



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

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2.1

**MINUTES**

**TOWNSHIP OF RAMARA**

**MONDAY, SEPTEMBER 25, 2000**

The second 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	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Neal Snutch
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 7:00 p.m. with the Lord's Prayer.

Mayor Garry attended the opening of the Ramona Fall Fair and Murray and June Strachan's 50<sup>th</sup> Wedding Anniversary on September 16<sup>th</sup>, the Terry Fox Run and Robertson's Boarding Kennels 10<sup>th</sup> Anniversary on September 17<sup>th</sup> and the Ramona Hall Mutual Aid Meeting on September 20<sup>th</sup>, 2000. *hosted by the Ramona Fire Department*

*RB*

**2. ADOPTION OF MINUTES**

RESOLUTION NUMBER CR.311.2000

**MOVED BY: MCMILLAN**

**SECONDED BY: SNUTCH**

THAT the Minutes of the Regular Council Meeting, dated September 11, 2000 be adopted.

**CARRIED.**

*Council Meeting  
September 25, 2000  
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RESOLUTION NUMBER CR.312.2000

**MOVED BY: MCMILLAN**

**SECONDED BY: SNUTCH**

THAT the Minutes of the Information Meeting, dated September 11, 2000 (Martin OMB), be adopted.

**CARRIED.**

RESOLUTION NUMBER CR.313.2000

**MOVED BY: MCMILLAN**

**SECONDED BY: SNUTCH**

THAT the Minutes of the Public Meeting, dated September 11, 2000 (Duffy and Whitty) be adopted.

**CARRIED.**

**3. DISCLOSURE OF INTEREST**

**4. PUBLIC MEETINGS**

**4.1 Ron and Alison Johnston - File Z-15/00**

Proposed Zoning Bylaw Amendment, Part Lot 15, Concession 1, Rama, to permit a bed and breakfast.

(Minutes under separate cover)

RESOLUTION NUMBER CR.314.00

**MOVED BY: BROOKS**

**SECONDED BY: JAMAL**

THAT the memo from Mark Dorfman dated September 18, 2000, and the comments received at the public meeting, regarding File Z-15/00, Johnston, proposed Zoning Bylaw Amendment to permit a Bed and Breakfast, Part Lot 15, Concession 1, Rama - #2944 Monck Road, be received.

AND THAT prior to the passing of any proposed zoning bylaw amendment the applicant be required to:

(b) enter into a site plan agreement with the Township;

(c) provide a certificate of potable water; and

(d) satisfy the Chief Building Official with respect to sewage servicing.

AND THAT any proposed zoning bylaw amendment establish a site specific Rural Exception (RU-#) Zone on the subject land to permit a bed and breakfast with site specific provisions for parking and any other site specific regulations as identified through the review of the site plan.

**CARRIED.**

- 4.2 **Lafarge Canada - Owner, Implo Technologies - Agent, File Z-16/00**  
Proposed Temporary Use Bylaw, Part Lot 9, Conc. 3, Mara - #1909 Conc.  
Road 3, to permit a manufacturing, processing, assembly and /or fabricating  
plant. (Minutes under separate cover)

RESOLUTION NUMBER CR.315.00

**MOVED BY: WHITNEY**

**SECONDED BY: JAMAL**

THAT the memo from Mark Dorfman, dated September 18, 2000, and correspondence from Lafarge Canada Inc. dated September 1, 2000, regarding proposed Temporary Use Bylaw to permit the assembly and testing of electrical connectors for transmission lines, on Part Lot 9, Concession 2, Mara - #1909 Concession Road 3, be received.

AND THAT we advise the applicant that a site plan agreement with the Township will be required prior to the issuance of building permits.

AND THAT any proposed Temporary Use Bylaw establish a manufacturing, processing, assembly and/or fabricating plant as a permitted use, for a maximum of three years.

**CARRIED.**

- 4.3 **Joseph 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.  
(Minutes under separate cover)

RESOLUTION NUMBER CR.316.00

**MOVED BY: BROOKS**

**SECONDED BY: WHITNEY**

THAT the memo from Mark Dorfman, dated September 18, 2000, regarding File Z-17/00, Frieberg, to permit three dwellings on one lot, Lot 19, Plan 409, Conc. C, Mara - #2855 Bayview Avenue, be received.

AND THAT because of planning issues raised by this application, we deny the request to amend the Shoreline Residential Zone to permit three dwellings on one lot.

**CARRIED.**

**5. DEPUTATIONS AND RECEIVING OF PETITIONS**

5.1 Basso DiCesare advised Council that his father, Jack DiCesare, owned two lots on Carol Ann Avenue, one of which is vacant. They wish to sell the lot but are unable to do so because no building permit will be issued on the lot due to the road being unassumed.

Concerns were expressed by Basso at the cost estimated if the road was improved under the Local Improvement Act in order for it to be assumed.

Mayor Garry indicated that an option available to them would be for Mr. DiCesare to assume the cost to bring the road up to Township standards and provide the Township with an easement to allow for the Township vehicles to turn around. He advised them to contact Bill Newman, Road Superintendent with respect to the Township requirements.

RESOLUTION NUMBER CR.317.2000

**MOVED BY: WHITNEY**

**SECONDED BY: JAMAL**

THAT the deputation by Basso DiCesare regarding road improvements to Carol Ann Avenue, be received.

AND THAT we thank him for his comments.

**CARRIED.**

5.2 Michael Shane presented Council with a petition requesting that Amilia Drive and Louis Lane be widened and hard surfaced. He advised Council of the numerous problems being experienced on Amilia Drive and Louis Lane and the hazards associated with the condition of the roads.

Mayor Garry indicated that the roads department would be instructed to have the two roads brushed and trees cut before the snow flies. He also indicated other roads projects could be set aside in order that the improvements required to the two roads could take place. They would be reviewed during the 2001 budget deliberations.

RESOLUTION NUMBER CR.318.2000

**MOVED BY: WHITNEY**

**SECONDED BY: JAMAL**

THAT the deputation by Michael Shane and Petition from Lavern Curtis, regarding Roadwork on Amilia Drive and Louis Lane be received.

AND THAT we refer this petition to budget 2001.

**CARRIED.**

**6. TENDER OPENING REPORTS**

**7. PASSING OF ACCOUNTS**

RESOLUTION NUMBER CR.319.2000

**MOVED BY: MCMILLAN**

**SECONDED BY: SNUTCH**

THAT Accounts Voucher #15, dated September 25, 2000 in the amount of \$475,713.07 be approved.

**CARRIED.**

**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 Federal Budget 2001 Consultation.
- 8.4 Township of Severn, correspondence dated September 13, 2000, regarding the Common Interest Committee.
- 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.
- 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.
- 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.
- 8.12 Township of Ramara Public Library, correspondence dated September 8, 2000, regarding Ontario Public Library Week.
- 8.13 Richard Bates, memo dated September 19, 2000, regarding Spray Irrigation.  
CONFIDENTIAL - property matter.

RESOLUTION NUMBER CR.320.2000

**MOVED BY: MCMILLAN**  
**SECONDED BY: SNUTCH**

THAT Items of Information 8.1 to 8.13 inclusive, as listed on the Agenda dated September 25, 2000, be received.

**CARRIED.**

RESOLUTION NUMBER CR.321.2000

**MOVED BY: MCMILLAN**  
**SECONDED BY: SNUTCH**

THAT the correspondence from the Township of Severn dated September 13, 2000, regarding the Common Interest Committee be received.

AND THAT we hereby agree to the postponement of any further meetings of the Common Interest Committee for the balance of the term of office, ending November 30, 2000.

**CARRIED.**

RESOLUTION NUMBER CR.322.2000

**MOVED BY: JAMAL**

**SECONDED BY: BROOKS**

THAT the correspondence from J. Hartley, dated June 23<sup>rd</sup>, June 21<sup>st</sup> and May 22<sup>nd</sup>, 2000 regarding the Davy Drive Water System be received.

AND THAT we refer Mr. Hartley's correspondence to 2001 budget deliberations.

**CARRIED.**

RESOLUTION NUMBER CR.323.2000

**MOVED BY: SNUTCH**

**SECONDED BY: MCMILLAN**

THAT the memo from Betty Hishon, Fire Department Secretary, dated September 25, 2000, be received.

AND THAT a letter of appreciation be extended to the North Mara Beach Residents Association for their donation of \$250.00 to the Fire Department.

**CARRIED.**

RESOLUTION NUMBER CR.324.2000

**MOVED BY: FERGUSON**

**SECONDED BY: SNUTCH**

THAT the correspondence from the Atherley Arms Hotel dated September 12, 2000, regarding a Sign for the Atherley Arms, be received.

AND THAT we advise our bylaws allow for the proposed sign.

**CARRIED.**

RESOLUTION NUMBER CR.325.2000

**MOVED BY: FERGUSON**

**SECONDED BY: SNUTCH**

THAT the correspondence from the Township of Ramara Public Library dated September 8, 2000 regarding Ontario Public Library Week be received.

AND THAT we proclaim October 16<sup>th</sup> to 22<sup>nd</sup>, 2000 as Public Library Week.

**CARRIED.**

**9. REPORT OF COMMITTEES**

RESOLUTION NUMBER CR.326.2000

**MOVED BY: MCMILLAN**

**SECONDED BY: SNUTCH**

THAT Report 13/00, of the Committee of the Whole meeting held on September 18, 2000, be adopted.

**CARRIED.**

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

10.1 Mark Dorfman, memo regarding File Z-5/00, Kennels

RESOLUTION NUMBER CR.327.2000

**MOVED BY: BROOKS**

**SECONDED BY: WHITNEY**

THAT the memo from Mark Dorfman and correspondence from James and Jackie Baker dated September 18, 2000, regarding File Z-5/00, proposed general amendment to Rama Zoning Bylaw 87-008 to permit and regulate Kennels in the Rural and Agricultural zones, be received.

AND THAT no further notice is required with respect to the proposed zoning bylaw amendment as per Section 34 (17) of the Planning Act.

AND THAT any proposed Zoning Bylaw amendment:

- (a) amend the "Rural" (RU) zone to permit kennels. Kennels should be required to comply with the provisions for non-residential uses and require a minimum setback of 100 metres from all lot lines;
- (b) add a provision that permits kennels on lands zoned "Agricultural" (AG) provided the lands are identified in the County of Simcoe Official Plan as Class 4, 5, 6 or 7 soils, and require kennels to meet a required minimum setback of 100 metres from all lot lines; and
- (c) add a definition of "kennels".

**CARRIED.**

10.2 Margaret Black, memo regarding Sewer Service Rating Bylaw

RESOLUTION NUMBER CR.328.2000

**MOVED BY: JAMAL**

**SECONDED BY: WHITNEY**

THAT the memo from Margaret Black dated September 25, 2000, regarding Sewer Service Rating Bylaw be received.

**CARRIED.**

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

RESOLUTION NUMBER CR.329.2000

**MOVED BY: MCMILLAN**

**SECONDED BY SNUTCH**

THAT we amend our fee schedule bylaw to reflect the following costs:

Preliminary List of Electors in electronic format	\$ 25.00
Mailing List of voters for area wide candidates in electronic format	\$340.00
Mailing list of voters for individual wards in electronic format	\$440.00
Refunds for mailing lists in electronic format in excess of one purchase	proportional to number of lists sold

**CARRIED.**

10.5 Provincial OSTAR

RESOLUTION NUMBER CR.330.2000

**MOVED BY: JAMAL**

**SECONDED BY: WHITNEY**

THAT in response to the Provinces OSTAR program, we advise:

THAT the highest public health and safety priority in the Township of Ramara is the construction of sewers in Brechin;

AND THAT at this time, we intend to apply for funding for this project to the Ontario Small Town and Rural Development Infrastructure Program (OSTAR);

AND THAT we wish to reserve the right to submit an alternate application for capital projects to comply with the Drinking Water Protection Regulation upon completion of the Engineer's Reports;

AND THAT we authorize the firm of C.C. Tatham & Associates to apply on our behalf and complete the required Letter of Intent and Application Forms.

**CARRIED.**

10.4 Report W/WW-03-00, Purchase of Vehicle

RESOLUTION NUMBER CR.331.2000

**MOVED BY: WHITNEY**

**SECONDED BY: BROOKS**

THAT the Mayor and Clerk be authorized to purchase a fleet truck for the Water/Waste Water Department based on quotations obtained from vehicle dealerships.

**CARRIED.**

**11. UNFINISHED OR NEW BUSINESS**

Councillor Snutch indicated that the centre line had been painted on Laguna Parkway but people were still driving over on the walking area.

RESOLUTION NUMBER CR.332.2000

**MOVED BY: SNUTCH**

**SECONDED BY: MCMILLAN**

THAT we paint pedestrian signs on the paved walkway along Laguna Parkway.

**CARRIED.**

Councillor Brooks indicated that she had received a request from a resident on Parklane Crescent to have the water connection moved from one side of his driveway to the other.

Deputy Mayor McMillan requested the Clerk to provide a verbal update on the status of the Paradise Cove Marina.



**12. ANNOUNCEMENT AND ENQUIRIES**

Councillor Brooks advised that Fire Hall #3 were hosting a BBQ at the Ramona Hall on September 30<sup>th</sup> @ 5:00 p.m.

**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**

Cliff Armstrong questioned Judd's proposed Zoning Bylaw Amendment.

Win Robertson commented on the petition received regarding the road work required on Amilia and Louis Lane, grading of the roads, signs and weeds on the 7<sup>th</sup> Concession.

Bill Duffy requested an update on Harbour Inn timeshares and obtaining addresses for election purposes.

**17. BILLS AND CONFIRMATION BYLAW**

2000.55 Amend Procedural Bylaw

2000.65 Amend Bylaw 87-008 (Kennels)

2000.74 Imposing a Sewage Service Rate

RESOLUTION NUMBER CR.333.2000

**MOVED BY: BROOKS**

**SECONDED BY: JAMAL**

THAT Bills 2000.55, 2000.65 and 2000.74, as listed on the Agenda of September 25, 2000, be considered read a first, second and third time and finally passed as bylaws.

**CARRIED.**

2000.75 Temporary Use Bylaw (Lafarge)

RESOLUTION NUMBER CR.334.2000

**MOVED BY: WHITNEY**

**SECONDED BY: BROOKS**

THAT Bill 2000.75 as listed on the Agenda of September 25, 2000, be considered read a first, second and third time and finally passed a bylaw.

**CARRIED.**

2000.73 Amend Zoning Bylaw 1368 (Judd)

RESOLUTION NUMBER CR.335.2000

**MOVED BY: JAMAL**

**SECONDED BY: WHITNEY**

THAT Bill 2000.73 listed on the Additions to the Agenda of September 25, 2000, be considered read a first, second and third time and finally passed as a bylaw.

**CARRIED.**

2000.77 Amend Fees and Charges Bylaw (Electronic Mailing Lists)

RESOLUTION NUMBER CR.336.2000

**MOVED BY: SNUTCH**

**SECONDED BY: MCMILLAN**

THAT Bill 2000.77 as listed on the Additions to the Agenda of September 25, 2000, be considered read a first, second and third time and finally passed as bylaws.

**CARRIED.**

2000.78 Site Plan Agreement (Paradise Cove Marina)

RESOLUTION NUMBER CR.337.00

**MOVED BY: SNUTCH**

**SECONDED BY: MCMILLAN**

THAT Bill No. 2000.78 added to the Agenda of September 25, 2000, be considered read a first, second and third time and finally passed as a bylaw.

**CARRIED.**

RESOLUTION NUMBER CR.338.00

**MOVED BY: MCMILLAN**

**SECONDED BY: SNUTCH**

THAT Bylaw 2000.93, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 25<sup>th</sup> day of September, 2000, be considered read a first, second and third time and finally passed.

**CARRIED.**

**18. ADJOURNMENT**

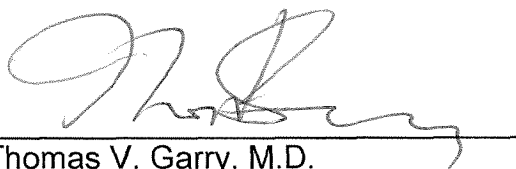
RESOLUTION NUMBER CR.339.2000

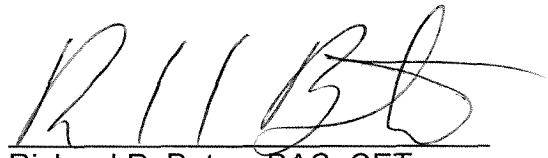
**MOVED BY: FERGUSON**

**SECONDED BY: SNUTCH**

THAT we now adjourn at 10:12 p.m. until October 23, 2000 at 7:00 p.m.

**CARRIED.**

  
\_\_\_\_\_  
Thomas V. Garry, M.D.  
Mayor

  
\_\_\_\_\_  
Richard P. Bates, BAS, CET  
CAO/Clerk