



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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MINUTES

TOWNSHIP OF RAMARA

MONDAY, NOVEMBER 27, 2000

The first regularly scheduled meeting for the month of November 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	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney

Absent:	Councillor	John Ferguson
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CAO/Clerk	Richard P. Bates
Assistant to the CAO/Clerk	Janice McKinnon
Treasurer	Margaret Black

1. OPENING OF THE MEETING

Mayor Garry opened the meeting at 7:00 p.m. with the Lord's Prayer.

Mayor Garry thanked Deputy Mayor McMillan for attending the Memorial Day Service and laying of the wreaths on November 10, 2000.

On November 7, 2000 Mayor Garry attended at Cannington where he was presented with a plaque from the "provost" of Brechin, Scotland. Councillor Jamal will make a presentation to Mayor Garry at the inaugural meeting on December 4, 2000.

2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.371.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Regular Council Meeting, dated October 23, 2000 be adopted.

CARRIED.

RESOLUTION NUMBER CR.372.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Special Council Meeting, dated October 27, 2000 be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

Councillor Snutch declared a pecuniary interest with respect to Items of Information Nos. 8.11 & 8.12, the nature being he is currently the Ward 5 Councillor. Councillor Snutch left the Council Chambers and did not participate in this matter.

4. PUBLIC MEETINGS

5. DEPUTATIONS AND RECEIVING OF PETITIONS

5.1 Mayor Garry presented the Heritage Community Recognition Program Certificate of Achievement posthumously for Allan Byers. Mayor Garry expressed appreciation to the family of Mr. Byers for his years of service to the community and dedicated work. A statement from The Packet & Times dated February 2, 1999 "Allan would never say no to anyone" was read by Mayor Garry. The award and pin recognizing Mr. Byers was accepted by his family.

Mayor Garry presented the Heritage Community Recognition Program Certificate of Achievement to Amy Lambert. Mayor Garry thanked Ms. Lambert for her years of service with the library. He recalled her operating the "Book Mobile" in various locations in the Township and then working out of the library which was the former fire hall.

Gerald Westcott was unable to attend the meeting to receive the Heritage Community Recognition Program Certificate of Achievement award. Jim Westcott, his son and Geraldine Toebes, his daughter, accepted the award on his behalf. Mayor Garry recognized Mr. Westcott for his dedication and the number of years that he served as a school board trustee.

5.2 Geraldine Toebes of the Friends of the Library, requested Council to help preserve the services of the library and asked that a newsletter from the Friends of the Library be inserted in with the next tax bills for mailing.

RESOLUTION NUMBER CR.373.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the deputation by Geraldine Toebes, The Friends of the Ramara Public Library, be received.

AND THAT we thank her for her comments

AND THAT we advise that the Friends can insert one page subject to them providing the insert and labour to do so.

CARRIED.

5.3 Paul Roddick, President of the Mara Shores Estates Property Owners Association addressed Council with regard to the Association's concerns that James B. Dick quarry has applied for a license to take water in the amount of 2,139,000 litres per day for a total of 240 days per year for the next 10 years.

Mr. Roddick outlined the concerns that area residents have due to the possible adverse effects the drawing of water may have on their wells and reminded Council of their Mission Statement on the Strategic Plan.

He advised that a review of the rainfall for the area and the estimated acreage of the quarry was not equal to the quantity of ground water which was indicated to be the only type of water the quarry is proposing to pump.

Mr. Roddick advised that the previous administrator of the Township had made three attempts with the quarry owner to come to an agreement whereby the quarry owner would provide a \$100,000. Letter of Credit. All three attempts failed and to date the agreement has not been signed

He advised Council he had numerous letters from other associations and groups outlining their concerns with the taking of water. Also, he indicated he had a copy of a letter from Garfield Dunlop, M.P.P. to the Minister of Environment. A petition to the Ministry was provided to Council from the residents of Gamebridge.

5.4 Greg Sweetnam, James Dick Quarry, and Stan Denhood, consulting hydrologist addressed Council with respect to the proposed taking of water permit. Mr. Sweetnam explained the background with respect to Bill 52, passed in 1997 which changed the compliance requirements of pits and quarries. Under Bill 52 the quarry was grandfathered and meets the compliance requirements under the Ontario Resources Act with respect to the pumping out of ground water.

In 1997 the quarry decided not to rely on the grandfather clause and applied for a permit to take water. Unfortunately, the application was misplaced and they have now reapplied.

Mr. Sweetnam indicated that they have been pumping ground water out of the quarry for a number of years and advised that depending on the amount of rain fall during a storm, they would pump out the ground water after it has had an opportunity to settle. The pumping could last for a few hours, up to six hours a day.

Mr. Sweetnam addressed a number of questions from Council with respect to the test holes and the location of same, the current depth of the quarry, the direction of the flow of ground water if not intercepted and if the quarry would be willing to post a bond. He indicated that he is quite willing to work with the residents to alleviate their concerns and is willing to form a working committee with the residents.

RESOLUTION NUMBER CR.374.2000

MOVED BY: JAMAL

SECONDED BY: WHITNEY

THAT we receive the deputation from Paul Roddick regarding the James Dick permit to take water.

AND THAT we receive the deputation from Greg Sweetnam of James Dick.

AND THAT we request the Ministry of Environment to extend the date for comments on application #00P1341 until the Township receives further information from the applicant on which to comment.

AND THAT we register with the Ministry that we wish to submit comments at a later date.

AND THAT the matter be referred to the next Council for comment.

CARRIED.

6. TENDER OPENING REPORTS

7. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.375.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Accounts Voucher #17, dated November 27, 2000 in the amount of \$2,025,030.86 be approved.

CARRIED.

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.
- 8.26 Town of Innisfil, copy of correspondence to MNR and MOE dated October 16, 2000, regarding Lake Simcoe Environmental Management Strategy (LSEMS).
- 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.
- 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.
- 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.
- 8.49 Richard Bates, Clerk, memo dated November 27, 2000, regarding Galway Recount Request.

RESOLUTION NUMBER CR.376.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Items of Information 8.1 to 8.49 inclusive, as listed on the Agenda dated November 27, 2000, be received.

RESOLUTION NUMBER CR.376.2000

MOVED BY: MCMILLAN

SECONDED BY: BROOKS

THAT we do not proceed with the recount as requested by Mr. Galway in his letter dated November 15, 2000.

CARRIED.

RESOLUTION NUMBER CR.377.2000

MOVED BY: JAMAL

SECONDED BY: WHITNEY

THAT the correspondence from Neil S. Roe dated November 6, 2000, regarding the water quality and weed control in Lake Simcoe, be received.

AND THAT the Clerk respond.

CARRIED.

RESOLUTION NUMBER CR.378.2000

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT the correspondence from the Corporation of the Town of Innisfil dated October 16, 2000 regarding Lake Simcoe Environmental Management Strategy, be received.

AND THAT we support the resolution.

CARRIED.

RESOLUTION NUMBER CR.379.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from the Simcoe County District Health Unit, dated November 15, 2000, regarding Workshop on Controlling Environmental Tobacco Smoke in Public Places, be received.

AND THAT Councillor Elect Basil Clarke attend.

CARRIED.

9. REPORT OF COMMITTEES

RESOLUTION NUMBER CR.380.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Report 16/00, of the Committee of the Whole meeting held on November 20, 2000, be adopted.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11. UNFINISHED OR NEW BUSINESS

Mayor Garry requested that Councillor Snutch attend the Rotary Club on his behalf on December 4th, 2000, because he is attending the inaugural meeting in Orillia.

Councillor Whitney requested that a water pump for the Works Department be budgeted for in 2001 and that gravel from Robert Young not be used.

Mayor Garry thanked the Council that he has sat with for the past 3 years, especially John Ferguson for the effort he has expended and his work with the children, in baseball, soccer and hockey, of our municipality.

Mayor Garry extended his best wishes and thanks to Councillor Norm Whitney and his wife Irene.

Councillor Whitney thanked Council and staff and expressed how great it has been working with them.

12. ANNOUNCEMENT 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

Bruce Galway questioned/commented with respect to office renovations and new monitors. He also made a statement with respect to comments and questions regarding the recount request.

17. BILLS AND CONFIRMATION BYLAW

2000.90 Confirm Acquisition of Lands from Harrigan

RESOLUTION NUMBER CR.381.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Bill 2000.90 as listed on the Agenda of November 27, 2000, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

RESOLUTION NUMBER CR.382.00

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT Bylaw 2000.108, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 27TH day of November, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT

RESOLUTION NUMBER CR.383.2000

MOVED BY: WHITNEY


SECONDED BY: JAMAL

THAT we now adjourn at 10:18 p.m. until December 18, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk