

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, September 18, 2000  
Report 13/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney

ABSENT:

Councillor	Marilyn Brooks
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Council/Committee Secretary	Jennifer Shave

We the Committee of the Whole met at 7:03 pm and recommend the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**DEPUTATIONS**

CW.193.00 THAT we met with Rex Meadley and Suzanne Troxler of C.C. Tatham & Associates to discuss:

- Val Harbour Water System
- South Ramara Water System
- New Ontario Drinking Water Regulations
- New Funding Program for Water & Sewage Systems
- Drainage at Ramara Road 47 and Lake Simcoe

CW.194.00 THAT we went In Camera at 8:16 pm and came out at 8:27 pm.

CW.195.00 THAT we discussed a property matter concerning Bayshore Village sewage system.

## **PROTECTIVE SERVICES**

- CW.196.00 THAT we contact the Lagoon City Community Association and the Bayshore Village Association regarding the preparation of a draft bylaw to regulate the length of grass in residentially built up areas.
- CW.197.00 THAT we accept the appointment of Robert Smith as a volunteer fire fighter on the Ramara Fire Department;  
AND THAT the above noted change be reflected in the Ramara Fire Department Roster. (FD-04-00)
- CW.198.00 THAT we receive the memo from the Deputy Fire Chief dated September 18, 2000 regarding 1999/2000 Fire Safety/Public Education Program;  
AND THAT we thank the Kiwanis Club, Atherley Towing and fire department staff for their assistance in the safety house program.
- CW.199.00 THAT we direct Deputy Chief Al Duncan to continue compiling the necessary information advising the criteria for the Ramara Fire Department to obtain a higher rating for fire protection with the Insurers Advisory Organization;  
AND THAT an initial practice run be scheduled to ensure we meet the criteria;  
AND THAT Deputy Chief Al Duncan provide a further report to Council advising the results of the practice run, a draft water tanker agreement, and a request to be tested with the Insurers Advisory Organization. (FD-05-00)
- CW.200.0 THAT the Chair of Protective Services and the CAO meet with Ambulance dispatch to discuss the use of the Fire Department for Tier A responses.

## **PLANNING & DEVELOPMENT**

- CW.201.00 THAT we receive the draft Committee of Adjustment minutes dated September 5, 2000.

## **TRANSPORTATION SERVICES**

- CW.202.00 THAT we accept the cost estimate as provided by C.C. Tatham & Associates Ltd., at approximately \$177,500.00 for the reconstruction of Carol Ann Avenue from Stephanie Drive eastward, under the Local Improvement Act;  
AND THAT the residents be advised of their increased apportionment and asked if they wish to continue with the local improvement.  
AND THAT the Township contribute 1/3 of the cost of the project. (WD-15-00)

- CW.203.00 THAT defer making a decision on Report CD-62-00 (Attia haul route) until we have received our Planner's report on the quarry application.
- CW.204.00 THAT we reconstruct the emergency access route between Southview Drive and Fernwood Drive at an estimated cost of \$8,000. with the timing of the reconstruction to be determined during budget 2001. (CD-63-00)

### **ENVIRONMENTAL SERVICES**

- CW.205.00 THAT we have reviewed the report on the Val Harbour water system by C.C. Tatham & Associates dated July 2000;  
AND THAT we direct our Engineer to make application to amend the Certificate of Approval to provide water storage as outlined in his recommendation;  
AND THAT the CAO prepare the necessary background report in order to apply a development charge to this water service area and after its review by Council, schedule the necessary Public Meeting. (CD-57-00)

### **CULTURE & RECREATION**

### **ADMINISTRATION/FINANCE/PERSONNEL**

- CW.206.00 THAT a Notice of Vesting be prepared and executed by the Treasurer for the property known as Lot 31, Plan M-1, 22 Ridge Ave. (TR-14-00)
- CW.207.00 THAT we amend the Township's Procedural Bylaw 98.01 to include provisions to appoint an Acting Mayor in the absence or unavailability of the Mayor and Deputy Mayor. (CD-58-00)
- CW.208.00 THAT we grant one week additional vacation to the Treasurer in lieu of the numerous meetings she attends outside of normal working hours.  
AND THAT we thank her for her time and dedication to the Township. (CD-61-00)
- CW.209.00 THAT we will not make a determination as to assuming ownership of the Longford United Church Cemetery until after November 13, 2000;  
AND THAT Rev. Browning be so notified.

Committee of the Whole went In Camera at 10:10 pm and came out at 10:25 pm.

CW.210.00 THAT we appoint Beryl Lewis Bevan to the Ramara Public Library Board for a term expiring November 30, 2000.

CW.211.00 THAT we receive the memo from the Treasurer regarding tax sale proceedings.

**ADJOURNMENT**

Committee of the Whole adjourned at 10:26 pm