

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Jane Dunlop
	Councillors	Ron Stevens Mark Taylor Sarah Valiquette-Thompson
ABSENT:	Councillors	John Betsworth Judith Cox
STAFF:	Director of Public Works	Derek Burke (part of meeting)
	Clerk	Sharon Goerke
	Director of Corporate Services	Andrew Plunkett (part of meeting)
	Human Resources/ Health & Safety Officer	Michelle Prophet-Healy (part of meeting)

CALL TO ORDER

Mayor Burkett called the meeting to order.

MOMENT OF REFLECTION / O CANADA

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

ADOPTION OF COUNCIL MINUTES

Regular Council Minutes of a meeting held February 6, 2019;

Special Council Minutes of meetings held:

- (a) February 11, 2019 (A)
- (b) February 11, 2019 (B)
- (c) February 26, 2019

March 6, 2019

MOTION C030619-04: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that the following Minutes of Council be adopted:*

- (a) Regular Council Minutes of a meeting held February 6, 2019;
- (b) February 11, 2019 & February 26, 2019.

CARRIED

PUBLIC MEETINGS/HEARINGS

Public Meeting with respect to Cancellation, Reduction or Refund of Taxes under Sections 357, 358 & 359 of the Municipal Act (**see attached notes**).

MOTION C030619-05: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor 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 \$2,804.44.*

CARRIED

PRESENTATIONS/DEPUTATIONS

- "NIL"

ACCOUNTS

Accounts for the Month of February 2019.

MOTION C030619-06: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that Accounts Payable Cheque Registers in the amount of \$1,390,238.74 for the month of February 2019 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. R19-011, 02/26/19, with respect to RFP PW 2019-006 – Coldwater Playground.

MOTION C030619-07: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that Recreation Report No. R19-011, dated February 26, 2019, with respect to RFP PW 2019-006 – Coldwater Playground be received; AND FURTHER THAT PlayPower be awarded the Coldwater Playground Project for a total cost of \$142,370.98, plus HST.*

CARRIED

MOTION C030619-08: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that staff be requested to report on the Park Projects completed over the last seven (7) years and the locations of the completed projects for consideration.*

CARRIED

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Rural Economic Development.

MOTION C030619-09: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that discussion with respect to the Rural Economic Development Grant be received; AND FURTHER THAT this Council commit to the completion of an Economic Development Strategic Plan by a consultant to be completed prior to December 31, 2019.*

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

Crystal Robitaille, 02/23/19, with respect to the Coldwater Benefit Concert.

MOTION C030619-10: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that a letter from Crystal Robitaille, dated February 22, 2019, with respect to the Coldwater Benefit Concert be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Discussion with respect to Rescheduling the April Council Meeting.

MOTION C030619-11: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens the April 3, 2019 Regular Council Meeting be rescheduled to April 10, 2019; AND FURTHER THAT the March 27, 2019 Corporate Services Committee commence at 10:00 a.m.*

CARRIED

County of Simcoe, 02/19/19, with respect to Simcoe Program for Free Mulch and Compost Distribution.

MOTION C030619-12: *Moved by Deputy Mayor Cox and seconded by Councillor Taylor that a letter from the County of Simcoe, dated February 19, 2019, with respect to Free Mulch & Compost Distribution be received; AND FURTHER THAT the Township participate in this initiative at the South Works Yard once all forms and advertising material has been received.*

CARRIED

March 6, 2019

Deputy Mayor Dunlop with respect to Sir Frederick Banting Historical Home.

MOTION C030619-13: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that discussion with respect to the Sir Frederick Banting Historical Home be received;
AND FURTHER THAT a tour of this site be approved for April 25, 2019 prior to the tour of the Honda Plan;
AND FURTHER THAT the awareness for Diabetes through Sir Frederick Banting be placed on the Township website;
AND FURTHER THAT a \$100.00 donation be provided to the diabetes fund on behalf of the municipality.*

CARRIED

Township of South Stormont, 02/26/19, with respect to Provincial Review.

MOTION C030619-14: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that a resolution of the Township of South Stormont, dated February 26, 2019, with respect to Provincial Review of OMPF be endorsed.*

CARRIED

Association of Municipalities Ontario, 02/26/19, with respect to Taking Action for Universal Broadband Access.

MOTION C030619-15: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that correspondence from the Association of the Municipalities of Ontario, dated February 26, 2019, with respect to Taking Action for Universal Broadband Access be received;
AND FURTHER THAT the Township support this initiative to ensure that rural municipalities are provided access to this important service;
AND FURTHER THAT staff be requested to provide support through social media where feasible.*

CARRIED

Minister of Community Safety and Correctional Services with respect to the Community Safety & Well-Being Planning Process.

March 6, 2019

MOTION C030619-16: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that a letter from the Minister of Community Safety and Correctional Services with respect to the Community Safety & Well-Being Planning Process be referred to staff for a report.*

CARRIED

Discussion with respect to Port Severn Improvements – Parks Canada.

MOTION C030619-17: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop discussion with respect to bridge repairs at Port Severn be received;
AND FURTHER THAT the use of a facilitator with respect to meetings with the Township of Georgian Bay, Parks Canada and area residents be approved at a 1/3 cost sharing.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Coldwater BIA – January 14, 2019;

Planning & Development Committee – February 20, 2019;

Corporate Services Committee – February 27, 2019.

MOTION C030619-18: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that the following Committee Reports be adopted:*

- (a) Coldwater BIA – January 14, 2019;*
- (b) Planning & Development – February 20, 2019; and*
- (c) Corporate Services Committee – February 27, 2019.*

CARRIED

MOTIONS

- “NIL”

INQUIRES FOR STAFF REPORTS

MOTION C030619-19: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that staff be requested to report on the following:*
(a) Legal opinion on threat of annexation;
(b) Status on no burning sign – Irish Line;
(c) Westshore Recreation Facility – required fill; and
(d) Website budget for 2018/2019.

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2019-29, inclusive.

MOTION C030619-20: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that By-law No. 2019-29, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2019-29, Being a By-law to Govern the Proceedings of Council and Committees or Local Boards of Council.

Motion with respect to third reading and final passing of By-law Nos. 2019-29 inclusive.

MOTION C030619-21: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that By-law No. 2019-29, inclusive, be and they are hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

March 6, 2019

MOTION C030619-01: *Moved by Councillor Taylor and seconded by Councillor Betsworth 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 personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

CONFIDENTIAL

Motion to reopen the meeting to the public.

MOTION C030619-02: *Moved by Deputy Mayor 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

Discussion with respect to CAO Recruitment.

MOTION C030619-03: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that discussion with respect to recruitment of a Chief Administrative Officer be received as information.*

CARRIED

CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2019-30.

MOTION C030619-22: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that By-law No. 2019-30 be and it is hereby read a first and second time.*

CARRIED

March 6, 2019

By-law No. 2019-30, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 6th Day of March, 2019 and to Authorize Their Execution.

Motion with respect to third and final reading of By-law No. 2019-30.

MOTION C030619-23: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that By-law No. 2019-30 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT 9:40 p.m.

Motion to adjourn.

MOTION C030619-23: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Stevens that this meeting be and it is hereby now adjourned.*

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK

March 6, 2019

MINUTES OF A PUBLIC MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, WEDNESDAY, MARCH 6, 2019 AT 8:55 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Jane Dunlop
	Councillors	Ron Stevens Mark Taylor Sarah Valiquette-Thompson
ABSENT:	Councillors	John Betsworth Judith Cox
STAFF:	Director of Public Works	Derek Burke (part of meeting)
	Clerk	Sharon Goerke
	Director of Corporate Services	Andrew Plunkett (part of meeting)

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 8:58 p.m.

(See Resolution No. C030619-05)