



THE CORPORATION OF THE TOWNSHIP OF RAMARA

P.O. Box 130, Brechin, Ontario L0K 1B0

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C03 A3

COUNCIL AGENDA

TOWNSHIP OF RAMARA - SEPTEMBER 11, 2000 - 6:00 P.M.

1. OPENING OF THE MEETING

1A. SPECIAL MEETING REGARDING MARTIN APPEAL TO THE OMB

- 6:00 p.m. Deputation by Ross Cotton representing John Martin
- 6:10 p.m. Questions by Members of Council
- 6:15 p.m. Response by participants to the OMB hearing and questions from Members of Council
- 6:30 p.m. In-camera meeting with Township solicitor
- 7:00 p.m. Regular Council meeting to commence

2. ADOPTION OF MINUTES

- 2.1 Minutes of Regular Council Meeting, dated August 28, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Public Meeting held August 28, 2000 (Kennels, Fox and Courtenay)
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.3 Minutes of Special Council Meeting, dated August 29, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

- 4.1 **William Duffy - owner, 1405333 Ontario Inc. - agent, File Z-13/00**
Proposed Temporary Use Bylaw on North Part Lot 15, Concession 11, Mara to permit a freshwater seaweed composting operation.
Enclosures : Memo from Mark Dorfman dated September 6, 2000
: Correspondence from Simcoe County District School Board, dated August 29, 2000
: Correspondence from area residents received Sept. 5/00
: Location Map
: Draft Bylaw

4.2 **Richard and Barbara Whitty, File Z-14/00**

Proposed Zoning Bylaw Amendment Lot 73, Plan 515, Mara - #4211
Lakeview Drive, to permanent year round occupancy and to reduce the
interior sideyard setback for the shed.

Enclosures : Memo from Mark Dorfman, dated Sept. 6/00
: Correspondence from Simcoe County District School Board
dated August 30, 2000
: Location Map and Site Plan
: Draft Bylaw

5. **DEPUTATIONS, PRESENTATIONS AND RECEIVING OF PETITIONS 8:00PM**

5.1 Presentation of Federal Fire Services Exemplary Service Medals for 2000
to William Wade McArthur, Garfield Payne and David Townes

5.2 Mark Dorfman, Planner, and Tony Yates, BA Group
Presentation of the draft Environmental Assessment respecting the Rama
Road Relocation.

5.3 Senior Constable Charlie Wilson and Staff Sergeant Chuck Vessey or
Inspector Jim Dixon
Presentation of DARE - Drug Awareness Resistance Education

6. **TENDER OPENING REPORT**

7. **PASSING OF ACCOUNTS**

7.1 Voucher #14
COMMENTS (Treasury) - That accounts Voucher #14, September 11,
2000 be approved.

8. **ITEMS OF INFORMATION**

8.1 Richard Bates, CAO/Clerk, memo dated September 11, 2000, regarding
Underserved Area for Doctors.
COMMENTS (Clerks) - That Council support Soldiers Memorial Hospital.

8.2 Ministry of Municipal Affairs and Housing, memo dated August 23, 2000,
regarding Social Housing Business Transfer.

8.3 The United Way of Greater Simcoe County, correspondence dated
August 30, 2000, regarding Simcoe County Partners for Success By 6.

- 8.4 Indexing of Development Charges, received from Mark Dorfman September 1, 2000.
- 8.5 Ontario Municipal Board, copy of correspondence to Joseph J. McDonald dated August 23, 2000, regarding new hearing date of November 17, 2000 for OMB File No. V000308, Lot 2, Plan M-2, Mara, McArthur.
- 8.6 AMO, Alert dated August 30, 2000, regarding Update on Expiry of MEU Transfer Tax Exemption.
- 8.7 C.C. Tatham & Associates Ltd., correspondence dated September 1, 2000, regarding Drinking Water Protection Regulation.
COMMENTS (Clerks) - That our engineer proceed with the study.
- 8.8 Betty Hishon, memo dated September 11, 2000, regarding Standing Trains.
- 8.9 Betty Hishon, memo dated September 11, 2000, regarding Fire Department Response Statistics.
- 8.10 Ramara Canine Control Monthly Report, August 1-31, 2000.
- 8.11 Ramara Canine Control Notes, August 1-31, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.12 Diane Bell, Chairperson, Ramara Township Public Library, correspondence dated September 1, 2000, regarding her resignation.
COMMENTS (Clerks) - That we accept the resignation and consider a replacement at our September 18, 2000 Council meeting.
- 8.13 Atherley Community Centre Board, Minutes of Meeting held August 3, 2000, and Treasurer's Report.
- 8.14 Richard Bates, CAO/Clerk, memo dated September 11, 2000, regarding Personnel. **CONFIDENTIAL.**
- 8.15 Richard Bates, CAO/Clerk, memo dated September 11, 2000, regarding a possible litigation matter. **CONFIDENTIAL.**
- 8.16 Richard Bates, CAO/Clerk, memo dated September 11, 2000, regarding a litigation matter. **CONFIDENTIAL.**
- 8.17 Margaret Black, Treasurer, memo dated September 11, 2000, regarding Tax Sale Tenders.
- 8.18 Margaret Black, Treasurer, memo dated September 11, 2000, regarding office renovations.

9. **REPORTS OF COMMITTEES**
10. **ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**
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**

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

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

2000.69 Agreement with Johnston Donald Associates Inc. (Realignment of Rama Road at Highway 12)

2000.71 Amend Zoning Bylaw 1368 (Whitty)

A Bylaw to confirm the proceedings of Council at its seventeenth meeting held on the 11th day of September, 2000.

18. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA

COUNCIL - SEPTEMBER 11, 2000

- 1A Parties, Issues List, Order of Evidence, Participants, regarding Martin OMB.
 - 4.1 Paul Hannan, correspondence dated September 10, 2000, regarding File Z-13/00, Duffy, Temporary Use Bylaw to permit a freshwater seaweed composting operation, North Part Lot 15, Conc. 1, Mara.
 - 4.1 Bylaw 2000.18 - A Bylaw to designate weight restriction of vehicles on Township Roads.
 - 8.19 Information Orillia Open House, Invitation, September 14, 2000, 11am to 4pm.
 - 8.20 Bayshore Village Association, correspondence dated August 2, 2000, regarding a **CONFIDENTIAL** possible litigation matter (continued from August 28/00 Council meeting).
 - 10.1 Mark Dorfman, memo dated August 28, 2000, regarding File Z-11/99, Judd, proposed Zoning Bylaw Amendment to permit eating establishment and farm produce outlet, Part Lot 28, Conc. 10, Mara.
- Bill 2000.72 Site Plan Agreement (Judd)