

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, April 17, 2000
Report 07/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal (7:07 pm)
Councillor	Neal Snutch
Councillor	Norm Whitney
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Council/Committee Secretary	Jennifer Shave

We the Committee of the Whole met at 7:05 pm and recommend the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

Township solicitor Doug Christie addressed Council with respect to the selling of Brechin Hydro to another agency. Mr. Christie outlined the process that the Township must follow if the utility is to be sold. The Province has established November 7, 2000 as the cut off date to have either sold the utility or to have incorporated the utility and operate it. If the November date is not adhered to the municipality is taxed on the sale of the utility as a penalty.

CW.72.00 THAT we met with our solicitor and discussed the Energy Competition Act;
AND THAT we immediately hire an accountant or firm to establish the value of Ramara Hydro;
AND THAT a Public Meeting be held once the value is established to discuss the possible sale of the utility;
AND THAT we submit the Preliminary Information Form to Ontario Hydro Services Company concerning the possible sale of Ramara Hydro.

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Committee of the Whole went "In Camera" at 8:06 pm and came out at 10:34 pm.

CW.73.00 THAT the draft memorandum of undertaking between the Ministry of Transportation, the County of Simcoe and Township presented by our solicitor at an In Camera meeting on April 17, 2000 be entered into as a condition of the settlement of a litigation matter concerning the environmental assessment addendum for the relocation of Rama Road (County Road 44);
AND THAT the appropriate bylaw be prepared.

PROTECTIVE SERVICES

CW.74.00 THAT we receive the resignation of Jim Butler from the Community Policing Committee;
AND THAT we thank Mr. Butler for his years of service on the committee and wish him good luck in his future endeavours.

CW.75.00 THAT we accept the appointment of Ronnie Rye as a volunteer fire fighter on the Ramara Fire Department;
AND THAT the above noted change be reflected in the Ramara Fire Department Roster. (FD-03-00)

CW.76.00 THAT we receive the correspondence regarding a confidential bylaw enforcement matter.

PLANNING & DEVELOPMENT

CW.77.00 THAT we receive the letter dated April 10, 2000 from Aubrey and Marla Dan regarding Uptergrove Estates.

CW.78.00 THAT we receive the draft Committee of Adjustment minutes dated April 4, 2000.

CW.79.00 THAT we amend Schedule "A" of Township of Ramara Bylaw 98.35 to include the following:
1) decrease the permit fee for demolition permits from \$75.00 to \$50.00 for accessory buildings only.
AND THAT the Building bylaw be amended to enact this change. (BD-12-00)

CW.80.00 THAT in accordance with the provisions of Section 8 of Bylaw 98.01, the 11:00 pm adjournment hour be waived to permit completion of the agenda.

TRANSPORTATION SERVICES

ENVIRONMENTAL SERVICES

CULTURE & RECREATION

- CW.81.00 THAT we have no objection to the Beta Sigma Phi sorority installing a park bench at the public beach area in Lagoon City;
AND THAT they be thanked for their contribution.
- CW.82.00 THAT we defer the nominations of Senior of the Year and Heritage Recognition Awards until May 8, 2000 Committee of the Whole.

ADMINISTRATION/FINANCE/PERSONNEL

- CW.83.00 THAT a new bylaw be prepared to repeal Bylaw 95.18 to allow for encroachments on municipal highways and to allow for an encroachment agreement to include \$300.00 which will cover the legal fee and registration costs;
AND THAT the bylaw indicate the annual encroachment fee is \$30.00;
AND THAT requests for an agreement to permit an encroachment may be approved provided the property owner assume all legal expenses, enter into an agreement with an annual fee;
AND THAT the owners, heirs, administrators and successors be required to provide proof of insurance which will indemnify and save harmless the Township of Ramara in the amount of \$1,000,000.00.
AND THAT the bylaw once prepared be presented to Council to authorize same.
(CD-23-00)
- CW.84.00 THAT correspondence from Mr. Stephan O. Woodcock dated March 9, 2000 solicitor for Mr. Wayne Compton, with respect to an encroachment, Lot 28, Plan M-111, Lagoon City be received;
AND THAT the request for an agreement to permit the encroachment of a garage and dwelling located on Lot 28, Plan M-111, Lagoon City into the easement for the purpose of drainage, be approved provided the property owner assume all legal expenses, pays the annual fee, enters into an encroachment and annually provides proof of liability insurance in the amount of \$1,000,000.00;
AND THAT the bylaw be presented to Council to authorize same.
(CD-24-00)

CW.85.00 THAT we authorize the Lagoon City Parks & Waterways Commission to draw from their dredging reserve fund the amount of \$56,000.00 to facilitate the installation of two mixers in Gondola Lagoon as part of Phase I as per C.C. Tatham & Associates Ltd. proposal dated April 6, 2000;
 AND THAT the Lagoon City Parks & Waterways Commission budget for the year 2000 be amended to reflect the removal of \$56,000.00 from the dredging reserve fund;
 AND THAT the required insurance be purchased under the Township policy and invoiced to the Lagoon City Parks & Waterways Commission.
 (CD-26-00)

CW.86.00 THAT the following transfers for the year 1999 be approved as amended:

Transfer to:	Working Capital Reserve	\$2,379,435.00
	Capital Expenditure Reserve	283,000.00
	Planning Act Reserve Fund	25,666.07
	Dredging Reserve Fund (LCPWC)	23,292.51
	Lagoon City Sewage General Reserve Fund	13,890.69
	Lagoon City Sewage Reserve Fund (LC)	3,481.74
	Lagoon City Condominium Reserve Fund	2,860.33
	Development Charges Reserve Fund	48,425.95
	Lowanda Lane Reserve Fund	397.50
	Equip. & Housing Reserve Fund	127,787.71
	McNab's Subdivision Reserve Fund	2,019.41
	Atherley Community Centre Board	
	Capital Reserve Fund	5,654.42
	Bayshore General Reserve Fund	3,368.43
Transfer From:	Parkland Reserve Fund	\$161,413.84
	McNab's Subdivision	2,270.83
	Working Capital Reserve	16,000.00
	Capital Expenditure Reserve	16,000.00
	Transfer from Lagoon City Sewage General	140,847.00
	Development Charges Reserve Fund	37,003.00

A total net transfer to the Reserves and Reserve Funds of \$2,545,745.09.

CW.87.00 THAT the 2000 General Expenditures Budget as adopted by Council on March 13, 2000 be amended as follows:

- 1) The Culture & Recreation budget be increased by \$8,800. to increase the annual grant to the four community centre boards by \$2,200.
- 2) The Library grant be increased by \$2,800. To \$90,680.
- 3) The landfill site asset settlement revenue be reduced by \$28,412. to \$41,588.
- 4) The policing expenditure be reduced by \$36,635. To \$553,365.
- 5) The transfer to the working capital reserve (general) be reduced by \$3,377. to \$6,496.
- 6) The Roads budget construction - Orkney Beach Road be increased by \$60,000. to \$120,000. and the transfer from the capital expenditure reserve be increased by \$60,000. for road construction purposes.
 (TR-08-00)

CW.88.00 THAT we lease 2 acres of land in the Industrial Park to Ted Conway;
AND THAT the Township have a 60 day cancellation clause in the event the
property is sold.

CW.89.00 THAT we receive the comments from Frank Fisher regarding the proposed
Ramara Centre;
AND THAT the Clerk respond to Mr. Fisher.

Committee of the Whole went "In Camera" at 12:30 am and came out at 12:35 am.

CW.90.00 THAT we discussed a litigation matter regarding tax sale procedure.

ADJOURNMENT

Committee of the Whole adjourned at 12:40 am.