



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL MINUTES

JUNE 28, 2004

The second meeting for the month of June 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
Acting CAO/Treasurer	Margaret Black
Deputy Clerk	Janice McKinnon
Council/Committee Secretary	Jennifer Connor

1. OPENING OF THE MEETING

1.1 Mayor Duffy opened the meeting at 7:00 p.m. with the Lord's Prayer.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

The following items were added to the Agenda dated 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.
- 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

RESOLUTION NUMBER CR.271.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the Agenda dated June 28, 2004, and additions thereto, be adopted.

CARRIED.

3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.272.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the Minutes of the regular Council Meeting dated June 7, 2004, be adopted.

CARRIED.

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

RESOLUTION NUMBER CR.273.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Accounts Voucher #8, dated June 28, 2004, in the amount of \$2,751,047.45 be approved.

CARRIED.

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.
- 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.
- 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.

RESOLUTION NUMBER CR.274.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Items of Information 9.1 to 9.34 inclusive, as listed on the Agenda and any Additions to the Agenda, dated June 28, 2004, be received.

CARRIED.

9.5 **RESOLUTION NUMBER CR.275.04**

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the correspondence from City of Kawartha Lakes dated June 3, 2004, regarding the requirement to submit to the Municipal Performance Measures Program be received; AND THAT we support the motion that the program be discontinued and the City of Kawartha Lakes be so advised.

CARRIED.

9.20 RESOLUTION NUMBER CR.276.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT the correspondence from the Minister of Municipal Affairs and Housing dated June 1, 2004, regarding Ontario's land-use planning system, be received.

AND THAT we ask Mark Dorfman for a report on the three consultation discussion documents and questionnaires.

CARRIED.

9.25 RESOLUTION NUMBER CR.277.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the correspondence from the Brechin and District Lions Club with respect to the three day event at the Brechin Community Centre Ball Park, dated June 8, 2004, be received;

AND THAT we advise we have no objection to the three events taking place.

CARRIED.

9.34 RESOLUTION NUMBER CR.278.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the correspondence from Lois Callaghan dated June 23, 2004, regarding a request to purchase a road allowance, be received.

AND THAT we advise we are not prepared to sell the road allowance.

CARRIED.

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.

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.

RESOLUTION NUMBER CR.283.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT the memo from Bill Newman and Report CD-32/04 dated June 28, 2004, and the correspondence from Bill and Pauline Sampson, dated June 22, 2004, regarding an encroachment on the drainage swale at 20 Laguna Parkway, Lot 362, Plan M-26, be received;

AND THAT we enter into an encroachment agreement with Bill and Pauline Sampson to allow the encroachment of the retaining wall and utilities onto the drainage swale;

AND THAT Bill and Pauline Sampson deposit with the Township \$1,000.00 for legal costs and agree to pay the annual encroachment fee of \$30.00;

AND THAT staff prepare the required bylaw and agreement.

CARRIED.

11.4 Report CD-34-04, 2004 Summer Swim Program

RESOLUTION NUMBER CR.284.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Section 9 of the 2004 summer swim program contract with Shannon O'Donnell be changed to reflect the requirement to provide the Township with a certified cheque in the amount of \$2,000.00;

AND THAT a bylaw be prepared to implement this change.

CARRIED.

11.5 Report FD-03-04, Fire Department Communication System

RESOLUTION NUMBER CR.285.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we accept the proposal from Point to Point Communications for upgrading the Fire Department radio system, in the amount of \$99,208.90 plus applicable taxes;
AND THAT we sign a 3 year contract for Mike Network Phone air time;
AND THAT we authorize the Fire Department to review the airtime plans and choose the appropriate option.

CARRIED.

12. UNFINISHED OR NEW BUSINESS

Councillor O'Donnell stated that on May 10, 2004, garbage had been dumped on Concession Road 9 and the OPP had been contacted. The OPP were to prepare a report regarding the incident.

Councillor Clarke enquired whether or not the money that is required from the Plum Point residents to up grade their road could be put onto the individuals tax bill.

Councillor Clarke questioned the Local Improvement Act and if it would be applicable to the Plum Point Road.

Councillor O'Donnell enquired if ratepayers have to pay under the Local Improvement Act.

Councillor Clarke enquired when MTO was having the final meeting regarding the Highway #12/Rama Road reconstruction with the area residents.

Councillor Clarke presented a petition from the residents of Orkney Heights regarding drainage. He requested the Works Superintendent to prepare a report.

Councillor Clarke enquired if the dock at Heron Island had been installed. Councillor Clarke was informed that a report was forthcoming on the matter.

Councillor Brooks enquired if the Community Safety Zone in front of Rama Central Public School was in effect during summer months. If it was could it be removed during the summer months. The Deputy Clerk will research.

