

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, January 17, 1999
Report 01/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Council/Committee Secretary	Jennifer Shave
Fire Chief	Ted Conway
Water/Wastewater Sr. Operator	Dave Stephen
Works Superintendent	Bill Newman

We the Committee of the Whole met at 7:00 pm and recommend the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

Mrs. Valerie Halligan made deputation to Committee regarding the proposed No Parking areas on Ramara Road #47. Mrs. Halligan stated that there are only a few times a year when they require "No Parking" areas due to the winter fishermen. Mrs. Halligan also stated that if the "No Parking" areas were established there would be no place for family or friends to park when they visit. Mrs. Halligan stated that there was a parking problem from the canal bridge north to Stone Gate Road and only that area should have the "No Parking" enforced. There was no problem between the Canal and Talbot River.

CW.01.00 THAT we thank Mrs. Halligan for her deputation and advise that we will further investigate our proposed "No Parking" areas.

Committee of the Whole
Report 01/00
January 17, 2000
Page 1

CULTURE & RECREATION

CW.02.00 THAT we receive the memo dated January 17, 2000 from the Clerk’s Department Secretary regarding the International Year of the Older Persons commemorative quilt;
AND THAT we support the project and look forward to the presentation of the quilt to the Mayor and Council.

PROTECTIVE SERVICES

CW.03.00 THAT we receive the memo from the Community Policing Committee secretary regarding appointments to the Ramara Community Policing Committee.

PLANNING & DEVELOPMENT

CW.04.00 THAT we approve the site plan for 1007801 Ontario Inc. attached to Staff Report BD-01-00, for the construction of a 1555 square foot storage shed at their existing site at 2218 Highway #12 (Tim-Br Mart);
AND THAT we do not require a site plan agreement. (BD-01-00)

TRANSPORTATION SERVICES

CW.05.00 THAT we advise Mr. Struthers that we cannot justify an approximate cost of \$750,000 to eliminate train whistling in Brechin but that we will continue to upgrade crossings in the future as required.

CW.06.00 THAT we receive the copy of correspondence sent to the County Engineer from the Township Works Superintendent regarding the extension of speed limit on the Monck Road.

CW.07.00 THAT we maintain the Works Department staff complement at the following:

Full Time	Part Time
1 Superintendent	4-6 temporary part time staff
2 Foremen qualified as heavy equipment operators	wing persons/grass cutters/weight ticket takers, etc.
10 Heavy Equipment Operators	

AND THAT any additional part time employees be hired at the discretion of the Works Superintendent as required from time to time;
AND THAT we advertise for any existing short fall in staff complement as an equal opportunity employer and fill all vacancies. (WD-01-00)

ENVIRONMENTAL SERVICES

- CW.08.00 THAT we receive the memo dated January 17, 2000 from the Water/Wastewater Sr. Operator regarding the Davy Drive water system;
AND THAT we forward a copy of the Water/Wastewater Sr. Operator's memo to Mr. Grant for his information.
- CW.09.00 THAT we receive the memo dated January 17, 2000 from the Water/Wastewater Sr. Operator regarding the Lagoon City water plant intake.

ADMINISTRATION/FINANCE/PERSONNEL

- CW.10.00 THAT the membership in the Ontario's Lake County be renewed.
- CW.11.00 THAT we receive the memo dated January 17, 2000 from the CAO/Clerk regarding Municipal government restructuring.
- CW.12.00 THAT we appoint Ross McKerron to the Lagoon City Parks & Waterways Commission for a term of three (3) years, being November 30, 2002.
- CW.13.00 THAT we advise Mr. & Mrs. Morrison of the policy set out in motion CD-3-99 which allows public use of municipality owned road allowance or property that leads to any lake;
AND THAT we are not prepared to realign or provide a Quit Claim Deed for the subject lands requested by the Morrisons;
AND THAT we enter into a standard encroachment agreement for the existing carport provided it remains as a carport and is not enclosed;
AND THAT we ask that the fence be removed from Township property by June 30, 2000 and the barb wire on the fence removed immediately.
(CD-02-00)
- CW.14.00 THAT we advise the Bayshore Village Association that the Mayor, Ward Councillor, CAO/Clerk and Treasurer will represent the Township in ongoing discussions with the Association concerning any outstanding subdivision matter.
- CW.15.00 THAT we support the ongoing improvement of township management skills;
AND THAT we subscribe The Ontario Municipal Management Institute as a corporate member.
(CD-04-00)

CW.16.00 THAT the 10 Year Capital Forecast, dated January 12, 2000 for the period 2000 to 2009 be adopted as amended. (TR-02-00)

ADJOURNMENT

Committee of the Whole adjourned at 10:40 pm.