



# THE CORPORATION OF THE TOWNSHIP OF RAMARA

*Proud History - Progressive Future*

## COUNCIL AGENDA

TOWNSHIP OF RAMARA - NOVEMBER 22, 2004 - 7:00 P.M.

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**6:00 p.m. Closed meeting with Eid Attia (CONFIDENTIAL LITIGATION MATTER)**

### 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 November 22, 2004  
**COMMENTS** (Clerks) - That the agenda and additions thereto be adopted.

### 3. ADOPTION OF MINUTES

- 3.1 Minutes of Regular Council Meeting, dated October 25, 2004.
- 3.2 Minutes of Public Meeting, dated October 25, 2004 (File Z-5/04).
- 3.3 Minutes of Special Council Meeting, dated November 8, 2004.  
**COMMENTS** (Clerks) - That the Minutes be adopted as presented.

### 4. DISCLOSURE OF INTEREST

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

#### 5.1 Longford Holdings Inc. - File Z-4/04

David Vallance, applicant; Angela Rudy, agent  
Proposed Zoning Bylaw Amendment to permit the creation of 4 residential development lots by severance - Lot 61, Plan M-127, Lagoon City, Mara - known municipally as 1 Old Indian Trail

Enclosures: Memorandum from Mark Dorfman, dated November 17, 2004  
Sketch of proposed development  
Location Map  
Draft Zoning Bylaw

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**6. DEPUTATIONS AND RECEIVING OF PETITIONS**

- 6.1 Yvonne Hurst, Ministry of Municipal Affairs and Housing Outreach Program
- 6.2 Perry Smith, Residents of Carol Anne Avenue Assumption of east portion of Carol Anne
- 6.3 Petition received from residents of unpaved portion of Orkney Beach Road

**7. TENDER OPENING REPORT**

- 7.1 Tender Opening Committee Report #04-06 Lagoon City Willow Crescent Sewer Replacement (Contract #301868-04)

**8. PASSING OF ACCOUNTS**

- 8.1 Voucher #14  
**COMMENTS** (Treasury) - That accounts Voucher #14, November 22, 2004 be approved.

**9. ITEMS OF INFORMATION**

- 9.1 City of Sault Ste. Marie correspondence dated November 10, 2004, regarding hardships experienced in fundraising by charities and not-for-profit organizations province-wide.
- 9.2 Ministry of Consumer and Business Services, news release dated November 15, 2004, regarding McGuinty Government launches consumer awareness week.
- 9.3 Ministry of Consumer and Business Services, news release dated November 17, 2004, regarding McGuinty Government offers advice to protect consumers online.
- 9.4 Minister of Municipal Affairs and Housing, memo dated November 3, 2004, regarding long standing service recognition of municipal politicians.
- 9.5 Town of New Tecumseth, correspondence dated October 15, 2004, regarding Municipal Act, 2001 review.
- 9.6 Organization of Small Urban Municipalities, correspondence dated November 1, 2004, regarding recent OSUM meetings.

- 9.7 Ministry of Municipal Affairs and Housing, webpage dated November 15, 2004, regarding Canada and Ontario making major investment in municipal and rural infrastructure.
- 9.8 AMO Alert dated November 10, 2004, regarding Provincial Government releases "Ontario's Rural Plan".
- 9.9 Appeal by the Ontario First Nations Limited Partnership to the Province dated November 3, 2004, regarding the province's decision to collect 20% of gross revenues from Casino Rama.
- 9.10 Udney Scouting Group Committee, correspondence dated October 31, 2004, regarding a request for donation.  
**COMMENTS** (Clerk) - That we refer this to budget 2005.
- 9.11 Maureen and Bill McGarrity, email dated October 26, 2004, regarding flood water damage. **CONFIDENTIAL POTENTIAL LITIGATION MATTER.**  
**COMMENTS** (Clerk) - That we advise they should contact their insurer.
- 9.12 Lake Simcoe Region Conservation Authority, correspondence dated October 27, 2004, regarding sediment release in the O'Connell Drain.  
**COMMENTS** (Clerk) - That a copy of the letter be forwarded to Norm Whitney.
- 9.13 Lake Simcoe Region Conservation Foundation, correspondence dated October 29, 2004, regarding Lake Simcoe is in trouble.
- 9.14 Minister of Municipal Affairs and Housing, correspondence dated November 5, 2004, regarding draft Greenbelt Plan for the Golden Horseshoe.
- 9.15 Conservation Authorities Moraine Coalition, correspondence received November 8, 2004, regarding 2003 Accomplishments.
- 9.16 Environmental Commissioner of Ontario, 2003/2004 annual report.  
**Note:** Report is available for review in the Clerk's office
- 9.17 AMO Alert dated November 9, 2004, regarding MOE extends Regulation 170 compliance deadline.
- 9.18 Mnjikaning First Nation correspondence dated November 15, 2004, regarding the Trenouth Bridge. **CONFIDENTIAL INTERGOVERNMENTAL AFFAIRS MATTER.**
- 9.19 Bob Gibson, memo dated October 13, 2004, regarding Inspection Program.

- 9.20 Report BD-18-04 dated November 22, 2004, regarding building permits issued October 2003-2004.
- 9.21 Township of Adjala-Tosorontio, dated November 4, 2004, regarding Simcoe County Official Plan Review and second dwelling on a farm.
- 9.22 County of Simcoe, correspondence dated October 21, 2004, regarding Official Plan Amendment No. 3 (Johnston storage units).
- 9.23 Ontario Municipal Board, decision dated November 9, 2004, regarding Jeff Burke Minor Variance File A-2/04.
- 9.24 City of Orillia, memo dated November 9, 2004, regarding proposed OPA to employment area policies.
- 9.25 Ministry of the Environment, correspondence dated November 15, 2004, regarding Concession Road B-C haul route.  
**COMMENTS** (Clerk) - That a meeting be arrange to prepare a strategy for Council consideration.
- 9.26 Richard Bates, memo dated November 22, 2004, regarding Concession Road B-C haul route. **CONFIDENTIAL POTENTIAL LITIGATION MATTER.**
- 9.27 Bill and Yvonne Bromley, correspondence dated November 8, 2004, regarding Fowler Quarry.  
**COMMENTS** (Clerk) - That we ask MNR to deal directly with the request and keep Council informed.
- 9.28 Ontario Drainage Referee, copy of correspondence dated October 18, 2004, regarding the McNabb Drain.
- 9.29 Ministry of Natural Resources, correspondence dated October 27, 2004, regarding 2004 Bear Wise Project.  
**COMMENTS** (Clerk) - That staff coordinate the program.
- 9.30 County of Simcoe, media release dated October 26, 2004, regarding waste reduction initiatives.
- 9.31 Ontario Good Roads Association, FYI dated October 27, 2004, regarding highlights from the OGRA Board of Directors' meeting October 1, 2004.
- 9.32 ROMA/OGRA Combined Conference February 20<sup>th</sup> to 23<sup>rd</sup>, 2005.  
**COMMENTS** (Clerk) - That \_\_\_\_\_ and \_\_\_\_\_ attend.

- 9.33 Richard Bates, copy of correspondence to Mnjikaning First Nation dated October 29, 2004, regarding the Trenouth Bridge.
- 9.34 Mnjikaning First Nation, correspondence dated November 17, 2004, regarding the Trenouth Bridge. **CONFIDENTIAL INTERGOVERNMENTAL AFFAIRS MATTER.**
- 9.35 Ontario Provincial Police, correspondence dated October 27, 2004, regarding 2005 Business Plan.  
**COMMENTS** (Clerk) - That we advise we agree with the plan.
- 9.36 OPP media releases dated November 12<sup>th</sup> and 14<sup>th</sup>, 2004.
- 9.37 2004 OPP Incident Report dated October, 2004.
- 9.38 Barbara Malloy, correspondence received November 17, 2004, regarding her resignation from the Ramara Community Policing Committee.  
**COMMENTS** (Clerk) - That we regretfully accept her resignation and thank her for her contribution.
- 9.39 Ramara Canine Control Report dated October 1-31, 2004. Notes are **CONFIDENTIAL UNDER F.O.I.**
- 9.40 Bylaw Enforcement Report dated November 22, 2004. **CONFIDENTIAL UNDER F.O.I.**
- 9.41 Simcoe County District Health Unit, correspondence dated October 25, 2004, regarding the assessor's report.
- 9.42 Carden Sno-Drifters Snowmobile Club, correspondence dated October 26, 2004, regarding request to use a portion of Concession Road B-C as part of the trail system.  
**COMMENTS** (Clerk) - That we grant permission, subject to proof of proper insurance.
- 9.43 Orillia District Snowmobile Association, correspondence dated October 19, 2004, regarding request to use abandoned railway from Highway 12 to Fawn Bay as part of the trail system.  
**COMMENTS** (Clerk) - That we grant permission and the Clerk be authorized to execute the required agreement.
- 9.44 Ramara Public Library Board, agenda dated November 3, 2004.

- 9.45 Ramara Historical Society, correspondence dated November 8, 2004, regarding notice to residents.  
**COMMENTS** (Clerk) - That the Chair of Culture and Recreation meet to discuss their needs.
- 9.46 Bob Bowles, Ganaraska Hiking Trail Association, correspondence dated October 26, 2004, regarding trails in Ramara Township.  
**COMMENTS** (Clerk) - That we invite the Association to make a presentation.
- 9.47 Our Ramara, event and activities dated November 18, 2004.

## **10. REPORTS OF COMMITTEES**

- 10.1 Committee of the Whole Meeting, November 8, 2004, Report 23/04.
- 10.2 Committee of the Whole Meeting, November 15, 2004, Report 24/04.  
Section A  
Section B - After School Leisure Pilot Program  
Section C - 2005 Winter Swim Program  
Section D - Dalrymple Boat Launch  
Section E - Employee Benefit Plan  
**COMMENTS** (Clerks) - That Report be adopted.

## **11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**

- 11.1 Resolutions to expropriate land for the Brechin sewers
- 11.2 Tender Opening Report - Tim Collingwood, C.C. Tatham, correspondence dated November 17, 2004, regarding Willow Crescent Sewer Replacement.

## **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**

2004.09 Procedure Bylaw (Note: contains amendments of spring 2004)

2004.81 Bear Wise Community Funding Agreement

2004.82 911 CERB Agreement with the City of Orillia

2004.83 Emergency Management Program

A Bylaw to confirm the proceedings of Council at its twenty-fourth meeting held on the 22<sup>nd</sup> day of November, 2004.

**19. ADJOURNMENT**



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## ADDITIONS TO THE AGENDA

### COUNCIL - NOVEMBER 22, 2004

11.3 Agreement of Purchase and Sale, 750 Atherley Road. **CONFIDENTIAL  
PROPERTY MATTER.**

Bill 2004.8<sup>4</sup>~~8~~ Weinhardt Site Plan Agreement