Councillor O'Donnell requested that staff contact the OPP to patrol the Brechin Ball Park.

13. ANNOUNCEMENTS AND ENQUIRIES

Councillor Brooks announced that the Official Opening of the Trenouth Bridge will be held on Saturday, July 10, 2004 at 10:00 an at the bridge.

14. COUNTY COUNCIL UPDATE

Mayor Duffy indicated that the agreement to do Ramara Road 47 has been signed and it should be started soon.

Mayor Duffy commented that he met the consultant that had completed the Township's efficiency study and indicated to the consultant that the Township was looking for a firm to conduct the Casino study. He passed this information on to Mark Aitken at the County of Simcoe.

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

16. NOTICES OF MOTION

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

Cliff Armstrong asked if there would be a public meeting regarding the Brechin sewers.

Mayor Duffy enquired as to the status of the Concord Woods Public Meeting.

18. BILLS AND BYLAWS

2004.46 Agreement with OSPCA

2004.47 Acquisition from Harrington (Simcoe Road Widening)

2004.48 Amend No Parking Bylaw 2003.52

2004.51 Assume Beaver Trail and Turtle Path

RESOLUTION NUMBER CR.286.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Bills 2004.46, 2004.47, 2004.48 and 2004.51 as listed on the Agenda of June 28, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

- 2004.49 Site Plan Agreement (Hall - Driving Range)
2004.50 Amend Zoning Bylaw 87-008 (Hall - Driving Range)

RESOLUTION NUMBER CR.287.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bills 2004.49 and 2004.50 (Hall Site Plan and Remove H) as listed on the Agenda of June 28, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

RESOLUTION NUMBER CR.288.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we now go in-camera at 8:42 p.m. to discuss personnel, property and possible litigation matters.

CARRIED.

RESOLUTION NUMBER CR.289.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT we now rise and report from in-camera at 9:05 p.m. regarding:

- 9.27 Bourne, Jenkins, correspondence dated June 8, 2004 (Summer Swim Program)
- 11.2 Report CD-33/04 (Appointment to LCP&W Commission)
- 11.3 Margaret Black, memo dated June 28, 2004 (Sale of Lot 3, Plan M-145)

CARRIED.

11.2 RESOLUTION NUMBER CR.290.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Report CD-33/04 be received.

AND THAT we appoint Mr. Morley Oakley to the Lagoon City Parks and Waterways Commission for a three year term to June, 2007.

CARRIED.

11.3 RESOLUTION NUMBER CR.291.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the memo from Margaret Black dated June 28, 2004, regarding the sale of Lot 3, Plan M-145, Gamebridge Developments, be received.

AND THAT we accept the offer to purchase Lot 3, Plan M-145 from Danny Dai Kin Chan, in trust for a company to be incorporated, for the amount of \$47,000.00, plus GST.

CARRIED.

2004.45 Decrease Speed Limit on Canal Road

RESOLUTION NUMBER CR.292.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT Bill 2004.45 as listed on the Additions to the Agenda of June 28, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2004.52 Authorize Sale of Lot 3, Plan M-145, Lake Dalrymple (Chin)

RESOLUTION NUMBER CR.293.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT Bill 2004.52 as listed on the Agenda of June 28, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2004.53 Summer Swim Program (O'Donnell) - amended

RESOLUTION NUMBER CR.294.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Bill 2004.53 as listed on the additions to the Agenda of June 28, 2004, be considered read a first, second and third time and finally passed as a bylaw.

Deputy Mayor McMillan requested a recorded vote on the attached resolution CR.294.04

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

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.

RESOLUTION NUMBER CR.296.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Bylaw 2004.56, a bylaw to Confirm the Proceedings of Council at the meeting held on the 28th day of June 2004, be considered read a first, second and third time and finally passed.

CARRIED.

19. ADJOURNMENT

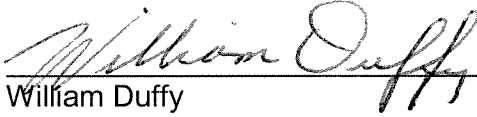
RESOLUTION NUMBER CR.297.04

MOVED BY: CLARKE

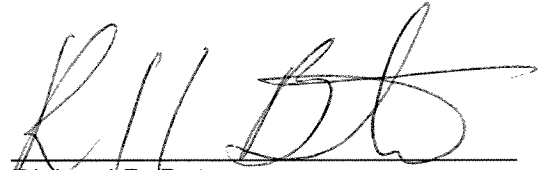
SECONDED BY: BROOKS

THAT we do now adjourn at 9:13 p.m. until July 19, 2004 at 7:00 p.m.

CARRIED.



William Duffy
Mayor



Richard P. Bates,
CAO/Clerk