



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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2.1

MINUTES

TOWNSHIP OF RAMARA

MONDAY, JUNE 26, 2000

The second regularly scheduled meeting for the month of June of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor	Thomas Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney
Absent	John Ferguson
Councillor	
Acting Clerk	Janice McKinnon
Secretary, Clerks Department	Cathy Wainman
Treasurer	Margaret Black

1. OPENING OF THE MEETING

Mayor Garry opened the meeting with the Lord's Prayer at 7:00 p.m.

Mayor Garry attended the Canadian Cancer Society Luncheon at St. Andrews Hall on June 14th, the sod turning ceremony for the new Ramara Centre on the June 16th together with Deputy Mayor McMillan, Councillors Snutch, Ferguson and Whitney, the ground breaking and tree dedication on June 23rd with respect to the construction of the Casino Rama Hotel and Entertainment Centre. Mayor Garry also attended the 50th Wedding Anniversary for Gordon and Bernice Lamb.

Councillor Snutch attended at Lagoon City Marina on June 24th for the visiting "Tug Trent".

2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.212.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Regular Council Meeting, dated June 12, 2000 be adopted, as amended.

CARRIED.

RESOLUTION NUMBER CR.213.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Public Meeting dated June 12, 2000 (Rama Resorts), be adopted.

CARRIED.

RESOLUTION NUMBER CR.214.2000

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT the Minutes of the Public Meeting dated June 12, 2000 (Bayshore Village), be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

None

4. PUBLIC MEETINGS

5. DEPUTATIONS AND RECEIVING OF PETITIONS - 9:10 P.M.

5.1 Mayor Garry presented the 1999 Annual Ontario Crime Control Commission's Certificate of Excellence to Senior Constable Jim Hewitt in recognition of his contribution to the safety and well being of Ramara. Mayor Garry expressed his gratitude, on behalf of Council and the residents, to Constable Hewitt for his dedication and hard work.

Mayor Garry explained that a second Certificate of Excellence is to be awarded to Win Robertson, but as she was unable to attend the meeting it will be presented to her at a later date.

5.2 David McCarthy and Coralee Hutchinson from Lafarge Canada Inc. addressed Council with respect to a request to amend Bylaw No. 98.02 to permit extended hours of operation for pits and quarries. The extension being requested is for July 1, 2000 to December 31, 2000 from 5:30 a.m. to 11:00 p.m. Monday through Friday. Mr. McCarthy confirmed that no drilling, blasting or hauling will take place during the extended hours and only crushing, washing and screening of the product will be completed.

Mr. McCarthy advised Council he had spoken with 15 residents (within a 1 mile radius) and they expressed no concerns with the extended hours of operation. He also answered Council's questions with respect to the operation and the growing economy.

RESOLUTION NUMBER CR.215.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the deputation by David McCarthy, Lafarge Canada Inc., requesting an extension of the hours of operation as set out in Bylaw 98.02, be received.

AND THAT we amend the bylaw to grant the request.

CARRIED.

6. TENDER OPENING REPORTS

7. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.216.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Accounts Voucher #10, dated June 26, 2000 in the amount of \$381,620.66 be approved.

CARRIED.

8. ITEMS OF INFORMATION

- 8.1 Government of Canada, correspondence dated May 19, 2000, regarding Working Together in Rural Canada.
NOTE: Annual Report is available for review in Clerk's office.
- 8.2 AMO Alert, dated June 13, 2000, regarding AMO Responds to Media Reports of Government Action on Electricity and Privatization of Municipal Services.
- 8.3 AMO Alert dated June 20, 2000, regarding Municipalities Hit with New Electricity Legislation.
- 8.4 City of Orillia, correspondence dated June 7, 2000, regarding County of Simcoe Hospital Funding.
COMMENTS (Clerks) - That we support Garfield Dunlop, MPP in his request to the County to continue hospital funding.
- 8.5 City of Orillia, correspondence dated June 6, 2000, regarding Mnjikaning First Nations - Addition to Common Interest Committee.
COMMENTS (Clerks) - That the item be referred to Committee of the Whole for discussion.
- 8.6 City of Orillia, copy of correspondence to Janine Kilburn, dated May 17, 2000, regarding Final Report of the Orillia & Area Economic Development Task Force.
- 8.7 Orillia and District Chamber of Commerce, correspondence dated May 29, 2000, regarding OSCOR.
- 8.8 Management Board Secretariat, News Release dated June 19, 2000, regarding Ontario Restricts Expansion of Gaming in Ontario.
- 8.9 District Municipality of Muskoka, correspondence dated June 14, 2000, regarding Amendment No. 23 to the Official Plan of the Muskoka District Area Section H (Services and Utilities).
COMMENTS (Clerks) - That we advise we have no objection to the proposed amendment.
- 8.10 Township of Ashfield, resolution dated June 6, 2000, regarding Province-Wide Moratorium on Liquid Manure Facilities.
- 8.11 Ministry of Natural Resources, correspondence dated May 24, 2000, regarding Fire Management Strategy.

- 8.12 Lagoon City Community Association, correspondence dated June 8, 2000, regarding CN Crossing - Ramara Road 47.
- 8.13 Durham Region, memorandum dated June 2, 2000, regarding The Durham Mobility Study.
NOTE: Full copy of the working papers is available for review, in the Clerk's office.
- 8.14 AMO FYI, dated June 15, 2000, regarding Land Ambulance Funding Update.
- 8.15 OPP Incidents Report dated May, 2000.
- 8.16 Mnjikaning Fish Fence Circle, Minutes of Meeting held March 26, 2000.
- 8.17 Millennium Committee, Minutes of Meeting held May 16, 2000.

RESOLUTION NUMBER CR.217.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Items of Information 8.1 to 8.19 inclusive, as listed on the Agenda dated June 26, 2000, be received.

CARRIED.

RESOLUTION NUMBER CR.218.2000

MOVED BY: SNUTCH

SECONDED BY: JAMAL

THAT the correspondence from the City of Orillia dated June 7, 2000, regarding County of Simcoe Hospital Funding, be received.

AND THAT we support Garfield Dunlop, MPP, in his request to the County to continue hospital funding.

DEFEATED.

RESOLUTION NUMBER CR.219.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the correspondence from the City of Orillia, dated June 6, 2000, regarding Mnjikaning First Nations - Addition to Common Interest Committee.

AND THAT the item be referred to Committee of the Whole for discussion.

CARRIED.

RESOLUTION NUMBER CR.220.2000

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT the correspondence from The District Municipality of Muskoka dated June 14, 2000, regarding Amendment No. 23 to the Official Plan of the Muskoka District Area Section H (Services and Utilities), be received.

AND THAT we advise that we have no objection to the proposed amendment.

CARRIED.

9. REPORT OF COMMITTEES

RESOLUTION NUMBER CR.221.2000

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Report 11/00, of the Committee of the Whole meeting held on June 19, 2000, be adopted.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

10.1 Tile Drainage Loan Application

RESOLUTION NUMBER CR.222.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the Tile Drainage Loan for \$20,000.00 for Darcey Mullen, Concession 11, North Part Lot 16 - #2843 Concession 12, be approved conditional upon Ministry of Agriculture funding.

CARRIED.

10.2 Report CD-44-2000, dated June 26, 2000, regarding Encroachment Agreement - McArthur, Lot 2, Plan M-2, Mara

RESOLUTION NUMBER CR.223.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT we repeal resolution CW.116.00 (McArthur) of the Committee of the Whole Report 09/00 dated May 15, 2000;

AND THAT we advise the owner that we will review this matter at the time any rezoning application of this property is presented to Council.

AND THAT the property owner be further advised that all materials such as wood and concrete pieces, currently on the Township road allowance at the water's edge, be removed immediately.

CARRIED.

10.3 Report CD-45-2000, dated June 26, 2000, regarding Taweel Request to Purchase Part Lot 32, Plan M-1, Mara

RESOLUTION NUMBER CR.224.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT we amend Section 3 of resolution CW.120.00 (Taweel) of the Committee of the Whole Report 09/00 dated May 15, 2000 by removing the requirement that the Township retain land for a road allowance of 66 feet and replace it with a requirement that the Township retain a 16 foot sight distance triangle.

CARRIED.

11. UNFINISHED OR NEW BUSINESS

12. ANNOUNCEMENT AND ENQUIRIES

Mayor Garry announced that New Years Levee and Millennium Celebration will take place at the Udney Community Centre on Saturday, July 1st, 2000 and he hopes to see those people present at the meeting in attendance on Saturday.

The Ramara Chamber of Commerce will be holding their ribbon cutting ceremony for the new Tourism Information Booth at Box Car Willy's on Wednesday, June 28th, 2000 from 5 til 8 p.m.

North Mara Beach Association will be having their annual meeting on July 1st, 2000.

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

Bruce Galway expressed his concerns with respect to the following:

1. Item 5.5 of the Council minutes of the meeting held June 12, 2000, being the deputation by Rex Meadley regarding the Lagoon City Treatment Plan Upgrading Modifications, states that there is an "immediate requirement for a new sludge facility" and during the deputation he understood that they were just trying to be "pro-active".
2. The new Watering Control Bylaw is unfair in that we are charging \$60.00 for 5 days of watering which is equivalent to 3 months of water usage by a Lagoon City resident.
3. Mr. Galway is concerned with how the lawns will be affected by the upcoming spraying of the canals and the high water level.

Cliff Armstrong complimented the Roads Chairman and Works Department for the great job being done this year on the road side weed cutting.

17. BILLS AND CONFIRMATION BYLAW

- 2000.34 Watering Control Bylaw
- 2000.44 Amend Zoning Bylaw 1278 (Bayshore Village)
- 2000.45 Employment Contract for Richard P. Bates, CAO/Clerk

RESOLUTION NUMBER CR.225.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Bills 2000.34, 2000.44, and 2000.45 as listed on the Agenda of June 26, 2000, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

RESOLUTION NUMBER CR.226.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Bylaw 2000.57, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 26th day of June, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT

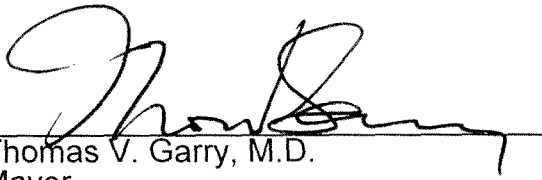
RESOLUTION NUMBER CR.227.2000

MOVED BY: JAMAL

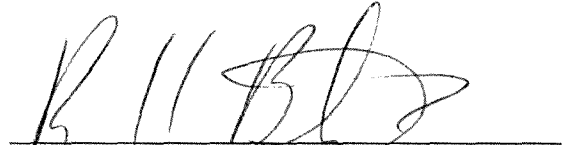
SECONDED BY: BROOKS

THAT we now adjourn at 8:08 p.m. until July 10, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk