

TOWNSHIP OF RAMARA  
COMMITTEE OF THE WHOLE  
Monday, July 12, 2004  
Report 16/04

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
Richard Bates	CAO/Clerk
Margaret Black	Treasurer
Jennifer Connor	Council/Committee Secretary
Bill Newman	Works Superintendent

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

**DISCLOSURE OF PECUNIARY INTEREST**

**DEPUTATIONS/PRESENTATIONS**

**SECTION A**

**PLANNING & DEVELOPMENT SERVICES**

- CW.180.04 THAT we permit the conversion of the single detached dwelling house erected on Concession L, Plan M57, Lot 79, Roll #4348 020 003 29000, Carlo and Janice Tulipano, 7831 Parklane Crescent, to a permanent single detached dwelling house. (BD-11-04)
- CW.181.04 THAT we pass a Bylaw deeming Lots 50 and 51, Plan 515 to not be part of the registered plan of subdivision for the purpose of subdivision control so that the two lots can merge. (PD-29-04)
- CW.182.04 THAT we receive the memo dated July 12, 2004 from the Planning Administrator regarding Committee of Adjustment - Policies and Procedures.

## **ENVIRONMENTAL SERVICES**

- CW.183.04 THAT we have our Engineers and Environmental Services Department take immediate action to rectify the quality of the water in the Davy Drive system;  
AND THAT we meet on site to seek a solution to the problem;  
AND THAT we purchase bottled drinking water for residents to be made available at Firehall #3 for pick up.
- CW.184.04 THAT we discussed the bear hunt awareness correspondence.

## **PROTECTIVE SERVICES**

- CW.185.04 THAT we receive the e mail correspondence from Inspector Jim Szarka regarding police patrols in the Brechin Ball Park.
- CW.186.04 THAT we reschedule the hiring date for the position of Fire Services Administrator/Fire Prevention Officer to September 2004. (FD-04-04)
- CW.187.04 THAT we receive the memo dated July 7, 2004 from the Deputy Clerk regarding Community Safety Zone - Highway #169.

## **ADMINISTRATION/FINANCE/PERSONNEL**

- CW.188.04 THAT we receive the memo dated July 12, 2004 from the CAO/Clerk regarding Development Charges Study;  
AND THAT the public meeting be scheduled for August 9, 2004.
- CW.189.04 THAT we receive the memo dated July 12, 2004 from the CAO/Clerk regarding a gas franchise agreement and have our solicitor attend to provide additional information.
- CW.190.04 THAT Report CD-35-04 regarding an encroachment on a drainage easement at 24 Turtle Path be received;  
AND THAT we will not require a formal encroachment agreement be entered into, provided the property owner provides written acknowledgement that their house encroaches on the Township easement and assumes all liability thereof.  
(CD-35-04)

## **TRANSPORTATION SERVICES**

- CW.191.04 THAT we erect a Stop sign for east bound traffic on Rama-Mara Boundary Road where it intersects with Fawn Bay Road, to allow safe ingress and egress across the unopened portion onto the open Rama-Mara Boundary Road. (WD-13-04)
- CW.192.04 THAT we recommend reducing the speed limit from 80 kph to 50 kph on McMillan Sideroad from Switch Road to the 5<sup>th</sup> Line and the 5<sup>th</sup> line from McMillan to County Road 169. (WD-14-04)

- CW.193.04 THAT the Works Department purchase a new John Deere 240 disc mower from Allan Byers' Equipment Ltd. at a cost of \$7,253.05. (WD-15-04)
- CW.194.04 THAT staff reply to the petition from the residents of Orkney Beach dated June 28, 2004 concerning drainage.
- CW.195.04 THAT the Works Superintendent provide a report on the drainage from Airport Road to Lake St. John at 6372 Bluebird.
- CW.196.04 THAT we discussed a three way stop at Ramara Road 47 and Simcoe Street.
- CW.197.04 THAT we discussed the installation of entrance culverts on Willison Sideroad.

### **CULTURE & RECREATION SERVICES**

- CW.198.04 THAT the following policy apply to all parklands owned by the Township that are not currently maintained nor proposed to be maintained commencing in 2004 by the Township.

#### **PASSIVE PARKLAND USE**

##### **PURPOSE**

The purpose of this policy is to allow the use of Township owned parkland and open space for personal passive recreational uses until such time as the Township has determined a use for the land and determined a time table for development.

##### **PROGRAM**

- 1) Individual property owners in close proximity to parkland or open space owned by the Township may apply to the Township for a licence to occupy all or a part of the land for passive purposes.
- 2) For licencing purposes "passive" means the creation of a walking trail, development of a sitting area or garden area for flowers or vegetables or establishing a scenic vista. "Passive" does not include alteration to land, removal of trees , erection of fences, or construction of walkway surfaces with granular or wood materials.
- 3) The site will be inspected by the Works Superintendent along with the applicant to determine the purpose of the licence, the extent of the area to be used, the amount of brush or vegetation to be removed and the disposal of the vegetation and brush.
- 4) Based on this discussion and provided the application meets the purpose of the policy, a licence will be issued by the Works Superintendent.

- 5) Licences will be issued for a period of up to one year in duration but may be cancelled by the municipality on two months notice. Licences may be renewed annually.
- 6) When the licence is for the purpose of a garden, a deposit will be required to ensure that after the use has ceased, the licensee seeds down the garden area with grass within a reasonable length of time. Once the seed has taken, the deposit will be returned to the licensee.
- 7) No structures, fences, pens or dams will be permitted within the licence area.
- 8) No animals, birds or geese will be allowed to be raised within the licenced area.
- 9) All garbage and debris shall be removed from the licenced area by the licensee.
- 10) No camping will be allowed within the licenced area.
- 11) The licensee shall agree that nothing will be done within the licenced area that will result in a nuisance.
- 12) The licensee shall agree to indemnify the Township against all claims.
- 13) The licensee shall agree that he/she has no claim to the land.
- 14) If in the opinion of the Works Superintendent, the proposed use of the licence area or number of licences being issued in one park appears to be onerous on the quiet enjoyment of the neighbourhood or the park area, the Works Superintendent along with the Ward Councillor may hold a meeting of the neighbouring residents to discuss any proposal to be licenced. The Works Superintendent may withhold any licence if in his opinion it will cause any disruption to the enjoyment of the park area or neighbouring properties.

(CD-26-04)

Committee of the Whole went In Camera at 9:34 pm and came out at 10:03 pm.

CW.199.04 THAT we discussed a personnel matter.

#### SECTION B

CW.200.04 THAT we discussed a intergovernmental affairs matter.

#### SECTION C

CW.201.04 THAT further to motion CR.339.03 we not provide additional docking at Fern Resort Road;  
AND THAT a bylaw be prepared to prohibit boats that are in excess of 14' in length from docking at the existing facility with the exception of loading or unloading;  
AND THAT the residents of Heron Island, Bird Island and Garnet Island be advised.

(WD-122-04)

#### ADJOURNMENT

Committee of the Whole adjourned at 10:05 pm.