

TOWNSHIP OF RAMARA
COMMITTEE OF THE WHOLE REPORT

Monday, March 6, 2000
Report 04/00

ATTENDEES:

	Mayor	Tom Garry
	Councillor	Marilyn Brooks
	Councillor	John Ferguson
	Councillor	Neal Snutch
	Councillor	Norm Whitney
Absent:	Deputy Mayor	Dan McMillan
	Councillor	Nadir Jamal
	CAO/Clerk	Richard P. Bates
	Treasurer	Margaret Black
	Secretary, Clerks Dept.	Cathy Wainman

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

DISCLOSURE OF PECUNIARY INTEREST

Mayor Garry declared a conflict of interest with respect to Item 8.4 dealing with the Medical Centre, the nature being Mayor Garry is a tenant in the building. Mayor Garry did not participate in discussion or vote on this matter.

DEPUTATIONS

PROTECTIVE SERVICES

CW.39.00 THAT we receive the invitation from the Township of Severn as information.
AND THAT we advise the Township of Severn that Mayor Garry will attend the Open House and Commemorative Reception at Fire Station #1 on March 18, 2000.

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CW.40.00 WHEREAS the County of Simcoe has been selected as the delivery agent for land ambulance for the County and both separated cities.
AND WHEREAS the Township of Ramara has no ambulance garages located within its boundaries, but is serviced from:
1) a facility on the west side of the City of Orillia;
2) a part time facility in Washago;
3) a facility in Beaverton in Durham Region.
AND WHEREAS the opening of Casino Rama within the Township has greatly increased the number of ambulance calls to our area due to the patrons of Casino Rama requiring assistance.
AND WHEREAS the opening of Casino Rama has greatly increased the amount of vehicles on our roads, County roads and Provincial Highway #12 and proportionately increased the number of accidents requiring ambulance service.
AND WHEREAS the Council and residents of the Township want to be assured that the level of service for land ambulance within Ramara is the same level of service experienced elsewhere in the County.
NOW THEREFORE be it resolved that the Township requests the County to review the levels of service for land ambulance throughout the County and make any adjustments to these levels of service to ensure there is a fair benefit to all county and city residents and that the appropriate adjustments to the levels of service be made prior to preparing the Requests for Proposal as contemplated by County Council.

CW.41.00 THAT we discussed community policing and Councillor Snutch advised that Brechin received approval with respect to the Community Safety Zone today.

PLANNING & DEVELOPMENT

CW.42.00 THAT we discussed the site plan for Paradise Cove Marina dated February 14, 2000 for the construction of a 1200 square foot storage building at their existing site at 6472 Rama Road;
AND THAT we ask the applicant to provide a detailed site plan, for further consideration by Council, showing all buildings, parking, buffering and storage.

BD-05-00

CW.43.00 THAT we amend Schedules "A" and "E" of Township of Ramara Bylaw 98.35 to include the following:

- 1) increase the base building/plumbing permit price from \$25.00 to \$50.00
- 2) increase the per thousand price of valuation from \$7.50 to \$7.75
- 3) increase the plumbing fixture price from \$5.00 to \$7.50 per unit
- 4) increase the permit fees for Class 1,2,3,5 septic systems and repairs from \$125.00 to \$150.00 and Class 4 systems from \$325.00 to \$350.00
- 5) increase the permit fees for occupancy, demolition and woodstove permits from \$50.00 to \$75.00 and
- 6) exemption of the requirement for a building permit for fabric domed hay storage structures on agricultural lands;

AND THAT the Building Bylaw be amended to enact these changes.

BD-07-00

CW.44.00 THAT we receive the proposed Screening Report titled "Casino Rama Resort, Hotel and Entertainment Centre, Environmental Assessment" dated February 2000, prepared by Marshall, Macklin, Monaghan for the Chippewas of Mnjikaning First Nation (Rama Reserve) under the Canadian Environmental Assessment Act;

AND THAT we advise the proponents and Indian Affairs and Northern Development Canada that we request:

- 1) no construction vehicles for this project using Mara/Rama Boundary Road, Airport Road, Fish Sideroad or Willison Sideroad and only using Rama Road and Benson Sideroad as outlined in the report
- 2) employee bus traffic be deterred from using Ramara Sideroad #25
- 3) employee traffic parking on site be encouraged to use the main casino entrance and Rama Road for egress and ingress to the site and not the Willison Sideroad entrance; and,
- 4) the entrance to the Casino from Willison Sideroad be signed in a manner to deter its use for other than emergency situations.

AND THAT we conclude that the proposed traffic will have significant environmental effects on the Township of Ramara;

AND THAT if these four mitigation measures are not addressed in a manners satisfactory to Council, we object to the proposed development and therefore we will seek an environmental assessment review of these buildings

CD-16-00

TRANSPORTATION SERVICES

ENVIRONMENTAL SERVICES

ADMINISTRATION/FINANCE/PERSONNEL

- CW.45.00 THAT we receive the invitation from the Ramara Chamber of Commerce regarding their Annual General Meeting as information.
AND THAT we advise the Chamber that Mayor Garry and Councillor Brooks will attend the Annual General Meeting on March 9, 2000.
- CW.46.00 THAT we receive the memo, dated March 6, 2000, from the Treasurer regarding questions and concerns budget 2000.
- CW.47.00 THAT the 2000 General Expenditures Proposed Budget, dated March 6, 2000 be adopted.
- CW.48.00 THAT staff investigate a proposed agreement with Mr. Lewis respecting the reconstruction of Orkney Beach Road.
- CW.49.00 THAT we discussed the 2000 Designated Ratepayers Expenditures Proposed Budget, dated March 6, 2000.
AND THAT we fund the Atherley Community Centre Board \$1,500.00 for ball diamond repairs and the Brechin Community Centre Board \$5,000.00 for electrical repairs from the Parkland Reserve Fund.
AND THAT staff investigate and make a recommendation regarding the increasing of the municipal grants to the community centre boards.
AND THAT staff investigate the funding requested for the wheelchair accessible washrooms at the Udney Community Centre.
- CW.50.00 THAT we appoint Mr. Bruce Bayne to the Lagoon City Parks & Waterways Commission to fill the vacancy of Bruce Henderson for the remainder of the term being November 30, 2001;
AND THAT a letter of appreciation be forwarded to the Henderson family expressing our condolences and expressing our gratitude of Bruce's service to our community.

CD-18-00

CW.51.00 THAT we establish an infrastructure initiative reserve of one million (1,000,000.) of which money could be matched equally from the Federal and Provincial governments, for the purposes or road reconstruction and water and sewer expansion;

AND THAT the revenues for this fund come from the sale of surplus lands and the transfer of special circumstances funds;

AND THAT we jump start this fund by declaring the following properties surplus and authorizing the Administrator/Clerk to investigate the possible sale of them:

- 1) 010-009-465 2232 O'Neill St.
- 2) 010-006-351 Bayview Ave.
- 3) 010-007-036 Anderson Ave.
- 4) 010-008-019 Amelia Dr.
- 5) 010-010-070 Lakeshore Dr.
- 6) 010-010-188-10 Florida Ave.
- 7) 010-010-182-12 Florida Ave.
- 8) 010-010-202-01 Furniss Cres.
- 9) 020-006-171 Southwood Beach Blvd.

AND THAT any properties noted above with water frontage be deemed to be sold for the good of the Township as a whole in accordance with policy CW.05.99;

AND THAT the Administrator/Clerk continue to research lands that could be declared surplus to Township needs;

AND THAT staff monitor the Federal/Provincial infrastructure agreement and make timely recommendation to Council for application for funding using our infrastructure initiative fund as our source of financing;

AND THAT we transfer \$77,800 from the Capital Expenditure Reserve fund representing the sale of the former Rama Administration Building to this new reserve;

AND THAT we transfer the remaining Special Circumstances funds of \$232,900 to this reserve. CD-19-00

CW.52.00 THAT we accept the transfer of the property, described as Part of the South ½ Lot 10, Concession 3, Mara (.26 acres), and pay all legal costs associated with the transfer of property;

AND THAT we thank the family of Gerard and Imelda Harrigan for their donation of land.

CULTURE & RECREATION

CW.53.00 THAT the capital budget for the Ramara Centre be adopted as proposed in Schedule "A" to Staff Report CD-20-2000, dated March 6, 2000 and be identified in the designated ratepayer budget. The expected construction cost for the facility is \$1,443,000. Plus \$105,000. In carrying costs.

THE expected sources for financing the project include:

1) Transfer from parkland reserve	\$150,000.
2) Transfer from Development Reserve Fund	14,000.
3) Self financing future development charge (10 years)	355,300.
4) Fundraising	585,000.
5) Atherley Community Centre Board commitment	200,000.
6) Sale of Surplus Lands	<u>245,000.</u>
TOTAL	\$1,549,300.

AND THAT we provide an interest free loan to the Atherley Community Centre Board, in the amount of \$180,000.00 payable over 20 years at \$9,000.00 per year commencing in 2001 until 2020;

AND THAT if the fundraising campaign exceeds \$585,000.00 any surplus funds be used to pay down the loan to the Atherley Community Centre Board;

AND THAT the following properties be declared surplus to our needs and be disposed of in accordance with Bylaw 98.09 governing the sale of real property and all revenues less all associated costs be used as a source of financing for the Ramara Centre:

1. 43-48-010-006-452-02
2. 43-48-010-006-642
3. 43-48-010-008-199-01
4. 43-48-010-010-136-20
5. 43-48-020-003-726-20

AND THAT the management of the facility be provided by the Atherley Community Centre Board with the Library as a tenant in the building.

AND THAT the operating costs be estimated to be approximately \$49,700.00 annually be distributed equally to the Board and Library until one full year of operating costs are known at which time a revised cost splitting method should be recommended to Council.

AND THAT we increase the Library budget by their share of the estimated annual maintenance and operating costs of the year 2000 and 2001, less current maintenance and operating costs of the existing Atherley Library.

AND THAT the Atherley Community Centre Board provide Council with a letter of comfort that they are willing to manage and operate the Ramara Centre and are committed to paying \$9,000.00 annually for 20 years to retire the expected \$180,000.00 interest free loan.

AND THAT the necessary bylaws be prepared for Council for adoption
CD-20-00

CW.54.00 THAT Councillor Brooks advised that the Library Board elected Diane Bell as Chairperson, Janet MacFayden as Treasurer and Adrienne Davies as Secretary.

Committee of the Whole went "In Camera" at 9:12 p.m. and came out at 9:50 p.m. and discussed a property matter and a possible litigation matter.

CW.55.00 THAT Council declare Part 2, Plan 51R-28900 surplus to the needs of the municipality and offer for sale to Union Gas subject to the following:
That union Gas be responsible to pay for all surveying, the Township legal costs, advertising and any other associated costs to the sale;
That Union Gas provide a deposit of \$3,000. To the municipality to cover applicable costs;
That the value of the land be deemed to be \$2,000.
That the funds from the sale of the land be returned to the parkland Reserve Fund
That the County confirm it has no need for the land.

ADJOURNMENT

Committee of the Whole adjourned at 10:13 p.m.