

TOWNSHIP OF RAMARA  
 COMMITTEE OF THE WHOLE  
 Monday, July 26, 2004  
 Report 17/04

ATTENDEES:	Mayor	Bill Duffy
	Deputy Mayor	Dan McMillan
	Councillor	Marilyn Brooks
	Councillor	Basil Clarke - left 8:48 pm
	Councillor	Nadir Jamal - left 6:50 pm
	Councillor	John O'Donnell
	Councillor	Neal Snutch
	Richard Bates	CAO/Clerk
	Jennifer Connor	Council/Committee Secretary
	Bill Newman	Works Superintendent
	Doug Christie	Solicitor - left 7:15 pm

Committee of the Whole met In Camera at 5:30 pm and came out at 6:45 pm to discuss Conflict of Interest and Breach of Confidentiality with solicitor Doug Christie.

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

**DISCLOSURE OF PECUNIARY INTEREST**

**SECTION A**

**DEPUTATIONS/PRESENTATIONS**

Solicitor Doug Christie discussed the renewal process with Union Gas for the gas franchise agreement for the Township. The agreement the Township currently has with Union Gas will be expiring in October 2004.

## **TRANSPORTATION SERVICES**

CW.202.04 THAT we proceed with remedial work on Amilia Drive to include:

- 1) a proper outlet at lake Simcoe at Concession 6;
- 2) extend the ditching along the north side at Concession 6;
- 3) replace the former cross pipes and investigate the need for additional cross pipes, and;
- 4) raise the road where necessary as determined by the Works Superintendent;

AND THAT the work on the cross pipes commence immediately and costs be provided for the remainder of the work.

CW.203.04 THAT we further investigate with the County the agreed upon solution to Little Falls and Green River bridge and the use of Parks Canada land in the area.

## **ADMINISTRATION/FINANCE/PERSONNEL**

CW.204.04 THAT we adopt the Development Charges background report CD-38-04 dated July 26, 2004.

Committee of the Whole went In Camera at 9:46 pm and came out at 9:54 pm.

CW.205.04 THAT the amount of \$34,773.63 be transferred from the proceeds of the sale of Lots 2,3 and 4, Plan M-145, Gamebridge Developments to reimburse the Township for outstanding fees;  
AND THAT the Works Superintendent be authorized to complete the outstanding works to complete the requirements of the Subdivision Agreement for Plan M-145 at an estimated cost of \$45,000.  
AND THAT the surplus funds after the above transactions have been completed be placed in a reserve fund. (TR-15-04)

Open Session of Committee of the Whole meeting resumed.

CW.206.04 THAT we discussed the 2004 General Expenditure Budget Comparison.

CW.207.04 THAT Council not be responsible for solicitor costs without the approval of Council or Committee of the Whole with regards to Council members seeking advice.

## **PLANNING & DEVELOPMENT SERVICES**

CW.208.04 THAT we receive the draft Committee of Adjustment minutes.

## **ENVIRONMENTAL SERVICES**

CW.209.04 THAT we receive the memo dated July 26, 2004 from the Septic Inspector regarding the septic reinspection program.

## **PROTECTIVE SERVICES**

CW.210.04 THAT we receive the media release from the OPP regarding an incident in the Township.

## **CULTURE & RECREATION SERVICES**

CW.211.04 THAT we prepare a bylaw to prohibit dogs in the Ramara Centre Sports Complex park. (CD-39-04)

## **SECTION B**

CW.212.04 THAT we further discussed the proposed Fern Resort Road dock;  
AND THAT we place a restriction of a maximum of 14' on the length of the boats docked except if they are loading or unloading;  
AND THAT we review the bylaw in 12 months time.

## **ADJOURNMENT**

Committee of the Whole adjourned at 10:44 pm.