



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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C03 AG

COUNCIL AGENDA

TOWNSHIP OF RAMARA - JUNE 12, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

- 2.1 Minutes of Regular Council Meeting, dated May 8, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Special Council Meeting, dated May 29, 2000
(Ramara Brechin Hydro Public Meeting)
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

- 4.1 **File Z-5/00, Proposed Zoning Bylaw Amendment**
Rama Resort International Inc. - Part Lots 28 to 30, Con. 12, Mara
Enclosures : Memorandum from Mark Dorfman dated June 6, 2000
: Site Plan
: Draft Zoning Bylaw
- 4.2 **File Z-6/00, Proposed Zoning Bylaw Amendment**
Bayshore Village Association - Part Lots 22 and 23, Con. 6, Mara
Enclosures : Staff Report PD-28-2000
: Location Map
: Draft Zoning Bylaw

5. DEPUTATIONS AND RECEIVING OF PETITIONS - 8:00 P.M.

- 5.1 Introduction of Janet Banfield, CEO, Ramara Library
- 5.2 Luke McWatters, Orillia and Surrounding Communities Resource Network (OSCOR)

5. DEPUTATIONS AND RECEIVING OF PETITIONS CONTINUED

- 5.3 Douglas Morrison
Fence Encroachment onto Township Road Allowance
- 5.4 Mark Dorfman, Planner
Official Plan Update
- 5.5 Rex Meadley, C.C. Tatham & Associates
 - (a) tender for Lagoon City Sewer Plant
 - (b) tender for Paradise Blvd. bridge
 - (c) South Ramara Water SystemEnclosure : Richard Bates, memo dated June 12, 2000, regarding Tax Rate Reduction.
- 5.6 Bruce Frost
Car Wash in Brechin Industrial Park
Enclosures : Richard Bates, memo dated June 12, 2000, regarding Car Wash / Bayshore Village Sewage Lagoons.

6. TENDER OPENING REPORT

- 6.1 WD-11-00, dated June 12, 2000, regarding Street Lighting Maintenance Tender - File #00-10.

7. PASSING OF ACCOUNTS

- 7.1 Voucher #9
COMMENTS (Treasury) - That accounts Voucher #9, June 12, 2000 be approved.

8. ITEMS OF INFORMATION

- 8.1 1ST Udney Scouting, Thank you card, dated May 15, 2000, regarding donation from Council.
- 8.2 Progressive Business Association, thank you correspondence dated May 1, 2000, regarding the opening of the first Info Station.
- 8.3 AMO, FYI dated May 16, 2000, regarding Results of the AMO Board of Directors Meeting.

8. ITEMS OF INFORMATION CONTINUED

- 8.4 County of Simcoe, Council Agenda - May 23, 2000.
NOTE: Complete agenda package is available in the Clerk's office together with the minutes of the April 23, 2000 meeting.
- 8.5 Margaret Black, Treasurer, Memo dated June 12, 2000, regarding a **CONFIDENTIAL LITIGATION MATTER.**
- 8.6 Ministry of Agriculture, Food and Rural Affairs, correspondence dated May 23, 2000, regarding 2000/2001 Tile Loan Program.
- 8.7 AMO, Alert dated June 1, 2000, regarding Brockton (Walkerton) Needs Your Help
- 8.8 AMO, Alert dated June 1, 2000, regarding AMO Confirms it will Help Restore Confidence in Municipal Water Systems.
- 8.9 Richard Bates, memo dated June 12, 2000, regarding the Packet & Times Article dated June 6, 2000.
- 8.10 Town of Lakshore, resolution dated April 25, 2000, regarding low-water problem in the Great Lakes.
- 8.11 Ministry of Environment, correspondence dated May 15, 2000, regarding Lake Couchiching Environmental Quality.
NOTE: Study is available for review in the Clerk's office.
- 8.12 Lagoon City Parks & Waterways Commission, Minutes of Meeting held April 12, 2000.
- 8.13 E. Ann Puddy and J.W. Puddy, correspondence dated May 25, 2000, regarding grass cutting of a public park.
COMMENTS (Clerks) - That they be advised our level of service is every second week.
- 8.14 Notice of Public Information Centre, June 15, 2000, Atherley Fire Hall, regarding Rama Road and Highway 12 Environmental Assessment.
- 8.15 Ontario Municipal Board, correspondence dated May 30, 2000 regarding Appeal by John Martin.
COMMENTS (Clerk) - That we appoint Bill Koughan of Russell, Christie, Miller, Koughan and Mark Dorfman, Planner to defend the Township's position.

8. ITEMS OF INFORMATION CONTINUED

- 8.16 AMO, FYI dated May 30, 2000, regarding Province Working on Building Regulatory Reform.
- 8.17 Report BD-16-00 dated June 12, 2000, regarding Building Permits issued May 1999 -2000.
- 8.18 Ontario Fur Managers Federation (O.F.M.F.), correspondence dated May 2, 2000, regarding urban trapping controls.
- 8.19 Bylaw Enforcement Report dated June 12, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.20 Ramara Canine Control Monthly Report for the period May 1-31, 2000.
- 8.21 Ramara Canine Control Summary Report. **CONFIDENTIAL UNDER F.O.I.**
- 8.22 Mnjikaning Fish Fence Circle, memo dated April 27, 2000, regarding Minutes of Meetings.
- 8.23 Richard Bates, memo dated June 12, 2000, regarding the Atherley Narrows Collaboration Project.
NOTE: Report is available for review in the Clerk's office.
- 8.24 Susan Saunders, correspondence dated May 3, 2000, regarding the Ramara Centre.
- 8.25 Brechin and District Lions Club, correspondence dated June 5, 2000, regarding Community Festival July 14, 15 & 16, 2000.
COMMENTS (Clerks) - That we support the Community Festival.
- 8.26 Atherley Community Centre Board, correspondence dated April 28, 2000, regarding Spirit Day August 7, 2000 at the Atherley Park on Creighton St.
COMMENTS (Clerks) - That we support Community Spirit Day.
- 8.27 Atherley Community Centre Board, Minutes of Meeting held May 4, 2000.
- 8.28 Millennium Committee, Minutes of Meeting held May 2, 2000.
- 8.29 Millennium Committee, memo requesting Council to participate in Millennium Celebration on July 1st, 2000 at the Udney Community Centre.
- 8.30 Common Interest Committee, Agenda for meeting May 25, 2000.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, May 15, 2000, Report 09/00.
COMMENTS (Clerks) - That Report be adopted.
- 9.2 Committee of the Whole Meeting, June 5, 2000, Report 10/00.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Report PD-27-2000, dated June 12, 2000, regarding File Z-15/99
Proposed Zoning Bylaw Amendment, Kaiser-Reid (Point of Mara Resort),
Part Lot 15, Con. 2, Mara - #2268 Lakeshore Drive.
- 10.2 Motion to proceed with the sale of the Ramara Brechin Hydro

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

- 2000.29 Authorize Execution of Agreement for Swim Program
- 2000.31 Authorize Grant of Easement to Union Gas (Part Lot 11, Front Range, Rama)
- 2000.33 Amend Bylaw 95.18 - Annual Fee for Encroachment Agreements

17. BILLS & BYLAWS CONTINUED

- 2000.35 Designate weight Restriction of Vehicles on Township Bridges
- 2000.36 Site Plan Agreement (Kaiser-Reid)
- 2000.03 Amend Zoning Bylaw 1368 (Kaiser-Reid)
- 2000.37 Assume Paradise Boulevard
- 2000.38 Road Maintenance Agreement (Rama/Dalton Boundary Road)
- 2000.39 Vote By Mail and Agreement with Canada Post for Services - 2000 Municipal Election
- 2000.40 Adoption of Tax Rates for 2000
- 2000.41 Levy and Payment of Taxes
- 2000.42 Water & Sewer Service, Street Lighting and Mosquito Control Rates for 2000.

A Bylaw to confirm the proceedings of Council at its twelfth meeting held on the 12th day of June, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - JUNE 12, 2000

- 4.1 Fred Gallwen, correspondence dated June 5, 200 and Rita Merrick, correspondence dated June 2, 200, regarding Rama Resorts International Inc., File Z-5/00, Proposed Zoning Bylaw Amendment - Part Lots 28 to 30, Con. 12, Mara.
- 5.4 Mark Dorfman, Official Plan Update Outline
- 5.5 Rex Meadley, C.C. Tatham & Associates, correspondences dated June 9, 2000, regarding:
- a) Lagoon City Treatment Plant Upgrading Modifications
Tender Recommendations
Enclosures: Bruce Galway correspondence dated May 10, 2000 and Rex Meadley's response dated May 17, 2000.
 - b) Paradise Blvd., Bridge Rehabilitation
 - c) South Ramara Water Supply
Public Consultation Summary and Recommendation
- 8.31 Township of Carden/Dalton, correspondence dated June 2, 2000, regarding Temporary Use Zoning Bylaw Amendment, Part Lot 32, Conc. 3, Dalton.
COMMENTS (Clerks) -That we advise we have no objection to the rezoning.
- 8.32 Douglas S. Christie, correspondence dated June 9, 2000, regarding Ramara Brechin Hydro.
COMMENTS (Clerks) - That we advise Douglas S. Christie to inform MEARIE that we do not intend to renew our policy after the end of this year.
- 8.33 Common Interest Committee, Agenda dated June 15, 2000.
NOTE: Full copy of agenda package is available in the Clerk's office.
- 8.34 Ontario Municipal Board, correspondence dated June 9, 2000, regarding Appeal by John Martin.
COMMENTS (Clerks) - That we advise the Ontario Municipal Board that we are willing to meet in mediation on the understanding that municipal Council must approve of any settlement, if any is negotiated.
- 8.35 Ramara Chamber of Commerce, correspondence dated June 12, 2000, regarding New Year's Levee on July 1, 2000.
COMMENTS (Clerks) - That we have no objection to the Chamber sharing our booth.

- 8.36 Richard Bates, Clerk, memo dated June 12, 2000, regarding resignation of Kitty Bavington.
- 10.1 Donna and Larry Barton, correspondence dated June 12, 2000; and Kitty Bavington, Planning Administrator, memo dated June 12, 2000, regarding Amended Site Plan Agreement, Kaiser-Reid.
- 10.3 In-camera meeting, regarding a personnel matter.
- 17. Bill No. 2000.43 Authorize execution of Agreement with Monteith Construction for the Ramara Centre