



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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CC3 AG

COUNCIL AGENDA

TOWNSHIP OF RAMARA - AUGUST 28, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

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.

4.1 Kennel Requirements in Rama - File Z-10/00

Proposed Zoning bylaw Amendment to

- Enclosures : Mark Dorfman, memo dated August 21, 2000
: Town of Gravenhurst, correspondence, August 10/00
: Marion Snider, correspondence, August 16/00
: Ministry of Transportation, correspondence, August 22/00
: Draft Bylaw

4.2 Valerie Fox, File Z-11/00

Proposed Zoning Bylaw Amendment from "Resort Commercial Exception No. 2" (C3-2) to "Shoreline Residential Type 1" (SR-1) to permit year-round residential use.

- Enclosures : Mark Dorfman, report dated August 22, 2000
: Location Map and Site Plan
: Draft Bylaw

4.3 Michael Courtenay, File Z-12/00

Proposed Zoning Bylaw Amendment, Part Lot 31, Conc. 9, Mara - 4796 Concession Road 10 to permit two dwellings on one lot.

- Enclosures : Mark Dorfman, report dated August 2, 2000
: Location Map and Site Plan
: Draft Bylaw

5. DEPUTATIONS AND RECEIVING OF PETITIONS

- 5.1 Petition regarding Property Standards for unfinished dwelling at Lot 34, Plan 393, Conc. A, Mara - 1751 Lakeshore Drive.
COMMENTS (Clerks) - That we advise this matter is currently being investigated by our bylaw enforcement personnel.

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

- * 7.1 Voucher #12
COMMENTS (Treasury) - That accounts Voucher #12, July 24, 2000 be approved.
- 7.2 Voucher #13
COMMENTS (Treasury) - That accounts Voucher #13, August 28, 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) - *Motion Deleted.*

- * 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.
- 8.22 AMO, Alert dated July 25, 2000, regarding Update on New Electricity Legislation.
- 8.23 Orillia Water, Light & Power Commission, correspondence dated August 9, 2000, regarding a **CONFIDENTIAL PROPERTY MATTER**.
- 8.24 Richard Bates, memo dated August 28, 2000, regarding Municipal Election 2000 - Procedures and Rules.
- 8.25 County of Simcoe, correspondence dated July 21, 2000, regarding County Council grant to the Town of Brockton.
- 8.26 AMO, Alert dated July 25, 2000, regarding Province Announces Free Flu Vaccines.
- 8.27 Frank Cowan Company Limited, Bulletin dated August 8, 2000, regarding Municipality of Brockton.
- 8.28 AMO, Alert dated August 10, 2000, regarding Province Announces Funding for Water Treatment Upgrades.
- 8.29 Lake Simcoe Region Conservation Authority, correspondence dated August 1, 2000, regarding Provincial Sustainable Water Management Strategy and Water Taking Permits.
- 8.30 AMO, Alert dated July 31, 2000, regarding Province Releases Water Treatment Plant Inspection Results.
- 8.31 AMO, Alert dated August 8, 2000, regarding New Provincial Drinking Water Regulation Announced Today.
- 8.32 Office of the Premier, News Release dated August 8, 2000, regarding Harris Government Action Plan to Improve Water Quality Includes Tough New Regulation.
- 8.33 Ministry of the Environment, Media Backgrounder dated August 8, 2000, regarding Protecting Ontario's drinking water.
- 8.34 Ministry of the Environment, Memorandum dated August 8, 2000, regarding The Drinking Water Protection Regulation.

- 8.35 Dave Stephen, W/WW Sr. Operator, memorandum dated August 28, 2000, regarding Water Testing of Community Beaches.
- 8.36 Tom McKean, Residents of Heritage Farm Subdivision, correspondence dated August 10, 2000, regarding Heritage Farm Water Supply.
COMMENTS (Clerks) - That we advise we have applied to amend the Certificate of Approval to join the two systems.
- 8.37 Rose Antonio, correspondence dated August 11, 2000, regarding Mosquito Control.
- 8.38 Lagoon City Parks & Waterways Commission, minutes of meeting held July 17, 2000.
- 8.39 Bayshore Village Association, correspondence dated August 2, 2000, regarding Bayshore Village Subdivision Agreement. **CONFIDENTIAL** - Possible Litigation Matter.
- 8.40 J.M. Goss and P.S. Goss, correspondence dated August 11, 2000, regarding Application to MNR to Purchase Filled Crown Lakebed, Lot 20, Plan 807, Horseshoe Island.
COMMENTS (Clerks) - That we do, do not, have any objection to this purchase.
- 8.41 Township of Ramara, Notice of Special Council Meeting on September 11, 2000 at 6:00 p.m., regarding Martin Appeal to the Ontario Municipal Board.
- 8.42 Simcoe County District School Board, Notice of Public Meeting, September 18, 2000, at 7:00 p.m., regarding Education Development Charges.
- 8.43 Report BD-18-00, dated August 28, 2000, regarding Building Permits July 1999 - 2000.
- 8.44 Atherley Arms Hotel, correspondence dated August 7, 2000, regarding changes in Atherley.
COMMENTS (Clerks) - That we advise the following:
1) the intersection will be reconstructed in the spring of 2001;
2) a \$20,000 grant is available to improve Atherley and washrooms should be considered;
3) the Clerk will talk to Tim Horton's of your request; and
4) the Township does not sign private property.

- 8.45 County of Simcoe, correspondence dated August 2, 2000, regarding County Road 45 - Sebright Speed Limit.
- 8.46 Ministry of Health and Long-Term Care, Bulletin dated August 17, 2000, regarding Long-Term Care Redevelopment Project.
- 8.47 Attorney General, correspondence dated August 8, 2000, regarding Provincial Offences Act.
- 8.48 County of Simcoe, correspondence dated July 26, 2000, regarding Privatization of the Penetanguishene Jail.
- 8.49 OPSEU, correspondence dated August 14, 2000, regarding Privatization of Ontario's Correctional Services.
- 8.50 Bylaw Enforcement Report, dated August 28, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.51 Tom McKean, Residents of Heritage Farms, correspondence dated August 14, 2000, regarding Property Standards Complaint.
- 8.52 OPP Incidents Report dated August, 4, 2000.
- 8.53 Ramara Canine Control Monthly Report dated July 1-31, 2000.
- 8.54 Ramara Canine Control Monthly Summary Report dated July, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.55 Mona Cillis, correspondence to Ted Conway, dated July 26, 2000, regarding Donation of Food and Monies.
- 8.56 The Terry Fox Run 20th Marathon of Hope Anniversary, on Sunday, September 17, 2000 at the Lagoon City Marine Centre.

9. REPORTS OF COMMITTEES

- * 9.1 Committee of the Whole Meeting, July 17, 2000, Report 12/2000. **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. - *Motion Deleted.*
- 10.3 Report CD-59-2000, dated August 28, 2000, regarding the Sale of Surplus Lands.
- 10.4 Report CD-60-2000, dated August 28, 2000, regarding Office Space at Medical Centre.
- 10.5 Report W/WW-02-00, dated August 28, 2000, regarding Sludge Holding Tank - Lagoon City Treatment Plant.
- 10.6 Mark Dorfman, memo dated August 11, 2000, regarding Township of Ramara Development Charges Bylaws - Indexing of Development Charges.
- 10.7 Mark Dorfman, memo dated August 23, 2000, regarding Uptergrove Estates (Noble), Files OP-7/98 and Z-16/98, Part Lots 24 and 25, Concession 10, Mara.

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)
- 2000.54 Agreement with Frieberg for Sanitary Sewage Force Line Across Bayview Avenue
- 2000.56 Stop Up & Close Township Road Allowance - McRae Park Road
- 2000.57 Amend Canine Control Bylaw
- 2000.58 Amend Livestock Valuers Bylaw
- 2000.59 Official Plan Amendment No. 47 (Noble - Uptergrove Estates)
- 2000.60 Amend Zoning Bylaw 1368 (Noble - Uptergrove Estates)
- 2000.61 Site Plan Agreement (1331253 Ontario Inc. - Petro-Can)
- 2000.62 Amend Zoning Bylaw 1368 (1331253 Ontario Inc. - Petro-Can)
- 2000.63 Tax Arrears Extension Agreement (Frillo/Cugiari)
- 2000.64 Water Service Rates
- 2000.65 Amend Zoning Bylaw 87-008 (Kennels)
- 2000.66 Amend Zoning Bylaw 1368 (Courtenay)

A Bylaw to confirm the proceedings of Council at its fifteenth meeting held on the 28th day of August, 2000.

18. ADJOURNMENT



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CO-3 AG

ADDITIONS TO THE AGENDA

COUNCIL - AUGUST 28, 2000

- 4.1 Simcoe County District School Board, correspondence dated August 22, 2000, regarding File Z-10/00, proposed Zoning Bylaw Amendment.
- 4.2 Simcoe County District School Board, correspondence dated August 22, 2000, regarding File Z-11/00, Fox, proposed Zoning Bylaw Amendment.
- 4.3 Simcoe County District School Board, correspondence dated August 22, 2000, regarding File Z-12/00, Courtenay, proposed Zoning Bylaw Amendment.
- 6.1 K. Smart Associates Limited, tender dated July 12, 2000, regarding McNabb Drain (Interim Repair Work)
COMMENTS (Clerks) - That we award the tender to Hanna & Hamilton Construction Co. Limited.
- 8.57 David Jolly, Chairman, Ramara Brechin Hydro, correspondence dated August 23, 2000, and Douglas S. Christie, correspondence dated August 25, 2000, regarding **CONFIDENTIAL PROPERTY MATTER**.
- 8.58 G.M. Sernas, correspondence dated August 24, 2000, regarding Veltri Subdivision.
COMMENTS (Clerks) - That we advise the County we support the requested extension.
- 10.8 Presentation regarding File SP-2/00, Tzena Corporation, North Part Lot 11, Conc. 3, Mara - #2280 Highway 12.

Bill No. 2000.66 Site Plan Agreement - Tzena Corporation