

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN  
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024  
HURLWOOD LANE, WEDNESDAY MAY 22, 2013 AT 11:50 A.M.

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PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Jane Dunlop Mark Taylor Ron Stevens
ABSENT:	Councillors	Ian Crichton Rob Ferguson
STAFF:	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	W. Henry Sander
	Director of Public Works	Clayton Cameron
	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. P13-039, 05/16/13, with respect to Part Lot Control – Riverwalk Estates.

MOTION C052213-01:      *Moved by Deputy Mayor Cox and seconded by Councillor Dunlop that Planning Report No. P13-039, dated May 16, 2013, with respect to Part Lot Control Exemption By-law – Riverwalk Estates be received; AND FURTHER THAT Council approve a Part Lot Control Exemption By-law applicable to Blocks 12, 13, 15, 16, 17 & 18, Plan 51M-936, with an expiry date of May 31, 2014.*

*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**

- “NIL”

**INQUIRES FOR STAFF REPORTS**

- “NIL”

**GENERAL BY-LAWS**

Motion with respect to first and second reading of By-law No. 2013-48.

MOTION C052213-02: *Moved by Councillor Stevens and seconded by Councillor Taylor that By-law No. 2013-48 be and it is hereby read a first and second time.*

*CARRIED*

By-law No. 2013-48, Being a By-law to Exempt from Part Lot Control Pursuant to Section 50 of the Planning Act Certain Lands Described as Part of Lot 22, Concession 12, Geographic Township of Medonte, now in the Township of Severn (1 Shaw Street – Riverwalk Estates)

Motion with respect to third reading and final passing of By-law No. 2013-48.

MOTION C052213-03: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that By-law No. 2013-48 be and it is hereby read a third time and finally passed.*

*CARRIED*

**CONFIDENTIAL AGENDA**

**Reports from Officials**

- “NIL”

May 22, 2013

**Correspondence**

- "NIL"

**CONFIRMING BY-LAW**

Motion with respect to a first and second reading of By-law No. 2013-49.

MOTION C052213-04: *Moved by Councillor Taylor and seconded by Councillor Stevens that By-law No. 2013-49 be and it is hereby read a first and second time.*

*CARRIED*

By-law No. 2013-49, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 22<sup>nd</sup> Day of May, 2013 and to Authorize Their Execution.

Motion with respect to a third reading and final passing of By-law No. 2013-49.

MOTION C052213-05: *Moved by Councillor Stevens and seconded by Deputy Mayor Cox that By-law No. 2013-49 be and it is hereby read a third time and finally passed.*

*CARRIED*

**ADJOURNMENT 11:54 a.m.**

Motion to adjourn.

MOTION C052213-06: *Moved by Councillor Stevens and seconded by Deputy Mayor Cox that this meeting be and it is hereby now adjourned.*

*CARRIED*

CORPORATION OF THE TOWNSHIP OF SEVERN

\_\_\_\_\_  
MAYOR

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