CALL TO ORDER

Mayor Burkett called the meeting to order.

PRAYER

Mayor Burkett opened the meeting with a prayer.
DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Westcott with respect to Agenda Item D-1 his son owns property within the Purbrook Creek Drain.

Councillor Dunlop with respect to Agenda Item No. D-1 as she is a resident on Dunlop Drive.

ADOPTION OF COUNCIL MINUTES

Regular Council Minutes of a meeting held April 4, 2018.

MOTION C050218-01: Moved by Councillor Taylor and seconded by Councillor Betsworth that the minutes of a Regular Council Meeting held April 4, 2018 be adopted.

CARRIED

Special Council Meeting Minutes of a meeting held April 25, 2018.

MOTION C050218-02: Moved by Councillor Stevens and seconded by Deputy Mayor Cox that the Minutes of a Special Council Meeting held April 25, 2018 be adopted.

CARRIED

PUBLIC MEETINGS/HEARINGS

Public Meeting with respect to Various Applications for Cancellation, Reduction or Refund of Taxes under Section 357, 358 & 359 (see attached notes).

MOTION C050218-03: Moved by Deputy Mayor Cox and seconded by Councillor Stevens that Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357, 358 & 359 of the Municipal Act be approved in the amount of $2,866.01.

CARRIED
PRESENTATIONS/DEPUTATIONS

Pat Campbell of Orillia Soldiers’ Memorial Hospital with respect to Future Project & Medium Hospital Challenges.

*MOTION C050218-04:* Moved by Deputy Mayor Cox and seconded by Councillor Stevens that a presentation of Orillia Soldiers Memorial Hospital with respect to Future Project & Medium Hospital Challenges be received as information.

CARRIED

ACCOUNTS

Accounts for the Month of April 2018.

*MOTION C050218-05:* Moved by Councillor Dunlop and seconded by Councillor Taylor that Accounts Payable Registers in the amount of $756,949.58 for the month of April 2018 be approved for payment.

CARRIED

REPORTS FROM OFFICIALS (for information)

• “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P18-013, 05/01/2018, with respect to Site Plan Agreement - 8803 Highway No. 11 (Starbucks).

*MOTION C050218-06:* Moved by Councillor Stevens and seconded by Councillor Westcott that Planning Report No. P18-013, dated May 1, 2018, with respect to Site Plan Agreement – 8803 Highway 11 (Starbucks) be received;
AND FURTHER THAT once the conditions for execution have been met, the Township Clerk be authorized to execute on behalf of the Township, the Site Plan Agreement between the Township of Severn and the property owners Weber’s Capital Inc. and Thomas J. Rennie that is in substantial conformity with the draft Site Plan Agreement attached as Appendix 3 to this report.

CARRIED

Recreation and Facilities

Recreation Report No. R18-023, 04/26/18, with respect to RFP REC 2018-01b – Arena Roof & Gable Ends Results.

MOTION C050218-07: Moved by Councillor Dunlop and seconded by Councillor Betsworth that Recreation Report No. R18-023, dated April 26, 2018, with respect to RFP REC 2018-01b – Arena Roof & Gable Ends Results be received; AND FURTHER THAT the tender received from Danval Construction Company be accepted for the arena roof and gable ends; AND FURTHER THAT the extra financial requirements be drawn from the 2017 surplus.

CARRIED

Public Works


MOTION C050218-08: Moved by Councillor Stevens and seconded by Deputy Mayor Cox that Public Works Report No. W18-020, dated April 25, 2018, with respect to 2018 Public Works Tenders be received; (a) PW RFT 2018-012 – Fairgrounds Road Culvert Replacement & Uthhoff Line Culvert Repair be awarded to K.J. Excavating in the amount of $551,258.50, plus HST; (b) PW RFT 2018-013 – Road Resurfacing Phase 2 be awarded to Dufferin Construction Company in the amount of $132,798.00, plus HST; and
(c) **PW RFQ 2018-014** – Liquid Dust Suppressant be awarded to Da-Lee Group in the amount of $58,320.00, plus HST.

*CARRIED*

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**Fire and Emergency Services**

Fire Report No. F18-008, dated April 20, 2018, with respect to Tenders – Replacement of Station No. 2.

*MOTION C050218-09:* Moved by Councillor Stevens and seconded by Deputy Mayor Cox that Fire Report No. F18-008, dated April 20, 2018, with respect to Tenders – Replacement of Station No. 2 be received;

AND FURTHER THAT the tender from K. Knight Construction be accepted in the amount of $2,260,554.00, plus HST, plus $57,662.50 plus HST for project oversite.

