

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN  
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024  
HURLWOOD LANE, TUESDAY, JULY 23, 2019 AT 9:30 A.M.

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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
	Manager of Recreation & Facilities	Pat Harwood
	Chief Administrative Officer	Laurie Kennard
	Director of Corporate Services/ Treasurer	Andrew Plunkett
	Director of Planning	Andrea Woodrow

**CALL TO ORDER**

Mayor Burkett called the meeting to order.

**MOMENT OF REFLECTION**

Mayor Burkett opened the meeting with a Moment of Reflection and O Canada.

**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. P19-036, 09/19/19, with respect to a Site Plan Amending Agreement for 1087 Brodie Drive (Canadian Tire Relocation to Mall).

*MOTION NO. C072319-01:*

*Moved by Councillor Betsworth and seconded by Deputy Mayor Dunlop that Planning Report No. P19-036, dated July 19, 2019, with respect to a Site Plan Amending Agreement for 1087 Brodie Drive (Canadian Tire Relocation to Mall).be received; AND FURTHER THAT once the required conditions have been met, the Township Clerk be authorized to execute on behalf of the Township the Site Plan Amending Agreement between Corporate of the Township of Severn and the property owner Canadian Tire Properties Inc. 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. R19-039, 07/19/19, with respect to Westshore Recreation Facility Earth Works.

MOTION NO. C072319-02:                      *Moved by Councillor Stevens and seconded by Councillor Cox that Recreation Report No. R19-039, dated July 19, 2019, with respect to Westshore Recreation Facility Earth Works be received; AND FURTHER THAT staff be authorized to use non-standard procurement methods to acquire the earthworks and imported bulk/engineered fill phase of the project.*

*CARRIED*

**Public Works**

- “NIL”

**Fire and Emergency Services**

- “NIL”

**Corporate Services**

- “NIL”

**Administration**

- “NIL”

**CORRESPONDENCE (for information)**

- “NIL”

**CORRESPONDENCE (for direction)**

Discussion with respect to an August Planning & Development Committee Meeting.

MOTION NO. C072319-02:                      *Moved by Councillor Taylor and seconded by Councillor Betsworth that a Planning & Development Committee Meeting be scheduled for August 28, 2019 at 9:00 a.m.;*

July 23, 2019

*AND FURTHER THAT the Corporate Services Committee Meeting be rescheduled to follow the Planning Meeting.*

*CARRIED*

**MOTIONS**

- "NIL"

**INQUIRES FOR STAFF REPORTS**

*MOTION NO. C072319-04:* *Moved by Councillor Stevens and seconded by Councillor Cox that staff be requested to report on the following:*  
*(a) Bridge & Culverts update; and*  
*(b) CP Rail road blockage.*

*CARRIED*

**GENERAL BY-LAWS**

- "NIL"

**CONFIDENTIAL AGENDA**

**Reports from Officials**

- "NIL"

**Correspondence**

- "NIL"

**CONFIRMING BY-LAW**

First and second reading of By-law No. 2019-56.

*MOTION C072319-05:* *Moved by Councillor Stevens and seconded by Councillor Cox that By-law No. 2019-56 be and it is hereby read a first and second time.*

*CARRIED*

By-law No. 2019-56, Being a By-law to Adopt the Proceedings of a Special Council Meeting held on the 23<sup>rd</sup> day of July, 2019 and to Authorize Their Execution.

July 23, 2019

MOTION C072319-06: *Moved by Councillor Taylor and seconded by Councillor Stevens that By-law No. 2019-42 be and it is hereby read a third time and finally passed.*

*CARRIED*

**ADJOURNMENT – 10:00 A.M.**

Motion to adjourn.

MOTION C072319-07: *Moved by Councillor Valiquette-Thompson and seconded by Councillor Cox that this meeting be and it is hereby now adjourned.*

*CARRIED*

CORPORATION OF THE TOWNSHIP OF SEVERN

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK