



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL AGENDA

TOWNSHIP OF RAMARA - FEBRUARY 9, 2004 - 7:00 P.M.

1. OPENING OF THE MEETING

- 1.1 Opening Prayer
- 1.2 Remarks by Mayor

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

- 2.1 Agenda and Additions dated February 9, 2004
COMMENTS (Clerks) - That the agenda and additions thereto be adopted.

3. ADOPTION OF MINUTES

- 3.1 Minutes of Regular Council Meeting, dated January 19, 2004.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 3.2 Minutes of Public Meeting, dated January 19, 2004 (Files Z-8/03 & Z-9/03).
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 3.3 Minutes of Special Council Meeting, dated January 20, 2004.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

4. DISCLOSURE OF INTEREST

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

- 5.1 TR-04-04 Application for Adjustment of Taxes under Sections 357 and 358 of the Municipal Act.

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- 6.1 Gayle Dyck, Quality Assurance Manager, and Tony Pontillas, Plant Manager
Stepan Canada
- 6.2 Mark Downing, Lake Country
Accomplishments and Plans (Power Point Presentation)
- 6.3 Sheldon Alspector
Speed Humps for Traffic Calming on Canal Road - Motion CW.38.04

7. TENDER OPENING REPORT

- 7.1 Tender Opening Committee Report - Mosquito Spray Program

8. PASSING OF ACCOUNTS

- 8.1 Voucher #2
COMMENTS (Treasury) - That accounts Voucher #2, February 9, 2004 be approved.

9. ITEMS OF INFORMATION

- 9.1 AMO FYI dated January 15, 2004, regarding Province begins consultations on Ontarians with Disabilities Act.
- 9.2 AMO Alert dated February 2, 2004, regarding new deal on the way for Ontario's Municipalities AMO seeks Trilateral Agreement.
- 9.3 AMO FYI dated February 3, 2004, regarding Doctor Shortages.
- 9.4 Association of Ontario Road Supervisors, correspondence dated January 29, 2004, regarding The 2004 Travelling Road Show.
- 9.5 J.B. Galway, correspondence dated January 31, 2004, regarding CVA; Submission to Council for its Consideration.
COMMENTS (Clerk) - That we do (do not) support.
- 9.6 Earl Weiner, email dated January 30, 2004, regarding MPAC.
- 9.7 Cliff Armstrong, correspondence dated December 5, 2003, regarding new council.
- 9.8 1st Uptergrove Brownies, correspondence dated January 21, 2004, regarding request for grant.
COMMENTS (Clerk) - That the letter be dealt with at budget.

- 9.9 Ontario Provincial Police, Orillia Detachment, 2004 Business Plan.
COMMENTS (Clerk) - That we thank and advise we concur with the Plan.
- 9.10 County of Simcoe, correspondence dated January 28, 2004, regarding the North Simcoe Groundwater Study.
- 9.11 Ontario Federation of Anglers and Hunters, correspondence dated January 12, 2004, regarding the spring bear hunt.
- 9.12 Mnjikaning First Nation, correspondence dated January 16, 2004, regarding request for Water Connection.
COMMENTS (Clerk) - That we advise the County insurance adjuster.
- 9.13 Janice McKinnon, Deputy Clerk, memo dated February 9, 2004, regarding Fish Huts on St. John. **CONFIDENTIAL INTERGOVERNMENTAL MATTER.**
- 9.14 Lagoon City Parks & Waterways Commission, minutes of meeting held December 17, 2004.
- 9.15 Konrad Brenner, correspondence dated January 27, 2004, regarding Rama Resorts, File Z-3/03.
COMMENTS (Clerk) - That our planner respond.
- 9.16 County of Simcoe, correspondence dated January 28, 2004, regarding Schedule 'B' Class EA - Concession Road B-C Haul Route.
- 9.17 City of Orillia, notice of public meeting on February 16, 2004, regarding new Comprehensive Zoning Bylaw.
- 9.18 Ontario Municipal Board, Decision dated January 14, 2004, regarding Minor Variance File A-26/03, Jeff Gilbert.
- 9.19 PD-01-04, Committee of Adjustment Year End Report.
- 9.20 Mark Dorfman, memo dated January 23, 2004, regarding Rama Resorts International Inc., File Z-3/03, Part Lots 28, 29 & 30, Concession 12, Mara.
COMMENTS (Clerk) - That the report be received.
- 9.21 Peter White, email dated January 23, 2004, regarding Ramara Official Plan revisions and the OMB.
- 9.22 Michael Miller, correspondence dated January 27, 2004, regarding further hearing on March 16, 2004, with respect to the McNabb Drain.
- 9.23 Deb McCabe, Planning Administrator, memo dated February 9, 2004, regarding Kron Subdivision.
- 9.24 Richard Bates, CAO/Clerk, memo dated February 9, 2004, regarding Aggregate Act Resolution.

- 9.25 Report BD-04-04 regarding Building Permits issued January 2003-2004.
- 9.26 Easter Seal Society, correspondence dated January 23, 2004, regarding March is Easter Seals Month.
- 9.27 Ramara Canine Control, monthly report January 1-31, 2004. Summary Notes are **CONFIDENTIAL UNDER F.O.I.**
- 9.28 OPP Media Releases dated January 23rd, 26th, February 1st and 2nd, 2004.
- 9.29 2003 OPP Incident Report.
- 9.30 Ramara Centre, correspondence dated February 3, 2004, regarding Recreation Programs.
COMMENTS (Clerk) - That the request be referred to staff for a report.
- 9.31 Joyland Beach Association, correspondence dated January 7, 2004, regarding Winter Carnival 2004.
COMMENTS (Clerk) - That we donate 6 history books
- 9.32 Brechin & District Lions Club, correspondence received January 21, 2004, regarding appointments to the Mara Medical Centre Board.
- 9.33 Bylaw Enforcement Report dated February 9, 2004. **CONFIDENTIAL UNDER F.O.I.**
- 9.34 Ramara Township Public Library Board Agenda dated February 4, 2004.
- 9.35 AMO Alert dated February 4, 2004, regarding AMO comments on new Health and Privacy Legislation.
- 9.36 AMO FYI dated February 4, 2004, regarding changes to Deputy Minister Appointments.
- 9.37 Margaret Black, Treasurer, memo dated February 9, 2004, regarding GST Exemption Proposal.

10. REPORTS OF COMMITTEES

- 10.1 Committee of the Whole Meeting, January 26, 2004, Report 03/04.
COMMENTS (Clerks) - That Report be adopted.
- 10.2 Committee of the Whole Meeting, February 2, 2004, Report 04/04.
COMMENTS (Clerks) - That Report be adopted.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11.1 WD-05-04 Mosquito Control Spray Program 2004

11.2 TR-07-04 Request for Insurance Proposals

11.3 2004 10 year Capital Forecast

12. UNFINISHED OR NEW BUSINESS

13. ANNOUNCEMENTS AND ENQUIRIES

14. COUNTY COUNCIL UPDATE

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

15.1 Residential Property Tax Program

15.2 Groundwater Concerns

16. NOTICES OF MOTION

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

18. BILLS & BYLAWS

2004.05 Kron Subdivision Agreement

2004.06 Kron Part Lot Control

2004.07 Amend Bylaw 1368 (Rama Resort - South Portion)

A Bylaw to confirm the proceedings of Council at its second meeting held on the 9th day of February, 2004.

19. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - FEBRUARY 9, 2004

9.38 Ramara Chamber of Commerce, correspondence dated February 6, 2004, regarding request for nominations.

COMMENTS (Clerk) - That this be referred to Committee of the Whole.

Bills 2004.08 Amend Bylaws 87-008 and 2003.73 (Lamb - Lift Holding Provisions)