

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, October 2, 2000  
Report 14/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Neal Snutch
Councillor	Norm Whitney

ABSENT:

Councillor	Nadir Jamal
CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Secretary Clerk's Dept.	Cathy Wainman

We the Committee of the Whole met at 7:08 pm and recommend the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**DEPUTATIONS**

- 3.1 Mayor Garry presented Vic Howarth with the Senior of the Year Award for the Year 2000.
- 3.2 David Sterrett from the Ontario Aggregate Resources Corporation (TOARC) provided Committee of Council with an overview of the Corporation whose duties were downloaded from the Ministry of Natural Resources. He explained the Corporation's responsibilities, the purpose of the trust fund, how funds are used to rehabilitate abandoned pits and quarries, and how production funds are raised and distributed. Mr. Sterrett presented the Committee with a cheque in the amount of \$65,843.24 which is based on \$0.04/tonne extracted from the Township of Ramara (from \$0.06 collected/tonne).

Also in attendance were John Stratton of Lafarge and Douglas Dean of James Dick. David McCarthy and Jim Sweetnam sent their regrets.

- 5.3 Mary Holdershaw made a deputation to Committee of the Whole regarding the condition of Concession Road 9, i.e. sides of road are higher than the road, no crown, cannot pass in the swamp, pot holes. She hasn't seen a grader since May.

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

- CW.212.00 THAT we receive the memo dated October 2, 2000 from the CAO/Clerk regarding the Property Standards Hearing.
- CW.213.00 THAT the Trent Canal Leases as authorized by Bylaw 91.17, Township of Mara and No. 95.50 Township of Ramara be renewed for an additional five year term with the exception of the lease for the west half of Lot 2, Concession A, being parcels "B", "C" and "D" as shown on Plan TC 1387-A (John MacFayden) on the condition that all payment obligations on the previous lease renewal have been met;  
AND THAT the terms and conditions of these leases be amended to increase the annual lease amount by 4% above the 1991 rates.  
(TR-15-00)
- CW.214.00 THAT we receive the memo dated October 2, 2000 from the Council/Committee Secretary regarding upcoming Committee and Council meetings.

### **PROTECTIVE SERVICES**

### **PLANNING & DEVELOPMENT**

- CW.215.00 THAT we defer the decision on joint regional economic development to the 2001 budget discussion.  
(CD-67-00)

### **TRANSPORTATION SERVICES**

- CW.216.00 THAT we receive the memo dated October 2, 2000 from the CAO/Clerk regarding road paving.
- CW.217.00 THAT we request the County and the Ministry of Transportation to consider traffic lights at County Road 169 and Highway 12.

## **ENVIRONMENTAL SERVICES**

CW.218.00 THAT we agree to exchange parts of an easement on Lot 6, Plan M-111, Mara with Barry and Kathryn Carr, owner to accommodate an existing and partially reconstructed watermain;  
AND THAT the Township be responsible for survey, legal costs and watermain relocation costs to accommodate Mr. And Mrs. Carr's new dwelling.

(CD-66-00)

## **CULTURE & RECREATION**

## **ADJOURNMENT**

Committee of the Whole adjourned at 8:56 p.m.