

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, May 15, 2000
Report 09/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
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 7:00 pm and recommend the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

Tony Yates, Scott Gibbons and Lin Javier of BA Consultants and Township Planner Mark Dorfman presented an overview of the options that are being considered concerning the relocation of Rama Rd. at Highway #12 with respect to the Class Environmental Assessment. The Township of Ramara and the County of Simcoe are making preliminary study material and plans available for public review at the Public Information Centre being held at the Atherley Firehall on Patricia Drive on June 15, 200 from 4:00 pm to 8:00 pm.

CW.109.00 THAT we thank BA Consultants and Mark Dorfman for the overview of the proposed realignment option regarding Rama Rd. at Highway #12.

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John McBride and Craig Thompson of Fowler Construction and Bill Fitzgerald of Geological Investigations made deputation to Committee regarding the possible purchase of un-opened road allowances adjacent to their property at Concession Roads B & C between Part Lots 15/16 and Sideroad 15.

CW.110.00 THAT we met with Fowler Construction concerning the use of the road allowances known as Concession B/C, Lots 11-17 and Sideroad 15 in Concession A, B and C (Rama);
AND THAT we are willing to discuss further the possibility of having the road allowances quarried subject to the ownership remaining in the Township's name and with a finished elevation to be determined above the upper local water table;
AND THAT further discussion take place with the County, the Township and other quarries in the area to determine if a common haul route to all quarries in the area is possible.

Committee of the Whole went In Camera at 9:15 and came out at 9:40 pm.

CW.111.00 THAT we discussed a matter of possible litigation

CW.112.00 THAT we ask our planning consultant to prepare a report to consider making kennel requirements in the former Rama Township similar to the existing kennel requirements in the former Mara Township.

CULTURE & RECREATION

ADMINISTRATION/FINANCE/PERSONNEL

CW.113.00 THAT the Township adopt a policy to not sell continuous road allowances whether opened or unopened, but only to allow, when appropriate, existing encroachments onto the road allowance;
AND THAT the Township continue to offer for sale short, dead end road allowances and turning circles that would reduce our maintenance costs;
AND THAT Bylaw 98.09 to govern the sale of real property be amended to reflect this policy;
AND THAT when requests are received by persons wanting to purchase parts of road allowances that they be advised by staff of this policy;
AND THAT we continue with the sale of those properties identified in Staff Report CD-29-00 where possible sales have commenced: Plum Point, Creighton Street, Lakeshore Drive, Concession N (Rama), McRae park Rd. and Birch Drive.
(CD-29-00)

- CW.114.00 THAT we do not support the proposed amendment to the Terms of Reference of the Common Interest Committee requiring that a quorum be comprised of at last one representative from each municipality;
AND THAT we ask that the Terms of Reference to be modified so that items common to only two or three municipalities can be discussed without the need of non interested parties being present. (CD-33-00)
- CW.115.00 THAT we support the recommendation of the Common Interest Committee confirming the need for Provincial support for the redevelopment of Orillia Soldiers Memorial Hospital as this hospital is an intricate component of the revitalization of the rural economy of North Simcoe and the well being of our residents;
AND THAT this resolution be forwarded to the Rural Economic Task Force, the Minister of Health and our MPP. (CD-35-00)
- CW.116.00 THAT correspondence from Mr. Joseph McDonald, received May 5, 2000 solicitor for Ms. Shirley McArthur, with respect to an encroachment, Lot 2, Plan M-2, Lake Ave. be received;
AND THAT the request for an agreement to permit the encroachment of a dwelling and attached deck located on Lot 2, Plan M-2, Lake Avenue, onto the road allowance, be approved provided the property owner assume all legal expenses, pays the annual fee, enters into an encroachment agreement and annually provides proof of liability insurance in the amount of \$1 million;
AND THAT the property owner be directed to immediately remove all materials such as wood and concrete pieces, currently on the Township road allowance at the waters edge;
AND THAT the property owner pay for the required inspections of the deck to ensure compliance with the Building Code;
AND THAT the bylaw be presented to Council to authorize the encroachment agreement after confirmation that the materials have been removed. (CD-36-00)
- CW.117.00 THAT we receive the memo dated May 15, 2000 from the Treasurer regarding Ontario Hydro taxation.
- CW.118.00 THAT we receive the memo dated May 5, 2000 from the Treasurer of the Ramara Public Library Board regarding the auditor's report for the Ramara Public Library (1999).
- CW.119.00 THAT we receive the 1999 financial statements from Nethercott & Company regarding the Ramara Public Library Board.

- CW.120.00 THAT we receive the correspondence from Mr. & Mrs. Taweel, dated May 10, 2000 requesting to purchase Township owned lands;
AND THAT we declare Part Lot 32, Plan M-1, Concession 4, surplus to the needs of the municipality and offer for sale to the abutting land owner Mr. & Mrs. James Taweel subject to the following conditions:
1. That Mr. & Mrs. Taweel be responsible to pay for survey and appraisal costs;
 2. That we receive a deposit in the amount of \$1,500. to cover applicable costs;
 3. That an easement be retained for sewer maintenance and land be retained to provide a road allowance of 66 feet; and
 4. That the value of land be determined by appraisal. (CD-37-00)

PROTECTIVE SERVICES

PLANNING & DEVELOPMENT

- CW.120.00(a) THAT we approve 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, subject to the following:
- 1) an easement is dedicated to the Township at no cost, a minimum of 25 feet wide for the purposes of a storm sewer. The cost of survey and registration will be at the expense of the Township;
 - 2) the owner provide at his expense, a hydrology report prepared by a professional engineer, indicating that the existing hydraulic sizing of the storm sewer is adequate for the drainage area and that the outlet is of sufficient size with its outfall below lake level;
 - 3) if the report as outlined in condition 2) recommends corrective action to the existing storm sewer, such recommendation will be carried out by the owner at his expense;
 - 4) no filling of the harbour area or work on the storm sewer is to take place without approval of the Department of Fisheries and Oceans and the Ministry of Natural Resources;
 - 5) a site plan agreement is entered into between the owner and the Township and registered on title. (BD-14-00)
- CW.121.00 THAT we advise Jeff Warren of Marshall, Macklin, Monaghan that we satisfied with the verbal description of how the Casino will endeavour to keep heavy construction vehicles off Township roads and deter staff that park on the Casino site from using Township roads;
AND THAT we advise we have no further comments on the Environmental Assessment at this time. (CD-31-00)

CW.122.00 THAT we receive the draft Committee of Adjustment minutes dated May 2, 2000.

TRANSPORTATION SERVICES

CW.123.00 THAT we defer a decision on the quotation to repair the Gondola Lagoon Shorewall until June 5, 2000 Committee of the Whole. (WD-09-00)

CW.124.00 THAT we request the County of Simcoe to remove the County's former road signs from the portion of the roads now known as Ramara Road 46,47, 51 and Canal Road. (WD-10-00)

CW.125.00 THAT prior to the municipality constructing paved pedestrian walkways along the shoulders of roadways, the following criteria be met:

- a) the roadway carries a heavy volume of traffic estimated to be in excess of 1000 vehicles per day;
- b) numerous people are observed walking along the roadway
- c) the speed limit is a maximum of 50 km/h
- d) the roadways is illuminated by street lights;
- e) the roadway is currently paved
- f) sufficient shoulders exist or can be constructed without affecting ditching and drainage
- g) concern exists with regard to the safety of the pedestrians.

If the roadside criteria is met, the following standards shall apply:

- 1) the walkway shall be asphalt at a width of 5 feet
- 2) the walkway shall abut the existing paved road surface for ease of maintenance
- 3) the walkway will be on one side of the street only as determined by the Road Superintendent;
- 4) parking of vehicles will be prohibited along the entire length of the walkway;
- 5) a solid white line will divide the pedestrians from the traffic.

(CD-34-00)

CW.126.00 THAT we construct a 5ft walkway on the east shoulder of Laguna Parkway from Poplar Crescent south to the bridge, at a cost of approximately \$13,600; AND THAT funds be taken from the general working capital reserve; AND THAT the Works Superintendent prepare a cost estimate for a walkway from McRae Park to Woodland Drive.

ENVIRONMENTAL SERVICES

CW.127.00 THAT we allow all unconnected properties on Southview Drive to connect to the Bayshore water and sewage systems at a cost of \$9,750. in accordance with the cost estimates of C.C. Tatham & Associates Ltd. dated March 30, 2000;
AND THAT the solicitor be authorized to prepare the necessary bylaws.
AND THAT all connection fees collected be credited to the Bayshore water and Bayshore sewage system. (CD-30-00)

Committee of the Whole went "In Camera" at 10:45 and came out at 10:58 pm.

CW.128.00 THAT we discussed a personnel matter.

ADJOURNMENT

Committee of the Whole adjourned at 10:59 pm