



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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MINUTES

TOWNSHIP OF RAMARA

MONDAY, DECEMBER 18, 2000

The second regularly scheduled meeting for the month of December 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 O'Donnell
Councillor	Basil Clarke
Councillor	Neal Snutch

Absent:	Councillor	Nadir Jamal
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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. and dedicated the Lord's Prayer to those people less fortunate.

Mayor Garry advised that Paul DeVillers M.P., was re-elected on November 27, 2000. He also advised that he had attended the closing of the time capsule on November 30, 2000, the volunteer fire fighters dinner on December 1st, Ramara Council and City of Orillia's inaugural on December 4th, Severn Township inaugural on December 7th and the County Council inaugural on December 13th, 2000.

December 13th, 2000 at the County Council inaugural, Robert Davis was elected Warden for a second term. In the past 100 years, a Warden has not been elected to a second term.

Mayor Garry read a card of appreciation from Muriel Byers and her family. She expressed appreciation to Council for nominating and awarding posthumously to her husband Allan Byers the Heritage Award and the kind words expressed of him at the presentation.

Councillor Snutch advised he attended at the Lagoon City Rotary Club function at which time the draw was made for a trip. Proceeds of the fund raising went to the Orillia Soldier's Memorial Hospital.

2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.384.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the Minutes of the Regular Council Meeting, dated November 27, 2000 be adopted.

CARRIED.

RESOLUTION NUMBER CR.385.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the Minutes of the Inaugural Meeting, dated December 4, 2000 be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

4. PUBLIC MEETINGS

5. DEPUTATIONS AND RECEIVING OF PETITIONS

5.1 John J. Martin addressed Council with respect to the water drainage problems as a result of tile drainage that took place on Sideroad 25. He advised that the drainage has flooded the properties of the Healy's, Lamb's, Cathcart's and his own.

Mr. Martin advised Council that he feels it is a health hazard and the wet conditions will contribute to a lot of mosquitoes which will possibly be carrying disease. He requested that Council address this problem while the ground is still frozen.

RESOLUTION NUMBER CR.386.2000

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the deputation by John J. Martin, regarding water problems at Sideroad 25 be received;

AND THAT we thank him for his comments

CARRIED.

5.2 Paul Roddick, Mara Shore Estates Property Owners Association, addressed Council regarding the water quality in Mara Shores Estates. He outlined his concerns with respect to the testing that took place in 1999 and the ecoli and coliform counts that were found. He advised that the association has hired their own hydrologist to study the water problems they are experiencing.

Mr. Roddick also advised Council that he had been in contact with a representative from the Ministry of Environment with respect to the Permit to Take Water that James Dick Quarry has applied for. He reiterated his concerns that the quarry will not be pumping precipitation but will pump groundwater which will have an effect on Mara Shores.

Mr. Roddick also addressed Council with respect to the OSTAR program and indicated that, in his opinion, Mara Shore Estates water problem should be of primary concern and application should be made on their behalf for OSTAR funding and not for the proposed sewers to the Brechin area.

RESOLUTION NUMBER CR.387.2000

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the deputation by Paul Roddick, Mara Shore Beach Owners' Association, regarding the quality and quantity of water at Mara Shore Estates, James Dick Quarry Permit to Take Water, and O.S.T.A.R. applications, be received;
AND THAT we thank him for his comments

CARRIED.

6. TENDER OPENING REPORTS

7. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.388.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Accounts Voucher #18, dated December 18, 2000 in the amount of \$337,034.70 be approved.

CARRIED.

RESOLUTION NUMBER CR.389.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Accounts Voucher #18A, dated December 18, 2000 in the amount of \$731.04 be approved.

CARRIED.

8. ITEMS OF INFORMATION

8.1 AMO, Alert dated December 12, 2000, regarding Two More Bills Pass Legislature and Review of OPAC Announced.

8.2 AMO, Alert dated November 24, 2000, regarding Government Unveils its Exit Strategy to Bill 79.

- 8.3 Margaret Black, Treasurer, memo dated December 18, 2000, regarding 2001 Budget Process.
- 8.4 Ontario Energy Board, correspondence dated November 27, 2000, regarding Leave to Sell Electricity Distribution Assets Located within the Township of Ramara.
- 8.5 Orillia and District Chamber of Commerce, correspondence dated November 23, 2000, regarding delegation of representative and the 111th Annual Dinner Meeting.
- 8.6 AMO, Alert dated December 11, 2000, regarding Municipal Value Assessment Workshop.
- 8.7 Township of Springwater, copy of correspondence to The New VR dated December 11, 2000, regarding Municipal Election Coverage.
- 8.8 Jessica Brown and Samantha Jolly, correspondence dated December 7, 2000, regarding the Inaugural Meeting.
- 8.9 Ministry of the Environment, correspondence dated December 4, 2000, regarding Rama Road / Highway 12 Class EA.
- 8.10 Ontario Municipal Board, Decision dated December 4, 2000, regarding McArthur appeal, 104 Lake Avenue (The Steps).
- 8.11 Report BD-23-00, dated December 18, 2000, regarding Building Permits November 1999 to 2000.
- 8.12 AMO, FYI dated December 6, 2000, regarding AMO Sends Letter to Environment Minister on Communications Concerns.
- 8.13 Lake Simcoe Region Conservation Authority, dated November 27, 2000, regarding rescheduling of "Driving for a Clean Lake Simcoe".
- 8.14 Riverside Beach Ratepayers Association, correspondence dated December 5, 2000, regarding ERB #IA00E1617, James Dick Permit to Take Water.
- 8.15 Lagoon City Parks & Waterways Commission, minutes of meeting held October 18, 2000.
- 8.16 Paul DeVillers, correspondence dated November 23, 2000, regarding Resolution CW.220.00 (upgrading of rail crossings in Ramara).
- 8.17 Ministry of Transportation and County of Simcoe, correspondences dated November 20th and 21st, 2000, regarding Traffic Signals - Intersection of Hwy. 12 and County Road 169.
- 8.18 Douglas S. Christie, Russell, Christie, Miller, Koughan, correspondence dated December 11, 2000, regarding a possible litigation matter.

- 8.19 Ramara Canine Control Monthly Report November 1 - 30, 2000.
- 8.20 Ramara Canine Control Summary Report. **CONFIDENTIAL UNDER F.O.I.**
- 8.21 Bylaw Enforcement Report dated December 11, 2000. **CONFIDENTIAL UNDER F.O.I.**
- 8.22 Joyland Beach Association, correspondence dated November 22, 2000, regarding Winter Festival.
COMMENTS (Clerks) - That we declare February 2, 3 and 4, 2001 as a community festival.
- 8.23 Millennium Committee, minutes of meetings held September 26, 2000 and November 30, 2000.

RESOLUTION NUMBER CR.390.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Items of Information 8.1 to 8.23 inclusive, as listed on the Agenda dated December 18, 2000, be received.

CARRIED.

RESOLUTION NUMBER CR.391.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT we appoint Councillor Nadir Jamal to represent the Township on the Orillia and District Chamber of Commerce

CARRIED.

RESOLUTION NUMBER CR.392.2000

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the correspondence from Joyland Beach Association dated November 22, 2000, regarding the Winter Festival, be received.
AND THAT we declare February 2, 3 and 4, 2001 as a community festival.

CARRIED.

RESOLUTION NUMBER CR.393.2000

MOVED BY: SNUTCH

SECONDED BY: O'DONNELL

THAT we thank the membership of the Township's Millennium Committee for all their hard work and dedication to making Ramara a better place to live;
AND THAT we invite them to the official opening of the time capsule on July 1, 2050.

CARRIED.

RESOLUTION NUMBER CR.394.2000

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT we advise The New VR that we were disappointed in the coverage of the municipal election on November 13, 2000.

CARRIED.

9. REPORT OF COMMITTEES

RESOLUTION NUMBER CR.395.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT due to inclement weather, the Committee of the Whole meeting scheduled for December 11, 2000 was cancelled;

AND THAT we now enter into Committee of the Whole at 8:08 p.m. in order to hold the rescheduled meeting.

CARRIED.

RESOLUTION NUMBER CR.396.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we Rise and Report from Committee of the Whole at 10:07 p.m.

AND THAT Report 17/00 of the Committee of the Whole meeting of December 18, 2000, be adopted as read by the Clerk.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

10.1 Report BD-24-00, dated December 18, 2000, regarding Conversion from Seasonal to Permanent Single Family, Conc. 9, Part Lot 31.

RESOLUTION NUMBER CR.397.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Report BD-24-00 dated December 18, 2000, regarding Conversion from Seasonal to Permanent Single Family, be received;

AND THAT we recognize the two single family dwellings erected at Concession 9, Part Lot 31, Roll #4348 010 007 12200 and Roll #4348 010 007 12300, Robert and Cheryll Walker, 4770 Cedar Point Lane as permanent.

CARRIED.

MOVED BY: BROOKS
SECONDED BY: CLARKE

THAT in response to the letter dated December 8, 2000 from the Ontario Superbuild Corporation concerning the OSTAR program, we advise THAT Council has received and considered the OSTAR Infrastructure Program Application, has assessed the capital priorities of the Township, has reviewed the response of the previous Township Council and continue to concur that our highest public health and safety priority is the construction of sanitary sewers to Brechin; AND THAT we have directed staff and our consultant engineer to prepare the necessary study and make application to the program; AND THAT we reserve the right to submit an alternative application for capital projects to comply with the Drinking Water Protection Regulations upon the finding of our engineer's report.

CARRIED.

11. UNFINISHED OR NEW BUSINESS

Councillor Clarke advised that a resident had contacted him with respect to the availability of potable water in Brechin. The post office will be discontinuing with allowing people to take water from their tap. The CAO/Clerk advised that potable water is available at the fire hall in Brechin and that he would confirm if it was operational during the winter months.

12. ANNOUNCEMENT AND ENQUIRIES

Mayor Garry thanked the Council for their input and support this year. He also expressed appreciation and extended complements of the season to Council, staff and their families.

13. COUNTY COUNCIL UPDATE

Mayor Garry advised that the County Council was sworn in on December 13th, 2000 at the County and Robert Davis was elected for a second term as Warden.

Mayor Garry will be Chairperson for the Transportation Committee. He also advised that there are eleven new members at County Council this term.

14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

15. NOTICE OF MOTION

16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

Jill Galway advised that she had submitted a history of Lagoon City to the Township to be included in the time capsule and noted it was not included on the list of contents. She wanted to know where it is.

Bruce Galway questioned if the meeting on December 1st, 2000 with Paul DeVillers, MP took place and what happened.

Bruce Galway enquired if Council would be making a submission to the Committee with respect to the review of OPAC in light of the errors on the list of electors.

Bruce Galway advised that he is no longer on the Lagoon City Resident's Association and will not be putting forth questions on their behalf.

Bruce Galway indicated that he feels there is a policy not to respond to his enquiries and noted that he had forwarded various pieces of correspondence which have not been responded to by the Township.

17. BILLS AND CONFIRMATION BYLAW

RESOLUTION NUMBER CR.399.00

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT Bylaw 2000.109, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 18th day of December, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT


RESOLUTION NUMBER CR.400.2000

MOVED BY: BROOKS

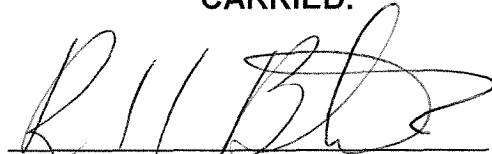
SECONDED BY: CLARKE

THAT we now adjourn at 10:44 p.m. until January 8, 2001 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk