

TOWNSHIP OF RAMARA
COMMITTEE OF THE WHOLE
Monday, March 15, 2004
Report 07/04

ATTENDEES:

Mayor	Bill Duffy
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	Basil Clarke
Councillor	Neal Snutch

ABSENT:

Councillor	Nadir Jamal
Councillor	John O'Donnell

Richard P. Bates	CAO/Clerk
Margaret Black	Treasurer
Jennifer Connor	Council/Committee Secretary
Ted Conway	Fire Chief (7:50 pm)
Janet Banfield	Library CEO
Charles Manners	Library Board Chair

Committee of the Whole met at 6:57 pm and recommends the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS/PRESENTATIONS

Ron Johnston made deputation to Committee to change the use of the present buildings on the property . The buildings were previously used for agricultural purposes and Mr. Johnston is requesting that the use be changed to allow for public storage.

CW.65.04 THAT we receive the deputation from Ron Johnston;
AND THAT we proceed to schedule a Public Meeting.

Sheldon Alspector made deputation to Committee regarding speed humps as an effective tool used by many communities to control the speed of traffic. He indicated the need for them on Canal Road due to speeding traffic. He gave evidence of other communities that have installed speed humps to control the speed of traffic.

CW.66.04 THAT we receive the deputation from Mr. Alspector;
AND THAT we consider his request for speed humps on Canal Road during budget deliberations.

Janet Banfield and Charles Manners presented the 2004 proposed Ramara Public Library Board budget. Janet and Charles explained what services they are maintaining at the existing level and which services they wish to increase. They also indicated that they increase in the budget is mainly due to the final phase of the pay equity study.

- CW.67.04 THAT we receive the deputation from Janet Banfield and Charles Manners of the Ramara Public Library Board;
AND THAT we discuss the proposed budget during regular budget deliberations.

PROTECTIVE SERVICES

PLANNING & DEVELOPMENT

- CW.68.04 THAT we receive the memo dated February 4, 2004 from the Senior Planner, City of Orillia regarding Education Development Charges (EDC's) Bylaw Appeals.
- CW.69.04 THAT we receive the memo dated March 10, 2004 from Mark L. Dorfman, Planner regarding applications to amend Mara Zoning bylaw 1368 and for Subdivision Approval (Hendricks).

CULTURE & RECREATIONAL SERVICES

- CW.70.04 THAT we receive the memo dated March 15, 2004 from the Recreation/Community Development Co-ordinator regarding the Ontario Trillium Grant meeting.

TRANSPORTATION SERVICES

- CW.71.04 THAT we accept the quotation of Bowman fuels Ltd. (Petro Canada) to supply the Township of Ramara's Works Department fuel requirement from April 1, 2004 to March 31, 2007 (3 years) at the following prices:
- | | | |
|-----------------|----------------|------------|
| Gasoline | \$0.7255/litre | |
| Clear Diesel | \$0.6023/litre | |
| Coloured Diesel | \$0.4332/litre | |
| Furnace Oil | \$0.4269/litre | (WD-06-04) |
- CW.72.04 THAT we authorize our consulting engineers, C.C. Tatham & Associates to meet with Fowler Construction concerning Fowler's request for a Part II Order with regard to our Concession B-C Haul Route, Environmental Assessment;
AND THAT the MOE be advised of our authorization.

ENVIRONMENTAL SERVICES

ADMINISTRATION/FINANCE/PERSONNEL

CW.73.04 THAT the CAO respond to the deputation of March 1, 2004 by Mary Holdershaw.
(CD-14-04)

CW.74.04 THAT we receive the memo dated March 9, 2004 from the Chief Building Official regarding comparison to purchase or lease a vehicle.

CW.75.04 THAT we submit a Request for Reconsideration to MPAC on Roll #43 48 010 007 40500 (Balsam Road shore property).

Committee of the Whole went In Camera at 8:50 pm and came out at 9:32 pm.

CW.76.04 THAT we discussed a personnel matter (Fire).

CW.77.04 THAT we discussed the Attia OMB Hearing and the Board Order of February 13, 2004.

CW.78.04 THAT we discussed the McNabb Drain municipal drain hearing.

CW.79.04 THAT the Mayor and CAO make representation to the Minister of Transportation to acquire additional funding for the Rama Road relocation project.

In Public Session

CW.80.04 THAT in accordance with motion CW.298.03 we rename the Fire Department to Fire and Rescue Services which will be responsible generally for the following:
Fire Inspection
Emergency Preparedness
Fire suppression and rescue
AND THAT Ted Conway be appointed Manager of Fire and Rescue Services/Fire Chief at his current salary range of Band 9;
AND THAT we phase out the position of Deputy Fire Chief over the next 12 month period;
AND THAT we hire a full time position of Fire Services Administrator/Fire Prevention Officer at Band 7;
AND THAT we transfer the duties of the Training Co-ordinator to the Fire Services Administrator;
AND THAT the hiring of new firefighters and roster changes be at the approval of the Manager of Fire and Rescue/Fire Chief and CAO;
AND THAT all Fire and Rescue service fees be reviewed by August 2004 to ensure that our fees and charges cover our costs;
AND THAT the department investigate establishing a squad system in each hall to be available for ambulance assists on weekends;
AND THAT the organization chart for Fire and Rescue Services be adopted;
AND THAT all necessary bylaws be amended to accommodate the changes.
(CD-07-04)

CW.81.04 THAT we continued to discuss the 2004 draft General Expenditure Budget.

ADJOURNMENT

Committee of the Whole adjourned at 10:50 pm.