



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL MINUTES

MARCH 1, 2004

The first meeting for the month of March of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor	Bill Duffy
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John O'Donnell
Councillor	Basil Clarke
Councillor	Nadir Jamal
Councillor	Neal Snutch
CAO/Clerk	Richard Bates
Treasurer	Margaret Black
Deputy Clerk	Janice McKinnon

1. OPENING OF THE MEETING

1.1 Mayor Duffy opened the meeting at 7:07 p.m. with the Lord's Prayer.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

The following items were added to the Agenda dated March 1, 2004:

- 6.3 Daniel Kuzmyk, Russell, Christie, correspondence dated February 27, 2004, regarding cancellation of deputation by Michael Smith Planning Consultants. CONFIDENTIAL LITIGATION MATTER.
- 6.5 Bill Newman, Works Superintendent, memo dated March 1, 2004, regarding Concession Road 9, Stephanie Drive and Carol Ann Avenue (deputation by Mary Holdershaw).
- 9.29 OPP Media Release dated February 29, 2004.
- 9.32 Richard Bates, CAO/Clerk, memo dated March 1, 2004, regarding the Ontario Budget.
- 9.33 Patrick Heslin, correspondence dated March 1, 2004, regarding File Z-8/03, Fawn Bay Bed and Breakfast Inc., Part Front Range Lot 1, Rama - 5556 Fawn Bay Road, to permit a bed and breakfast establishment.
- 9.34 Mandy Duncan, Recreation/Community Development Coordinator, memo dated March 1, 2004, regarding Ontario Trillium Grants.

- 9.35 Richard Bates, CAO/Clerk, memo dated March 1, 2004, regarding the Concession Road B-C Haul Route, EA.
- 9.36 Richard Bates, CAO/Clerk, memo dated March 1, 2004, regarding the McNabb Drain. CONFIDENTIAL LITIGATION MATTER.
- 10.1 Jennifer Connor, memo dated March 1, 2004, regarding Section E of Committee of Whole Report 05/04.

RESOLUTION NUMBER CR.83.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the Agenda dated March 1, 2004, and additions thereto, be adopted.

CARRIED.

3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.84.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the Minutes of the regular Council Meeting, dated February 9, 2004, be adopted.

CARRIED.

4. DISCLOSURE OF INTEREST

Councillor Brooks indicated she had conflicts of interest with respect to Section D of Committee of the Whole Report 05/04 and Bill 2004.14 the nature being her son is an employee of the municipality. Councillor Brooks left the room and did not participate in the discussions or vote on either matter.

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

5.1 Mayor Duffy advised that this public meeting is to consider a proposed bylaw for a one third tax free expense allowance for Council members pursuant to Section 283(7) of the Municipal Act, 2001, c.25. No comments, verbal or written were received from the public or Council and the public meeting was concluded.

RESOLUTION NUMBER CR.85.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the comments at the public meeting regarding the proposed bylaw for a one third tax free expense allowance for Council members, be received.

AND THAT a bylaw be presented for Council consideration.

CARRIED.

6. DEPUTATIONS AND RECEIVING OF PETITIONS

6.1 Inspector J.J. (Jim) Szarka, Orillia Detachment Commander of the Ontario Provincial Police addressed Council with respect to the Annual Report. He outlined the challenges and successes for 2003 such as the train derailment, the blackout of August 14th, and the tragic vehicular collision with a train, claiming the lives of four young men. The traffic, marine, motorized snow vehicles, crime, violent crime, property crime and education targets were also briefly outlined.

It was recommended that Council consider sharing the cost of a laser radar gun with Severn and Orillia to complement the current seven conventional handheld radar guns.

Inspector Szarka addressed a number of questions from Council with respect to the advantages of sharing a laser radar gun; who makes the decision for the location of a new policing building; how much extra income would be generated by having the laser radar gun in the municipality; does the municipality see revenue from charges with respect to marijuana; the requirement for municipalities to pass bylaws respecting off road vehicles.

RESOLUTION NUMBER CR.86.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the deputation by Inspector J.J. (Jim) Szarka, Orillia Detachment Commander, regarding the Ontario Provincial Police Annual Report, be received.
AND THAT we thank him for the overview of the Annual Report.

CARRIED.

6.2 Julie Scott, President of the Ramara Chamber of Commerce addressed Council with a proposal for economic development. The Chamber, Ontario's Lake Country and Our Ramara's Mission Statement was outlined. The Chamber would like to form an Economic Development Committee that would provide assistance in the promotion of the Township through meeting with potential buyers and developers, the identification of target markets, etc. Additionally, the creation of an information package that would promote new development in the Township as well as a brochure that highlights the business community and the Township/Chamber partnership.

Julie requested a donation in the amount of \$10,000 in 2004 in order to implement phase one of the program.

RESOLUTION NUMBER CR.87.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the deputation by Julie Scott, President of the Ramara Chamber of Commerce, regarding economic development, be received.
AND THAT the request be forwarded to Budget 2004.

CARRIED.

6.3 Michael Smith Planning Consultants - canceled deputation

6.4 Bill MacDonald addressed Council regarding proposed Official Plan and Zoning Bylaw Amendments to permit four residential building lots at Part Lot 27, Concession 10, Mara. Mr. MacDonald indicated that in his opinion, the distance of the lots from the EP area and the former landfill site were adequate.

Mayor Duffy indicated that he had been to the site and the proposed lots were high and dry and a fair distance from the EP area.

Council expressed concern regarding the letter from Gail White, County of Simcoe Planning Department, with respect to the distance from the landfill site area. Council also enquired if the County was responsible to clean up the landfill site in light of the "Brownfield" legislation.

RESOLUTION NUMBER CR.88.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT the deputation by Bill MacDonald, regarding proposed Official Plan and Zoning Bylaw Amendments to permit 4 residential building lots at Part Lot 27, Concession 10, Mara, Files Z-11/03 and OP-2/04, be received.

AND THAT the Clerk schedule a public meeting.

CARRIED.

6.5 Mary Holdershaw addressed Council with respect to a column by Bruce Galway in the Packet & Times dated February 13, 2004. She interpreted the column as the CAO refusing to prepare a report, for the Mayor, regarding the new communications expenses.

Mrs. Holdershaw also outlined concerns she had with respect to allegations of an employee visiting a neighbour twice on Township time.

Concerns were expressed by Mrs. Holdershaw with respect to sanding on Concession Road 9 and the number of time vehicles are in the ditch. She also inquired if an update had been completed by the Township Engineer with respect to Concession Road 9 and would like a copy of it. Mrs. Holdershaw also inquired why upgrades to Concession Road 9, which were shown on the 2000 roads budget as to be completed in 2003, were no longer shown on the budget.

RESOLUTION NUMBER CR.89.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT the deputation by Mary Holdershaw regarding Bruce Galway's column February 13, 2004; saving money on Township expenditures; sanding Concession Road 9, Stephanie Drive and Carol Ann Avenue; and Rex Meadley's further report respecting Concession Road 9, be received.

AND THAT staff prepare a report back to Council.

CARRIED.

7. **TENDER OPENING REPORT**

8. **PASSING OF ACCOUNTS**

RESOLUTION NUMBER CR.90.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Accounts Voucher #3, dated March 1, 2004, in the amount of \$444,700.12 be approved.

CARRIED.

15. **MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

RESOLUTION NUMBER CR.91.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT Items 15.1 and 15.2 be brought forward before Items of Information.

CARRIED.

15.1 Improvements to Davy Drive

RESOLUTION NUMBER CR.92.04

MOVED BY: MCMILLAN

SECONDED BY: BROOKS

WHEREAS Council received a petition from the residents of Davy Drive in 2003 to have road improvements including a hard top surface on Davy Drive.

AND WHEREAS Council's reply to the petition was to defer it to the 2004 budget deliberations, for discussion and consideration.

AND WHEREAS Council is of the position that it would like to see dead end gravel roads in built up areas with some form of hard surface on them.

NOW THEREFORE Council directs staff to include improvements to Davy Drive in the 2004 Capital Roads Budget.

Deputy Mayor McMillan requested a recorded vote on the attached resolution CR.92.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	no
Councillor Snutch	no

CARRIED.

15.2 Improvements to Oakridge Drive

RESOLUTION NUMBER CR.93.04

MOVED BY: MCMILLAN

SECONDED BY: BROOKS

WHEREAS Council has received a request through Ward 1 Councillor Brooks from the residents of Oakridge Drive to have road improvements done in 2004.

AND WHEREAS Oakridge Drive is getting to a condition of disrepair.

AND WHEREAS Council has just received the Township's 10 Year Roads Need Study and Oakridge Drive is not identified for improvements in the next 10 years.

NOW THEREFORE Council directs staff to include improvements to Oakridge Drive either in the 2004 Capital Roads Budget or the Maintenance Budget.

Councillor Brooks requested a recorded vote on the attached resolution CR.93.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	no
Councillor Snutch	no

CARRIED.

9. ITEMS OF INFORMATION

- 9.1 AMO FYI dated February 13, 2004, regarding Labour Issues Update.
- 9.2 City of Sarnia, resolution dated February 18, 2004, regarding Gas Tax Rebate.
- 9.3 Bruce Galway, email dated February 22, 2004, regarding Your focus Ontario interview (Current Value Assessment).
- 9.4 Al and Margaret Brake, correspondence regarding 2003/2004 Trailer Taxation, Hammock Harbour Trailer Park.
- 9.5 AMO Alert dated February 12, 2004, regarding Renewing our Communities - AMO's Pre-Budget Submission.
- 9.6 Mnjikaning First Nation, correspondence dated February 23, 2004, regarding Invitation to Meet.
- 9.7 Richard Bates, memo dated March 1, 2004, regarding Possible Casino Money.

- 9.8 Crime Stoppers Simcoe Dufferin Muskoka, correspondence dated February 25, 2004, regarding request for funding.
- 9.9 OSUM 2004, Owen Sound, May 5 - 7, 2004.
- 9.10 The 2004 AMO Conference, Ottawa, August 22 - 25, 2004.
- 9.11 Richard Bates, memo dated March 1, 2004, regarding Minutes of Meetings.
- 9.12 Town of North Perth, resolution dated February 2, 2004, regarding financing for municipalities for treatment of water and wastewater.
- 9.13 Lake Simcoe Environmental Management Strategy, memo dated February 10, 2004, regarding Phase III Year End Progress Report - 2003.
- 9.14 Township of Essa, correspondence dated February 9, 2004, regarding compliance with the Ontario Safe Drinking Water Act, 2002, in municipal buildings.
- 9.15 Joseph Mizzi, correspondence dated February 9, 2004, regarding water problem.
- 9.16 City of Orillia, correspondence dated February 12, 2004, regarding Wastewater System Master Plan.
- 9.17 AMO Alert dated February 12, 2004, regarding Ministry Releases White Paper on Source Water Protection.
- 9.18 Ministry of the Environment, Notice of Proposal for Policy dated February 12, 2004, regarding White Paper on Watershed-based Source Protection Planning.
- 9.19 Lagoon City Parks & Waterways Commission, minutes of meeting held January 15, 2004.
- 9.20 Ministry of the Environment, Notice of Proposal for an Instrument dated February 13, 2004, regarding Approval for Sewage Works for Ferma Aggregates.
- 9.21 Michael Cullip, C.C. Tatham & Associates, correspondence dated February 11, 2004, regarding Concession Road B-C Aggregate Haul Route - Class EA.
- 9.22 Ontario Municipal Board, Decision dated February 13, 2004, regarding Attia Quarries.
- 9.23 Ontario Municipal Board, Appointment for Hearing on April 8, 2004, regarding Minor Variance Committee of Adjustment File A-27/03 - 2702 Lone Birch Trail.
- 9.24 Borden, Ladner, Gervais, correspondences dated February 12, 2004, regarding Highway 12/Rama Road Relocation (Brooks). CONFIDENTIAL PROPERTY MATTER.

- 9.25 Environmental Review Tribunal, Decision dated January 29, 2004, regarding Trent Talbot River Property Owners Association, Lamarre and McIntosh v. MOE (McCarthy Quarry).
- 9.26 Mark Dorfman, memo dated February 13, 2004, regarding Fawn Bay Bed and Breakfast Inc., File Z-8/03, 5556 Fawn Bay Road - rezoning for B&B.
- 9.27 Mark Dorfman, memo dated February 13, 2004, regarding Schoumanns File Z-9/03, 5560 Fawn Bay Road - rezoning from seasonal to permanent.
- 9.28 Richard Bates, memo dated March 1, 2004, regarding the Green River Bridge.
- 9.29 OPP Media Releases dated February 10, 15, 19, 23, 25 and 29, 2004.
- 9.30 Ramara Centre Board of Management, minutes of meeting held January 22, 2004.
- 9.32 Richard Bates, CAO/Clerk, memo dated March 1, 2004, regarding the Ontario Budget.
- 9.33 Patrick Heslin, correspondence dated March 1, 2004, regarding File Z-8/03, Fawn Bay Bed and Breakfast Inc., Part Front Range Lot 1, Rama - 5556 Fawn Bay Road, to permit a bed and breakfast establishment.
- 9.34 Mandy Duncan, Recreation/Community Development Coordinator, memo dated March 1, 2004, regarding Ontario Trillium Grants.
- 9.35 Richard Bates, CAO/Clerk, memo dated March 1, 2004, regarding the Concession Road B-C Haul Route, EA.
- 9.36 Richard Bates, CAO/Clerk, memo dated March 1, 2004, regarding the McNabb Drain. CONFIDENTIAL LITIGATION MATTER.

RESOLUTION NUMBER CR.94.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Items of Information 9.1 to 9.36 inclusive, as listed on the Agenda and any Additions to the Agenda, dated March 1, 2004, be received.

CARRIED.

RESOLUTION NUMBER CR.95.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the correspondence from the City of Sarnia dated February 18, 2004, regarding the gas tax rebate, be received.

AND THAT we support the resolution.

AND THAT we advise the City of Sarnia, M.P., M.P.P. AND AMO.

CARRIED.

RESOLUTION NUMBER CR.96.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the correspondence from Al and Margaret Brake dated February 11, 2004, regarding 2003/2004 Trailer Taxation, Hammock Harbour Trailer Park, be received.

AND THAT the Treasurer respond.

CARRIED.

RESOLUTION NUMBER CR.97.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT the correspondence from Crime Stoppers, Simcoe, Dufferin, Muskoka, dated February 25, 2004, regarding a request for funding, be received.

AND THAT we forward the request to budget 2004.

CARRIED.

RESOLUTION NUMBER CR.98.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the correspondence from the City of Owen Sound regarding the 2004 Annual Conference of OSUM to be held May 5, 6 and 7, 2004, be received.

AND THAT Councillor Snutch attend.

CARRIED.

RESOLUTION NUMBER CR.99.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT the flyer regarding the 2004 AMO Conference, be received.

AND THAT Mayor Duffy, CAO/Clerk Richard Bates and Councillors John O'Donnell, Nadir Jamal and Neal Snutch attend.

CARRIED.

RESOLUTION NUMBER CR.100.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the resolution from the Town of North Perth dated February 2, 2004, regarding financing for Municipalities for treatment of water and wastewater, be received.

AND THAT we support the resolution and they be so advised.

CARRIED.

RESOLUTION NUMBER CR.101.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from the Township of Essa dated February 9, 2004, regarding compliance with the Ontario Safe Drinking Water Act, 2002, in municipal buildings, be received.

AND THAT we do not support the concerns of the Township of Essa.

CARRIED.

RESOLUTION NUMBER CR.102.04

MOVED BY: MCMILLAN

SECONDED BY: O'DONNELL

THAT the Notice of Proposal for Policy dated February 12, 2004, regarding White Paper on Watershed-based Source Protection Planning, be received.

AND THAT we appoint an Ad Hoc Committee comprised of the Environmental Services Liaison, Councillor Snutch as Chair; the W/WW Superintendent; the CAO; two members of the public at large; and a representative from the quarries.

AND THAT the Ad Hoc Committee prepare a draft response to the White Paper for consideration by Committee of the Whole.

CARRIED.

RESOLUTION NUMBER CR.103.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we discussed the Attia Quarry OMB Hearing with our solicitor.

AND THAT we advise the Ontario Municipal Board that we have a minimum road standard of 8.7 metres in width.

AND THAT we reiterate our previous position that we expect the road to be constructed to this standard.

Mayor Duffy requested a recorded vote on the attached resolution CR.103.04

Councillor Brooks	yes
Councillor Clarke	yes
Mayor Duffy	no
Councillor Jamal	no
Deputy Mayor McMillan	yes
Councillor O'Donnell	no
Councillor Snutch	no

DEFEATED.

RESOLUTION NUMBER CR.104.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the memo from Mandy Duncan dated March 1, 2004, regarding Ontario Trillium Grants, be received.

AND THAT we schedule an information session for Friday March 26, 2004, with the Ontario Trillium Foundation.

CARRIED.

10. REPORTS OF COMMITTEES

RESOLUTION NUMBER CR.105.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT CW.50.04 be amended so that Section 15 of the Agenda (motions of which notice has been previously given) be moved up to Section 5.

CARRIED.

RESOLUTION NUMBER CR.106.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Section A of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted as amended.

CARRIED.

RESOLUTION NUMBER CR.107.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Section B (Ontario Trillium Foundation applications) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

CARRIED.

RESOLUTION NUMBER CR.108.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT motion CW.67.04, Lake Simcoe Region Conservation Authority budget of Section C of Committee of the Whole Report 05/04 be divided to allow the natural hazard budget amount of \$25,000.00 to become Section I to allow for it to be voted on separately.

CARRIED.

RESOLUTION NUMBER CR.109.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section C (LSRCA Budget) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted as amended.

Councillor Clarke requested a recorded vote on the attached resolution CR.109.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

RESOLUTION NUMBER CR.110.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Section D (Salary Grid Adjustments) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

CARRIED.

RESOLUTION NUMBER CR.111.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section E (Combine Clerks and Treasury into Corporate Services) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

Councillor Clarke requested a recorded vote on the attached resolution CR.111.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	no
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

RESOLUTION NUMBER CR.112.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section F (WEBP Building Budget Adjustments) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

Councillor Clarke requested a recorded vote on the attached resolution CR.112.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	no
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

RESOLUTION NUMBER CR.113.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section G (Purchase of a Laptop Computer) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

Councillor Clarke requested a recorded vote on the attached resolution CR.113.04

Councillor Brooks	yes
Councillor Clarke	no
Mayor Duffy	no
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

RESOLUTION NUMBER CR.114.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Section H (Current Value Assessment) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

Councillor Clarke requested a recorded vote on the attached resolution CR.114.04

Councillor Brooks	yes
Councillor Clarke	yes
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	no
Councillor O'Donnell	no
Councillor Snutch	no

CARRIED.

RESOLUTION NUMBER CR.115.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Section I (LSRCA natural hazard mapping) of Committee of the Whole Report 05/04 dated February 16, 2004, be adopted.

Councillor Clarke requested a recorded vote on the attached resolution CR.115.04

Councillor Brooks	no
Councillor Clarke	no
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	yes
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11.1 Report PD-6/04 - Fawn Bay Bed and Breakfast Inc., File Z-8/03

RESOLUTION NUMBER CR.116.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Report PD-06-04 be received.

AND THAT we enter into a license agreement with Fawn Bay Bed and Breakfast Inc. to use a part of the un-maintained portion of Fawn Bay Road to allow access to the proposed new parking area for the Bed and Breakfast establishment;

AND THAT the agreement include ongoing road maintenance and signage requirements;

AND THAT all required conditions set out in the agreement be met prior to the issuance of an entrance permit and building permits.

AND THAT the applicant be responsible for all Township legal and survey costs.

CARRIED.

12. UNFINISHED OR NEW BUSINESS

Councillor Brooks inquired if the notice of the Town Hall Meeting is considered a meeting of Council?

Deputy Mayor McMillan advised that at the Common Interest Committee meeting they received a deputation from Severn Sound with respect to the draft study performed on Lake Couchiching. The Severn Sound group will be requesting funding in the near future.

13. ANNOUNCEMENTS AND ENQUIRIES

Councillor Clarke stated that Council set a standard for the road for Mr. McNamee and not for Mr. Attia.

Councillor Brooks inquired if we are changing standards for everything now.

Councillor Jamal indicated that he was advised to look into the possibility of hiring a full time engineer and lawyer.

RESOLUTION NUMBER CR.117.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT in accordance with the provisions of Section 8 of Bylaw 2003.01, the 11:00 p.m. adjournment hour be waived to permit completion of the agenda.

CARRIED.

14. COUNTY COUNCIL UPDATE

The Mayor indicated he was waiting for an email from Helen McRae at the County with respect to the status of the Casino Impact Study.

County Council defeated the bump up request for the Concession Road B-C quarry haul route.

There will be another meeting in the spring with respect to the Green River Bridge.

Mayor Duffy indicated that at a recent meeting there was discussion regarding the busing of students from the City of Kawartha Lakes. The current grade 7 students will be able to attend Twin Lakes Secondary School. There will be a request for funding.

Deputy Mayor McMillan indicated that the budget has been approved with a 1.7% increase.

Mayor Duffy advised that County Road 47 will be paved in May by the County. The City of Kawartha Lakes has passed bylaws designating it as the haul route.

Councillor Snutch indicated that at the Aggregates Conference there was an indication that the quarries are looking into the legality of the half-load restrictions.

16. NOTICES OF MOTION

MOVED BY: CLARKE

SECONDED BY:

WHEREAS the Efficiency Study by C.N. Watson and Associates dated October, 2003, recommended that the Building Department and Planning Department be combined into one service area.

AND WHEREAS Council motion CW.299.03 directed that the new service area be housed at the Water/Wastewater Building/Works Yard 2.

AND WHEREAS it would be far more efficient for the administration of the Township to be housed under one roof with one stop service for our taxpayers.

NOW THEREFORE be it resolved that Council will vacate the existing Council Chambers to another location to provide the necessary area to accommodate the Building and Planning service area.

AND THAT Building and Planning Services relocate to the second floor of the Administration Building.

MOVED BY: CLARKE

SECONDED BY:

WHEREAS we have adopted the 10 year capital forecast in 2004.

AND WHEREAS the roads portion of the forecast is based on a consultant's report which determined the appropriate timing for road reconstruction and pavement management.

AND WHEREAS the consultant's report is based on sound engineering principles.

NOW THEREFORE be it resolved that Council will follow the recommended priorities of the Road Needs Study and as money becomes available, apply it to the road projects as prioritized by the 10 year capital forecast.

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

Bruce Galway asked why the \$125,000 GST rebate is being allocated to roads and not sewer and water.

18. BILLS AND BYLAWS

2004.10 Repeal Bylaw 2000.43 (Trenouth Bridge Weight Restriction)

2004.13 1/3 Tax Free Expense Allowance for Council

RESOLUTION NUMBER CR.118.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT Bills 2004.10 and 2004.13 as listed on the Agenda of March 1, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

2004.11 Amend Zoning Bylaw 87-008 (Fawn Bay Bed and Breakfast Inc.)

RESOLUTION NUMBER CR.119.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bill 2004.11 as listed on the Agenda of March 1, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2004.12 Amend Bylaw 87-008 (Schoumanns)

RESOLUTION NUMBER CR.120.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bill 2004.12 as listed on the Agenda of March 1, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2004.14 Establish Salaries and Honorariums

RESOLUTION NUMBER CR.121.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Bill 2004.14 as listed on the Agenda of March 1, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

RESOLUTION NUMBER CR.122.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT we now go in-camera at 11:27 p.m. to discuss a property matter.

CARRIED.

RESOLUTION NUMBER CR.123.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT we now rise from in-camera at 11:30 p.m.

CARRIED.

RESOLUTION NUMBER CR.124.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Bylaw 2004.16, a bylaw to Confirm the Proceedings of Council at the meeting held on the 1st day of March 2004, be considered read a first, second and third time and finally passed.

CARRIED.

19. ADJOURNMENT

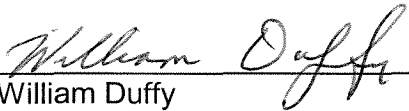
RESOLUTION NUMBER CR.125.04

MOVED BY: MCMILLAN

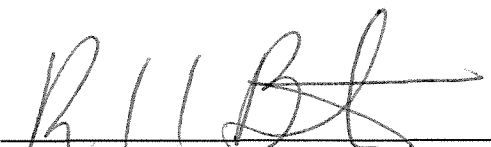
SECONDED BY: SNUTCH

THAT we do now adjourn at 11:31 p.m. until March 22, 2004 at 7:00 p.m.

CARRIED.



William Duffy
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk