



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL AGENDA

TOWNSHIP OF RAMARA - OCTOBER 25, 2004 - 7:00 P.M.

6:00 p.m. ***Closed meeting with William S. Koughan regarding Goring Crossing
(CONFIDENTIAL LITIGATION MATTER)***

1. **OPENING OF THE MEETINGS**

- 1.1 Opening Prayer
- 1.2 Remarks by Mayor

2. **ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS**

- 2.1 Agenda and Additions dated October 25, 2004
 COMMENTS (Clerks) - That the agenda and additions thereto be adopted.

3. **ADOPTION OF MINUTES**

- 3.1 Minutes of Regular Council Meeting, dated September 27, 2004.
 COMMENTS (Clerks) - That the Minutes be adopted as presented.

4. **DISCLOSURE OF INTEREST**

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

- 5.1 **File Z-5/04, Chris Thompkinson - applicant; James Lewis - agent**
Proposed rezoning from Resort Commercial (C3) to Village Residential (VR) to permit single detached dwelling on 41 Creighton Street and an eight unit condominium building on 43 Creighton Street.
Enclosures : Mark Dorfman memo dated October 13, 2004;
 : Proposed Site Plan; and
 : Draft Bylaws.

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6. DEPUTATIONS AND RECEIVING OF PETITIONS

- 6.1 Rose Kretchman - 5492 Fawn Bay Road
Proposed rezoning to permit a Bed & Breakfast
- 6.2 Orvan Castor - Part Lot 13, Concession C, Mara
Request to negotiate Development Charges

7. TENDER OPENING REPORTS

- 7.1 Tender Opening Committee Report #04-05
 - (1) Purchase 6-ton Snow Plow Truck
 - (2) Snow Removal Tenders

8. PASSING OF ACCOUNTS

- 8.1 Voucher #13, 13A and 13B
COMMENTS (Treasury) - That accounts Voucher #13, 13A and 13B, October 25, 2004 be approved.

9. ITEMS OF INFORMATION

- 9.1 Minister of Municipal Affairs and Housing, open letter dated October 7, 2004, regarding progress and accomplishments.
- 9.2 Ministry of Tourism, correspondence dated October 4, 2004, regarding Community Use of Schools Program.
- 9.3 Ministry of Consumer and Business Services, news release and correspondence dated September 24, 2004, regarding access to civil marriage.
- 9.4 Municipality of Trent Hills, correspondence dated September 14, 2004, regarding an alternative to the MPAC System that doesn't work.
- 9.5 City of Woodstock, memo dated September 22, 2004, regarding Property Tax Deferment Program.
- 9.6 ROMA Executive Committee, update from October 7, 2004, meeting.
- 9.7 Simcoe County Museum, release dated October 12, 2004, regarding Honda of Canada donates \$50,000 to Simcoe County Museum's Capital Campaign.
- 9.8 Ministry of Agriculture and Food, memo dated October 8, 2004, regarding 2004/2005 Tile Loan Program.

- 9.9 Ministry of Labour, news release dated October 8, 2004, regarding McGuinty Government helps employees and employers know their rights.
- 9.10 Sharon Burkhart, email dated October 7, 2004, regarding Soldiers' Memorial Hospital names new President and CEO.
- 9.11 Bayshore Village Association, October 2004 to September 2005 Board of Directors.
- 9.12 Richard Bates, memo dated October 18, 2004, regarding Plum Point Road - Special Council meeting.
- 9.13 Ministry of the Environment, Notice of Decision dated October 14, 2004, regarding Stepan Canada.
- 9.14 Simcoe County District Health Unit, correspondence dated September 23, 2004, regarding West Nile Virus Surveillance Summary Report.
- 9.15 Simcoe County District Health Unit, situation report dated October 13, 2004, regarding West Nile Virus.
- 9.16 Lagoon City Parks & Waterways Commission, minutes of meeting held September 9, 2004.
- 9.17 City of Orillia, correspondence dated September 23, 2004, regarding cormorant population.
- 9.18 Lake Simcoe Region Conservation Authority, correspondence dated September 27, 2004, regarding Greenbelt Task Force - Advice and Recommendations.
- 9.19 Report BD-16-04 dated October 25, 2004 regarding building permits issued September 2003 -2004.
- 9.20 Ministry of Natural Resources, correspondence dated October 18, 2004, regarding Identification of a Provincially Significant Wetland (Castor).
COMMENTS (Clerk) That this matter be referred to our planning consultant.
- 9.21 David White, correspondence dated October 4, 2004, regarding Boundary Road Agreement for proposed McCarthy Quarry.
COMMENTS (Clerk) - That we enter into a road agreement.
- 9.22 Doug Wilkinson, email dated September 19, 2004, regarding Lagoon City Development.
COMMENTS (Clerk) - That he be thanked for his letter.
- 9.23 David Vallance, correspondence dated October 4, 2004 and Richard Bates, memo dated October 25, 2004, regarding 1 Old Indian Trail.

- 9.24 Board of Negotiation, revised notice of meeting dated September 29, 2004, regarding Highway 12/Rama Road reconstruction (Greene). **CONFIDENTIAL LITIGATION MATTER.**
- 9.25 Environmental Review Tribunal, notice of preliminary hearing dated October 1, 2004, regarding the McNabb Drain.
- 9.26 Diether Dabis, email dated October 14, 2004, regarding the McNabb Drain. **CONFIDENTIAL LITIGATION MATTER.**
- 9.27 Barbara Halliday, correspondence dated October 6, 2004, regarding street lights in Heritage Farm.
COMMENTS (Clerk) - That staff prepare a report.
- 9.28 Plum Point Cottage Association, correspondence dated September 28, 2004, regarding garbage disposal - sanitary fill site.
COMMENTS (Clerk) - That they be thanked.
- 9.29 Stanley Cohen, correspondence dated September 29, 2004, regarding Orkney Beach Road.
COMMENTS (Clerk) - That staff prepare a report.
- 9.30 Marney and Bill Lindsay, correspondence dated October 15, 2004, regarding Bluebird Drainage.
COMMENTS (Clerk) - That we advise we require a signed petition.
- 9.31 Dianne Gillies, copy of correspondence to Ted Conway dated October 6, 2004, regarding Fire Department response.
- 9.32 Joint Health & Safety Committee, minutes of meeting held September 17, 2004.
- 9.33 Bylaw Enforcement Report dated October 25, 2004. **CONFIDENTIAL UNDER F.O.I.**
- 9.34 Ramara Canine Control Report dated September 1-30, 2004. Summary Report is **CONFIDENTIAL UNDER F.O.I.**
- 9.35 OPP Incident Report dated September, 2004.
- 9.36 Ontario Heritage Foundation, correspondence dated September 20, 2004, regarding Young Heritage Leaders Program 2004.
COMMENTS (Clerk) - That we forward to the Historical Group for nomination.
- 9.37 Lake Country Board, minutes of meeting held October 7, 2004.
- 9.38 Ramara Township Public Library Board agenda dated October 6, 2004.

10. REPORTS OF COMMITTEES

- 10.1 Committee of the Whole Meeting, October 4, 2004, Report 21/04.
- 10.2 Committee of the Whole Meeting, October 18, 2004, Report 22/04.
COMMENTS (Clerks) - That the Reports be adopted.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 11.1 Report WD-20-04 Purchase 6-Ton Snow Plow Truck Tender
- 11.2 Report WD-21-04 Snow Removal Tender
- 11.3 Richard Bates, memo dated October 25, 2004, regarding joint council meeting.
CONFIDENTIAL INTERGOVERNMENTAL AFFAIRS 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

- 2004.72 Willison Consent Agreement
- 2004.74 Contract with Underground Services Ltd. (Doner Bridge Rehabilitation)
- 2004.75 Procurement Bylaw
- 2004.76 Agreement with OSTAR

A Bylaw to confirm the proceedings of Council at its twenty-third meeting held on the 25th day of October, 2004.

19. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - OCTOBER 25, 2004

6:00 p.m. Closed Meeting Richard Bates, memo dated October 25, 2004, regarding the Goring Crossing **CONFIDENTIAL LITIGATION MATTER.**

93.9 Borden Ladner Gervais, correspondence dated October 25, 2004, regarding Highway 12/Rama Road (Brooks) **CONFIDENTIAL PROPERTY MATTER.**

9.40 Richard Bates, memo dated October 25, 2004, regarding Burke OMB.

9.41 Richard Bates, memo dated October 25, 2004, regarding Opening of Concession Road 12 - McNamee/MacNeal.

COMMENTS (Clerk) - That the bylaws be presented.

9.42 Bill Newman, Works Superintendent, memo dated October 25, 2004, regarding MTO meeting with residents of Highway 12/Rama Road reconstruction.

11.4 Report WD-22-04 Replacement of Oil Furnace - Yard 3

Bill 2004.77 Acquisition of an Easement for Turning T (McNamee/MacNeal)

Bill 2004.73 Assume portion of Concession Road 12 (McNamee/MacNeal)