



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

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**COUNCIL AGENDA**

**TOWNSHIP OF RAMARA - MAY 8, 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 April 10, 2000.  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Public Meeting, dated April 10, 2000 (Uptergrove Estates).  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.
- 2.3 Minutes of Special Council Meeting, dated April 25, 2000.  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.

**3. DISCLOSURE OF INTEREST**

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

- 4.1 Court of Revision, Holiday Road and Georgina Drive
  - a) Actual Construction Costs - Holiday Road
  - b) Actual Cost per Household - Holiday Road
  - c) Actual Construction Costs - Georgina Drive
  - d) Actual Cost per Household - Georgina Drive
  - e) Court of Revision Sections 43-52

**5. DEPUTATIONS AND RECEIVING OF PETITIONS - 7:10 P.M.**

- 5.1 Atherley Community Centre Board  
Presentation to Council
- 5.2 Inspector Dixon, OPP  
Annual Update
- 5.3 Nethercott & Company  
1999 Financial Statement - Township of Ramara

**6. TENDER OPENING REPORT**

## 7. PASSING OF ACCOUNTS

- 7.1 Voucher #8  
**COMMENTS** (Treasury) - That accounts Voucher #8, May 8, 2000 be approved.
- 7.2 Voucher #8A  
**COMMENTS** (Treasury) - That accounts Voucher #8A, May 8, 2000 be approved.

## 8. ITEMS OF INFORMATION

- 8.1 AMO Alert dated April 7, 2000, regarding Bill 79 and the Post 2000 Tax Period.
- 8.2 City of Welland, motion dated April 4, 2000, regarding the assessment classification of cultural clubs and non-profit halls.
- 8.3 Ministry of Finance, correspondence dated April 4, 2000, regarding Local Services Realignment initiative.
- 8.4 County of Simcoe, Council Agenda dated April 25, 2000.  
**Note:** A full copy of the Agenda is available in the Clerk's office.
- 8.5 Township of Severn, correspondence dated April 11, 2000, regarding the Common Interest Committee - Terms of Reference.
- 8.6 Common Interest Committee, minutes of meeting held April 20, 2000.
- 8.7 AMO Alert dated May 2, 2000, regarding AMO Succeeds in Securing New Dollars for Municipalities.
- 8.8 City of Cornwall, resolution dated April 11, 2000, regarding AMO investigating possible change of fiscal year ending from December 31<sup>st</sup> to March 31<sup>st</sup> in any given year.
- 8.9 AMO Alert dated May 1, 2000, regarding Municipal Response to Drainage Program Review.
- 8.10 Municipality of Chatham-Kent, correspondence dated April 5, 2000, regarding Review of the Drainage Act Grant Programs.
- 8.11 Association of Ontario Road Supervisors, correspondence received April 17, 2000, regarding the 2000 Municipal Trade Show, June 7 & 8, 2000, Memorial Gardens, North Bay.

- 8.12 City of Nepean, motion dated March 23, 2000, regarding pesticide use on private and public land.
- 8.13 Lagoon City Parks & Waterways Commission, minutes of meeting held March 8, 2000.
- 8.14 Report BD-13-00, monthly building report dated April 2000.
- 8.15 Mark Dorfman, copy of correspondence to North Mara Beach Residents Association dated April 20, 2000, regarding concerns raised during their presentation at the Uptergrove Estates public meeting held April 10, 2000.
- 8.16 Attorney General and Minister Responsible for Native Affairs, correspondence dated April 7, 2000, regarding Safe Streets Act, 1999.
- 8.17 OPP Incidents Report dated April, 2000.
- 8.18 Bylaw Enforcement Report, dated May 8, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.19 Ramara Canine Control Monthly Report dated April 1-30, 2000
- 8.20 Ramara Canine Control Summary Report dated April, 2000.  
**CONFIDENTIAL UNDER F.O.I.**
- 8.21 Russell, Christie, Miller, Koughan, correspondence dated April 28, 2000, regarding a canine control matter. **CONFIDENTIAL UNDER F.O.I.**
- 8.22 Richard Bates, memo dated May 8, 2000, regarding Canine Control in Joyland Beach. **CONFIDENTIAL UNDER F.O.I.**
- 8.23 Frank Fisher, correspondence dated April 22<sup>nd</sup> and 23<sup>rd</sup>, 2000, copies of correspondence to Frank Fisher and to Jean Conklin from Richard Bates, dated April 20<sup>th</sup> and 12<sup>th</sup>, 2000, regarding the Ramara Centre.
- 8.24 Marion Graber, correspondence received April 26, 2000, regarding the Ramara Centre.
- 8.25 Millennium Committee, minutes of meeting held April 4, 2000.
- 8.26 Cathy Wainman, memo dated May 8, 2000, regarding Millennium Committee Update.

## **9. REPORTS OF COMMITTEES**

- 9.1 Committee of the Whole Meeting, April 17, 2000, Report 07/00.  
**COMMENTS** (Clerks) - That Report be adopted.

9.2 Committee of the Whole Meeting, May 1, 2000, Report 08/00.  
**COMMENTS** (Clerks) - That Report be adopted.

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

10.1 Tile Drainage Loan Application from Michael Sternberg.

**11. UNFINISHED OR NEW BUSINESS**

**12. ANNOUNCEMENTS AND ENQUIRIES**

**13. COUNTY COUNCIL UPDATE**

**14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**MOVED BY: MCMILLAN**

WHEREAS Council passed resolution CR.58.2000 to amend Zoning Bylaw #1368, from Shoreline Residential (SR) to Shoreline Residential Exception No. 4 (SR-4) to:

- a) permit a maximum of two dwelling units on one property;
- b) recognize the two dwellings as permanent residences;
- c) permit reduction of the minimum required gross floor area for one dwelling from 93 sq.m. (1000 sq.ft.) to 69.7 sq.m. (750 sq.ft.);
- d) permit reduction of the minimum required lot frontage from 30 m. (100 ft.) to 28.6 m. (88 ft.);
- e) permit reduction of the minimum highwater setback from 20 m. (965ft.) to 15 m. (50 ft.);
- f) permit construction on a property that does not have frontage on an assumed road.

AND WHEREAS Council reaffirmed its position by defeating Resolution CR.106.2000;

AND WHEREAS Mr. Dorfman, the Township's planning consultant, has reviewed the proposed amendment and supports the amendment as per his report of March 24, 2000;

AND WHEREAS it is Council's wish to treat all property owners fairly and equally;

NOW THEREFORE Council initiates a general amendment to Zoning Bylaw 1368 (Mara) and Zoning Bylaw 87-008 (Rama) to meet the same criteria as set out in proposed Bill #2000.22.

**15. NOTICE OF MOTION**

**16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS**

**17. BILLS & BYLAWS**

2000.01 Borrowing Bylaw

2000.13 Standard Subdivision Agreement

2000.19 Stop Signs and Yield Signs

2000.25 Amend Building Bylaw 98.35 - Demolition Permit Fee

2000.27 Appoint Bylaw Enforcement Officer

2000.28 Sale of Lands to Union Gas (Part Lot 30, Conc. 11, Mara)

A Bylaw to confirm the proceedings of Council at its tenth meeting held on the 8<sup>th</sup> day of May, 2000.

**18. ADJOURNMENT**



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**ADDITIONS TO THE AGENDA**

**COUNCIL - MAY 8, 2000**

- 7.2 Accounts Voucher #8A, dated May 8, 2000, which was inadvertently omitted from the agenda package.
  - 8.27 Township of Severn, fax dated May 3, 2000, regarding the next Common Interest Committee meeting scheduled for May 25, 2000.
  - 8.28 Mnjikaning First Nation, correspondence dated April 28, 2000, regarding Invoice for the cost of preparing and paving Switch Road.
  - 8.29 Jennifer Shave, memo dated May 5, 2000, regarding a litigation matter.  
**CONFIDENTIAL UNDER F.O.I.**
  - 10.2 Report CD-32-2000 regarding the Longford Mills United Church Cemetery.
- Bill No. 2000.30 Appoint Consultants for EA re: Highway 12/Rama Road