



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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2.1

MINUTES

TOWNSHIP OF RAMARA

MONDAY, OCTOBER 23, 2000

The first regularly scheduled meeting for the month of October 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	Neal Snutch
Councillor	Norm Whitney
Absent:	Nadir Jamal
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. and dedicated the Lord's Prayer to the veterans who lost their lives in the wars.

Mayor Garry thanked the residents for their confidence in him by his recent acclamation and expressed that it is an honour to be sitting as Mayor. He extended congratulations to Marilyn Brooks and Nadir Jamal in their acclamations.

Mayor Garry recently attended a party for Mina Corrigan's 90th birthday

Mayor Garry thanked Deputy Mayor McMillan for taking his place while absent from the chair.

2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.343.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Regular Council Meeting, dated September 25, 2000 be adopted, as amended.

CARRIED.

RESOLUTION NUMBER CR.344.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Public Meeting, dated September 25, 2000 (Johnston, Lafarge, Frieberg), be adopted.

CARRIED.

RESOLUTION NUMBER CR.345.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT the Minutes of the Special Council Meeting, dated October 2, 2000 be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

None

4. PUBLIC MEETINGS

4.1 Report TR-16-00 dated October 23, 2000, Application for Adjustment of Taxes under Section 442 of the Municipal Act.

RESOLUTION NUMBER CR.346.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Report TR-16-00 dated October 23, 2000, regarding Application for Adjustment of Taxes under Section 442 of the Municipal Act, be received.
AND THAT the applications for Cancellation, Reduction, or Refund of Taxes under Section 442 of the Municipal Act, as listed on Schedule "A" attached to Report TR-16-00, be approved in the amount of \$4,861.97.

CARRIED.

5. DEPUTATIONS AND RECEIVING OF PETITIONS

5.1 Glen Penwarden, Orillia Soldier's Memorial Hospital addressed Council with respect to the Simcoe County Hospital Funding. He reviewed the funding responsibilities of the Province and the County, being operating costs and capital costs, and the current policies of neighbouring municipalities.

RESOLUTION NUMBER CR.347.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the deputation by Glen Penwarden, Executive Director, Orillia Soldier's Memorial Hospital, regarding Simcoe County Hospital Fundraising, be received.
AND THAT we thank Mr. Penwarden for his comments.
AND THAT Council recommends that their County Representatives support the proposed motion at County.

CARRIED.

5.2 Ryan Reynolds canceled his deputation.

5.3 Bruce Cunnion of Harry's Lane, addressed Council with his concerns of hunters and fishermen using Township owned land adjacent to his property in Val Harbour. He fears the health and safety of the residents of Val Harbour as hunters and fishermen from Toronto, Hamilton, Oakville and Barrie come here and walk around with loaded guns and camp on the land leaving garbage. He expressed concerns that the OPP won't lay charges. The MNR has been there several times to address the problem, but are not there all the time.

RESOLUTION NUMBER CR.348.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the deputation by Bruce Cunnion regarding hunters and fishermen on Township property, be received.

AND THAT we thank him for his comments.

CARRIED.

5.4 Paul Roddick, President of Mara Shore Estates reviewed with Council the water problems that the residents are experiencing such as quality, quantity, excessive rates and the debt. He also addressed complaints regarding the Eldon Dennis farm with respect to the burning of trash and other hazardous materials.

RESOLUTION NUMBER CR.349.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the deputation by Paul Roddick regarding the Mara Shore Estates Water System be received.

AND THAT we thank him for his comments.

CARRIED.

6. TENDER OPENING REPORTS

7. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.350.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Accounts Voucher #16, dated October 23, 2000 in the amount of \$1,706,624.27 be approved.

CARRIED.

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, 2000, 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.).
- 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.
- 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.
- 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.
- 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.
- 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.

RESOLUTION NUMBER CR.351.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Items of Information 8.1 to 8.34 inclusive, as listed on the Agenda dated October 23, 2000, be received.

CARRIED.

RESOLUTION NUMBER CR.352.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT the correspondence from Tom McKean dated September 19, 2000, regarding complaints and bylaws, be received.

AND THAT the Clerk respond.

CARRIED.

RESOLUTION NUMBER CR.353.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT the correspondence from Vic Howarth dated September 28, 2000 regarding garbage pick up on Cedar Point Lane, be received.

AND THAT the Works Superintendent prepare a report.

CARRIED.

RESOLUTION NUMBER CR.354.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the correspondence from David S. White, Solicitor, dated October 11, 2000, regarding Notice of Public Open House - Carden Quarry Proposal, be received.

AND THAT the Clerk request more information.

CARRIED.

RESOLUTION NUMBER CR.355.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the motion from the Town of Hanover dated September 27, 2000, regarding Stamp Issue Honouring Volunteer Firefighters, be received.

AND THAT we support the resolution.

CARRIED.

RESOLUTION NUMBER CR.356.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT the correspondence from the Orillia District Snowmobile Association dated October 17, 2000 regarding use of the abandoned CN Rail Line, be received.

AND THAT we authorize the Snowmobile Association to use the corridor between the Atherley Narrows and the Casino on condition that proof of liability insurance is presented to the Treasurer.

CARRIED.

9. REPORT OF COMMITTEES

RESOLUTION NUMBER CR.357.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT Report 14/00, of the Committee of the Whole meeting held on October 2, 2000, be adopted.

CARRIED.

RESOLUTION NUMBER CR.358.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT Report 15/00, of the Committee of the Whole meeting held on October 16, 2000, be adopted.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Mark Dorfman, memo dated October 17, 2000, regarding Attia Quarries, Files Z-1/00 and OP-1/00, Lots 14, 15 & 16, Conc. D-E, Rama, proposed amendments to permit the establishment of a quarry.

RESOLUTION NUMBER CR.359.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we defer any action on the Attia Quarry application OP-1/00 and Z-1/00 until the 54 concerns of the Head River Conservation Association are answered.

CARRIED.

10.2 Tile Drainage Loan Application from Kevin McCarthy and Alex McCarthy

RESOLUTION NUMBER CR.360.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the Tile Drainage Loan in the amount of \$20,000.00 for Kevin McCarthy and Alex McCarthy, South Part Lot 6, Concession 4, - #3906 County Road 47, be approved conditional upon Ministry of Agriculture funding.

CARRIED.

10.3 Tile Drainage Loan Application from Patricia McCarthy

RESOLUTION NUMBER CR.361.2000

MOVED BY: MCMILLAN

SECONDED BY SNUTCH

THAT the Tile Drainage Loan in the amount of \$12,800.00 for Patricia McCarthy, North Part Lot 6, Concession 4, being Part Lot 1, Plan 51R-17355 - #1675 Concession Road 5, be approved conditional upon Ministry of Agriculture funding.

CARRIED.

10.4 Tile Drainage Loan Application from Bonnie Taylor

RESOLUTION NUMBER CR.362.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the Tile Drainage Loan in the amount of \$17,200.00 for Bonnie Taylor, North Part Lot 26, Concession 11 - #4968 Sideroad 25, be approved conditional upon Ministry of Agriculture funding.

CARRIED.

11. UNFINISHED OR NEW BUSINESS

Deputy Mayor McMillan expressed concerns for Mr. Adams who feels that they were not given enough time to respond with regard to Carol Ann Avenue. The Clerk indicated that the dates were not crucial and could be given more time if he writes and requests same.

Councillor Snutch indicated that 113 dogs and cats were vaccinated at the Rabies Clinic held October 21, 2000, up from 61 in June, 2000.

Deputy Mayor McMillan asked if we had received any applications for kennels since the passing of the bylaw.

12. ANNOUNCEMENT AND ENQUIRIES

Mayor Garry announced that the Legion is having the Memorial Day service on November 10th, 2000. The cenotaph has been relocated from the front of the administration office and moved to the Legion. The parade will begin at Brechin Public School at 10:45 am and march to the Legion. Mayor Garry will be in attendance.

Councillor Ferguson confirmed that Ventra Group (a.k.a. Seeburn) has donated a 3' x 3' granite slab which will be placed at the front of the Administration building and dedicated to the Reeves, Deputy Reeves, Mayors and Deputy Mayors for the 20th Century.

Keith Forgie thanked Council on behalf of the Head River Conservation Association for taking their concerns seriously.

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

Bruce Galway had a question regarding the contract for the sludge holding facilities in Lagoon City.

Cliff Armstrong inquired why garbage trucks cannot go down an unassumed road and if we are now going to have a hydro electric commission.

Win Robertson asked Mayor Garry to look into the fact as to why we are paying for policing and they won't lay charges when requested? She also asked if the Township could pass a bylaw to restrict hunting in the area from Highway 12 to the lakeshore except for farmers.

17. BILLS AND CONFIRMATION BYLAW

- 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)

RESOLUTION NUMBER CR.363.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT Bills 2000.80, 2000.81, 2000.82 and 2000.83, as listed on the Agenda of October 23, 2000, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

2000.84 Authorize certain corporate acts by Council after voting day.

2000.85 Authorize the Incorporation of a Hydro Distribution Company.

RESOLUTION NUMBER CR.364.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Bills 2000.84 and 2000.85 as listed on the Additions to the Agenda of October 23, 2000, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

RESOLUTION NUMBER CR.365.00

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Bylaw 2000.102, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 23rd day of October, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT

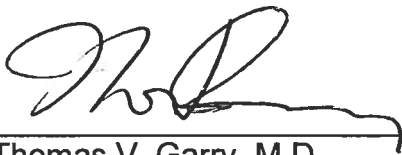
RESOLUTION NUMBER CR.366.2000

MOVED BY: SNUTCH

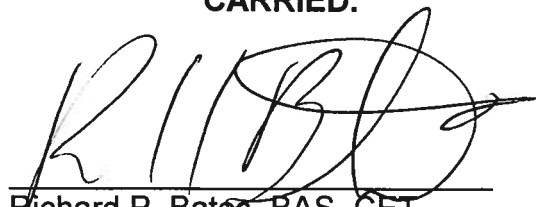
SECONDED BY: MCMILLAN

THAT we now adjourn at 9:47 p.m. until November 27, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk