



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL MINUTES

JULY 19, 2004

The first meeting for the month of July 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
CAO/Clerk	Richard P. Bates
Corporate Services Mgr/Treasurer	Margaret Black
Clerk's Department Secretary	Cathy Wainman

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

RESOLUTION NUMBER CR.298.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the motion dealing with adoption of Agenda and/or Agenda Additions be amended by deleting Item 11.3

Mayor Duffy request a recorded vote on the attached CR.298.04

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

CARRIED.

The following items were added to the Agenda dated July 19, 2004:

- 6.2 Aubrey Hawton, email dated July 16, 2004, regarding docking at Fern Resort Road.
 - 9.33 Margaret Black, memo dated July 19, 2004, regarding history of bear inquiries and /or kills.
 - 9.34 Dave Stephen, W/WW Superintendent, memo dated July 19, 2004, regarding Davy Drive Water System.
 - 11.5 Mark Dorfman, memo dated July 16, 2004, regarding Johnston Files Z-1/04 and OPA-1/04 to permit storage rental units.
- Bill No. 2004.59 Site Plan Agreement (Johnston Storage Units)

RESOLUTION NUMBER CR.299.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT the Agenda dated July 19, 2004, and additions thereto, be adopted, as amended.

CARRIED.

3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.300.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT the Minutes of the regular Council Meeting dated June 28, 2004, be adopted.

CARRIED.

4. DISCLOSURE OF INTEREST

Councillor Jamal declared a pecuniary interest with respect to cheque number 24203 of Item 8.1, the nature being he owns the business where the purchase was made.

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

6. DEPUTATIONS AND RECEIVING OF PETITIONS

6.1 Kevin Cutler, golf pro, and Kem Hamid, owner of 3163 Monck Road, provided a brief overview of their proposal for a practice driving range and golf learning centre. Mr. Cutler describe the growing need for affordable family recreation as opposed to the high end golf and country clubs that have been opening over the past years.

Mr. Cutler confirmed that they would not be moving the soil or changing the topography of the land. They will probably improve the existing grass by over-seeding. They also discussed the possibility of a temporary use bylaw so that if the proposal did not succeed the property could easily be restored back to agriculture. It was confirmed that the existing barn and garage would be used for storage.

Council raised concerns such as taking farmland from agriculture, running a business on agricultural land and prices that would be charged.

RESOLUTION NUMBER CR.301.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the deputation by Kem Hamid, Kevin Cutler and Gord Bragger regarding a proposed golf driving range and mini putt at 3163 Monck Road, be received.

AND THAT we advise the property is designated and zoned Agriculture in the Official Plan and Zoning Bylaw.

AND THAT we refer the matter to our planner for his comments upon receipt of application.

CARRIED.

6.2 Aubrey Hawton thanked Council for allowing him to respond to Bill Newman's report to Committee of the Whole on July 12, 2004, WD-12-04. He provided Council with a history of the dock at the end of Fern Resort Road. He confirmed that limiting the size of boats to 14 feet would not resolve the problem of docking space. He also wanted to know why garbage and vehicular parking were issues in Mr. Newman's report and why no application was submitted to MNR. Since the amalgamation of Mara and Rama Townships, the number of property owners permitted to use the docking facility has probably tripled.

Council questioned the number of properties on the islands including Horseshoe; the residents building their own dock; investigating the costs for a crank-up or lift dock; use of marinas; whether or not adding a few more boat slips is only prolonging the problem, not solving it; whether or not the Township should become involved in marina business; complaints received regarding pontoon boats being tied up all day; and installation of signage with 3 hour limit.

RESOLUTION NUMBER CR.302.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the deputation by Aubrey Hawton regarding the docking facilities at the end of Fern Resort Road, be received.

AND THAT we investigate the cost of providing more dockage for the residents, either a lift dock or floating dock.

CARRIED.

7. TENDER OPENING REPORT

8. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.303.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Accounts Voucher #9, dated July 19, 2004, in the amount of \$739,986.10 be approved.

CARRIED.

9. ITEMS OF INFORMATION

- 9.1 Ontario Good Roads Association, Heads Up Alert dated June 24, 2004, regarding Review of The Municipal Act.
- 9.2 Ministry of Community Safety and Correctional Services, correspondence dated June 28, 2004, regarding postponement of the Municipal Fire Protection Information Survey.
- 9.3 North Grenville, correspondence dated June 30, 2004, regarding Bill 52 - An Act to Amend the Fire Protection & Prevention Act.
- 9.4 Margaret Black, Treasurer, memo dated July 19, 2004, regarding 2003 Municipal Performance Measures Report.
- 9.5 Town of Tecumseh, correspondence dated Jun 25, 2004, regarding Municipal Water Service, Request for Funding.
- 9.6 Ministry of the Environment, memorandum dated June 22, 2004, regarding Changes to Drinking Water Systems Regulation 170/03.
- 9.7 Dave Stephen, memo dated July 2, 2004, regarding Council Concerns - Biosolid Site Location.
- 9.8 Ministry of the Environment, correspondence dated July 5, 2004, regarding Land application of paper biosolids/finished compost to farming property owned by James Farrell.
- 9.9 Marianna Developments, Division of Veltri & Son Limited, correspondence dated June 15, 2004, regarding Brechin sewers.
- 9.10 Richard Bates, memo dated July 19, 2004, and County of Simcoe, correspondence dated July 2, 2004, regarding County Landfill Site #7.
- 9.11 Lake Simcoe Region Conservation Authority, correspondence dated June 15, 2004, regarding Source Protection Planning.

- 9.12 Simcoe County District Health Unit, situation report for the periods ending June 29th and July 14th, 2004, regarding West Nile Virus surveillance.
- 9.13 Ramara Township, Notice of Public Meeting Under the Development Charges Act dated July 16, 2004.
- 9.14 Robert Johnston, correspondence dated June 24, 2004, regarding Rama Road / Highway 12. CONFIDENTIAL PROPERTY MATTER for information only.
- 9.15 Bill Newman, memo dated July 19, 2004, regarding Rama Road / Highway 12 council inquiry.
- 9.16 C.C. Tatham, correspondence dated June 15, 2004, regarding Concession Road B-C proposed haul route Environmental Assessment.
- 9.17 Report BD-12-04, Building Permits issued June 2003 - 2004.
- 9.18 County of Simcoe, correspondence dated June 23, 2004, regarding the Annual Road Tour.
- 9.19 County of Simcoe, correspondence dated June 23, 2004, regarding 'No Parking Zone' extension on County Road 169.
- 9.20 City of Orillia, correspondence dated July 6, 2004, regarding Transportation Master Plan.
- 9.21 Victoria Floras, correspondence dated July 1, 2004, regarding Amilia Drive drainage.
- 9.22 Media Release dated June 24, 2004, regarding Racing Against Drugs Program Returns to Orillia.
- 9.23 Ontario SPCA Orillia, correspondence dated July 9, 2004, regarding cat licensing.
- 9.24 Ramara Canine Control Report June 1-30, 2004. Notes are CONFIDENTIAL UNDER F.O.I.
- 9.25 Bylaw Enforcement Report dated July 19, 2004. CONFIDENTIAL UNDER F.O.I.
- 9.26 OPP Incident Report to June, 2004.
- 9.27 OPP Media Releases dated June 30th and July, 5, 2004.
- 9.28 Ministry of Natural Resources, correspondence dated June 17, 2004, regarding the Bear Wise Program.
- 9.29 Ted Conway, memo dated July 19, 2004, regarding Fire Department Donations.

- 9.30 Brechin and District Lions Club, correspondence dated June 17, 2004, regarding a Special Occasion Permit.
- 9.31 Rotary Club of Lagoon City, copy of correspondence to the Brechin Community Centre Board dated July 12, 2004, regarding plans to construct a park shelter at the Brechin Ball Park.
- 9.32 Ramara Centre Board of Management, minutes of meeting held June 24, 2004.

RESOLUTION NUMBER CR.304.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Items of Information 9.1 to 9.34 inclusive, as listed on the Agenda and any Additions to the Agenda, dated July 19, 2004, be received.

CARRIED.

9.9 RESOLUTION NUMBER CR.305.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from Marianna Developments regarding the Brechin sewer project dated June 15, 2004, be received;
AND THAT we thank Mr. Veltri for his support and advise that we will keep him informed as the project progresses.

CARRIED.

9.21 RESOLUTION NUMBER CR.306.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the correspondence from Victoria Floras dated July 1, 2004, regarding Amilia Drive drainage be received.
AND THAT the Works Superintendent advise

RESOLUTION NUMBER CR.307.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT we amend the motion respecting Item 9.21, being correspondence from Victoria Floras dated July 1, 2004, regarding Amilia Drive drainage, to refer the matter to Committee of the Whole.
AND THAT we ask the Works Superintendent to provide a recommendation on the matter.

CARRIED.

9.23 RESOLUTION NUMBER CR.308.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the correspondence from the Ontario SPCA Orillia Branch, dated July 9, 2004, regarding cat licensing, be received;

AND THAT we advise we will not be entering into any agreement for cat licensing, but are willing to increase the awareness of the problem.

CARRIED.

9.31 RESOLUTION NUMBER CR.309.04

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT the correspondence from the Rotary Club of Lagoon City dated July 12, 2004, regarding plans to construct a park shelter at the Brechin Ball Park, be received.

AND THAT we approve of the project and wave the building permit fee.

AND THAT we thank the Rotary Club.

CARRIED.

10. REPORTS OF COMMITTEES

10.1 RESOLUTION NUMBER CR.310.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Section A of Committee of the Whole Report 16/04 dated July 12, 2004, be adopted.

CARRIED.

RESOLUTION NUMBER CR.311.04

MOVED BY: O'DONNELL

SECONDED BY: JAMAL

THAT motion CW.200.04 (Section B) be deferred until after the First Nations election.

Councillor O'Donnell requested a recorded vote on the attached resolution CR.311.04

Councillor Brooks	no
Councillor Clarke	absent from the vote
Mayor Duffy	no
Councillor Jamal	no
Deputy Mayor McMillan	no
Councillor O'Donnell	yes
Councillor Snutch	no

DEFEATED.

RESOLUTION NUMBER CR.312.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Section B (Intergovernmental Affairs Matter) of Committee of the Whole Report 16/04 dated July 12, 2004, be adopted.

Councillor O'Donnell requested a recorded vote on the attached resolution CR.312.04

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

CARRIED.

RESOLUTION NUMBER CR.313.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT Section C (Fern Resort Road Docking) of Committee of the Whole Report 16/04 dated July 12, 2004, be referred back to Committee for further discussion.

CARRIED.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11.1 Report CD-36-04 Canine Control Services

RESOLUTION NUMBER CR.314.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we renew the canine control service contract for the Township of Ramara with Allen and Diana Robinson for a period of one year.

AND THAT the new contract commence on August 1, 2004.

CARRIED.

11.2 Report CD-37-04 Bylaw Enforcement / Property Standards Services

RESOLUTION NUMBER CR.315.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT we renew the bylaw enforcement/property standards service contract for the Township of Ramara with Jim Newlands for a one year period.

AND THAT the new contract commence on July 22, 2004.

CARRIED.

11.4 Report TR-14-04 Brechin Sewer Funding

RESOLUTION NUMBER CR.316.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT the Treasurer be authorized to submit an application for a loan through the Ontario Strategic Infrastructure Financing Authority (OSIFA) in the amount of \$1,880,000.00 for the financing of the Brechin Sewer Expansion Project;

AND THAT the loan be amortized over a 30 year period.

AND THAT the interest costs be allocated to the Brechin Sewer Project.

CARRIED.

11.5 Mark Dorfman, memo dated July 16, 2004, regarding Johnston Files Z-1/04 and OPA-1/04 to permit storage rental units.

RESOLUTION NUMBER CR.317.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the memo from Mark Dorfman dated July 16, 2004, regarding proposed official plan and zoning bylaw amendment Files OP-1/04 and Z-1/04 to permit storage rental units, be received.

AND THAT we enter into required site plan agreement.

CARRIED.

12. UNFINISHED OR NEW BUSINESS

Councillor O'Donnell attended the 2003 Ramara Township Library Volunteers Appreciation Day on July 12, 2004.

Councillor Clarke advised that garbage was dumped along Sideroad 20 at the s-bend and the bleachers at the Ramara Centre need to be fixed before the weekend.

Councillor Clarke questioned the status of the proposed acquisition of the private portion of Plum Point Road.

Councillor Brooks asked if a "No Pets Allowed" sign could be posted at the Ramara Centre soccer and baseball fields.

Councillor O'Donnell asked if staff have heard anything regarding the garbage that was dumped along Concession Road 9 on May 10th, 2004.

Deputy Mayor McMillan asked if the Township was going to be billed for policing with respect to the incident at the Atherley Arms Hotel over the weekend.

Councillor Jamal asked about the Township's responsibilities when it comes to licensing an establishment like the Atherley Arms Hotel.

Deputy Mayor McMillan asked Mayor Duffy who sits on his advisory committee.

13. ANNOUNCEMENTS AND ENQUIRIES

Councillor Clarke questioned whether or not he was still on the Lake Country Board and if he should be attending the next meeting.

14. COUNTY COUNCIL UPDATE

Mayor Duffy confirmed the following:

- Landfill Site #7 was his next project with the County
- two companies are tendering with respect to the Casino Impact Study
- County Road 47 is being paved
- Rama Road will be paved in 2006
- Norweld got the go ahead on June 2, 2004, with respect to the anti-jumping devices for the Green River and Little Falls bridges

Deputy Mayor McMillan confirmed that a report would be coming later this fall dealing with County Roads and the possibility of downloading or contracting of maintenance. He confirmed that we are getting a better deal if the roads remain with the County.

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

16. NOTICES OF MOTION

Mayor Duffy left the Chair and Deputy Mayor assumed the Chair.

RESOLUTION NUMBER CR. .04

MOVED BY: DUFFY

SECONDED BY:

THAT leave of Council be granted as required by Section 15.14.1 of the Procedure Bylaw, Bylaw 2003.01, to reintroduce a motion for Council to reconsider the location of Council meetings.

Mayor Duffy resumed the Chair.

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

Cliff Armstrong asked if Bill 2004.56 on the agenda dealt with the Concord Woods property.

Jack Parker asked how the Notice of Public Meeting concerning Development Charges would be circulated.

18. BILLS AND BYLAWS

- 2004.54 Amend Stop Sign Bylaw (Fawn Bay Road)
- 2004.55 Amend Bylaw 97.88 (Speed Limits Canal Road, McMillan Sideroad and Concession Road 5)
- 2004.57 Canine Control Services Contract (Diana and Allen Robinson)
- 2004.58 Bylaw Enforcement Officer Contract (James Newlands)

RESOLUTION NUMBER CR.318.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Bills 2004.54, 2004.55, 2004.57 and 2004.58 as listed on the Agenda of July 19, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

- 2004.56 Deeming Bylaw (Lots 50 and 51, Plan 515)

RESOLUTION NUMBER CR.319.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Bill 2004.56 as listed on the Agenda of July 19, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

- 2004.59 Site Plan Agreement (Johnston Storage Units)

RESOLUTION NUMBER CR.320.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Bill 2004.59 as listed on the Agenda of July 19, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

RESOLUTION NUMBER CR.321.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT we now go in-camera at 10:12 p.m. to discuss the canine confidential report.

CARRIED.

RESOLUTION NUMBER CR.322.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT we now rise and report from in-camera at 10:25 p.m.

CARRIED.

RESOLUTION NUMBER CR.323.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT Bylaw 2004.63, a bylaw to Confirm the Proceedings of Council at the meeting held on the 19th day of July 2004, be considered read a first, second and third time and finally passed.

CARRIED.

19. ADJOURNMENT

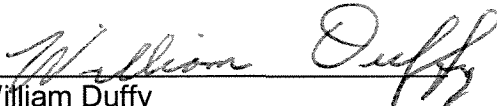
RESOLUTION NUMBER CR.324.04

MOVED BY: BROOKS

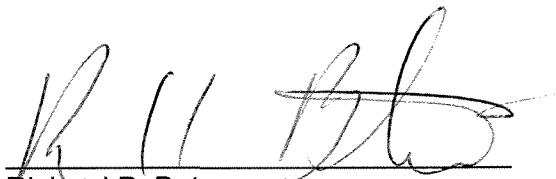
SECONDED BY: JAMAL

THAT we do now adjourn at 10:27 p.m. until August 9, 2004 at 7:00 p.m.

CARRIED.



William Duffy
Mayor



Richard P. Bates,
CAO/Clerk