

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, June 19, 2000
Report 11/00

ATTENDEES:

- | | |
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| 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 |
| Works Superintendent | Bill Newman |
| Water/Wastewater Sr. Operator | Dave Stephen |

We the Committee of the Whole met at 7:03 pm and recommend the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

Audrey Heitzner made deputation to Committee regarding a drainage problem on her lot at 2718 Lone Birch Trail caused by lot 2714. The Township stated that they had the Township Engineer and Chief Building Official inspect the lot grading on several occasions and the lot grading does meet the Ontario Building Code.

CW.149.00 THAT we thank Mrs. Heitzner for her deputation;
AND THAT we request the Chief Building Official to reinspect the drainage on lot 2714 Lone Birch Trail and report back to Committee.

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Mr. Romolo Fontana owns Lot 6 on Dalrymple Drive and the Township owns Lot 7 on Dalrymple Drive. There had been a drainage culvert installed by the Township on Lot 6 which is causing erosion at the lake due to water pooling. Mr. Fontana is requesting that the Township exchange lots.

CW.150.00 THAT we thank Mr. Fontana for his deputation;
AND THAT the solicitor be authorized to carry out a title search of Lots 6 & 7 Plan 704 and advise Council of any problems that may exist if the lots are exchanged between the Township and Mr. Fontana.

TRANSPORTATION SERVICES

CW.151.00 THAT we receive the memo dated June 19, 2000 from the Works Superintendent regarding the Local Improvement on Georgina Drive and Holiday Road;
AND THAT Mr. Woodbury be advised of the test results.

CW.152.00 THAT the 2000 Road Construction budget be amended by removing the \$10,000.00 for the Mara Carden Boundary Road (S. End) High Float project and replacing it with \$10,000.00 for the surface treatment of Paradise Boulevard. (WD-12-00)

CW.153.00 THAT we receive the letter dated June 6, 2000 from the Lagoon City Ratepayers Committee regarding the proposed new parking bylaw;
AND THAT we further investigate the request for no overnight parking in Lagoon City.

ENVIRONMENTAL SERVICES

CW.154.00 THAT we receive items 5.1 a to 5.1g regarding the quality of Ontario water and water testing procedures.

CW.155.00 THAT we establish the following level of service for the testing of water in the Township at an estimated cost of \$12,840 annually.

Weekly testing of Atherley Library
Atherley Community Centre Parks (2)
Longford & Udney Community Centre

Monthly testing of Firehalls (2)
Works Yard (2)

AND THAT we establish a service in conjunction with the Simcoe County Health Unit, to test at random 6 beach location in the Township on a weekly basis at an estimated cost of \$8,000 annually.

CW.156.00 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 gallons per day;
AND THAT we charge two times the annual cost to treat this waste plus any additional labour cost.

(CD-42-00)

CULTURE & RECREATION

CW.157.00 THAT we receive the notice from the North Mara Beach Residents Association regarding their General Meeting on Saturday July 1, 2000.

ADMINISTRATION/FINANCE/PERSONNEL

CW.158.00 THAT we not pass a bylaw for payment of livestock or poultry killed or injured by wild animals other than dogs or wolves within the municipality.

(TR-10-00)

CW.159.00 THAT we support the OSCOR initiative and provide \$2,500. as part of the seed money requested on condition that the required \$50,000. for the Provincial Smart Communities Funding is raised by June 30, 2000;
AND THAT the \$2,500. be taken from the Special Circumstances Reserve Fund.

CW.160.00 THAT we receive the correspondence dated May 25, 2000 from the Province of Ontario regarding the sale of utility;
AND THAT we forward the correspondence to our solicitor for his advice.

CW.161.00 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 needed basis" at a rate of \$45.00 per hour.

(CD-41-00)

CW.162.00 THAT we receive the memo dated June 19, 2000 from the Assistant to the CAO/Clerk regarding the Township Web Page.

PROTECTIVE SERVICES

CW.163.00 THAT we receive the memo dated June 9, 2000 from the Court Services Supervisor regarding the relocation of the Orillia POA Office.

PLANNING & DEVELOPMENT

CW.164.00 THAT we receive the draft Committee of Adjustment minutes dated June 12, 2000.

CW.165.00 THAT motion CW.120.00 (a) (Paradise Cove Marina) of Report 09/00 dated May 15, 2000 be amended as follows:
delete section 2) and 3) and replace them with the following:

- 2) that the owner at his expense remove the existing culvert storm sewer and replace it with an open ditch of a size satisfactory to our Road Superintendent;
- 3) that the owner at his expense be allowed one road crossing over the ditch with a culvert a minimum size of 24 inches in diameter and a maximum length of 20 feet.

CW.166.00 THAT we receive the memo dated June 19, 2000 from the CAO/Clerk regarding the Committee of Adjustment Secretary/Treasurer;
AND THAT we recommend to Committee that Margot McNeice be appointed Acting Secretary/Treasurer to the Committee of Adjustment.

CW.167.00 THAT we advise the Committee of Adjustment secretary that we are satisfied with the letter from the Ministry of Consumer and Commercial Relations dated June 9, 2000 concerning the closure of part of the Longford Mills cemetery;
AND THAT we place the owners on notice that we require notice if they intend to proceed under Section 60 of the Act to declare the cemetery abandoned;
AND THAT should the owners apply under Section 60 of the Cemeteries Act (Revised) that we have our solicitor express our concern of the close proximity of the burial plots to the property lines and request an accounting of the funds received to date by the trustees.

Committee of the Whole went In Camera at 9:57 pm and came out at 10:43 pm.

CW.168.00 THAT we discussed property matters.

CW.169.00 THAT we discussed two personnel matters.

ADJOURNMENT

Committee of the Whole adjourned at 10:44 pm

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