



THE CORPORATION OF THE TOWNSHIP OF SEVERN

REGULAR COUNCIL MEETING AGENDA

**Thursday, March 4, 2010
Council Chambers – Municipal Office
7:30 p.m.**

- A. CALL TO ORDER**
- B. PRAYER**
- C. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**
- D. ADOPTION OF COUNCIL MINUTES**
 - 1. Regular Meeting of February 4, 2010
- E. PUBLIC MEETINGS/HEARINGS**
 - 1. Public Meeting re Various Applications for Cancellation, Reduction or Refund of Taxes under Sections 357/358 of the Municipal Act
- F. PRESENTATIONS/DELEGATIONS**
 - 1. Watson & Associate Economists Ltd. re Water & Sewer Sustainability Study **(to be distributed at Meeting)**
 - 2. Jane Dunlop, Coldwater Business Improvement Area re Improvements in Downtown Area
 - 3. John Muise, The Beach Bus Company re Bus Service within Severn Township
- G. ACCOUNTS**
 - 1. Accounts for the month of February 2010
- H. REPORTS FROM OFFICIALS (for information)**
 - "NIL"
- I. REPORTS FROM OFFICIALS (for direction)**
 - 1. **Planning & Development**
 - "NIL"
 - 2. **Recreation & Facilities**
 - "NIL"
 - 3. **Public Works**
 - 3.1 Director of Public Works re Bridge 17 – Lovering Line (verbal)
 - 4. **Fire & Emergency Services**
 - "NIL"

5. Corporate Services

5.1 Corporate Services Report No. C10-011 re Proposed Sale of Land – 3599 Riverdale Drive

5.2 Corporate Services Report No. C10-012 re Trans Canada Trail

6. Administration

- “NIL”

J. CORRESPONDENCE (*for information*)

1. Morden Construction Inc. – Georgian Heights Subdivision re Certificate of Insurance

2. David Elgie re Application to the Southern Ontario Development Program

K. CORRESPONDENCE (*for direction*)

1. (RTO) re Letter of Support

2. Southeast Georgian Bay Chamber of Commerce re 2010 Member Directory and Visitor Guide

3. Association of Municipalities of Ontario re Transfer of Federal Gas Tax Revenues (**see Agenda Item N-1**)

4. Kathryn MacDonald re Snowmobiles in Coldwater

5. Township of Springwater re Mayor’s Annual Log-Sawing Contest

L. ADOPTION OF COMMITTEE REPORTS

1. Corporate Services Committee

(a) February 1, 2010

(b) February 3, 2010

(c) February 16, 2010

2. Coldwater Business Improvement Area Committee – February 15, 2010

3. Planning & Development Committee – February 18, 2010

M. MOTIONS

1. Motion re County of Simcoe Official Plan – Provincial Facilitator

N. GENERAL BY-LAWS

1. By-law No. 2010-13, Being a By-law to Amend By-law No. 2005-147 (Transfer of Federal Gas Tax Revenues)

O. CONFIDENTIAL AGENDA

1. **Reports from Officials**

- “NIL”

2. **Correspondence**

- “NIL”

P. CONFIRMING BY-LAW

1. By-law No. 2010-14, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 4th Day of March, 2010 and to Authorize Their Execution

Q. ADJOURNMENT

Dates for Future Council Meetings

- Thursday, April 1, 2010 – 7:30 p.m.
- Thursday, May 6, 2010 – 7:30 p.m.