

TOWNSHIP OF RAMARA  
COMMITTEE OF THE WHOLE  
Monday, June 21, 2004  
Report 15/04

ATTENDEES:

- |              |                |
|--------------|----------------|
| Mayor        | Bill Duffy     |
| Deputy Mayor | Dan McMillan   |
| Councillor   | Marilyn Brooks |
| Councillor   | Nadir Jamal    |
| Councillor   | John O'Donnell |
| Councillor   | Neal Snutch    |

ABSENT:

- |                 |                             |
|-----------------|-----------------------------|
| Councillor      | Basil Clarke                |
| Margaret Black  | Treasurer                   |
| Janice McKinnon | Deputy Clerk                |
| Jennifer Connor | Council/Committee Secretary |
| Ted Conway      | Fire Chief                  |
| Bill Newman     | Works Superintendent        |

Committee of the Whole met at 7:04 pm and recommends the following to Council:

**DISCLOSURE OF PECUNIARY INTEREST**

**SECTION A**

**DEPUTATIONS/PRESENTATIONS**

Rex Meadley and Tim Collingwood of C.C. Tatham & Associates presented the Brechin Sanitary Servicing Plan Update. Rex Meadley indicated that another draft will be presented to Council and then a Public Meeting will be scheduled.

CW.166.04 THAT we receive the deputation from Rex Meadley and Tim Collingwood of C.C. Tatham & Associates.

**ENVIRONMENTAL SERVICES**

**PROTECTIVE SERVICES**

CW.167.04 THAT the Corporate Health and Safety Policy and Procedure Manual, prepared by Rand-Aid Health and Safety Management Services Inc., dated May 21, 2004 be adopted;  
AND THAT the Health and Safety Committee continue to review and monitor the Manual as required and submit any recommended updates to Council for approval.  
(CD-30-04)

**ADMINISTRATION/FINANCE/PERSONNEL**

CW.168.04 THAT we receive the memo dated June 21, 2004 from the CAO/Clerk regarding lawyer advice - conflict of interest and breach of confidentiality;  
AND THAT we meet at 5:30 pm on Monday July 26, 2004.

CW.169.04 WHEREAS the Municipal Property Assessment Corporation (MPAC) was created in 1997 by an Act of the Province;  
AND WHEREAS municipalities have no choice but to use this monopoly and no choice to opt out to seek competitive prices for this service;  
AND WHEREAS municipalities fund MPAC;  
NOW THEREFORE be it resolved that the Township of Ramara encourages the Minister of Finance to table legislation to introduce competition to the assessment services provided to municipalities;  
AND FURTHER that the Minister review the current complex assessment system to ensure the Provincial goal to create a property tax system that is fair, understandable and accountable is being met;  
AND THAT the minister, AMO and our local MPP, Garfield Dunlop be advised of this resolution.  
(CD-28-04)

SECTION C

CW.170.04 THAT we support the concept that trailers which have permanency or the intention of permanency as defined in the Assessment Act should be assessed as real property and be subject to taxation by municipal and school board levels of government;  
AND THAT the Minister of Finance, our local MPP, Garfield Dunlop, MPAC and Greg Long of the Hammock Harbour Trailer Park be advised.  
(CD-29-04)

See  
CR. 280.04  
CR. 281.04

**TRANSPORTATION SERVICES**

SECTION D

CW.171.04 THAT we assume by bylaw the following municipal streets:

- Beaver Trail
- Turtle Path - Lot 311 to Lot 281, RP M25

AND THAT we establish the following as policy:

- 1) all unassumed streets will be provided with no level of maintenance except where a subdivision agreement is in effect with conditions that cover emergency repairs;
- 2) notwithstanding Paragraph 1) above, Sunset Drive, unassumed, will be provided with winter plowing only and Cooper's Road, unassumed, will be provided with minimum grading and gravel;

See  
CR. 280.04  
CR. 281.04

- 3) maintenance may be provided on unassumed roads with the approval of the Works Superintendent on condition that the work is agreed upon and paid for by the residents in advance of the maintenance operation;
- 4) no further maintenance will be provided to private roads and lanes.  
(WD-09-04)

CW.172.04 THAT we direct the Works Department to excavate above the tile to determine if there has been damage;  
AND THAT the Works Department continue to monitor the drainage system in this area.  
(WD-11-04)

### **PLANNING & DEVELOPMENT SERVICES**

CW.173.04 THAT we receive the draft Committee of Adjustment minutes dated June 1, 2004.

### **CULTURE & RECREATION SERVICES**

Committee of the Whole went In Camera at 9:11 pm and came out at 9:55 pm.

CW.174.04 THAT we discussed a personnel matter.

CW.175.04 THAT staff prepare the necessary bylaw to authorize the acquisition of a strip of land 17 feet wide from John Basil Harrington and Michael Joseph Harrington from their frontage also on Simcoe Road, described as Part Lot 13, Concession 3, designated as Part 1, Plan 51R-32748, Mara, for the purpose of widening Simcoe Road.  
(CD-31-04)

CW.176.04 THAT we discussed a litigation matter (CN Rail).

CW.177.04 THAT we discussed a litigation matter (Geneva Park).

### **SECTION B**

CW.178.04 THAT we discussed a property matter (Brechin Sewers).

CW.179.04 THAT Johnston Donald Associates Inc. be retained to acquire the last outstanding easement for the Brechin sewer project and complete the outstanding agreements.

### **ADJOURNMENT**

Committee of the Whole adjourned at 9:56 pm.

**10. REPORTS OF COMMITTEES**

10.1 RESOLUTION NUMBER CR.279.04

**MOVED BY: CLARKE**

**SECONDED BY: JAMAL**

THAT Committee of the Whole Report 14/04 dated June 14, 2004, be adopted.

**CARRIED.**

10.2 RESOLUTION NUMBER CR.280.04

**MOVED BY: CLARKE**

**SECONDED BY: JAMAL**

THAT Section A of Committee of the Whole Report 15/04 dated June 21, 2004, be amended to make CW.170.04 (trailer assessments) as Section C; and CW.171.04 (unassumed and private roads and lanes) as Section D, and adopted.

**CARRIED.**

RESOLUTION NUMBER CR.281.04

**MOVED BY: JAMAL**

**SECONDED BY: BROOKS**

THAT Section C (trailer assessments) of Committee of the Whole Report 15/04 dated June 21, 2004, be adopted.

**CARRIED.**

RESOLUTION NUMBER CR.282.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT Section D (unassumed, private roads, and lanes) of Committee of the Whole Report 15/04 dated June 21, 2004, be adopted.

**CARRIED.**

10.2 RESOLUTION NUMBER CR.295.04

**MOVED BY: SNUTCH**

**SECONDED BY: MCMILLAN**

THAT Section B (Brechin Sewer Easements) of Committee of the Whole Report 15/04 dated June 21, 2004, be adopted.

**CARRIED.**