

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, WEDNESDAY, OCTOBER 2, 2019 AT 6:00 P.M.

PRESENT:	Mayor	Mike Burkett
	Deputy Mayor	Jane Dunlop
	Councillors	John Betsworth Judith Cox Ron Stevens Mark Taylor Sarah Valiquette-Thompson
STAFF:	Director of Public Works	Derek Burke
	Clerk	Sharon Goerke
	Chief Administrative Officer	Laurie Kennard
	Director of Corporate Services	Andrew Plunkett
	Director of Planning	Andrea Woodrow

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 September 4, 2019.

October 2, 2019

MOTION NO. C100219-01: *Moved by Councillor Stevens and seconded by Councillor Cox that the Council Minutes of a Regular Meeting held September 4, 2019 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Volunteer Service Awards

- (a) Karen Aigeldinger
- (b) Chad Cooke
- (c) Glenys Hepinstall
- (d) Everett Johnstone
- (e) Wanda Minnings

Tatham Engineering with respect to Reinbird Street Bridge Options.

MOTION NO. C100219-02: *Moved by Councillor Cox and seconded by Deputy Mayor Dunlop that the presentation of Tatham Engineering with respect to the Reinbird Street Bridge be received;
AND FURTHER THAT staff be directed to proceed with Option #6 and issue an RFP for detailed drawings;
AND FURTHER THAT the Clerk be directed to commence the process to acquire the required property for Option #6.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P19-045, 10/02/19, with respect to Security Reduction Request - 8803 Highway 11 North (Starbucks).

MOTION NO. C100219-03: *Moved by Councillor Betsworth and seconded by Councillor Taylor that Planning Report No. P19-045, dated October 2, 2019, with respect to a Security Reduction Request – 8803 Highway 11 (Starbucks) be received;
AND FURTHER THAT the Letter of Credit in the amount of \$266,976 be reduced by \$215,936 to \$51,040;
AND FURTHER THAT the two-year warranty period for the Municipal Services be deemed to commence on October 31, 2019;
AND FURTHER THAT prior to the reduction of the securities, all outstanding accounts related to the subject development are to be current.*

CARRIED

Planning Report No. P19-046, 10/02/19, with respect to Feeding of Feral Cats.

MOTION NO. C100219-04: *Moved by Councillor Valiquette-Thompson and seconded by Deputy Mayor Dunlop that Planning Report No. P19-046, dated October 2, 2019, with respect to Feeding of Feral Cats be referred to 2020 budget deliberations.*

CARRIED

Recreation and Facilities

Recreation Report No. R19-053, with respect to Videotaping and Live Broadcasting Policy.

MOTION NO. C100219-05: *Moved by Councillor Cox and seconded by Councillor Stevens that Recreation Report No. R19-053, dated October 2, 2019, with respect to a Video Taping & Live Broadcasting Policy be received;*

October 2, 2019

*AND FURTHER THAT the Video Taping & Live Broadcasting Policy be adopted;
AND FURTHER THAT the Clerk be directed to incorporate the policy into the Corporate Policy Manual.*

CARRIED

Public Works

- "NIL"

Fire and Emergency Services

- "NIL"

Corporate Services

Director of Corporate Services with respect to 2020 Budget Deliberation Dates.

MOTION NO. C100219-06:

Moved by Councillor Taylor and seconded by Councillor Betsworth that the 2020 budget deliberations be scheduled for Monday, November 25, 2019 at 6:00 p.m. and Friday, November 29, 2019 at 9:00 a.m.

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

- "NIL"

CORRESPONDENCE (for direction)

Discussion with respect to Council Appointment to Orillia Recruitment & Physician Committee.

MOTION NO. C100219-07:

Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that discussions with respect to Council's appointment to the Orillia Recruitment & Physician Committee be received;

October 2, 2019

AND FURTHER THAT Councillor John Betsworth be appointed to the Committee in lieu of Councillor Valiquette-Thompson for the term of Council.

CARRIED

MHBC, 09/23/19, with respect to Street Naming Request for Greenwood Acres Subdivision.

MOTION NO. C100219-08:

*Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that a letter from MHBC Planning, dated September 23, 2019, with respect to street names in the Greenwood Acres Subdivision be received;
AND FURTHER THAT the following street names be approved:*

*Harold Avenue
Brandon Avenue*

CARRIED

SEGBAY, 09/17/19, with respect to a Request for Township of Severn Councillor to sit on SEGBAY Board of Directors.

MOTION NO. C100219-09:

*Moved by Deputy Mayor Dunlop and seconded by Councillor Betsworth that a letter from the SEGBAY Chamber of Commerce, dated September 17, 2019, with respect to a Council appointment to the Chamber of Commerce be received;
AND FURTHER THAT this Council confirm Councillor Taylor's appointment for the term of Council.*

CARRIED

Discussion with respect to Rescheduling the Planning & Development Committee Meeting on October 16, 2019.

MOTION NO. C100219-10:

*Moved by Councillor Taylor and seconded by Councillor Betsworth that the October 18, 2019 Planning & Development Committee be cancelled;
AND FURTHER THAT a Special Council Meeting be scheduled to follow the October Corporate Services Meeting to consider the Interim Control By-law;*

October 2, 2019

AND FURTHER THAT the previous Special Council Meeting scheduled to follow the Planning Meeting be cancelled.

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning & Development Committee - September 18, 2019

Annual Road Tour - September 23, 2019

Corporate Services Committee - September 25, 2019

MOTION NO. C100219-11: *Moved by Deputy Mayor Dunlop and seconded by Councillor Taylor that the Planning & Development Committee Minutes, dated September 18, 2019, be adopted.*

CARRIED

MOTION NO. C100219-12: *Moved by Councillor Betsworth and seconded by Councillor Taylor that the Road Tour Minutes, dated September 23, 2019, be adopted.*

CARRIED

MOTION NO. C100219-13: *Moved by Councillor Betsworth and seconded by Councillor Valiquette-Thompson that discussion with respect to the application for recreation grant funding be received;*
AND FURTHER THAT staff be directed to apply for the grant funding for the following projects:
(a) Westshore outdoor recreation including playing fields, fencing, lights and parking, including an outdoor washroom and equipment shelter;
(b) Washago Community Centre Outdoor Rink; and
(c) Four (4) multi-purpose pads for Coldwater, Westshore, Washago and Marchmont.

Recorded Vote

<i>John Betsworth</i>	<i>Yes</i>
<i>Mike Burkett</i>	<i>Yes</i>
<i>Judith Cox</i>	<i>Yes</i>
<i>Jane Dunlop</i>	<i>Yes</i>
<i>Ron Stevens</i>	<i>Yes</i>
<i>Mark Taylor</i>	<i>Yes</i>
<i>Sarah Valiquette-Thompson</i>	<i>Yes</i>

CARRIED

MOTION NO. C100219-14:

Moved by Councillor Cox and seconded by Councillor Stevens that discussion with respect to a future Westshore Recreation Facility be deferred to future funding opportunities for further consideration.

Recorded Vote

<i>John Betsworth</i>	<i>No</i>
<i>Mike Burkett</i>	<i>Yes</i>
<i>Judith Cox</i>	<i>Yes</i>
<i>Jane Dunlop</i>	<i>Yes</i>
<i>Ron Stevens</i>	<i>Yes</i>
<i>Mark Taylor</i>	<i>No</i>
<i>Sarah Valiquette-Thompson</i>	<i>Yes</i>

CARRIED

MOTION NO. C100219-15:

Moved by Councillor Taylor and seconded by Councillor Betsworth that Resolution No. CSC092519-15 with respect to advertising with Canadian Yachting be amended by approving in the amount of \$1,900.00 over a three year period to be allocated from the Villages & Hamlets Budget.

CARRIED

October 2, 2019

MOTION NO. C100219-16: *Moved by Councillor Cox and seconded by Councillor Stevens that the Corporate Services Committee Minutes, dated September 25, 2019, be adopted as amended.*

CARRIED

MOTIONS

INQUIRES FOR STAFF REPORTS

MOTION NO. C100219-17: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Cox that staff be directed to report on the removal of trees on roadsides versus private property.*

CARRIED

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2019-64 & 2019-65.

MOTION NO. C100219-18: *Moved by Councillor Betsworth and seconded by Councillor Taylor that By-law Nos. 2019-64 & 2019-65 be and they are hereby read a first and second time.*

CARRIED

By-law No. 2019-64, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Highways within the Township of Severn (Part 1, Plan 51R-42053 - Portion of Saint Amant Road).

By-law No. 2019-65, 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 Lot 8, Concession 13, Being Part 1 on 51R-8086, Geographic Township of North Orillia, now in the Township of Severn (3129 Mossy Stonecrop Trail).

Motion with respect to a third reading and final passing of By-law Nos. 2019-64 & 2019-65.

October 2, 2019

MOTION NO. C100219-19: *Moved by Deputy Mayor Dunlop and seconded by Councillor Betsworth that By-law Nos. 2019-64 & 2019-65 be and they are hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

Correspondence

- "NIL"

CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2019-66.

MOTION NO. C100219-20: *Moved by Councillor Taylor and seconded by Councillor Betsworth that By-law No. 2019-66 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2019-66, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 2nd Day of October 2019 and to Authorize Their Execution.

Motion with respect to a third reading and final passing of By-law No. 2019-66.

MOTION NO. C100219-21: *Moved by Councillor Cox and seconded by Councillor Stevens that By-law No. 2019-66 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT 8:34 p.m.

Motion to adjourn.

October 2, 2019

MOTION NO. C100219-22:

Moved by Councillor Stevens and seconded by Councillor Cox that this meeting be and it is hereby now adjourned.

CARRIED

CORPORATION OF THE TOWNSHIP OF SEVERN



MAYOR



CLERK