

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, WEDNESDAY, OCTOBER 23, 2019 AT 3:45 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

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- “NIL”

REPORTS FROM OFFICIALS (*for information*)

- “NIL”

REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Amendment of Resolution No. C100219-10 - Special Council Meeting Agenda Content.

MOTION NO.C102319-01:

Moved by Councillor Stevens and seconded by Councillor Cox that Resolution No. C100219-10 with respect to scheduling of a Special Council Meeting to enact an Interim Control By-law be amended by including the adoption of the Culture & Recreation Advisory Committee Minutes, dated October 8, 2019.

CARRIED

Administration

- “NIL”

CORRESPONDENCE (*for information*)

- “NIL”

CORRESPONDENCE (for direction)

- "NIL"

ADOPTION OF COMMITTEE REPORTS

MOTION NO. C102319-02:

Moved by Councillor Taylor and seconded by Councillor Betsworth whereas Council enacted Resolution No. C100219-13 with respect to Recreational Grant Funding; AND WHEREAS the Culture & Recreation Advisory Committee has recommended that Council reconsider this resolution; NOW THEREFORE BE IT RESOLVED THAT Resolution C100219-13 be and it is hereby now reconsidered.

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>No</i>
<i>Ron Stevens</i>	<i>Yes</i>
<i>Mark Taylor</i>	<i>No</i>
<i>Sarah Valiquette-Thompson</i>	<i>No</i>

LOST

MOTION NO. C102319-03:

Moved by Councillor Cox and seconded by Councillor Valiquette-Thompson that the Culture & Recreation Committee Minutes, dated October 8, 2019, be adopted.

CARRIED

MOTIONS

- "NIL"

INQUIRES FOR STAFF REPORTS

- "NIL"

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law No. 2019-67.

MOTION NO. C102319-04: *Moved by Councillor Taylor and seconded by Councillor Betsworth that By-law No. 2019-67 be and it is hereby read a first and second time.*

CARRIED

By-law No. 2019-67, Being a By-law to Impose Interim Control on the Use of Lands, Buildings and Structures respecting Short Term Rental Accommodations within the Corporation of the Township of Severn.

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

MOTION NO. C102319-05: *Moved by Councillor Taylor and seconded by Deputy Mayor Dunlop that By-law No. 2019-67 be and it is hereby read now 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. 2019-68.

MOTION NO. C102319-06: *Moved by Deputy Mayor Dunlop and seconded by Councillor Betsworth that By-law No. 2019-68 be and it is hereby read a first and second time.*

CARRIED

October 23, 2019

By-law No. 2019-68, Being a By-law to Adopt the Proceedings of a Special Council Meeting held on the 23rd day of October, 2019 and to Authorize Their Execution

Motion with respect to a third reading and final passing of By-law No. 2019-68.

MOTION NO. C102319-06: *Moved by Deputy Mayor Dunlop and seconded by Councillor Betsworth that By-law No. 2019-68 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT 4:55 p.m.

Motion to adjourn.

MOTION NO. C102319-07: *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