

TOWNSHIP OF RAMARA  
COMMITTEE OF THE WHOLE  
Monday, May 31, 2004  
Report 13/04

ATTENDEES:

Mayor	Bill Duffy
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	Basil Clarke
Councillor	John O'Donnell
Councillor	Neal Snutch

ABSENT:

Councillor	Nadir Jamal
Richard P. Bates	CAO/Clerk
Margaret Black	Treasurer
Jennifer Connor	Council/Committee Secretary

Committee of the Whole met at 7:00 pm and recommends the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**SECTION A**

**DEPUTATIONS/PRESENTATIONS**

**ENVIRONMENTAL SERVICES**

- CW.140.04 THAT we receive the memo from the Works Department Secretary dated May 31, 2004 regarding paper sludge dumping.
- CW.141.04 THAT we receive the memo dated May 31, 2004 from the CAO/Clerk regarding the Master Servicing Plan for Lagoon City.
- CW.142.04 THAT we thank the Water/Wastewater Department for their hard work and dedication during the recent storms and heavy rainfall.

CW.143.04 THAT staff prepare a report on the feasibility of installing water meters in new dwellings being constructed on municipal water systems and include estimates on the operating costs of a meter program.

**ADMINISTRATION/FINANCE/PERSONNEL**

CW.144.04 THAT Report CD-23-2004 be received;  
AND THAT the Mayor and Clerk are authorized to execute the Land Information Network Co-operative (LINC) Memorandum of Understanding partnership. (CD-23-04)

CW.145.04 THAT we receive the memo dated May 31, 2004 from the CAO/Clerk regarding funeral arrangements for Mrs. Muir.

CW.146.04 THAT we receive the memo dated May 31, 2004 from the Council/Committee Secretary regarding alternate Committee of the Whole meeting locations;  
AND THAT subject to availability Committee of the Whole meetings be held at:

Ramona Agricultural Society	July 12, 2004
Udney Community Centre	September 20, 2004
Longford Community Centre	October 18, 2004
Joyland Beach Community Centre	November 15, 2004
Ramara Centre	December 6, 2004

CW.147.04 THAT we request our solicitor to attend and provide advice on conflicts of interest and breach of confidentiality items.

**TRANSPORTATION SERVICES**

CW.148.04 THAT we advise the County that we will monitor the activities in the vicinity of the Green River Bridge and Little Falls Bridge on County Road 169 after the installation of the anti jumping devices before we consider no parking on Township roads;  
AND THAT we advise the area petitioners of our position. (CD-22-04)

CW.149.04 THAT we receive the letter from Canada Post dated April 19, 2004 and memo from the Works Superintendent dated May 31, 2004 concerning the community mailboxes on Paradise Boulevard and forward this correspondence to the Lagoon City Community Association for their information and action.

CW.150.04 THAT we receive the memo dated May 31, 2004 from the Roads Superintendent regarding roads flooded during May 22-25, 2004.

CW.151.04 THAT we thank the Roads staff for all their effort to keep the roads in good shape this spring.

## **PLANNING & DEVELOPMENT**

- CW.152.04 THAT we receive the draft Committee of Adjustment minutes dated May 4, 2004.
- CW.153.04 THAT we have reviewed the Site Plan drawings prepared by Roderick H. Young Architect, for Leatherdale Marine, dated March 2003 as amended, and require the following changes:
- 1) Plantings required on the front, being the southerly lot line of the property abutting Highway #12 in place of the proposed row of maples;
  - 2) From the northeast corner of the property to the existing trees, the minimum requirement to be a double row of coniferous trees and a chain link fence;
  - 3) Outdoor repair area to be screened.
- AND THAT a Site Plan Agreement be prepared. (PD-22-04)
- CW.154.04 THAT we have reviewed the Site Plan drawings prepared by Dearden and Stanton Ltd., for Fawn Bay Bed and Breakfast, dated February 25, 2004, as amended; AND THAT we authorize the Clerk to prepare a License Agreement to grant a license to use the right of way from Fawn Bay Road westward a distance of 33 meters; AND THAT Fawn Bay B & B Inc. pay the cost of no parking signs ; AND THAT we advise no Site Plan Agreement is required; AND THAT we authorize the Clerk to prepare a road agreement. (PD-23-04)

## **CULTURE & RECREATIONAL SERVICES**

- CW.155.04 THAT we receive the memo from the Recreation/Community Development Co-ordinator regarding receiving funding to operate the Leaders In Training Program.
- CW.156.04 THAT we thank Township staff for their maintenance of the Web Site.

## **PROTECTIVE SERVICES**

Committee of the Whole went In Camera at 8:30 pm and came out at 8:56 pm.

- CW.157.04 THAT we authorize the CAO/Clerk to issue a Statement of Claim through our collection agency Lawrence Wallach of Rayson Wallach, against the Canadian National Railway (CN) for the recovery of outstanding invoices with regard to the Gamebridge train derailment on May 21, 2003. (TR-13-04)
- CW.158.04 THAT we discussed a litigation matter (Boyd).
- CW.159.04 THAT we discussed a litigation matter. (McNabb Drain)

CW.160.04 THAT we discussed a property matter. (Dalyrmple Drive)

**SECTION B**

CW.161.04 THAT the quotations received from CTI in the amount of \$21,664.40 for the installation of voice and data connectivity between the new Building, Planning and Septic office and the main Township office be accepted. (TR-12-04)

**ADJOURNMENT**

Committee of the Whole adjourned at 8:57 pm.