



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL AGENDA

TOWNSHIP OF RAMARA - JUNE 28, 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 June 28, 2004
COMMENTS (Clerks) - That the agenda and additions thereto be adopted.

3. ADOPTION OF MINUTES

- 3.1 Minutes of Regular Council Meeting, dated June 7, 2004.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

4. DISCLOSURE OF INTEREST

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

6. DEPUTATIONS AND RECEIVING OF PETITIONS

7. TENDER OPENING REPORT

8. PASSING OF ACCOUNTS

- 8.1 Voucher #8
COMMENTS (Treasury) - That accounts Voucher #8, June 7, 2004 be approved.

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9. ITEMS OF INFORMATION

- 9.1 AMO Alert dated June 8, 2004, regarding Province introduces legislation to enshrine Memorandum of Understanding with AMO.
- 9.2 Ministry of Finance, correspondence dated June 15, 2004, regarding new Northern Prosperity Plan.
- 9.3 AMO Alert dated June 16, 2004, regarding Government moves to restructure electricity sector.
- 9.4 AMO Alert dated June 22, 2004, regarding 2004 review of Municipal Act: Municipal Associations prepare to respond.
- 9.5 City of Kawartha Lakes, correspondence dated June 3, 2004, regarding Municipal Performance Measurement Program (MPMP).
- 9.6 Assessment Review Board, memo dated June 11, 2004, regarding ARB streaming strategy for 2004 complaints.
- 9.7 Minister Responsible for Seniors, correspondence dated June 14, 2004, regarding Ontario Regional Areas Municipal Portal (OnRAMP).
- 9.8 Minister Responsible for Seniors, correspondence dated June, 2004, regarding Senior of the Year Award.
- 9.9 Carden Agricultural and Horticultural Society, correspondence dated June 18, 2004, regarding grant money.
- 9.10 Simcoe County District Health Unit, West Nile Virus report for the period ending June 8, 2004.
- 9.11 Simcoe County District Health Unit, immediate release dated June 10, 2004, regarding A West Nile virus infected bird presumed positive in Simcoe County.
- 9.12 Ministry of Natural Resources, news release dated June 14, 2004, regarding new bear wise program will make communities safer.
- 9.13 Marianna Developments, Division of Veltri & Son Limited, correspondence dated June 15, 2004, regarding Brechin sewers.
- 9.14 Union Gas, correspondence dated June 4, 2004, regarding potential growth within Ramara Township.
- 9.15 Lagoon City Parks & Waterways Commission, minutes of meeting held May 13, 2004.

- 9.16 Lake Simcoe Environmental Management Strategy, correspondence dated May 31, 2004, regarding State of the Lake Simcoe Watershed Report 2003.
Note: Full report is available in the Clerk's office for review.
- 9.17 Policies and Procedures for the Operation of the Committee of Adjustment, dated June 1, 2004.
- 9.18 Ministry of Municipal Affairs and Housing, media advisory dated June 15, 2004, regarding Task Force to hold public meeting on Permanent Greenbelt Protection in the Golden Horseshoe.
- 9.19 C.C. Tatham & Associates, correspondence dated June 15, 2004, regarding Concession Road B-C quarry haul route, Class EA, 30 day review period status report.
- 9.20 Minister of Municipal Affairs and Housing, correspondence dated June 1, 2004, regarding Planning Reform.
Note: Copies are available for review in the Administration Office.
COMMENTS (Clerk) - That we ask Mark Dorfman for a report.
- 9.21 Lagoon City Community Association, copy of correspondence to Bill Newman dated June 16, 2004, regarding mailbox sites and garbage.
- 9.22 Lagoon City Community Association, copy of correspondence to Canada Post dated June 20, 2004, regarding problems at postal sites.
- 9.23 Lagoon City Community Association, copy of correspondence to the Orillia OPP dated June 18, 2004, regarding speeding in Lagoon City.
- 9.24 OPP media releases dated June 10th, 12th, 13th, 17th, 19th, 20th and 22nd, 2004.
- 9.25 Brechin and District Lions Club, correspondence dated June 8, 2004, regarding a special occasion permit for Volleyball, Horseshoe and Baseball Tournaments July 9th to 11th, 2004.
- 9.26 Leanne Michel (Crossett), email dated June 11, 2004, regarding the Summer Swim Program.
- 9.27 Bourne, Jenkins, Mulligan, correspondence dated June 8, 2004, regarding Summer Swim Program. **CONFIDENTIAL POTENTIAL LITIGATION MATTER.**
- 9.28 North Mara Beach Residents Association, notice of Annual General Meeting and election of directors, to be held July 3, 2004, at 10:00 a.m.
- 9.29 Ramara Centre Board of Management, minutes of meeting held May 27, 2004.
- 9.30 Ramara Township Public Library Board Agenda dated June 2, 2004.

10. REPORTS OF COMMITTEES

10.1 Committee of the Whole Meeting, June 14, 2004, Report 14/04.
COMMENTS (Clerks) - That Report be adopted.

10.2 Committee of the Whole Meeting, June 21, 2004, Report 15/04.
Section A
Section B (Brechin Sewer Easements)
COMMENTS (Clerks) - That Report be adopted.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11.1 Memo from Bill Newman and Report CD-32/04 dated June 28, 2004,, regarding Sampson Encroachment Agreement.

11.2 Report CD-33/04 Appoint LCP&W New Member **CONFIDENTIAL PERSONNEL MATTER**

11.3 Memo from Margaret Black dated June 28, 2004, regarding the Sale of Lot 3, Plan M-145, Gamebridge Developments. **CONFIDENTIAL PROPERTY MATTER.**

12. UNFINISHED OR NEW BUSINESS

13. ANNOUNCEMENTS AND ENQUIRIES

14. COUNTY COUNCIL UPDATE

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

16. NOTICES OF MOTION

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

18. BILLS & BYLAWS

- 2004.46 Agreement with OSPCA
- 2004.47 Acquisition from Harrington (Simcoe Road Widening)
- 2004.48 Amend No Parking Bylaw 2003.52
- 2004.49 Site Plan Agreement (Hall - Driving Range)
- 2004.50 Amend Zoning Bylaw 87-008 (Hall - Driving Range)
- 2004.51 Assume Beaver Trail and Turtle Path
- 2004.52 Authorize Sale of Lot 3, Plan M-145, Lake Dalrymple (Chin)

A Bylaw to confirm the proceedings of Council at its eighth meeting held on the 28th day of June, 2004.

19. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - JUNE 28, 2004

- 9.31 Burgar Rowe correspondence dated June 25, 2004, regarding Ramara/YMCA.
CONFIDENTIAL LITIGATION MATTER.
- 9.32 Dave Stephen memo dated June 28, 2004, regarding Davy Drive Well #3.
- 9.33 Lake Simcoe Environmental Management Strategy, correspondence dated June 16, 2004, regarding Public Consultation Session for the Lake Simcoe Watershed Plan.
- 9.34 Lois Callaghan, correspondence dated June 23, 2004, regarding request to purchase road allowance.
COMMENTS (Clerk) - That we advise we not prepared to sell the road allowance.
- 11.4 Report CD-34-04, 2004 Summer Swim Program
- 11.5 Report FD-03-04, Fire Department Communication System
- Bills 2004.45 Decrease Speed Limit on Canal Road
- 2004.53 Summer Swim Program (O'Donnell) - amended