

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, February 7, 2000
Report 02/00 A

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal - 7:03 pm
Councillor	Neal Snutch
Councillor	Norm Whitney
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Council/Committee Secretary	Jennifer Shave
Planning Secretary	Kitty Bavington

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

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

Vic Howarth, Treasurer of the Atherley Community Centre Board made deputation to Committee regarding the Ramara Centre. A Building Committee comprised of Mayor Garry, Dan McMillan, Norm Whitney, Vic Howarth and Rick Bates worked with architect Ted Handy & Associates to design the layout of the building. Vic presented the site plan and design layout to Committee and the public. He noted fundraising is beginning for the new building under the guidance of Bob Davies and Norm Whitney. Some funding is anticipated through Libraries Ontario.

CW.17.00 THAT we thank Vic Howarth for his presentation and the building design committee for their hard work and commitment to this project.

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PLANNING & DEVELOPMENT

- CW.18.00 THAT we receive the draft Committee of Adjustment minutes dated February 1, 2000.
- CW.19.00 THAT we approve the site plan for Brechin Feed & Farm Supplies dated February 7, 2000, for the construction of a 1380 square foot addition to an Industrial Storage Building at their existing site at 2362 Highway #12.
(BD-02-00)
- CW.20.00 THAT the development charges for Jim Cronk, Part Lot 9, Concession M, (Rama) and the development charges for Wes & Eileen Cronk Part Lots 6 & 7, Concession L (Rama) be refunded;
AND THAT development charges be collected at the time building permits are issued;
AND THAT the subdivision agreements be amended to reflect this change.
- CW.21.00 THAT streetlights be placed at the intersections of Concession L and Cronk Sideroad and Concession M & N and McArthur Sideroad as requested in a petition dated January 15, 2000 by area residents in place of the required streetlights in the Jim Cronk and Wes & Eileen Cronk subdivision agreement.
- CW.22.00 The following requirements to the proposed development of the Uptergrove Estates (Noble) be met: (Files OP 7/98, Z16/98):
1. THAT the site plan reflect a public road access from Highway #12 into the site in accordance with the Works Superintendent's memo dated February 7, 2000.
 2. That the homes should be located on wider sites with the length of the unit orientated toward the internal roadways;
 3. That we only permit manufactured homes in the development;
 4. That the applicant submit a revised site plan that reflects the above direction;
 5. That once the site plan has been revised to the satisfaction of the planning consultant, that we agree to hold a second public meeting for the amended applications and the revised site plan;
 6. That following the public meeting, Council will make a decision to either approve the proposed development and agree to enter into the required agreements with the applicant, or refuse the proposed development;
 7. That we receive and adopt the planning consultant's report dated February 2, 2000 on Files OP7/98 and Z16/98;
 8. That we authorize the Clerk to sign the applicant's application to the Ministry of Environment for an approval in principle only for the requested septic system to service this site and that the municipal signature in no way commits Council to any development on this property.

- CW.23.00 THAT we receive and support the report entitled Site Plan Approval in the Township of Ramara, dated January 2000 and prepared by Mark Dorfman; AND THAT the Clerk prepare an amendment to Bylaw 96.61 to include the definition of development, to require site plan approval for single detached and seasonal dwelling or any addition thereto on land that is subject to flooding, and to exempt from site plan approval single detached dwellings, two unit dwelling houses, or seasonal dwellings on a legal lot of record; AND THAT a site plan application and approval process be developed by the Clerk for Council's approval; AND THAT site plan guidelines be prepared for Council's consideration after the adoption of the new Official Plan. (CD-10-00)
- CW.24.00 THAT we receive the letter dated February 7, 2000 from Septech regarding Uptergrove Estates - Zone Provisions.

TRANSPORTATION SERVICES

- CW.25.00 THAT we receive the report from C.C. Tatham & Associates concerning a bypass to Ramara Road #47 as requested by Transport Canada; AND THAT a copy of the report be forwarded to Transport Canada advising that Township Council does not support this alternative and continues to support the relocation of the CN siding to north of Ramara Road #47.
- CW.26.00 THAT we install "no parking" signs on the north and south side of Ramara Road #47, in the Riverside Beach area, in accordance with Committee of the Whole motion CW.310.99.
- CW.27.00 THAT we invoice the Mnjikaning First Nation for 25% of the cost of preparing and paving of Switch Road.
- CW.28.00 THAT we advise CN and MTO of the dangerous bump at the rail crossing on Highway #12 south of County Rd. #169.

ENVIRONMENTAL SERVICES

- CW.29.00 THAT we receive the memo dated February 7, 2000 from the Water/wastewater Sr. Operator regarding the Lagoon City water intake line.

CW.30.00 THAT we receive the memo dated February 7, 2000 from the CAO/Clerk regarding the Environmental Protection Act;
AND THAT we receive the memo from the CAO/Clerk advising us of the actions taken to date on the matter with respect to SCDHU, MOEE, Lake St. John Cottagers Association and Stephan Industries.

ADMINISTRATION/FINANCE/PERSONNEL

CW.31.00 THAT we ask the Ramara Hydro Commissioners to appear before Council on March 13, 2000 to update the Municipality on the future of the Brechin service area;
AND THAT if the Commission does not attend, Council hold a public meeting to discuss the future of this facility. (CD-06-00)

CW.32.00 THAT the general insurance renewal offer for the period February 28, 2000 to February 28, 2001, from Frank Cowan Company Limited, in the amount of \$44,279.00 plus taxes, be accepted. (TR-04-00)

CW.33.00 THAT the method of voting for the municipal election in the year 2000 be established in principle as vote by mail;
AND THAT the Clerk advise the Ministry of Municipal Affairs that the returning officer will be amending the preliminary list of electors by the Ontario Provincial Assessment Corporation to include the mailing address of each eligible vote in place of the property identification number as provided by the Corporation;
AND THAT the Clerk request from any timeshare board of directors in the Township, the mailing address of all eligible voters as listed on the preliminary list of electors;
AND THAT the Clerk establish the procedures and forms for a vote by mail election. (CD-09-00)

CW.34.00 THAT we appoint the Mayor and Deputy Mayor or their representatives to represent the Township on the Special Working Committee as outlined in the letter from the Township of Severn dated February 2, 2000;
AND THAT the terms of the committee clearly identify that such meetings are not to discuss restructuring or amalgamations;
AND THAT the Townships of Severn, Oro-Medonte and the City of Orillia be advised. (CD-13-00)

CULTURE & RECREATION

CW.35.00 THAT we donate \$2,500.00 to the Millennium Committee.

PROTECTIVE SERVICES

CW.36.00 THAT we accept the appointment of Mark Beasley as a Volunteer Fire Fighter on the Ramara Fire Department;
AND THAT Alfred Simms, Murray Horan and Mark Genno be removed from the Ramara Fire Department Roster. (FD-01-00)

Committee of the Whole went "In Camera" at 10:05 pm and came out at 10:24 pm.

CW.37.00 THAT we appoint Adrienne Davies to the Ramara Public Library Board for a term expiring November 2000;
AND THAT we replace Deputy Mayor McMillan with Bernard Ball on the Ramara Public Library Board for a term expiring November 2000. (CD-11-00)

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CW.38.00 THAT the salary grid for staff, Schedule A to Bylaw 97.04, as amended, be further amended to reflect a 2.9% increase which will become effective on March 1, 2000. (CD-05-00)

ADJOURNMENT

Committee of the Whole adjourned at 10:26 pm.