*CARRIED*

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**Corporate Services**

- “NIL”

**Administration**

- “NIL”

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**CORRESPONDENCE (for information)**

- “NIL”

**CORRESPONDENCE (for direction)**


*MOTION C050218-10:* Moved by Deputy Mayor Cox and seconded by Councillor Westcott that an invitation to attend the Simcoe County – Stronger Together Conference to be held May 10-11, 2018 be received as information.

*CARRIED*
Denise Near, 04/19/18, with respect to Speed Limit – Foxmead Road.

**MOTION C050218-11:** Moved by Deputy Mayor Cox and seconded by Councillor Stevens that a letter from Denise Near, dated April 19, 2018, with respect to the speed limit on Foxmead Road be received;
AND FURTHER THAT Ms. Near be advised that the speed limit in this area has recently been reduced to 60 km/hour by Council.

CARRIED

Discussion with respect to Metal Banners for the Villages and Hamlets.

**MOTION C050218-12:** Moved by Deputy Mayor Cox and seconded by Member Westcott that the Metal Banners be approved as follows:
- Coldwater – BIA Design
- Washago – Train Design
- Port Severn – Welcome Cabin
- Severn Falls – Welcome Cabin
- Marchmont – Mill Design
AND FURTHER THAT staff be directed to send out tenders for the approved designs.

CARRIED

**ADOPTION OF COMMITTEE REPORTS**

Minutes of the Coldwater BIA – March 26, 2018;
Minutes of the Planning & Development Committee – April 18, 2018;
Minutes of the Corporate Services Committee – April 25, 2018.

**MOTION C050218-13:** Moved by Councillor Taylor and seconded by Councillor Dunlop that the following Committee Reports be adopted:
(a) Coldwater BIA – March 26, 2018;
(b) Planning & Development Committee – April 18, 2018;
and
(c) Corporate Services Committee – April 25, 2018.

CARRIED
MOTIONS
• “NIL”

INQUIRES FOR STAFF REPORTS

MOTION C050218-14: Moved by Councillor Stevens and seconded by Councillor Westcott that staff be directed to report on the status of the Westshore Recreation Facility.

CARRIED

GENERAL BY-LAWS

MOTION C050218-15: Moved by Councillor Stevens and seconded by Deputy Mayor Cox that By-law Nos. 2018-20 to 2018-27, inclusive, be and they are hereby read a first and second time.

CARRIED

By-law No. 2018-20, Being a By-law to Amend By-law No. 2017-28 (Regulate Traffic & Speed Limits on Highways)

By-law No. 2018-21, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement (12530 County Road 16)

By-law No. 2018-22, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement (12532 County Road 16)

By-law No. 2018-23, Being a By-law to Amend By-law No. 2015-06 (Appoint Members to the Board of Directors for the Coldwater Business Improvement Area)

By-law No. 2018-24, Being a By-law to Amend By-law No. 2015-107 (Impose Fees & Charges for the Provision of Services)

By-law No. 2018-25, Being a By-law to Amend By-law No. 2006-98 which Authorized the Closing and Sale of Part of Timberline Avenue, Registered Plan 1233, Geographic Township of North Orillia, now in the Township of Severn

By-law No. 2018-26, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands located on Lot 4, Plan 51M-1033, Geographic Township of Tay, now in the Township of Severn (3870 Carling Island Road)
By-law No. 2018-26, Being a Zoning By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands located on Part of Lot 4, Concession 9, Former Township of North Orillia, now in the Township of Severn (8803 Highway 11 North)

**MOTION C050218-16:** Moved by Deputy Mayor Cox and seconded by Councillor Westcott that By-law Nos. 2018-20 to 2018-27, inclusive, 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 first and second reading of By-law No. 2018-28.

**MOTION C050218-17:** Moved by Councillor Stevens and seconded by Councillor Westcott that By-law No. 2018-28 be and it is hereby read a first and second time.

CARRIED

By-law No. 2018-28, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 2nd day of May, 2018 and to Authorize Their Execution.

Motion with respect to third and final reading of By-law No. 2018-28.

**MOTION C050218-18:** Moved by Councillor Betsworth and seconded by Councillor Taylor that By-law No. 2018-28 be and it is hereby read a third time and finally passed.

CARRIED
ADJOURNMENT  8:45 p.m.

Motion to adjourn.

**MOTION C050218-19:** Moved by Councillor Dunlop and seconded by Councillor Betsworth that this meeting be and it is hereby now adjourned.

**CARRIED**

CORPORATION OF THE TOWNSHIP OF SEVERN

_________________________________________
MAYOR

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

The Mayor inquired if there were any persons in attendance who wished to comment or had questions on the Applications.

There was no response from the public.

The Mayor inquired if members of Council had any comments or questions on the Applications.

There were no inquiries from Council.
As there were not comments received, the Mayor closed the meeting at 7:05 p.m.

(See Resolution No. C050218-03)