



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

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**COUNCIL AGENDA**

**TOWNSHIP OF RAMARA - MARCH 27, 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 March 13, 2000.

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

**3. DISCLOSURE OF INTEREST**

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

**5. DEPUTATIONS AND RECEIVING OF PETITIONS**

5.1 Brian Goodreid, R.G. Robinson & Associates  
Development Proposal with respect to Part Lots 28, 29, 30, Concession 12, Mara  
(former Orr Walton, now Rama Resort International Inc. )

5.2 Mark Dorfman, Planner  
Intensive Livestock Operations Planning Study

5.3 Larry and Donna Barton  
Kaiser-Reid Proposed Zoning Bylaw Amendment File Z-15/99  
Lot 16, Concession 2, Mara

**6. TENDER OPENING REPORT**

**7. PASSING OF ACCOUNTS**

7.1 Voucher #6

**COMMENTS** (Treasury) - That accounts Voucher #6, March 27, 2000 be approved.

## 8. ITEMS OF INFORMATION

- 8.1 AMO, F.Y.I. dated March 17, 2000, regarding Results of the AMO Board of Directors Meeting.
- 8.2 Ontario Property Assessment Corporation, correspondence dated March 10, 2000, regarding update on OPAC and OPSEU collective agreement negotiations.
- 8.3 The Corporation of the Township of Wellesley, correspondence dated March 9, 2000, regarding downloading of roads.
- 8.4 County of Simcoe, correspondence dated March 16, 2000, regarding Charities Rebate Bylaw.
- 8.5 Development Charges Reserve Fund Statement for the Township of Ramara for the year 1999.
- 8.6 John A. Bickell, correspondence dated March 16, 2000, regarding his retirement.  
**COMMENTS** (Clerks) - That we thank Mr. Bickell for his years of service.
- 8.7 Upcoming Meetings of Council and Committee.
- 8.8 Cathy White, memo dated March 27, 2000, regarding amendment to Report BD-08-00.
- 8.9 Katrina A. Hunt, correspondence dated March 15, 2000, regarding Building Permit Increases.  
**COMMENTS** (Clerks) - That the Chief Building Official reply.
- 8.10 Kitty Bavington, memo dated March 27, 2000, regarding Files Z-1/00 and OP-1/00, Attia Quarries, Lots 14, 15, 16, Conc. E & F, Rama.
- 8.11 Arthur and Jenny Borchertas, correspondence dated November 6, 1999 (received March 6, 2000), regarding support of proposed Zoning Bylaw Amendment, File Z-15/99, Kaiser-Reid, Part Lot 16, Conc. 2, Mara.
- 8.12 Geological Investigations, correspondence dated March 22, 2000, regarding Fowler Construction's request to purchase unopened road allowances.  
**COMMENTS** (Clerks) - That the Mayor, Roads Chairman and CAO meet with Fowler Construction.
- 8.13 Richard Bates, CAO/Clerk, memo dated March 22, 2000, regarding McNabb Drain.

- 8.14 Lagoon City Parks & Waterways Commission, minutes of meeting held February 8, 2000.
- 8.15 Lake Simcoe Region Conservation Authority, correspondence dated March 3, 2000, regarding the 2000 Budget.  
**NOTE:** a copy of the budget is available for review in the Clerk's office.
- 8.16 Minister of Correctional Services, copy of correspondence to the County of Simcoe, dated March 7, 2000, regarding opposition to the private sector operation of correctional facilities.
- 8.17 City of Orillia, correspondence dated March 13, 2000, regarding funding for hospitals.  
**COMMENTS** (Clerks) - That we advise the city that we continue to investigate the matter.
- 8.18 Invitation to attend an Emergency Shelter and Food Training Programme.
- 8.19 Alzheimer Society, correspondence dated March 13, 2000, regarding Tag Days in Ramara Township.  
**COMMENTS** (Clerks) - That we advise we have no objections.
- 8.20 Atherley Community Centre Board, Agenda for Meeting of April 6, 2000.
- 8.21 Millennium Committee, minutes of meeting held March 7, 2000 (unapproved).

## **9. REPORTS OF COMMITTEES**

- 9.1 Committee of the Whole Meeting, March 20, 2000, Report 05/2000.  
**COMMENTS** (Clerks) - That Report be adopted.

## **10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**

- 10.1 Report BD-10-00, dated March 27, 2000, regarding Paradise Cove Marina.

## **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**

2000.18      Authorize Capital Expenditures for the Ramara Centre

A Bylaw to confirm the proceedings of Council at its 7<sup>th</sup> meeting held on the 27<sup>th</sup> day of March, 2000.

**18. ADJOURNMENT**



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**ADDITIONS TO THE AGENDA**

**COUNCIL - MARCH 27, 2000**

- 5.3 Larry and Donna Barton, deputation to Council, regarding Proposed Zoning Bylaw Amendment File Z-15/99, Kaiser-Reid, Lot 16, Conc. 2, Mara.
  
- 8.22 Ministry of the Environment, correspondence dated March 27, 2000, regarding Kaiser-Reid, Point of Mara Resort and Trailer Park Addition On-Site Sewage Servicing, Lot 16, Concession 2, Mara.
  
- 8.23 Mark Dorfman, Ministry of Environment Order issued March 21, 2000, regarding Stepan Canada
  
- 8.24 Mark Dorfman, memorandum dated March 24, 2000, regarding proposed Zoning Amendment File Z-2/2000, Walker, Part Lot 31, Concession 9, Mara.
  
- 8.25 Janice McKinnon, memo dated March 27, 2000, regarding Task Force on Rural Economic Renewal.
  
- 8.26 Borden Ladner Gervais, correspondence dated March 24, 2000, regarding Rama Road / Highway 12. **CONFIDENTIAL.**