

TOWNSHIP OF RAMARA  
COMMITTEE OF THE WHOLE REPORT

Monday, June 5, 2000  
Report 10/00

ATTENDEES:

Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney

ABSENT:

Mayor	Tom Garry
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Council/Committee Secretary	Jennifer Shave

We the Committee of the Whole met at 7:04 pm at the Joyland Beach Community Centre and recommend the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**DEPUTATIONS**

Marlene Dopkins representing the International Year of the Older Persons presented the Millennium Quilt to Council. Marlene thanked all the volunteers and schools that created the quilt to mark the beginning of the new millennium.

CW.129.00 THAT we thank Marlene Dopkins, of the International Year of Older Persons, for her continued dedication in uniting the seniors and youth of our municipality;  
AND THAT we also thank Jane Weeks, Margaret Stewart and all the quilters who devoted their time and efforts in bringing this project together;  
AND THAT we also give a special thanks to all the students of Brechin, Foley, Rama and Uptergrove schools who participated in the design of the squares.

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## **ENVIRONMENTAL SERVICES**

- CW.130.00 THAT we receive the memo dated May 23, 2000 from the Water/Wastewater Sr. operator regarding co-ordinating works projects.
- CW.131.00 THAT we approve of the draft watering control bylaw as amended;  
AND THAT we apply to the Provincial Chief Justice for short form wording approval for the purpose of ticketing. (CD-39-00)
- CW.132.00 THAT we advise Mr. Frost with regard to disposing of waste from his proposed car wash that we are only willing to consider the dumping of car wash water into the Bayshore Village sewage lagoons if the amount does not exceed 2000 per day;  
AND THAT we charge two times the annual cost to treat this waste.(CD-42-00)

\*\*Motion CW.132.00 not voted on, decision deferred until the June 19, 2000 Committee of the Whole meeting.

- CW.133.00 THAT we enter into an agreement with Murray, Joseph and Herbert Frieberg, owners of Lot 19, Concession Rd. C, Plan 409, municipally known as 2855 Bayview Drive, and Joseph Frieberg owner of Lots 28 to 30, Concession Rd. C, Plan 409, municipally known as 2856 Bayview Drive, to permit the installation of a sanitary sewage force line across Bayview Drive;  
AND THAT Joseph Frieberg sign the agreement on behalf of Murray and Herbert Frieberg with their written agreement to proceed;  
AND THAT the applicant be required to pay a \$75.00 charge for the agreement and inspection;  
AND THAT a site meeting with the Road Superintendent, the owners and their engineers, be scheduled to ensure that the sanitary sewage force line crossing Bayview Drive to be installed in the correct location;  
AND THAT the appropriate bylaw be presented to Council for their consideration after the site meeting has taken place. (WD-05-00)

## **CULTURE & RECREATION**

- CW.134.00 THAT we receive the letter dated April 14, 2000 from the Joyland Beach Community Centre regarding their summer festival;  
AND THAT declare the weekend of July 28, 29 and 30, 2000 a Community Festival.

## **ADMINISTRATION/FINANCE/PERSONNEL**

- CW.135.00 THAT we adopt the Standard Encroachment Agreement as presented;  
AND THAT the Encroachment Agreement be used for any encroachment approved by Council;  
AND THAT a bylaw be presented to Council for their consideration.

(CD-40-00)

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CW.136.00 THAT we recognize the importance of keeping the public informed, and making information easily accessible to those businesses or persons who wish to relocate to Ramara;  
AND THAT we authorize staff to enter into an agreement with Kadis Computerized Services for the preparation of a Township web page, based on his proposal of May 30, 2000;  
AND THAT we authorize staff to apply for a domain name of "ramara.on.ca" to be used on a virtual web server through Look Communications Inc. at an annual cost of \$435.00 plus taxes;  
AND THAT we retain the services of Kadis Computerized Services to update the information on the web site on an "as need basis" at a rate of \$45.00 per hour.  
(CD-41-00)

\*\*Motion CW.136.00 was not voted on decision deferred until the June 19, 2000 Committee of the Whole meeting.

CW.137.00 THAT the Administrator recommend a management consultant to review and comment on the draft Job Evaluation Manual dated May 2000 as prepared by staff;  
AND THAT once Council adopts a job evaluation manual, the consultant evaluate a number of staff positions within the organization that (s)he considers key positions and recommend the classification of all employees including library staff.  
(CD-43-00)

CW.138.00 THAT we amend the 2000 budget to reduce taxation revenue by \$114,928.00  
AND THAT a bylaw be prepared to set the municipal tax levy rates for the year 2000.  
(TR-09-00)

### **PROTECTIVE SERVICES**

CW.139.00 THAT we receive the letter dated May 29, 2000 from Provincial Constable Doug Langlois;  
AND THAT we provide the labour and sign posts to erect two neighbourhood Watch signs on Portage Bay Road at locations recommended by the Provincial Police.

CW.140.00 THAT we receive the memo dated June 5, 2000 from the Fire Department secretary regarding fire department response statistics.

CW.141.00 THAT we ask the County of Simcoe to reduce the speed limit on Rama Road to 60kmh south from Southwood Beach Blvd. to south of the Woods Quarry.

## **PLANNING & DEVELOPMENT**

- CW.142.00 THAT we permit the conversion of the single family dwelling house erected on Concession 8, Plan 515, Lots 28 & 29, Roll #4348 010 06 20300, David and Sandra Aldom, 3973 Joyland Drive, to a permanent single family dwelling house.  
(BD-15-00)
- CW.143.00 THAT we agree with the site plan for the Ramara Centre as prepared by Ted Handy & Associates and presented to Committee on June 5, 2000 and shown on drawings A 1.1 and A 1.3 dated February 10, 2000 subject to the relocation of the trees in the vicinity of the detention swale along the east boundary;  
AND THAT we advise we require no agreement or registration thereof since the ownership of this facility will remain with the Township.

## **TRANSPORTATION SERVICES**

- CW.144.00 THAT we approve of the draft parking control bylaw as amended;  
AND THAT we apply to the Provincial Chief Justice for short form wording approval for the purpose of ticketing. (CD-38-00)
- CW.145.00 THAT we receive the memo dated June 5, 2000 from the CAO/Clerk regarding Highway #12/Creighton Street traffic and the comments of the Atherley Arms Hotel.
- CW.146.00 THAT we receive the memo dated June 5, 2000 from the Works Superintendent regarding Gondola Lagoon Shorewall quotation;  
AND THAT we accept the quotation submitted by M.J.W. Marine Contracting Ltd. to repair approximately 230 feet of shorewall on Gondola Lagoon at a cost of \$25,760.00 plus applicable taxes.
- CW.147.00 THAT we receive the memo dated May 29, 2000 from the Works Superintendent regarding co-ordinating work projects.

## **QUESTIONS FROM THE MEDIA & PUBLIC**

Cliff Armstrong of R.R. #7 Orillia inquired if Council has the authority to act as a Public Utilities Commission with respect to the proposed watering bylaw. The Clerk will seek clarification and respond to Mr. Armstrong.

Mr. Armstrong inquired that when encroachment agreements are signed will surveys be done to prevent roads not being located proportionally within the encroachment. The Clerk responded that surveys will be done.

Bruce Galway of Lagoon City requested clarification regarding sections 3.11 and 3.12 of the draft parking bylaw. The Clerk will respond to Mr. Galway's inquiry.

Bruce Galway questioned the need for fines listed in the watering control bylaw if a water system was operating at ½ it capable capacity. The Clerk responded. Mr. Galway also inquired if the fine that was collected would be credited to the various water systems. The Clerk responded.

Bruce Galway inquired as to the process to ensure water quality and if the Township would hire an independent agency to audit the system to ensure that all checks and balances are met. The Clerk explained the checks and balances the Township currently takes.

Diane Bell of Udney inquired if more than one quote had been obtained with respect to the Township Web page. The Clerk responded. Diane Bell stated that the local schools were also capable of creating Web pages.

Dan Oliver commented on the Web Page and the need for the address to be ramara.on.ca. He also supported the local schools creating the page.

Bill Ruttle of Joyland Beach questioned the selling of Township properties to offset funding for the Ramara Centre. Mr. Ruttle questioned if the Township had any intent on selling two properties in the area. The Clerk will investigate and respond to Mr. Ruttle.

Mr. Ruttle reminded Council that in 1993 an independent organization did a survey of area to sell off land which is listed in the Parks & Recreation Master Plan and that they recommended the money from the properties be turned back into the community.

Committee of the Whole went "In Camera" at 9:35 pm and came out at 10:05 pm.

CW.148.00 THAT we discussed a personnel matter.

## **ADJOURNMENT**

Committee of the Whole adjourned at 10:06 pm

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