



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 A6

COUNCIL AGENDA

TOWNSHIP OF RAMARA - OCTOBER 23, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

- 2.1 Minutes of Regular Council Meeting, dated September 25, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Public Meeting, dated September 25, 2000 (Johnston, Lafarge and Frieberg).
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.3 Minutes of Special Council Meeting, dated October 2, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

- 4.1 Report TR-16/00, dated October 23, 2000, regarding Adjustment of Taxes under Section 442.

5. DEPUTATIONS AND RECEIVING OF PETITIONS

- 5.1 Glen Penwarden, Orillia Soldiers' Memorial Hospital
Simcoe County Hospital Funding
- 5.2 Ryan Reynolds
Pay Scales of Elected Officials *Cancelled*
- 5.3 Bruce Cunnion
Hunters and Fishermen on Township property.

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

7.1 Voucher #16

COMMENTS (Treasury) - That accounts Voucher #16, October 23, 2000 be approved.

8. ITEMS OF INFORMATION

- 8.1 AMO, Alert dated October 2, 2000, regarding OEB Delivers Decision on Minister's Directive and Ministry of Finance Grandfathers Transfer Tax Exemption.
- 8.2 Municipal Electric Association, Announcement dated September 29, 2000, regarding Transfer Tax Exemption Extension.
- 8.3 Ministry of Municipal Affairs and Housing, correspondence and Fact Sheet dated October 3, 2000, regarding Municipal Performance Measurement Program.
- 8.4 Ministry of Municipal Affairs and Housing, News Release dated October 12, 200, regarding Ontario Government introduces legislation for municipalities to administer social housing.
- 8.5 Ministry of Municipal Affairs and Housing, News Release dated October 3, 2000, regarding Taxpayers to receive municipal report card.
- 8.6 Township of Severn, correspondence dated October 10, 2000, regarding Regional Economic Development Service Delivery Proposals.
- 8.7 Jennifer Shave, memo dated October 23, 2000, regarding Council Photo.
- 8.8 Tom McKean, correspondence dated September 19, 2000, regarding complaints and bylaws (retyped by staff for legibility - E.&O.E.).
COMMENTS (Clerk) - That the Clerk respond.
- 8.9 AMO, FYI dated September 27, 2000, regarding Clarification on Deadlines for Funding under OSTAR.
- 8.10 Ministry of Environment, Proposal dated October 12, 2000, regarding Permit to take water.
- 8.11 Town of Charlton, motion dated September 22, 2000, regarding Water testing of Water Treatment Plants.

- 8.12 Vic Howarth, correspondence dated September 28, 2000, regarding garbage pick up on Cedar Point Lane.
COMMENTS (Clerk) - That the Road Superintendent prepare a report.
- 8.13 Lagoon City Parks & Waterways Commission, minutes of meeting held August 17, 2000.
- 8.14 Richard Bates, CAO/Clerk, memo dated October 23, 2000, regarding School Board Development Charges.
- 8.15 The Coalition Against The Adams Mine, correspondence dated September 25, 2000, regarding Keeping Toronto's Garbage out of Northern Ontario.
- 8.16 David S. White, Solicitor, correspondence dated October 11, 2000, regarding Notice of Public Open House - Carden Quarry Proposal.
COMMENTS (Clerk) - That the Clerk request more information.
- 8.17 Richard Bates, CAO/Clerk, memo dated October 18, 2000, and Edward Veldboom, correspondence dated October 17, 2000, regarding Martin OMB Hearing.
- 8.18 Ontario Municipal Board, Appointment for Hearing November 30, 2000, regarding Barton/Kaiser-Reid.
- 8.19 Report BD-20-00 dated October 23, 2000, regarding Building Permits, September 1999 - 2000.
- 8.20 AMO, Alert dated October 4, 2000, regarding Decision on "Approved Costs" for Land Ambulance Services Released.
- 8.21 Town of Hanover, Motion dated September 27, 2000, regarding Stamp Issue Honouring Volunteer Firefighters.
COMMENTS (Clerk) That we support the resolution.
- 8.22 Margaret Black, memo dated October 23 ,2000, regarding Township Policing Costs.
- 8.23 OPP Incidents Report dated October 6, 2000.
- 8.24 Bylaw Enforcement Report dated October 23, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.25 Ramara Canine Control Monthly Report, September 1 - 30, 2000.

- 8.26 Ramara Canine Summary Report. **CONFIDENTIAL UNDER F.O.I.**
- 8.27 Orillia District Snowmobile Association, correspondence dated October 27, 2000, regarding use of the Abandoned CN Rail Line.
COMMENTS (Clerks) - That we authorize them to use the corridor.
- 8.28 The Royal Canadian Legion, Notice of Remembrance Day Service, November 10, 2000.
- 8.29 Atherley Community Centre Board, minutes of meetings held September 7, 2000 and October 5, 2000.
- 8.30 Ramara Township Public Library, minutes of meetings held September 7, 26 and October 4, 2000.
- 8.31 Margaret Black, Treasurer, memo dated October 23, 2000, regarding Opening of Tax Sale Tenders.
- 8.32 County of Simcoe, Council Agenda for October 24, 2000 and Minutes of Meeting held September 26, 2000.
- 8.33 Committee of Adjustment, Minutes of Special Meeting held October 18, 2000.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, October 2, 2000, Report 14/2000.
COMMENTS (Clerks) - That Report be adopted.
- 9.2 Committee of the Whole Meeting, October 16, 2000, Report 15/2000.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Mark Dorfman, memo dated October 17, 2000, regarding Attia Quarries, Files OP-1/2000 and Z-1/2000, Lots 14, 15 & 16, Conc. E, Rama.

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

2000.80 Agreement with Tectonic - Lagoon City Sewage Treatment Plant

2000.81 Amend Bylaw 99.14 Fees and Charges - Mara Book

2000.82 Transfer of Easement from Mahoney (Part Lot 9, Plan 533, Mara)

2000.83 Expropriate 8 Courtland (Rama Road / Hwy. 12)

A Bylaw to confirm the proceedings of Council at its twentieth meeting held on the 23rd day of October, 2000.

18. ADJOURNMENT



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

ADDITIONS TO THE AGENDA

COUNCIL - OCTOBER 23, 2000

- 5.4 Paul Roddick - Deputation regarding the Mara Shores Water System.
- 8.34 Larry and Donna Barton, copy of correspondence to the Ontario Municipal Board dated October 18, 2000, regarding withdrawal of appeal to the OMB (Kaiser-Reid).
- 10.2 Tile Drainage Loan Application from Kevin McCarthy and Alex McCarthy
- 10.3 Tile Drainage Loan Application from Patricia McCarthy
- 10.4 Tile Drainage Loan Application from Bonnie Taylor
- Bill 2000.84 Authorize certain corporate acts by Council after voting day.
- Bill 2000.85 Authorize the Incorporation of a Hydro Distribution Company.