



THE CORPORATION OF THE TOWNSHIP OF RAMARA

P.O. Box 130, Brechin, Ontario L0K 1B0

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COUNCIL AGENDA

TOWNSHIP OF RAMARA - FEBRUARY 28, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

- 2.1 Minutes of Regular Council Meeting, dated February 14, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

- 4.1 **WALKER, Rob and Cheryl, File Z-2/00**
Proposed Zoning Bylaw Amendment, Part Lot 31, Conc. 9, Mara
Enclosures : Staff Report PD-9-2000
: Location Map and Site Plan
: Draft Zoning Bylaw
- 4.2 **THOMPSON, Elgin - owner, ATTIA QUARRIES - applicant**
Files Z-1/00 and OP-1/00, Proposed Zoning Bylaw and Official Plan
Amendments, Part Lots 14, 15, 16, Concessions E and F, Rama
Enclosures : Memorandum from Mark Dorfman, February 24, 2000
: Location Map
: Draft Official Plan and Zoning Bylaw Amendments

5. DEPUTATIONS AND RECEIVING OF PETITIONS

- 5.1 Bill Clarke - North Ramara Association and Bill Bolton - Bayshore Village
Association
Mail-In Voting

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

- 7.1 Voucher #4
COMMENTS (Treasury) - That accounts Voucher #4, February 28, 2000 be approved.
- 7.2 Voucher #4A
COMMENTS (Treasury) - That accounts Voucher #4A, February 28, 2000 be approved.

8. ITEMS OF INFORMATION

- 8.1 Paul DeVillers, correspondence received February 21, 2000, regarding proposed infrastructure program.
- 8.2 AMO Alert, dated February 17, 2000, regarding Municipalities Successful in Holding Line on Taxes.
- 8.3 Cowan News, dated February 2000.
- 8.4 Richard Bates, CAO/Clerk, memo dated February 28, 2000, regarding vacation.
- 8.5 Ontario Association of Committees of Adjustment and Consent Authorities, correspondence dated February 15, 2000, regarding Margot McNiece.
- 8.6 Rick Bates, CAO/Clerk, memo dated February 28, 2000, regarding a personnel matter. **CONFIDENTIAL.**
- 8.7 Kitty Bavington, Planning Secretary, memo dated February 28, 2000, regarding Update on Planning Applications and Projects.
- 8.8 AMO, FYI dated February 16, 2000, regarding Nutrient Management and Intensive Agricultural Operations.
- 8.9 County of Simcoe, correspondence dated February 16, 2000, regarding an application for Minor Exception to Cut Trees - Linda Truax, Lot 7 and Part Lot 8, Conc. N, Rama.
COMMENTS (Clerks) - That we advise Simcoe County that we ~~have~~/have no objections.
- 8.10 Lagoon City Parks & Waterways Commission, minutes of meeting held December 14, 2000.

- 8.11 Township of Essa, correspondence dated February 18, 2000, regarding Delivery of Land Ambulance Service - County of Simcoe.
COMMENTS (Clerks) - That we support the resolution.
- 8.12 Community Policing Advisory Committee, minutes of meeting held January 25, 2000.
- 8.13 Parks Canada, correspondence dated February 7, 2000, regarding National Historic Site at Atherley Narrows.
- 8.14 Huronia Trails and Greenways, correspondence dated February 19, 2000, regarding Supporting the building of a trails network in your municipality and the surrounding region.
COMMENTS (Clerks) - That we advise we have no position on this matter at this time.
- 8.15 Ramara Township Public Library, Newsletter dated February, 2000.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, February 18, 2000, Report 3/2000.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 PD-8-2000, dated February 28, 2000, regarding Deeming Bylaw - Brian and Linda Egan, Lots 1 and 2, Plan 400, Mara - #22531 and 2529 Lakeshore Drive
- 10.2 FD-02/00, dated February 28, 2000, regarding Fire Department Roster
- 10.3 Betty Hishon, memo dated February 23, 2000, regarding the Report CD-15-2000 Year 2000 Mosquito Spray Program.

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

2000.10 Deeming Bylaw (Egan)

2000.11 Agreement with City of Orillia for Fire Dispatch Services.

In-camera session to discuss a litigation matter - Rama Road Intersection.

A Bylaw to confirm the proceedings of Council at its fifth meeting held on the 28th day of February, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - FEBRUARY 28, 2000

- 4.2 County of Simcoe, correspondence dated February 24, 2000, and Dennis and Teresa LaPrise, correspondence dated February 28, 2000, regarding Attia Quarries, Files Z-1/00 and OP-1/00.
- 8.16 Richard Bates, CAO/Clerk, memo dated February 28, 2000, regarding McNabb Drain.
- 10.3 Report CD-08-00, dated February 28, 2000, regarding Mosquito Control Spray Program - Year 2000.
- 17. Bill No. 2000.12 Appoint a Drainage Engineer (McNabb Drain)