

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Monday, November 20, 2000  
Report 16/00

ATTENDEES:

- |                               |                  |
|-------------------------------|------------------|
| Mayor                         | Tom 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 |
| Treasurer                     | Margaret Black   |
| Fire Chief                    | Ted Conway       |
| Tax Collector                 | Anne Corrigan    |
| Deputy Fire Chief             | Al Duncan        |
| Chief Building Official       | Gar Payne        |
| Works Superintendent          | Bill Newman      |
| Water/Wastewater Sr. Operator | Dave Stephen     |
| Council/Committee Secretary   | Jennifer Shave   |

We the Committee of the Whole met at 7:00 pm and recommend the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**DEPUTATIONS**

Mayor Tom Garry presented the Association of Municipal Tax Collectors of Ontario Award of Merit to Audrey Lee for outstanding scholastic achievement in Units 1 & 2 of the MTAP. Audrey received the highest combined scores in the two units in Ontario.

**ENVIRONMENTAL SERVICES**

CW.227.00 THAT we receive the memo dated November 20, 2000 from the CAO/Clerk regarding the Dick Quarry-Permit to take water.

- CW.228.00 THAT we receive the memo from the Water/Wastewater Sr. Operator regarding the Ministry of Environment - Work Order - Water Systems; AND THAT we purchase and install a HACH CL17 chlorine analyzer for the Brechin/Lagoon City Water Treatment plant at an approximate cost of \$4,400. plus labour estimated to be approximately \$1,000. plus taxes; AND THAT the Ministry of Environment be so advised.
- CW.229.00 THAT we receive the correspondence dated November 17, 2000 from C.C. Tatham & Associates regarding the Environmental Inspection Reports.
- CW.230.00 THAT we receive the correspondence dated November 20, 2000 from C. C. Tatham & Associates regarding the Lagoon City water treatment plant continuous chlorine analyzer.

### **CULTURE & RECREATION**

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

- CW.231.00 THAT we receive the correspondence received from AMO regarding Councillor Training; AND THAT Mayor Garry and Councillors Elect John O'Donnell and Basil Clarke be registered for the training session.
- CW.232.00 THAT we receive the Official 2000 Election Mail In Ballot Results.
- CW.233.00 THAT we receive the Comparison of Vote By Mail 1997 to 2000.
- CW.234.00 THAT we receive the memo dated November 20, 2000 from the Treasurer regarding Bill 79.

### **PROTECTIVE SERVICES**

- CW.235.00 THAT we accept the appointment of Donny Adamson as a volunteer fire fighter on the Ramara Fire Department; AND THAT the above noted change be reflected in the Ramara Fire Department Roster. (FD-06-00)

CW.236.00 THAT the Township office sell the Fire Department 2001 calendar at the price of \$10.00.

### **PLANNING & DEVELOPMENT**

CW.237.00 THAT we receive draft Committee of Adjustment minutes dated November 7, 2000.

CW.238.00 THAT we receive the interim report from the Committee of Adjustment Chairman.

CW.239.00 THAT we receive the Stephan Canada drawing dated August 3, 2000 concerning site improvements to their Longford Plant;  
AND THAT we approve of the site drainage plan presented and enter into a site agreement with Stephan Canada.

### **TRANSPORTATION SERVICES**

CW.240.00 THAT Cedar Point Lane receive year round garbage collection.  
(WD-06-00)

CW.241.00 THAT snow plowing of the assumed portion of Carol Ann Avenue will commence once a proper turning easement is provided;  
AND THAT turning easement be considered during budget deliberations in 2001.  
(WD-17-00)

CW.242.00 THAT year round garbage collection on the assumed portion of Carol Ann Avenue be commenced upon receipt of a written guarantee from the residents that the road will be plowed.  
(WD-18-00)

CW.243.00 THAT we have reviewed the Riverside Beach - Ramara Road 47 Drainage Investigation preliminary report from C.C. Tatham & Associates Ltd., dated October 5, 2000;  
AND THAT we ask for comments from the property owners affected based on the costs of both systems being spread between the eight property owners involved;  
AND THAT a copy of the Engineer's Report be forwarded to the owners indicating their share of the estimated cost;  
AND THAT we review the matter again once comments have been received from the residents.  
(WD-19-00)

CW.244.00 THAT we receive the memo dated November 20, 2000 from the Works Superintendent regarding Concession 4 Road reconstruction postponement.

**ADJOURNMENT**

Committee of the Whole adjourned at 9:00 pm.