

TOWNSHIP OF RAMARA  
COMMITTEE OF THE WHOLE REPORT

Monday, December 18, 2000  
Report 16/00

ATTENDEES:

Mayor	Tom Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	Basil Clarke
Councillor	John O'Donnell
Councillor	Neal Snutch

ABSENT:

Councillor	Nadir Jamal
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CAO/Clerk	Richard P. Bates
Treasurer	Margaret Black
Assistant to the CAO/Clerk	Janice McKinnon

We the Committee of the Whole met at 8:08 pm and recommend the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**DEPUTATIONS**

## ADMINISTRATION/FINANCE/PERSONNEL

CW.245.00 THAT Council meet on the following dates in 2001;

January 8, 2001  
January 22, 2001  
February 12, 2001  
March 12, 2001  
March 26, 2001  
April 9, 2001  
April 23, 2001  
May 14, 2001  
May 28, 2001  
June 11, 2001  
June 25, 2001  
July 9, 2001  
July 23, 2001  
August 27, 2001  
September 10, 2001  
September 24, 2001  
October 22, 2001  
November 12, 2001  
November 26, 2001  
December 10, 2001

AND THAT Committee of the Whole meet on the following dates in 2001;

January 15, 2001  
February 5, 2001  
February 19, 2001  
March 5, 2001 (Ramara Centre)  
March 19, 2001  
April 2, 2001 (Longford Community Centre)  
May 7, 2001 (Joyland Beach Community Centre)  
June 4, 2001  
June 18, 2001  
July 16, 2001  
September 17, 2001 (Ramona Hall)  
October 1, 2001 (Udney Community Centre)  
October 15, 2001  
November 19, 2001  
December 3, 2001  
December 17, 2001

(CD-69-00)

- CW.246.00 THAT we wish our staff a very merry Christmas and compliments of the season and provide a certificate in the amount of \$30.00 for each staff member. (CD-70-00)
- CW.247.00 THAT the Lagoon City Parks & Waterways Commission budget for the year 2000 be amended to reflect the transfer of \$50,000.00 from the dredging reserve fund. (CD-72-00)
- CW.248.00 THAT we authorize the CAO/Clerk to review the contract as to the feasibility of the Works Department taking over summer and winter maintenance for the Lagoon City Parks & Waterways Commission on a fee for service basis.  
AND THAT a report be prepared for Council. (CD-73-00)
- CW.249.00 THAT the Agreement to lease the unopen road allowance between Concession 10 & 11, west of Creighton Street adjacent to Lake Simcoe, between the Township of Ramara and Clarence Steele renewed for an additional five year term;  
AND THAT the terms and conditions of this agreement be amended to increase the annual lease amount by 4% above the 1991 rates. (TR-17-00)
- CW.250.00 THAT the Council members be appointed to the following committees and boards for a one year term:  
Deputy Mayor McMillan and Councillor Snutch be appointed to the Lagoon City Parks & Waterways Commission;  
Deputy Mayor McMillan and Councillor O'Donnell be appointed to the Parks & Recreation Advisory Committee;  
Deputy Mayor McMillan and Councillor Clarke be appointed to the Atherley Community Centre Board;  
Councillors Snutch and Jamal be appointed to the Brechin Community Centre Board;  
Councillors Brooks and O'Donnell be appointed to the Longford Community Centre Board;  
Councillor Clarke and O'Donnell be appointed to the Udney Community Centre Board;  
Councillor Brooks and Jamal be appointed to the Community Policing Committee;  
Councillors Jamal and O'Donnell be appointed to the Mara Medical Centre Board;  
Mayor Garry, Deputy Mayor McMillan and Councillor Brooks be appointed to the Court of Revision;  
Councillors Brooks, Jamal and O'Donnell be appointed to the Ramara Public Library Board;  
AND THAT the Mayor may sit as "ex officio" on the above committees with the exception of the Ramara Public Library Board and the Mara Medical Centre.

- CW.251.00 THAT the \$20,000. budgeted for the Atherley commercial upgrades be rebudgeted for 2001.
- CW.252.00 THAT a report be prepared to discuss the \$50.00 inspection fee currently required every three years for renewal of kennel licences and in particular predator control.

### **CULTURE & RECREATION**

- CW.253.00 THAT we contribute \$1000.00 to the Millennium Committee in order that they may proceed with the monument listing the Reeves and Deputy Reeves of Mara and Rama Townships and the Mayors, Reeves, Deputy Mayors and Deputy Reeves of Ramara Township for the years 1900 to 2000. (CD-76-00)

### **PROTECTIVE SERVICES**

### **PLANNING & DEVELOPMENT**

### **TRANSPORTATION SERVICES**

- CW.254.00 THAT Deputy Mayor McMillan, Councillors Brooks and Clarke attend the ROMA/OGRA combined conference.
- CW.255.00 THAT we approve the continuation of a voucher system for Municipal Free Disposal for the residents of the Township of Ramara for the year 2001; AND THAT each household, church and community centre be allowed 4 vouchers per year, to be picked up at the Township Office during regular business hours or mailed to individuals upon request; AND THAT there be a limit of \$25.00 per voucher. (WD-20-00)
- CW.256.00 THAT we ask the County of Simcoe to review the safety aspects of the service road located on the east side of County Road #169 between Monck Road and Concession 2.

## ENVIRONMENTAL SERVICES

CW.257.00 THAT we hire the firm of C.C. Tatham & Associates to prepare the required Engineer's report under Ontario Regulation 459/00 for the seven water supply systems in the Township;  
AND THAT the study be based on the letter of November 9, 2000 from C.C. Tatham & Associates outlining the required work and estimated fee of \$39,700. plus GST;  
AND THAT the cost of the study be charged to the different water systems. (CD-74-00)

CW.258.00 THAT the draft bylaw, Bill 2000.91 regarding the connection of sanitary sewers and municipal water to all lakefront lots on Southview Drive (lots 1 through 25, Plan 680) be presented to Council with the following changes reflected:

- 1) the charges be indexed on September 1 of each year based on the rate of inflation established by Statistics Canada;
- 2) all connections must be completed within 5 years; except
- 3) a 5 year extension will be granted where wells and septic meet current standards;

AND THAT we allow payment of the required amounts either by a lump sum at the time of connection or amortized over 10 years at 8%. (CD-75-00)

CW.259.00 THAT Councillor Clarke advised members of Council of his recent seminar on No Smoking.

Committee of the Whole went In Camera at 9:44 pm and came out at 10:06 pm.

CW.260.00 THAT the following ratepayers be appointed to:

Ramara Community Policing Committee

Larry Barton  
Wilford McNiece  
Wayne Denne  
Al Hodges  
Jim Butler  
Ronald Nickerson  
Larry Williams  
Tamara Coleman  
Carroll A. McMillin

Mara Medical Centre Board

June Miller

Fenceviewer

John Appleby

Lagoon City Parks & Waterways Commission

Les Hishon

Ramara Public Library Board

Peter Crawshaw  
Beryl Lewis Bevan  
Neil Brown  
Marlene McCarthy  
Geraldine Toebes  
Adrienne Davies

Committee of Adjustment

Margot McNiece  
Paula Wilson  
Jeff Burke

Property Standards Committee

Cliff Armstrong  
Shannon Stephenson  
Wayne Denne

**ADJOURNMENT**

Committee of the Whole adjourned at 10:07 pm.