

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN  
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024  
HURLWOOD LANE, THURSDAY, JANUARY 7, 2010, AT 7:30 P.M.

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PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Director of Corporate Services	Henry Sander

**CALL TO ORDER**

Mayor Sled called the meeting to order.

**PRAYER**

Mayor Sled opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE  
THEREOF**

Mayor Sled with respect to Agenda Item No. G.1 – Accounts - with respect to Mayes-  
Martin as it affect his personal business.

**ADOPTION OF COUNCIL MINUTES**

Regular Council Meeting – 12/03/09.

MOTION C010710-01: *Moved by Deputy Mayor Cox and seconded by Councillor  
Marriott that the Minutes of the Regular Council Meeting held  
December 3, 2009, be adopted.*

*CARRIED*

**PUBLIC MEETINGS/HEARINGS**

- “NIL”

**PRESENTATIONS/DEPUTATIONS**

AECOM with respect to Bridge 17- Lovering Line (**Appendix “1”**).

MOTION C010710-02: *Moved by Councillor Crichton and seconded by Councillor Beach that the presentation of AECOM with respect to Bridge 17 – Lovering Line be received; AND FURTHER THAT Bridge 17 be closed immediately to all traffic during the required upgrades with notice given to appropriate agencies and residents; AND FURTHER THAT AECOM be requested to report on costs for various options available to repair the bridge.*

*CARRIED*

Orillia and Area Physician Recruitment and Retention Committee – 2009/2010 Activities (**Appendix “2”**).

MOTION C010710-03: *Moved by Councillor Marriott and seconded by Councillor Coyle that the presentation of the Orillia and Area Physician Recruitment and Retention Committee be received as information.*

*CARRIED*

**ACCOUNTS**

Accounts for the Month of December 2009.

MOTION C010710-04: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$3,602,298.69 and Journal Entry No. 382/09 in the amount of \$35,068.52 for a total of \$3,637367.21 for the month of December 2009 be approved for payment.*

*CARRIED*

**REPORTS FROM OFFICIALS (for information)**

Fire Report No. F09-140, 12/18/09, with respect to Repairs to Pumper No. 1.

MOTION NO. C010710-05:            *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Fire Report No. F09-140, dated December 18, 2009, with respect to Repairs to Pumper No. 1 be received as information.*

*CARRIED*

**REPORTS FROM OFFICIALS (for direction)**

**Planning and Development**

Planning Report No. P10-001, 01/04/10, with respect to Deeming By-law – Farquhar.

MOTION C010710-06:            *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Planning Report No. P10-001, dated January 4, 2010, with respect to Deeming By-law No. 2009-92 be received;  
AND FURTHER THAT the Township of Severn enact a Deeming By-law for Lots 3, 4, 11, 12, 13 and 14, on Plan 551.*

*CARRIED*

Planning Report No. P10-002, 01/04/10, with respect to Subdivision Agreement – 2209 Pilkington Island.

MOTION C010710-07:            *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Planning Report No. P10-002, dated January 4, 2010, with respect to Subdivision Agreement – 2209 Pilkington Island be received;  
AND FURTHER THAT the Township of Severn approve the Subdivision Agreement for 1326048 Ontario Limited.*

*CARRIED*

**Recreation and Facilities**

- “NIL”

**Public Works**

- “NIL”

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## **Fire and Emergency Services**

- "NIL"

## **Corporate Services**

Corporate Services Report No. C09-073, 12/09/09, with respect to the 2010 Insurance Program.

MOTION C010710-08: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that Corporate Services Report No. C09-073, dated December 9, 2009, with respect to the 2010 Insurance Program be received; AND FURTHER THAT property insurance costs as quoted by Frank Cowan Insurance Company for 2010 be set at \$316,345.84 including the broker fees and applicable taxes; AND FURTHER THAT the deductible limit for Errors and Omissions coverage be lowered to \$10,000 with an increase in premiums of \$3,228.12.*

*CARRIED*

Director of Corporate Services with respect to 2010 Budget Meetings.

MOTION C010710-09: *Moved by Councillor Crichton and seconded by Councillor Beach that the following Corporate Services Committee meeting dates be scheduled for 2010 budget deliberations:  
February 1, 2010 – 6:00 p.m.  
February 3, 2010 – 9:00 a.m.*

*CARRIED*

## **Administration**

Administration Report No. A09-058, 12/14/09, with respect to Building Inspection Services Agreement.

MOTION C0107-10: *Moved by Councillor Beach and seconded by Councillor Taylor that Administration Report No. A09-058, dated December 14, 2009, with respect to a Building Inspection Services Agreement be received; AND FURTHER THAT the Agreement for provision of Building Inspection Services be approved;*

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*AND FURTHER THAT staff be authorized to provide Building Inspection Services on an as required basis to the Chippewas of Rama First Nation.*

*CARRIED*

**CORRESPONDENCE (for information)**

Ministry of Transportation, 12/10/09, with respect to Highway 11/West Street Bridge Traffic Signals.

Parks Canada, 12/09/09, with respect to High Water Levels.

Ministry of Finance, 12/15/09, with respect to Ontario Municipal Partnership Fund – 2010.

County of Simcoe, 12/21/09, with respect to Best Lifestyle Retirement Home.

