by Councillor Ferguson that discussions with respect to the proposed acquisition of land for parking in the villages and hamlets be referred to the 2013 Road Tour.*

CARRIED

CONFIRMING BY-LAW

Motion with respect to a first and second reading of By-law No. 2013-47.

MOTION C050213-19: *Moved by Councillor Taylor and seconded by Councillor Dunlop that By-law No. 2013-47 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2013-47, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 2nd Day of May, 2013 and to Authorize Their Execution.

Motion with respect to a third reading and final passing of By-law No. 2013-47.

MOTION C050213-20: *Moved by Councillor Crichton and seconded by Councillor Taylor that By-law No. 2013-47 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

8:05 p.m.

Motion to adjourn.

MOTION C050213-21: *Moved by Councillor Dunlop and seconded by Councillor Crichton that this meeting be and it is hereby now adjourned.*

CARRIED

May 2, 2013

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER