

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, March 20, 2000
Report 05/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Norm Whitney

ABSENT:

Councillor	Neal Snutch
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Council/Committee Secretary	Jennifer Shave
Planning Administrator	Kitty Bavington

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

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

Ron Bauer of Stepan Canada updated Committee on the efforts that Stepan Canada is taking in efforts to comply with the MOEE regulations in order to meet the standards set in the consent report issued in January 2000. Mr. Bauer will keep the Township abreast of information regarding the situation.

CW.56.00 THAT we thank Mr. Bauer for the information that he provided to Council regarding MOEE and Stepan Canada.

The Head River Conservation Association made deputation to Committee regarding their concern over the application submitted for the Official Plan and Zoning Bylaw Amendment of the Attia Quarry. The Association is concerned with the detrimental impact to the watertable, to wildlife and in particular the Loggerhead Shrike and to the quality of life enjoyed by the residents in the area. The Association will be meeting with the applicant to discuss their concerns over the proposed expansion. The Township will provide a copy of the Attia Quarry file to the Association as well as place them on the Township distribution list for receiving information.

CW.57.00 THAT we thank the Head River Conservation Association for their presentation to Committee regarding their Association.

CULTURE & RECREATION

PROTECTIVE SERVICES

CW.58.00 THAT we receive the confidential incident report from the Canine Control Officer dated March 20, 2000

PLANNING & DEVELOPMENT

CW.59.00 THAT we reviewed the site plan by Kaiser-Reid for Lot 15, Concession 2, Mara, dated March 10, 2000;

AND THAT we authorize the following changes:

- the entrance be 7 metres in width with a 9 metre wide taper
- a buffer be provided along the south boundary commencing approximately 23 metres west of Lakeshore Drive and running to the lake consisting of two rows of coniferous trees a minimum of 1.5 metres high staggered at 3 metre centres and the trees to be either Austrian Pine, Blue Spruce, Canadian Hemlock or White Spruce.

AND THAT once the C.B.O. is satisfied that the septic system is adequate, that we enter into an agreement being registered on title.

(PD-13-00)

CW.60.00 THAT we amend Mara Zoning Bylaw #1368 and Rama Zoning Bylaw #87-008 to include a definition of human habitation;

Human habitation shall mean the act of inhabiting, occupying or using a building or part of a building for living, sleeping, eating or food preparation.

(BD-09-00)

CW.61.00 THAT we receive the draft Committee of Adjustment dated March 7, 2000.

TRANSPORTATION SERVICES

CW.62.00 THAT we receive the McNabb Drain interim report dated March 7, 2000 from K. Smart Engineering.

ENVIRONMENTAL SERVICES

CW.63.00 THAT the Clerk be authorized to advise the residents in the proposed area of the South Ramara Water System of the revised estimated costs to provide potable water to the area. These letter will include that this process is part of a Class Environmental Assessment and request comments concerning the proposed water system development and proposed annual charges. (CD-21-00)

CW.64.00 THAT we advise the petitioners requesting a water system in the Coral Beach area that it is unfeasible at this time to extend a municipal water supply system into this area of the Township;
AND THAT we will keep their petition on file for future reference should more residents request a municipal water supply in this area. (CD-22-00)

ADMINISTRATION/FINANCE/PERSONNEL

CW.65.00 THAT we receive the memo dated March 20, 2000 from the CAO/Clerk regarding Ramara Brechin Hydro.

Committee of the Whole went "In Camera" at 8:50 pm and came out at 10:05 pm.

CW.66.00 THAT we discussed a matter of possible litigation.

CW.67.00 THAT we discussed a personnel matter.

ADJOURNMENT

Committee of the Whole adjourned at 10:06 pm.