MOTION C010710-11: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that the following correspondence be received as information:*

- (a) Ministry of Transportation, 12/10/09, with respect to Highway 11/West Street Bridge Traffic Signals;*
- (b) Parks Canada, 12/09/09, with respect to High Water Levels;*
- (c) Ministry of Finance, 12/15/09, with respect to Ontario Municipal Partnership Fund – 2010; and*
- (d) County of Simcoe, 12/21/09, with respect to Best Lifestyle Retirement Home.*

*CARRIED*

**CORRESPONDENCE (for direction)**

Tracy Rogerson, 12/01/09, with respect to new Funds – Westshore Water and Sewer Project.

MOTION C010710-12: *Moved by Councillor Beach and seconded by Councillor Crichton that a letter from Tracy Rogerson, dated December 1, 2009, with respect to the new funds for the Westshore Water and Sewer Project be referred to staff for a response.*

*CARRIED*

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Karen Hewitt, 12/09/09, with respect to resignation from the Severn Township Library Board.

MOTION C010710-13: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter of resignation from Karen Hewitt, dated December 9, 2009, with respect to the Severn Township Public Library Board be accepted with regret; AND FURTHER THAT this Council extend its sincere appreciation to Ms. Hewitt for her dedicated service to the Library Board and the residents of the Township of Severn; AND FURTHER THAT the Deputy Clerk be directed to provide notice of the vacancy and report back further to Council.*

*CARRIED*

#### **ADOPTION OF COMMITTEE REPORTS**

Planning and Development Committee – 12/17/09.  
Coldwater Business Improvement Area – 12/21/09.

MOTION C010710-14: *Moved by Councillor Marriott and seconded by Councillor Coyle that the following Committee Reports be adopted: (a) Planning and Development Committee – December 17, 2009; and (b) Coldwater Business Improvement Area – December 21, 2009.*

*CARRIED*

#### **MOTIONS**

Motion re Federal Economic Development Funding – Sheridan Drive.

MOTION C010710-15: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle whereas the Township of Severn has received notice of the availability of additional funding through Intake Two of the Community Adjustment Fund to support economic recovery and job creation; AND WHEREAS it is deemed expedient to apply for funding for water and sewer repairs on Sheridan Drive;*

January 7, 2010

*NOW THEREFORE BE IT RESOLVED that staff be authorized to submit an application under the Federal Economic Development Agency for improvements to Sheridan Drive in the estimated amount of \$450,000.00.*

*CARRIED*

Motion re February Corporate Services Meeting.

*MOTION C010710-16:* *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the February Corporate Services Committee Meeting be rescheduled to February 16, 2010 at 9:00 a.m.*

*CARRIED*

## **GENERAL BY-LAWS**

Motion with respect to first reading of By-law Nos. 2010-01 to 2010-04, inclusive.

*MOTION C010710-17:* *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law Nos. 2010-01 to 2010-04, inclusive, be and they are hereby read a first and second time.*

*CARRIED*

By-law No. 2010-01 Being a By-law to Deem Part of Registered Plan Number 551 (Former Township of North Orillia) Not to be a Registered Plan of Subdivision (Lots 3, 4, 11, 12, 13 & 14).

By-law No. 2010-02 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 of Lot 13, Concession 15, Geographic Township of North Orillia (8409 County Road 169).

By-law No. 2010-03, Being a By-law to Amend By-law No. 2009-63 (Appoint Auditor – BDO Dunwoody LLP).

By-law No. 2010-04, Being a By-law to Authorize the Execution of a Subdivision Agreement and Development Charge Late Payment Agreement with 1326048 Ontario Limited (2209 Pilkington Island).

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Motion with respect to third reading and final passing of By-law Nos. 2010-01 to 2010-04, inclusive.

MOTION C010710-18: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2010-01 to 2010-04, inclusive, be and they are hereby read a third time and finally passed.*

*CARRIED*

## **CONFIDENTIAL AGENDA**

### **Reports from Officials**

Administration Report No. A09-059, 12/17/09, with respect to Performance Assessment.

MOTION C010710-19: *Moved by Deputy Mayor Cox and seconded by Councillor Crichton that Confidential Administration Report No. A09-059, dated December 17, 2009, with respect to Performance Assessment be received;  
AND FURTHER THAT the employee outlined in this report advance to Step 6 of their respective band, effective January 1, 2010, in accordance with the Township of Severn Salary By-law.*

*CARRIED*

Administration Report No. A10-001, 01/04/10, with respect to Performance Assessment.

MOTION C010710-20: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that Confidential Administration Report No. A09-001, dated January 4, 2010, with respect to a Performance Assessment be received;  
AND FURTHER THAT the employee outlined in this report advance to Step 6 of their respective band, effective January 1, 2010, in accordance with the Township of Severn Salary By-law.*

*CARRIED*

## **CORRESPONDENCE**

- "NIL"

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**CONFIRMING BY-LAW**

Motion with respect to first and second reading of By-law No. 2010-05.

MOTION C010710-21: *Moved by Councillor Marriott and seconded by Councillor Coyle that By-law No. 2010-05 be and it is hereby read a first and second time.*

*CARRIED*

Motion with respect to third reading and final passing of By-law No. 2010-05.

MOTION C010710-22: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2010-05 be and it is hereby read a third time and finally passed.*

*CARRIED*

**ADJOURNMENT**

Motion to adjourn.

MOTION C010710-23: *Moved by Councillor Marriott and seconded by Deputy Mayor Cox that this meeting be and it is hereby now adjourned.*

*CARRIED*

Adjournment – 9:00 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

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MAYOR

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CLERK-TREASURER