



MINUTES

TOWNSHIP OF RAMARA

MONDAY, SEPTEMBER 11, 2000

The first regularly scheduled meeting for the month of September 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	John Ferguson
	Councillor	Nadir Jamal
	Councillor	Neal Snutch
Absent	Councillor	Marilyn Brooks
	Councillor	Norm Whitney
	CAO/Clerk	Richard P. Bates
	Assistant to the CAO/Clerk	Janice McKinnon
	Planning Administrator	Keith MacKinnon
	Treasurer	Margaret Black

1. OPENING OF THE MEETING

Mayor Garry opened the meeting at 6:00 p.m. with the Lord's Prayer.

Mayor Garry attended the 50th Wedding Anniversary for Charlie and Olive Smith at the Longford Community Centre on Saturday, September 9, 2000.

1A. SPECIAL MEETING REGARDING MARTIN APPEAL TO THE OMB

Martin, appeal to OMB regarding a Temporary Use Bylaw to allow seasonal camping at Part Lot 25, Concession 12, Mara.
(Minutes under separate cover)

RESOLUTION NUMBER CR.288.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT we now go in-camera at 6:50 p.m. to discuss OMB hearing on Martin.

CARRIED.

RESOLUTION NUMBER CR.289.2000

MOVED BY: FERGUSON

SECONDED BY SNUTCH

THAT we now Rise and Report from in-camera at 7:04 p.m.

CARRIED.

RESOLUTION NUMBER CR.290.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we advise the Ontario Municipal Board that we are opposed to John Martin's application for a temporary use bylaw to allow for a camp ground.

AND THAT we authorize our solicitor and planner to attend the hearing to support Council's position.

CARRIED.

2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.291.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the Minutes of the Regular Council Meeting, dated August 28, 2000 be adopted.

CARRIED.

RESOLUTION NUMBER CR.292.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the Minutes of the Public Meeting, dated August 28, 2000 (Kennels, Fox and Courtenay), be adopted.

CARRIED.

RESOLUTION NUMBER CR.293.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT the Minutes of the Special Council Meeting, dated August 29, 2000 be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

4. PUBLIC MEETINGS

4.1 **William Duffy - Owner, 1405333 Ontario Inc. - Agent, File Z-1300**

Proposed Temporary Use Bylaw, North Part Lot 15, Concession 11, Mara, to permit a freshwater seaweed composting operation.
(Minutes under separate cover)

RESOLUTION NUMBER CR.294.00

MOVED BY: JAMAL

SECONDED BY: MCMILLAN

THAT the memo from Mark Dorfman dated September 6, 2000, comments received at the public meeting, correspondence from the Simcoe County District School Board dated August 29, 2000, and correspondence from area residents received September 5, 2000, regarding File Z-13/00, Duffy, proposed Temporary Use Bylaw to permit a freshwater seaweed composting operation, North Part Lot 15, Concession 11, Mara, be received.

AND THAT we ask the applicant to submit further information concerning:

- the necessity of County approval for a composting site;
- the Ministry of Environment's requirements for approval and the required setbacks;
- the exact list of materials to be composted and an overview of the exact process;
- the estimated number of vehicles (trucks and cars) expected and will the public be permitted access to the site to drop off and pick up;
- the Ministry of Environment's comments on the proposed site in relation to the tile drainage; and,
- a map showing the exact location of where on the site the compost facility will be located and the exact size of the compost facility.

CARRIED.

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

Proposed Zoning Bylaw Amendment, Lot 73, Plan 515, Mara - 4211 Lakeview Drive, to permit year round occupancy and to reduce the interior sideyard setback for the shed.
(Minutes under separate cover)

RESOLUTION NUMBER CR.295.00

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT the memo from Mark Dorfman, dated September 6, 2000, comments received at the public meeting, correspondence from the Simcoe County District School Board, dated August 30, 2000, regarding File Z-14/00, Richard and Barbara Whitty, proposed Zoning Bylaw Amendment to permit year round residential use and reduce the sideyard setback for the shed, Lot 73, Plan 515, Mara - #4211 Lakeview Drive, be received.

AND THAT we accept the certificate of potable water provided by the owner.

AND THAT any proposed zoning bylaw amendment establish the Shoreline Residential Type One Exception No. Nine (SR1-9) Zone on the subject land to recognize the residential dwelling for permanent year round occupancy and establish the minimum lot area of 1497 square metres, and a required minimum lot frontage of 18.29 metres (60 feet) and to recognize the location of the existing shed.

CARRIED.

5. DEPUTATIONS AND RECEIVING OF PETITIONS

- 5.1 Mayor Garry presented Federal Fire Services Exemplary Service Medals for 2000 to William Wade McArthur, Garfield Payne and David Townes.
- 5.2 Mark Dorfman, Planner, and Scott Gibbons, BA Group, presented the draft Environmental Assessment respecting the Rama Road Relocation.

RESOLUTION NUMBER CR.296.2000

MOVED BY: FERGUSON
SECONDED BY: SNUTCH

THAT the report from Mark Dorfman, dated September 11, 2000, regarding Simcoe County Road 44 (Rama Road) at Highway 12 - Municipal Class Environmental Assessment, be received.

AND THAT we approve the Class Environmental Assessment for the Rama Road at Highway 12 road project as described in the Township planning report dated September 11, 2000.

AND THAT we authorize the completion of the Environmental Study Report for Simcoe County Road 44 (Rama Road) at Highway 12 and that public Notice of Completion of the ESR be given during the first week of October, 2000 after County Council approves of the report.

CARRIED.

RESOLUTION NUMBER CR.297.2000

MOVED BY: SNUTCH
SECONDED BY: MCMILLAN

THAT the deputation by Senior Constable Charlie Wilson of the OPP, regarding the DARE program, Drug Abuse Resistance Education, be received.

AND THAT we thank Senior Constable Charlie Wilson for his presentation and Sergeant Miles Hatcher for their attendance and answering Council's questions and concerns.

CARRIED.

6. TENDER OPENING REPORTS

7. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.298.2000

MOVED BY: MCMILLAN
SECONDED BY: SNUTCH

THAT Accounts Voucher #14, dated September 11, 2000 in the amount of \$219,750.61 be approved.

CARRIED.

8. ITEMS OF INFORMATION

- 8.1 Richard Bates, CAO/Clerk, memo dated September 11, 2000, regarding Underserviced Area for Doctors.
- 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.
- 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.
- 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.
- 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).

RESOLUTION NUMBER CR.299.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Items of Information 8.1 to 8.20 inclusive, as listed on the Agenda dated September 11, 2000, be received.

CARRIED.

RESOLUTION NUMBER CR.300.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the memo from Richard Bates, dated September 11, 2000, regarding Underserved Area for Doctors, be received.

AND THAT we partner with Orillia, Severn and Oro-Medonte in making application to the Ministry of Health to be designated as underserved area for doctors.

AND THAT the Ministry be so advised.

CARRIED.

RESOLUTION NUMBER CR.301.2000

MOVED BY: JAMAL

SECONDED BY: MCMILLAN

THAT the correspondence from C.C. Tatham & Associates Ltd. dated September 1, 2000 regarding Drinking Water Protection Regulation, be received.

AND THAT we authorize C.C. Tatham & Associates Ltd. to proceed with the required initial work program for all municipal water systems to meet with the new Ontario Drinking Water Standards at a cost of approximately \$5,000.00 as described in their letter.

CARRIED.

RESOLUTION NUMBER CR.302.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT the correspondence from Diane Bell, Chairperson, Ramara Township Public Library, regarding her resignation, be received.

AND THAT we accept Diane's resignation and wish her well as School Trustee.

AND THAT we send a letter of thanks.

AND THAT we consider a replacement at our September 18, 2000 Committee of the Whole meeting.

CARRIED.

9. **REPORT OF COMMITTEES**

10. **ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**

11. **UNFINISHED OR NEW BUSINESS**

Deputy Mayor McMillan questioned whether or not a typographical error had occurred in the Notice in the paper for 3 dwellings on one lot. The Clerk indicated that it was not an error.

12. **ANNOUNCEMENT 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**

Bruce Galway had questions and commented on the Environmental Assessment for Rama Road Relocation, new water standards for township facilities, standing trains and the box located at the Brechin crossing.

John O'Donnell inquired about the DARE program and being referred to Community Policing.

17. **BILLS AND CONFIRMATION BYLAW**

RESOLUTION NUMBER CR.303.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we have heard the submissions from the public concerning the Rama Resorts application for Part of Lots 28, 29 and 30, Concession 12, Mara.

AND THAT we deem no further public meeting is necessary.

CARRIED.

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

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

RESOLUTION NUMBER CR.304.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT Bills 2000.52 and 2000.53, as listed on the Agenda of September 11, 2000, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

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

RESOLUTION NUMBER CR.305.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Bill 2000.69 listed on the Agenda of September 11, 2000, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2000.71 Amend Zoning Bylaw 1368 (Whitty)

2000.72 Site Plan Agreement (Judd)

RESOLUTION NUMBER CR.306.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Bills 2000.71 and 2000.72, as listed on the Agenda of September 11, 2000, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

RESOLUTION NUMBER CR.307.00

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we now go in-camera at 9:55 p.m. to discuss a possible litigation matter, a litigation matter and a property matter.

CARRIED.

RESOLUTION NUMBER CR.308.00

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we now Rise and Report from in-camera at 10:40 p.m.

CARRIED.

RESOLUTION NUMBER CR.309.00

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Bylaw 2000.85, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 11th day of September, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT

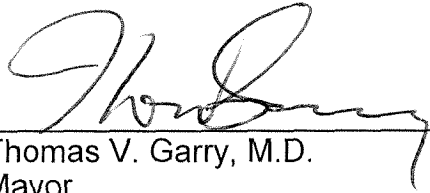
RESOLUTION NUMBER CR.310.2000

MOVED BY: JAMAL


SECONDED BY: MCMILLAN

THAT we now adjourn our regular meeting at 10:44 p.m. until September 25, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk