



**THE CORPORATION OF THE
TOWNSHIP OF RAMARA**
Proud History - Progressive Future

COUNCIL AGENDA

TOWNSHIP OF RAMARA - AUGUST 30, 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 August 30, 2004.
COMMENTS (Clerks) - That the agenda and additions thereto be adopted.

3. ADOPTION OF MINUTES

- 3.1 Minutes of Regular Council Meeting, dated August 9, 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

- 6.1 Members of the Committee of Adjustment
2007 Ontario Association of Committees of Adjustment and Consent Authorities
Conference (OACA)
- 6.2 Rex Meadley, C.C. Tatham & Associates
Brechin Sewer Costs

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7. TENDER OPENING REPORT

- 7.1 Tender Opening Committee Report - 03/04
 - a) Doner Bridge Rehabilitation
 - b) Lagoon City Sewage Treatment Plant
 - c) South Ramara Water Works

8. PASSING OF ACCOUNTS

- 8.1 Voucher #11 and 11A
COMMENTS (Treasury) - That accounts Voucher #11 and 11A, August 30, 2004 be approved.

9. ITEMS OF INFORMATION

- 9.1 AMO FYI dated August 9, 2004, regarding Divisional Court Upholds MPAC's Right to Refuse Information Requests.
- 9.2 UltraFast T1 Wireless, correspondence dated August 23, 2004, regarding wireless broadband communications.
COMMENTS (Clerk) - That we commence negotiations.
- 9.3 AMO news release dated August 23, 2004, regarding McGuinty Government, AMO sign landmark cooperation agreement.
- 9.4 Ministry of Finance, news release dated August 20, 2004, regarding McGuinty Government renews public infrastructure.
- 9.5 Ministry of Labour, news release dated August 18, 2004, regarding McGuinty Government promotes fairness and choice for employees 65 and over.
- 9.6 Richard Bates, memo dated August 30, 2004, regarding Development Charges Bylaws.
- 9.7 Richard Bates, memo dated August 30, 2004, regarding Committee of Adjustment. **CONFIDENTIAL PERSONNEL MATTER.**
- 9.8 Margaret Black, memo dated August 30, 2004, regarding Annual Repayment Limit.
- 9.9 Municipality of Chatham-Kent, correspondence dated August 5, 2004, regarding Changes to the Municipal Outlet Drainage Grant Program.
COMMENTS (Clerk) - That we support all resolutions requesting reinstatement of program.

- 9.10 Town of North Perth, correspondence dated August 10, 2004, regarding the Municipal Outlet Drainage Program.
COMMENTS (Clerk) - That we support all resolutions requesting reinstatement of program.
- 9.11 Richard Bates, memo dated August 30, 2004, regarding Somerset Park Water Rates.
COMMENTS (Clerk) - That we forward the letter.
- 9.12 Simcoe County District Health Unit, situation reports dated August 11th and 18th, 2004, regarding West Nile Virus.
- 9.13 Lagoon City Parks & Waterways Commission, minutes of meeting held July 8, 2004.
- 9.14 Richard Bates, memo dated August 30, 2004, regarding Wellhead Protection Area Report.
- 9.15 Lake Simcoe Environmental Management Strategy, memo dated August 23, 2004, regarding Watershed Plan for Lake Simcoe.
- 9.16 City of Orillia Public Works Department, correspondence dated August 12, 2004, regarding Champlain Sanitary Sewage Pumping Station Upgrades.
- 9.17 Ministry of Municipal Affairs and Housing, news release dated August 20, 2004, regarding protecting greenspace key to quality of life in the Golden Horseshoe.
- 9.18 Ontario Plumbing Inspectors Association Inc., correspondence dated August 3, 2004, regarding the 2004 Annual Meeting and Educational Seminar.
- 9.19 Report BD-13-04 dated August 30, 2004, regarding permits issued July 2003 to 2004.
- 9.20 Committee of Adjustment, minutes of meeting held August 3, 2004.
- 9.21 Ontario Municipal Board, decision dated August 13, 2004, regarding Minor Variance File A-2/04, 3188 Switch Road.
- 9.22 Mark Dorfman, copy of correspondence to the County of Simcoe dated August 11, 2004, regarding OPA #4, 4203 Concession Road 11, Mara.
- 9.23 Douglas S. Christie, correspondence dated August 11, 2004, regarding Goring Crossing. **CONFIDENTIAL LITIGATION MATTER.**
- 9.24 Michael Miller, correspondence dated August 20, 2004, regarding McNabb Drain.

- 9.25 Richard Bates, copy of correspondence to Mark Aitken dated August 20, 2004, regarding County Landfill Site #7.
- 9.26 Aubrey Hawton, email dated August 23, 2004, regarding Fern Resort Road dock.
COMMENTS (Clerk) - That we advise an area of the dock will be set aside for loading and unloading.
- 9.27 Ed Veldboom, correspondence dated August 24, 2004, regarding drainage repairs. **CONFIDENTIAL POTENTIAL LITIGATION MATTER.**
- 9.28 Mahoney, Cresanto, Hearn, Amilia Drive property owners, correspondence dated August 4, 2004, regarding drainage.
COMMENTS (Clerk) - That staff investigate and report to Committee.
- 9.29 Bill Newman, memo dated August 30, 2004, regarding Grader Unit 7, repair estimate.
- 9.30 Ontario Provincial Police, correspondence dated August 5, 2004, regarding Lagoon City traffic concerns.
- 9.31 Daniel Kuzmyk, correspondence dated August 11, 2004, regarding Boyd.
CONFIDENTIAL LITIGATION MATTER.
- 9.32 Bylaw Enforcement Report dated August 30, 2004. **CONFIDENTIAL UNDER F.O.I.**
- 9.33 Ontario Provincial Police media releases dated August 5th and 22nd, 2004.
- 9.34 Simcoe County District Health Unit, correspondence dated August 16, 2004, regarding Simcoe County Child Health Survey - Preliminary Report.
Note: The report is available for review in the Clerk's office.
- 9.35 Ramona Agricultural Society, correspondence dated August 8, 2004, regarding Ramona Fall Fair.
- 9.36 Ramara Chamber of Commerce, correspondence dated August 21, 2004, regarding Terry Fox Run, September 19, 2004, Lagoon City Marina.
- 9.37 Rama Central Public School, correspondence dated August 18, 2004, regarding Silent Auction and B.B.Q. September 23, 2004.
COMMENTS (Clerk) - That we donate a one week day camp at either Brechin or the Ramara Centre.
- 9.38 Ramara Chamber of Commerce, Fourth Annual Invitational Golf Tournament on September 15, 2004.

- 9.39 Our Ramara invitation to attend September 16, 2004.
- 9.40 Our Ramara Events and Activities
- 9.41 North Mara Beach Residents Association, summer newsletter annual meeting report dated July 3, 2004.
- 9.42 Richard Bates, memo dated August 30, 2004, regarding the September 13th and October 4th, 2004 open meetings.

10. REPORTS OF COMMITTEES

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 11.1 Report BD-14-04 Conversion from Seasonal to Permanent Lot 37, Plan M-995 - 7459 Davy Drive
- 11.2 Report CD-41-04 The Steps **CONFIDENTIAL POTENTIAL LITIGATION MATTER.**
- 11.3 Report CD-42-04 Listing Agreement for 750 Atherley Road **CONFIDENTIAL PROPERTY MATTER.**
- 11.4 Report TR-17-04 Bell Cable Damage - Brechin Public School **CONFIDENTIAL LITIGATION MATTER**
- 11.5 C.C. Tatham correspondence dated August 26, 2004, regarding tenders:
 - a) Doner Bridge Rehabilitation
 - b) Lagoon City Sewage Treatment Plant
 - c) South Ramara Water Works
- 11.6 Richard Bates, memo dated August 30, 2004, regarding Goring Crossing. **CONFIDENTIAL LITIGATION 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

2004.60 Municipal Wide Development Charges

2004.61 Specific Area Development Charge - Bayshore Village Sanitary Sewer Service Area

2004.62 Specific Area Development Charge - Bayshore Village Water Service Area

2004.63 Specific Area Development Charge - Brechin/Lagoon City Water Service Area

2004.64 Specific Area Development Charge - Lagoon City Sanitary Sewer Service Area

2004.68 Removal of Interferences with Municipal Public Utilities

2004.69 Establish Community Centre Boards of Management

A Bylaw to confirm the proceedings of Council at its twenty-first meeting held on the 30th day of August, 2004.

19. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - AUGUST 30, 2004

- 9.43 Mayor Duffy, copy of correspondence dated August 4, 2004, regarding the Trenouth Bridge. **CONFIDENTIAL INTERGOVERNMENTAL AFFAIRS MATTER.**
- 11.2 Douglas S. Christie, correspondence dated August 24, 2004, regarding the Steps. **CONFIDENTIAL PROPERTY MATTER.**
- 11.5 (a) Margaret Black memo dated August 30, 2004, regarding the Doner Bridge Rehabilitation.
- Bill 2004.69 Establish Community Centre Boards of Management (as listed on agenda)