

**THE CORPORATION OF THE TOWNSHIP OF SEVERN
PLANNING & DEVELOPMENT COMMITTEE**



**Wednesday, February 20, 2019
Council Chambers - Municipal Office**

**7:00 P.M.
AGENDA**

ADDENDUM AGENDA

H. CORRESPONDENCE (<i>for direction</i>)	Page #
2 Director of Corporate Services re Transit Services - Orillia Square Mall	1-2
I. CONFIDENTIAL AGENDA	
1 Reports from Officials	
1.1 Update re Regional Government Review	n/a

Sharon Goerke

From: Andrew Plunkett
Sent: February 12, 2019 3:37 PM
To: Mike Burkett; Judith Cox; Jane Dunlop; John Betsworth; Mark Taylor; Sarah Valiquette-Thompson; Ron Stevens
Cc: Sharon Goerke
Subject: Transit service to the mall

Hello everyone,

The Mayor and I had a teleconference call today with Mayor Steve Clarke and his staff at the City of Orillia and we were joined by Emer Allan who represented the property management company for the mall. Mayor Clarke will be taking this matter to Council on February 25th. The proportional share being suggested will be Severn - \$15,000, Orillia - \$15,000 and the mall tenants \$17,500. Assuming the mall and the City approve their respective amounts they have asked if the funding Severn has offered can be for the period May 1st 2019 through to April 30th, 2020 as opposed to being for the fiscal period 2019 (Calendar year). Council already approved \$15,000 for 2019 but as the request spans beyond the calendar year end, they asked if we have an issue with this. I don't believe this needs to be brought back to Council, as the \$15,000 was already approved and we ultimately do not ask other organizations if their fiscal year end matches our own. For our purposes the expenditure will occur in the 2019 fiscal year.

If Council could respond back as to whether this is acceptable to you, it would be appreciated. We could if required bring this back to Council on the Planning meeting next week, for further clarification on the period covered by the grant of \$15,000.

Regards,

Andrew Plunkett, BBA, CPA, CA, LLB
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Treasurer/Interim Chief Administrative Officer
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City of Orillia, 01/22/19, with respect to Orillia Square Mall Transit.

MOTION C020719-22: *Moved by Councillor Betsworth and seconded by Councillor Taylor that a letter from the City of Orillia, dated January 22, 2019, with respect to transit service to the Orillia Square Mall be received;*
AND FURTHER THAT this Council approve support of this initiative on a 1/3 sharing contract with the Orillia Square Mall and the City of Orillia in the amount of \$15,000.00 for 2019;
AND FURTHER THAT the Mayor, Councillor Betsworth and Acting CAO arrange a meeting with the City of Orillia with respect to this matter and report back to Council on the outcome of negotiations.

CARRIED