

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, OCTOBER 3, 2013 AT 7:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Judith Cox
	Councillors	Ian Crichton Ron Stevens Mark Taylor Jane Dunlop Rob Ferguson
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 – September 5, 2013.

MOTION C100313-02: *Moved by Councillor Stevens and seconded by Deputy
Mayor Cox that the Minutes of a Regular Council Meeting
held September 5, 2013 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

Public Meeting with respect to Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358/359 of the Municipal Act.

MOTION C100313-01: *Moved by Councillor Ferguson and seconded by Councillor Stevens that Various Applications for Cancellation, Reduction or Refund of Taxes under Section 357, 358 & 359 of the Municipal Act be approved in the amount of \$98,222.47.*

CARRIED

Recessed 7:30 p.m.
Reassembled 7:50 p.m.

PRESENTATIONS/DEPUTATIONS

Dr. Lowry with respect to Road Classification and Maintenance for Jerney Road.

MOTION C100313-03: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that a presentation of Dr. Lowry with respect to the use of an unopened road allowance be received; AND FURTHER THAT staff be authorized to perform minimal maintenance to this Class 6 Roadway.*

CARRIED

ACCOUNTS

Accounts for the Month of September 2013.

MOTION C100313-04: *Moved by Councillor Taylor and seconded by Councillor Dunlop that Accounts Payable Cheque Registers in the amount of \$3,916,490.96 and Journal Entry No. 40888 in the amount of \$18,930.55 for a total of \$3,935,421.51 for the month of September 2013 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Corporate Services Report No. C13-039, 09/25/13, with respect to a Financial Review – August 31, 2013.

October 3, 2013

MOTION C100313-05: *Moved by Councillor Ferguson and seconded by Councillor Stevens that Corporate Services Report No. C13-039, dated September 25, 2013, with respect to a Financial Review to August 31, 2013 be received as information.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C13-038, 09/24/13, with respect to a Tangible Capital Assets Software and a Long Term Asset Management Plan.

MOTION C100313-06: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that Corporate Services Report No. C13-038, dated September 24, 2013, with respect to a Tangible Capital Assets Software and a Long Term Asset Management Plan be received;
AND FURTHER THAT the purchase of City Wide Software Solutions Tangible Assets and Capital Planning and Analysis Solutions along with a Long Term Asset Management Plan in the total amount of \$48,490.00, plus HST, be approved;
AND FURTHER THAT the cost in excess of the Mill – Asset Management Program Grant be drawn from the Computer Reserve Fund as per the 2013 budget.*

CARRIED

Administration

Administration Report No. A13-030, 09/24/13, with respect to Economic Development – County of Simcoe.

MOTION C100313-07: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that Administration Report No. A13-030, dated September 24, 2013, with respect to Economic Development – County of Simcoe be received; AND FURTHER THAT Council support the Economic Development Strategy as outlined in this report for submission to the County of Simcoe.*

CARRIED

CORRESPONDENCE (for information)

Sylvia Jones, MPP, 09/13, with respect to Aggregate Recycling Promotion Act.

URS Canada Inc., 09/18/13, with respect to Highway 12 Improvements from Memorial Avenue to Horseshoe Valley Road Preliminary Design and Class Environmental Assessment Study.

MOTION C100313-08: *Moved by Councillor Dunlop and seconded by Councillor Taylor that the following correspondence be received as information:*
(a) Sylvia Jones, MPP, 09/13, with respect to Aggregate Recycling Promotion Act; and
(b) URS Canada Inc., 09/18/13, with respect to Highway 12 Improvements - Memorial Avenue to Horseshoe Valley Road.

CARRIED

CORRESPONDENCE (for direction)

B.E. Grein Lumber Ltd., 09/23/13, with respect to Log Removal - Coldwater.

MOTION C100313-09: *Moved by Councillor Stevens and seconded by Deputy Mayor Cox that a request of B.E. Lumber Ltd., dated September 23, 2013, for the use of municipal land for the transfer of logs be approved, provided that the applicant submit a Certificate of Liability Insurance in the amount of \$2 million naming the Township of Severn as an additional insured prior to the transfer;*

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AND FURTHER THAT the applicant be required to submit a deposit for use of the land in the amount of \$5,000.00.

CARRIED

Dave & Crystal Michael, 09/13/13, with respect to a Request for Removal of Tax Penalty – 3833 & 3836 Wood Avenue.

MOTION C100313-10: *Moved by Councillor Taylor and seconded by Councillor Crichton that a request of Dave & Crystal Michael, dated September 13, 2013, for a waiver of tax penalties for 3833 & 3836 Wood Avenue be denied.*

CARRIED

Government of Canada, 09/24/13, with respect to National Seniors Day.

MOTION C100313-11: *Moved by Councillor Stevens and seconded by Councillor Crichton that as requested by the Minister of State (Seniors) in a letter, dated September 24, 2013, October 1, 2013 be proclaimed National Seniors Day within the Township of Severn, without advertising.*

CARRIED

Councillor Jane Dunlop with respect to Community Enhancement and Engagement Fund.

MOTION C100313-12: *Moved by Councillor Stevens and seconded by Deputy Mayor Cox that a presentation of Councillor Dunlop with respect to Hamlets & Villages be referred to 2014 budget deliberations.*

CARRIED

Chippewas of Rama First Nations with respect to Remembrance Day Service.

MOTION C100313-13: *Moved by Councillor Dunlop and seconded by Councillor Crichton that Mayor Burkett be authorized to attend the Chippewas of Rama First Nation Remembrance Day Service on behalf of the Township of Severn, with expenses.*

CARRIED

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Ministry of Transportation with respect to a Request to have Permission to Construct.

MOTION C100313-14: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that a request of the Ministry of Transportation for permission to enter and construct on municipal land for the Highway 11 Structure be approved, 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;*
- (b) Written confirmation from the Ministry of Transportation that no costs will be incurred by the Township for the CN Bridge or the approved expansion to the CPR Bridge.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Culture & Recreation Advisory Committee – 09/11/13.

Coldwater Business Improvement Area – 09/16/13.

Planning & Development Committee – 09/19/13.

Corporate Services Committee Annual Road Tour – 09/25/13.

MOTION C100313-15: *Moved by Councillor Crichton and seconded by Councillor Taylor that the following Committee Reports be adopted:*

- (a) Culture & Recreation Advisory Committee - September 11, 2013;*
- (b) Coldwater Business Improvement Area - September 16, 2013;*
- (c) Planning & Development Committee – September 19, 2013; and*
- (d) Corporate Services Committee – September 25, 2013.*

CARRIED

MOTIONS

Motion to Reconsider Resolution No. CSC082813-26 – CN Bridge on Highway No. 11.
(No Action)

INQUIRES FOR STAFF REPORTS

Councillor Stevens with respect to the Westshore OPP Community Policing Office.

MOTION C100313-17: *Moved by Councillor Stevens and seconded by Councillor Ferguson that staff be requested to report on the status of the Westshore OPP Community Policing Office for the next Corporate Service meeting.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2013-72 to 2013-80, inclusive.

MOTION C100313-18: *Moved by Councillor Dunlop and seconded by Councillor Taylor that By-law Nos. 2013-72 to 2013-80, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2013-72, Being a By-law to Amend By-law No. 2009-54, as Amended (Impose Development Charges).

By-law No. 2013-73, 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 15, Concession 9 Designated as 51R7763 Part 1 and 51R28159 Part 1 Geographic Township of Orillia, Now in the Township of Severn (2181 and 2137 Brennan Line).

By-law No. 2013-74, Being a By-law to Authorize the Execution of an Agreement with Francesco Rizzuto Luccisano & 1827285 Ontario Limited for the Use of an Unopened Road Allowance for Access to 1911, 1943 & 1975 Gloucester Pool.

By-law No. 2013-75, Being a By-law to Authorize the Transfer of Block 20, Plan 51M-675, Formerly Township of South Orillia, Now the Township of Severn, to OMC Development Corporation (Exchange of Parkland – Locke Subdivision).

By-law No. 2013-76, Being a By-law to Authorize the Acquisition and Establishment of a Public Highway Within the Township of Severn (1 Foot Reserves – Block 27, Plan 51M-908 and Block 25, Plan 51M-675, and Block 33, Plan 51M-908, Geographic Township of Orillia, South Division, now the Township of Severn – Locke Subdivision).

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By-law No. 2013-77, Being a By-law to Amend By-law No. 2006-35, as Amended (Regulate the Use of the Uhthoff Trail).

By-law No. 2013-78, Being a By-law to Amend By-law No. 2011-11 (Appoint Members to the Committee of Adjustment).

By-law No. 2013-79, Being a By-law to Authorize the Execution of a Municipal Access Agreement Between the Corporation of the Township of Severn and Wasdell Falls Limited Partnership (Wasdell Falls Project).

By-law No. 2013-80, Being a By-law to Authorize the Acquisition of Land for Municipal Purposes (2078 Wainman Line)

Motion with respect to third and final reading of By-law Nos. 2013-72 to 2013-80, inclusive.

MOTION C100313-19: *Moved by Councillor Dunlop and seconded by Councillor Crichton that By-law No. 2013-72 to 2013-80, 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. 2013-81.

MOTION C100313-20 *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that By-law No. 2013-65 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2013-81, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 3th Day of October, 2013 and to Authorize Their Execution.

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Motion with respect to a third reading and final passing of By-law No. 2013-81.

MOTION C100313-21: *Moved by Councillor Ferguson and seconded by Deputy Mayor Cox that By-law No. 2013-81 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

9:02 p.m.

Motion to adjourn.

MOTION C100313-22: *Moved by Deputy Mayor Cox and seconded by Councillor Stevens that this meeting be and it is hereby now adjourned.*

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER

NOTES OF A PUBLIC MEETING HELD IN THE COUNCIL CHAMBERS AT THE
ADMINISTRATION OFFICE, 1024 HURLWOOD LANE, THURSDAY, OCTOBER 3, 2013 AT
7:00 P.M.

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

Public Meeting with respect to Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358/359 of the Municipal Act.

Mayor Burkett advised that there is one public meeting called for this evening to consider Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358/359 of the Municipal Act.

Mayor Burkett inquired if there were any persons present who had either comments or questions on the applications. If so, they were requested to approach the Clerk to obtain the information required.

There were no comments from the public.

As there were no comments from the public, Mayor Burkett closed the public meeting at 7:02 p.m.

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Mayor Burkett inquired if members of Council had either comments or questions on the applications.

There were no comments or questions from members of Council.

(See Resolution No. C200313-01)