



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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

(705) 484-5374

Fax 484-0441

E-Mail ramara@bconnex.net

C03 AG

COUNCIL AGENDA

TOWNSHIP OF RAMARA - SEPTEMBER 25, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

- 2.1 Minutes of Regular Council Meeting, dated September 11, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Information Meeting, dated September 11, 2000 (Martin OMB).
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.3 Minutes of Public Meeting, dated September 11, 2000 (Duffy, Whitty).
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

- 4.1 **Johnston - File Z-15/00**
Proposed Zoning Bylaw Amendment, Part Lot 15, Conc. 1, Rama - #2944
Monck Road, to permit a bed and breakfast.
Enclosures: Mark Dorfman, memo dated Sept. 18/00
Location map and site plan
Draft Bylaw
- 4.2 **Lafarge Canada - File Z-16/00**
Proposed Temporary Use Bylaw, Part Lot 9, Conc. 2, Mara - #1909
Concession Road 3, to permit a manufacturing, processing, assembly
and/or fabricating plant.
Enclosures: Mark Dorfman, memo dated Sept. 18/00
Lafarge Canada, correspondence dated Sept. 1/00
Location map and site plan
- 4.3 **Frieberg - File Z-17/00**
Proposed Zoning Bylaw Amendment, Lot 19, Plan 409, Conc. C, Mara -
#2855 Bayview Avenue, to permit three dwellings on one lot.
Enclosures: Mark Dorfman, memo dated Sept. 18/00
Location map and site plan

5. DEPUTATIONS AND RECEIVING OF PETITIONS

- 5.1 Basso DiCesare, Coldwell Banker
Road Improvements on Carol Ann Avenue
- 5.2 Michael Shane
Roadwork - Amilia Drive and Louis Lane

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

- 7.1 Voucher #15
COMMENTS (Treasury) - That accounts Voucher #15, September 25, 2000 be approved.

8. ITEMS OF INFORMATION

- 8.1 Allen and Diane Robinson, card of thanks.
- 8.2 AMO, FYI dated September 15, 2000 regarding Resolutions Adopted at the AMO Conference 2000.
- 8.3 AMO, FYI dated September 15, 2000 regarding AMO has say in Federa Budget 2001 Consultation.
- 8.4 Township of Severn, correspondence dated September 13, 2000, regarding the Common Interest Committee.
COMMENTS (Clerks) - That we adopt the resolution.
- 8.5 Margaret Black, Treasurer, memo dated September 25, 2000, regarding Interest on ARB Decisions.
- 8.6 AMO, Alert dated September 6, 2000, regarding AMO applies for Standing in O'Connor (Walkerton) Inquiry.
- 8.7 J. Hartley, correspondence dated June 23, June 21 and May 22, 2000, regarding the Davy Drive Water System.
COMMENTS (Treasurer) - That this be referred to 2001 budget deliberations.
- 8.8 Report BD-19-00 dated September 25, 2000, regarding Building Permits issued August 1999 - 2000.

- 8.9 Betty Hishon, Fire Department Secretary, memo dated September 25, 2000, regarding Fire Department Donations.
COMMENTS (Clerks) - That a letter of appreciation be extended to the North Mara Beach Residents Association.
- 8.10 OPP Incidents Report dated September 16, 2000.
- 8.11 Atherley Arms Hotel, correspondence dated September 12, 2000, regarding Sign for the Atherley Arms.
COMMENTS (Clerks) - That we advise our bylaws allow for the proposed sign.
- 8.12 Township of Ramara Public Library, correspondence dated September 8, 2000, regarding Ontario Public Library Week.
COMMENTS (Clerks) - That we proclaim October 16th to 22nd as Public Library Week.
- 8.13 Richard Bates, memo dated September 19, 2000, regarding Spray Irrigation. **CONFIDENTIAL** - property matter.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, September 18, 2000, Report 13/00.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Mark Dorfman, memo and James and Jackie Baker, correspondence dated September 18, 2000, regarding File Z-5/00, proposed general amendment to Rama Zoning Bylaw 87-008 to permit kennels.
- 10.2 Margaret Black, memo dated September 25, 2000, regarding Sewer Service Rating Bylaw.

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

2000.55 Amend Procedural Bylaw

2000.65 Amend Bylaw 87-008 (Kennels)

2000.74 Imposing a Sewage Service Rate

2000.75 Temporary Use Bylaw (Lafarge)

A Bylaw to confirm the proceedings of Council at its eighteenth meeting held on the 25th day of September, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - SEPTEMBER 25, 2000

10.3 Report CD-65-00, regarding Amend Fees and Charges Bylaw

10.4 Report W/WW-03-00, regarding purchase of vehicle.

10.5 Provincial OSTAR

Bill 2000.73 Amend Zoning Bylaw No. 1368 (Judd)

Bill 2000.77 Amend Fees and Charges Bylaw (Electronic Mailing Lists)