



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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COUNCIL AGENDA

TOWNSHIP OF RAMARA - NOVEMBER 27, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

2.1 Minutes of Regular Council Meeting, dated October 23, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

2.2 Minutes of Special Council Meeting, dated October 27, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

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

5. DEPUTATIONS AND RECEIVING OF PETITIONS

5.1 Heritage Community Recognition Program Certificates of Achievement
Amy Lambert, Allan Byers and Gerald Westcott

5.2 Geraldine Toebes, Friends of the Ramara Public Library
Mailing of Newsletter

5.3 Paul Roddick, Mara Shore Estates
James Dick Quarry - Permit to take water
(also refer to items 8.20, 8.21, 8.22 & 8.23)

5.4 Greg Sweetnam, James Dick Quarry
Permit to take water
(no attachments)

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

7.1 Voucher #17

COMMENTS (Treasury) - That accounts Voucher #17, November 27, 2000 be approved.

8. ITEMS OF INFORMATION

8.1 AMO Alert dated November 17, 2000 regarding Successful Lobbying Sees Provincial Government Pull Bill 100.

8.2 AMO FYI dated November 3, 2000, regarding Province Introduces Labour Legislation.

8.3 AMO Alert dated October 20, 2000 regarding Canada-Ontario Infrastructure Agreement Announced.

8.4 County of Simcoe, memorandum dated November 7, 2000, regarding County Grant to AMO - Brockton Inquiry

8.5 AMO, Office of the President, correspondence dated October 20, 2000, regarding status of AMO's role in the O'Connor (Walkerton) Inquiry and seek municipal financial support.

8.6 AMO FYI dated November 14, 2000, regarding AMO Comments on Provincial Small Waterworks Review.

8.7 C.C. Tatham & Associates Ltd., correspondence dated October 5, 2000, regarding OSTAR - Brechin Sewage Works Project.

8.8 Ontario Super Build Corporation, correspondence dated October 12, 2000 regarding OSTAR submission.

8.9 Township of Adjala-Tosorontio, copy of correspondence to The New VR dated November 14, 2000, regarding Municipal Election News Coverage.

8.10 Richard Bates, CAO/Clerk, memo dated November 27, 2000, regarding number of eligible voters comparison.

8.11 J.B. Galway, correspondences dated November 15th and 20th, 2000, regarding Request for a Recount.

- 8.12 Richard Bates, CAO/Clerk, memo dated November 27, 2000, regarding Ward 5 recount.
- 8.13 Simcoe Muskoka Catholic District School Board, Notice of Passing dated November 1, 2000, regarding Education Development Charge Bylaw.
- 8.14 Simcoe County District School Board, Notice of Passing dated October 30, 2000, regarding Education Development Charge Bylaw.
- 8.15 County of Simcoe, correspondence dated November 1, 2000, regarding Hospital Funding.
- 8.16 City of Orillia, correspondence dated October 19, 2000, regarding Orillia and Area Economic Development Task Force.
- 8.17 Hydro One Networks Inc., correspondence dated November 3, 2000, regarding finalized Agreement of Purchase and Sale.
- 8.18 Ministry of the Attorney General, News Release dated October 26, 2000, regarding Ontario Municipal Board to be Transferred to Ministry of the Attorney General.
- 8.19 Town of Laurentian Hills, memo dated October 27, 2000, regarding Use of the Adams Mine by City of Toronto for Waste Dump.
- 8.20 Earl C. Gerber, copy of correspondence to Archie McLarty dated November 10, 2000, regarding James Dick Permit to Take Water.
- 8.21 North Ramara Association, memorandum dated November 19, 2000, regarding James Dick Permit to Take Water.
- 8.22 Township of Brock, correspondence dated November 7, 2000, regarding James Dick Permit to Take Water.
- 8.23 Vince Ivanyi, questions received November 18, 2000, regarding James Dick Permit to Take Water.
- 8.24 Lake Dalrymple Association, correspondence dated November 17, 2000, regarding Ferma OMB Hearing.
- 8.25 Neil S. Roe, correspondence dated November 6, 2000, regarding water quality of Lake Simcoe.

COMMENTS (Clerks) - That the Clerk respond.

- 8.26 Town of Innisfil, copy of correspondence to MNR and MOE dated October 16, 2000, regarding Lake Simcoe Environmental Management Strategy (LSEMS).
COMMENTS (Clerks) - That we support the resolution.
- 8.27 Lake Simcoe Conservation Authority, correspondence dated November 17, 2000, regarding Driving for a Clean Lake Simcoe.
- 8.28 Union Gas, correspondence dated November, 2000, regarding extension of natural gas beyond Atherley.
- 8.29 County of Simcoe, copy of correspondence to John Noble, dated November 14, 2000, regarding Status of Decision of Amendment No. 47 to the Official Plan for the Township of Ramara.
- 8.30 Ontario Municipal Board, notice of hearing date, issued October 23, 2000, regarding Appeal by John Martin.
- 8.31 Keith MacKinnon, Planning Administrator, memo dated October 24, 2000, regarding By-the-Lakes Marina, Atherley.
- 8.32 Report BD-22-00 dated November 27, 2000, regarding building permits issued October 1999 -2000.
- 8.33 Residents of Carol Ann Avenue, correspondence received November 3, 2000, regarding road maintenance and waste disposal (see Committee of the Whole Report 16/00, item CW241 & 242).
- 8.34 City of Toronto, correspondence dated November 8, 2000, regarding upgrade of rail crossings in Ramara Township.
- 8.35 Bayshore Village Association, correspondence dated October 23, 2000, regarding Grass Cutting Bylaw.
- 8.36 Lagoon City Community Association, correspondence dated October 19, 2000, regarding Grass Cutting Bylaw.
- 8.37 Health Trust, news release dated October 25, 2000, regarding Ambulance Provider Gains Certification.
- 8.38 Attorney General and Minister Responsible for Native Affairs, correspondence received November 10, 2000, regarding Safe Streets Act, 1999.

- 8.39 OPP Ramara Incidents Report dated November, 2000.
- 8.40 Ramara Canine Control Monthly Report, dated October 1-30, 2000.
- 8.41 Ramara Canine Control Summary Report. **CONFIDENTIAL UNDER F.O.I.**
- 8.42 Simcoe County District Health Unit, correspondence dated October 12, 2000, regarding new website and enhanced Health Connection.
- 8.43 Simcoe County District Health Unit, correspondence dated November 15, 2000, regarding Workshop on Controlling Environmental Tobacco Smoke in Public Places.
COMMENTS (Clerks) - That Councillor _____ attend.
- 8.44 Millennium Committee memo dated November 27, 2000, regarding invitation to closing of time capsule.
- 8.45 Ramara Township Public Library, minutes of meeting held November 1, 2000.
- 8.46 Atherley Community Centre Board, minutes of meeting held November 2, 2000.
- 8.47 Mnjikaning Fish Fence Circle, minutes of meeting held October 25, 2000.
- 8.48 County Council Agenda, November 28, 2000 and Minutes of Meeting held October 24, 2000.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, November 20, 2000, Report 16/2000.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

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

2000.90 Confirm Acquisition of Lands (Harrigan)

A Bylaw to confirm the proceedings of Council at its twenty-first meeting held on the 27th day of November, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - NOVEMBER 27, 2000

- 8.49 Richard Bates, Clerk, memo dated November 27, 2000, regarding Galway Recount Request.