



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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07-24 AG

COUNCIL AGENDA

TOWNSHIP OF RAMARA - JULY 24, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

1.1 Richard Bates, memo dated July 19, 2000, regarding Presiding Officer

2. ADOPTION OF MINUTES

2.1 Minutes of Regular Council Meeting, dated July 10, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

5. DEPUTATIONS AND RECEIVING OF PETITIONS

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

7.1 Voucher #12
COMMENTS (Treasury) - That accounts Voucher #12, July 24, 2000 be approved.

8. ITEMS OF INFORMATION

8.1 AMO, Alert, dated July 13, 2000, regarding Results of the AMO Board of Directors Meeting.

8.2 AMO, FYI dated July 5, 2000, regarding Province-Wide Retirement Home Hotline to be in Place September 1, 2000.

- 8.3 Margaret Black, Treasurer, memo dated July 24, 2000, regarding Comments made during Question Period.
- 8.4 Margaret Black, Treasurer, memo dated July 24, 2000, regarding Council Inquiry - Ramara Hydro Commission.
- 8.5 Bruce Mundie, correspondence dated July 5, 2000, regarding expansion of the Udney United Church Cemetery.
COMMENTS (Clerks) - That we advise we have no objection to the request.
- 8.6 Shirley McArthur, Notice of Appeal dated June 26, 2000, regarding Minor Variance File A-13/00, Lot 2, Plan M-2, Mara - 104 Lake Drive.
COMMENTS (Clerks) - That we appoint William S. Koughan to attend and defend the Township's and the Committee of Adjustment's position.
- 8.7 AMO, Alert dated July 13, 2000, regarding Provincial Proposals for Nutrient Management Legislation.
- 8.8 Fisheries and Oceans, Notice of an Information Open House regarding Great Lakes Water-Level Response Program.
- 8.9 Lagoon City Parks & Waterways Commission, minutes of meeting held June 20, 2000.
- 8.10 AMO, Alert, dated July 18, 2000, regarding LAISC Meetings Suspended until Ambulance Funding Resolved.
- 8.11 Municipality of Chatham-Kent, correspondence dated June 16, 2000, regarding Remuneration for Fire Service Responses on Provincial Highways.
COMMENTS (Clerks) - That we support the motion.
- 8.12 OPP Incidents report dated June, 2000.
- 8.13 Mnjikaning Fish Fence Circle, minutes of meeting held May 7, 2000.
- 8.14 Allan and Lynne Scott, correspondence received July 12, 2000, regarding Canada Day Celebrations, 2000, in Ramara Township.
- 8.15 Atherley Community Centre Board, minutes of meeting held July 6, 2000.
- 8.16 Ramara Township Public Library Board, minutes of meeting held July 5, 2000.

- 8.17 Paul Shiner, correspondence dated July, 2000, regarding Part 1, Plan 51R-24953, Brechin Industrial Park.
COMMENTS (Clerks) - That we grant the extension to complete construction.
- 8.18 Bill Newman, Works Superintendent, memo dated July 24, 2000, regarding Council Enquiries.
- 8.19 Bill Newman, Works Superintendent, memo dated July 24, 2000, regarding Storm Damage - Riverside Beach Area.
- 8.20 Dave Stephen, Water/Waste Senior Operator, memo dated July 24, 2000, regarding Community Beach Water Testing.
- 8.21 Erika Neher, Relay 2000, General Information dated July 20, 2000, regarding Relay 2000, August 7, 2000, Atherley Park on Creighton Street.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, July 17, 2000, Report 12/00.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Mark Dorfman, memo dated July 18, 2000, and Garry W. Hess, correspondence dated June 21, 2000, regarding Rama Resorts International Inc. File Z-5/00, Part Lots 28, 29 & 30, Conc. 12, Mara.
- 10.2 Report WD-114-00 dated July 24, 2000, regarding Hwy. #12 Railway Crossing Repair.

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

2000.32 Parking Bylaw

2000.50 Amend Bylaw 98.02 - Regulating the operation of Pits and Quarries.

2000.51 Amend Bylaw 97.15 - Authorize Fees and Charges

2000.52 Amend Zoning Bylaw 1368 (Rama Resorts - north portion)

2000.53 Amend Zoning Bylaw 1368 (Rama Resorts - south portion)

A Bylaw to confirm the proceedings of Council at its fifteenth meeting held on the 24th day of July, 2000.

18. ADJOURNMENT