



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

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**COUNCIL AGENDA**

**TOWNSHIP OF RAMARA - FEBRUARY 14, 2000 - 7:00 P.M.**

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**1. OPENING OF THE MEETING**

**2. ADOPTION OF MINUTES**

2.1 Minutes of Regular Council Meeting, dated January 24, 2000.

**COMMENTS** (Clerks) - That the Minutes be adopted as presented.

2.2 Minutes of Special Council Meeting, dated February 5, 2000 (Kaiser-Reid Public Meeting)

**COMMENTS** (Clerks) - That the Minutes be adopted as presented.

**3. DISCLOSURE OF INTEREST**

**4. PUBLIC MEETINGS - 7:00 P.M.**

4.1 **Page, Irvin and Adelia, File Z-16/99**

Proposed Zoning Bylaw Amendment, Part Lot 10, Concession 10, Mara - #4593  
County Road 169, to permit expansion of the existing adjacent cemetery

Enclosures : Staff Report PD-7-2000  
: Location and Site Plan  
: Draft Zoning Bylaw

4.2 Report TR-03-00, dated February 14, 2000

Application for Adjustment of Taxes under Sections 441 and 442 of the  
Municipal Act.

**5. DEPUTATIONS AND RECEIVING OF PETITIONS**

5.1 Ron Bower, Plant Manager, Stepan Canada Inc.  
Environmental Protection Act

5.2 John Martin, Margaret and Everett LeBarr, Barbara Walton and Linda and Mark  
Weibe, representing The Scotch Hills Community

**CONFIDENTIAL UNDER F.O.I.**

**6. TENDER OPENING REPORT**

**7. PASSING OF ACCOUNTS**

7.1 Voucher #3

**COMMENTS** (Treasury) - That accounts Voucher #3, February 14, 2000 be approved.

**8. ITEMS OF INFORMATION**

8.1 Garfield Dunlop, MPP Simcoe North, News Release dated February 2, 2000, regarding Dunlop Issues Call to Keep The Lord's Prayer

8.2 Michael Power AMO President, correspondence received January 24, 2000, regarding AMO Conference 2000.

**COMMENTS** (Clerks) - That we appoint \_\_\_\_\_ to attend the AMO Conference 2000, August 13-16, 2000 in Ottawa.

8.3 Assessment Review Board, correspondence dated January 14, 2000, regarding Municipal Waiver authorizing OPAC to enter into Settlements on behalf of Municipalities.

**COMMENTS** (Clerks) - That we authorize the Regional Assessment Commissioner to enter into settlements of complaint under Sections 39.1 (reconsiderations); 33, 34 and 40 (settlements); and 40.1 (palpable errors) on behalf of the Township.

8.4 AMO Alert dated January 28, 2000, regarding First Step for a New Infrastructure Program.

8.5 AMO FYI, dated February 7, 2000, regarding AMO Makes Pre-budget Submission.

8.6 Orillia Area Community Development Corporation, correspondence dated January 31, 2000, regarding funding allocations to schools.

8.7 Ministry of Agriculture, Food and Rural Affairs, correspondence dated January 26, 2000, regarding Changes in Agriculture and Rural Division - OMAFRA.

8.8 Orillia Pregnancy Crisis Centre, correspondence dated January 27, 2000, regarding an appeal for support.

- 8.9 Ontario Municipal Board, copy of correspondence to George and Lillian Silbey dated January 31, 2000, regarding Project 2000.
- 8.10 Ontario Municipal Board, correspondence dated January 18, 2000, regarding Development Charges Bylaw 99-82 - Donald W. Kerr.
- 8.11 Mrs. A. Heslin, correspondence dated January 18, 2000, regarding the Water Department.
- 8.12 AMO, Office of the President, correspondence dated January 21, 2000, regarding Waste Diversion Organization (WDO).
- 8.13 Power Budd LLP, Energy News Flash, regarding the Ontario Energy Board's decision issued January 20, 2000 regarding the Distribution Rate Handbook.
- 8.14 Simcoe County Road Supervisor's Association, correspondence dated January 18, 2000, regarding 1999 Municipal Trade Show - ODAS Park, Orillia.
- 8.15 County of Simcoe, copy of correspondence to Minister of Transportation dated January 31, 2000, regarding a resolution of the City of Barhampton respecting the Highway 407 Electronic Toll Road.  
**COMMENTS** (Clerks) - That we support the resolution.
- 8.16 CAA Central Ontario, first edition of Municipal Matters, dated January, 2000.
- 8.17 City of Niagara Falls, correspondence dated January 21, 2000, regarding a resolution respecting the Young Offenders Act.
- 8.18 City of Barrie, correspondence dated January 18, 2000, regarding a resolution on Land Ambulance Services.  
**COMMENTS** (Clerks) - That we ask Barrie to attend and present.  
**NOTE:** Full proposal is available in the Clerk's Office for review and will be part of the agenda the night of the presentation.
- 8.19 Ramara Canine Control Monthly Report for period January 1-31, 2000.
- 8.19A Ramara Canine Summary Report. **CONFIDENTIAL UNDER F.O.I.**
- 8.20 Ramara Township OPP Incidents Report, received January 24, 2000.
- 8.21 Atherley Community Centre Board, correspondence dated January 7 and 12, 2000, regarding introduction of new Chairperson and a program to re-introduce the activities and objectives of the Community Centre Board, respectively.

- 8.22 Ramara Library Board, Minutes of the Meeting held February 2, 2000.
- 8.23 Millennium Committee, Minutes of the Meeting held <sup>Jan. 4</sup> February-1, 2000.
- 8.24 Report BD-06-00, dated February 14, 2000, regarding Building Permits issued January, 1999 - 2000.
- 8.25 Margaret Black, Treasurer, Statement of Salaries and Expenses paid to Council and Board Members, 1999 pursuant to Section 247 of the Municipal Act.
- 8.26 Richard Bates, CAO/Clerk, Memo dated February 14, 2000. **CONFIDENTIAL.**
- 8.27 Stats Canada Economic Indicator.
- 8.28 Betty Hishon, Fire Dept. Secretary, memo dated February 14, 2000, regarding Fire Department Response Statistics.
- 8.29 Ramara Public Library, correspondence dated February 9, 2000, regarding Freedom to Read Week, February 27<sup>th</sup> - March 4<sup>th</sup>, 2000.  
**COMMENTS** (Clerks) - That we declare the week February 27<sup>th</sup> - March 4<sup>th</sup>, 2000 as Freedom to Read Week.

## 9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, February 7, 2000, Report 02/00 Section A.  
**COMMENTS** (Clerks) - That Report be adopted.
- 9.2 Committee of the Whole Meeting, February 7, 2000, Report 02/00 Section B.  
**COMMENTS** (Clerks) - That Report be adopted.

## 10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Report CD-12-2000, dated February 14, 2000, regarding Release of Drainage Easement, 81 Lake Avenue
- 10.2 Mark Dorfman Report dated February <sup>7</sup> 8, 2000, regarding File Z-15/99, Kaiser-Reid, together with additional submissions received February 5-9, 2000, and correspondence from Brian Goodreid, RG Robinson, dated February 8, 2000 with site plans.

10.3 Report PD-1-2000 dated February 14, 2000, regarding Ramara Township Committee of Adjustment.

**11. UNFINISHED OR NEW BUSINESS**

**12. ANNOUNCEMENTS AND ENQUIRIES**

**13. COUNTY COUNCIL UPDATE**

**14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**15. NOTICE OF MOTION**

**16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS**

**17. BILLS & BYLAWS**

2000.03 Amend Zoning Bylaw #1368 (Kaiser-Reid)

2000.04 Execution of R.S.V.P Funding Program

2000.05 Amend Bylaw 99.07 (Library appointments)

2000.06 Amend Zoning Bylaw 1368 (Page - Udney Cemetery)

2000.07 Salaries and Honorariums

A Bylaw to confirm the proceedings of Council at its fourth meeting held on the 14<sup>th</sup> day of February, 2000.

**18. ADJOURNMENT**



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**ADDITIONS TO THE AGENDA**

**COUNCIL - FEBRUARY 14, 2000**

- 8.30 Orillia and District Chamber of Commerce, correspondence dated February 1, 2000, regarding an appointment to the Chamber Board.
- 8.31 Margaret Black, Treasurer, memo dated February 14, 2000, regarding Garage Doors for Sale.
- 8.32 North Ramara Association, memo dated February 14, 2000, regarding Mail-in Voting.
- 10.2 Additional correspondence dated February 13<sup>th</sup> and 14<sup>th</sup>, 2000, regarding proposed Zoning Bylaw Amendment File Z-15/99, Kaiser-Reid.

10.4 MARK DORFMAN, Memo dated February 14, 2000, regarding  
Bill #2000.08 Amend the Building Bylaw (98.35) Nutrient Management

Bill # 2000.09 Interim control Bylaw (Intensive Farming)