



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL AGENDA

TOWNSHIP OF RAMARA - DECEMBER 13, 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 December 13, 2004
COMMENTS (Clerks) - That the agenda and additions thereto be adopted.

3. ADOPTION OF MINUTES

- 3.1 Minutes of Regular Council Meeting, dated November 22, 2004.
COMMENTS (Clerks) - That the Minutes be adopted as presented.

4. DISCLOSURE OF INTEREST

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

- 5.1 Report TR-26-04 Application for Adjustment of Taxes under Sections 357 and 358 of the Municipal Act.

6. DEPUTATIONS AND RECEIVING OF PETITIONS

- 6.1 Bill Clark
 - (a) allegation made on November 22, 2004, Council meeting
 - (b) status of documents presented
 - (c) request independent inquiry
 - (d) whistleblower legislation
- 6.2 Jim Snodden - letters regarding McNabb Drain Costs

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7. TENDER OPENING REPORT

8. PASSING OF ACCOUNTS

- 8.1 Voucher #15
COMMENTS (Treasury) - That accounts Voucher #15, December 13, 2004 be approved.

9. ITEMS OF INFORMATION

- 9.1 Minister of Municipal Affairs and Housing, correspondence dated November 29, 2004, regarding reporting under 2004 Municipal Performance Measurement Program (MPMP).
- 9.2 City of Pickering, memo dated November 25, 2004, regarding Fundraiser for Purchase of Victoria cross Awarded to Corporal Fred Topham.
- 9.3 City of Ottawa, correspondence dated October 28, 2004, regarding Long Range Financial Plan 2 - Hydro Ottawa Endowment Fund.
- 9.4 AMO FYI dated December 2, 2004, regarding AMO resolution on CRF reconciliation.
- 9.5 AMO Alert dated November 25, 2004, regarding Province announces expansion of services and some details of the best start plan.
- 9.6 Township of South Algonquin, correspondence dated November 17, 2004, regarding replace our flawed Current Value Assessment System.
- 9.7 Ministry of Consumer and Business Services, news release dated November 18, 2004, regarding McGuinty Government offers advice to holiday-season travellers.
- 9.8 Ministry of Consumer and Business Services, news release dated December 1, 2004, regarding retail closings over the holiday season.
- 9.9 Municipality of West Nipissing, resolution dated November 2, 2004, regarding the gasoline tax.
COMMENTS (Clerk) - That we support the resolution.
- 9.10 Township of Essa, resolution dated December 1, 2004, regarding gas tax revenue sharing.
COMMENTS (Clerk) - That we support the resolution.
- 9.11 Township of Severn, correspondence dated December 3, 2004, regarding Water Supply Agreement (Somerset/Knob Hill Water System).
COMMENTS (Clerk) - That staff prepare a report for Council.

- 9.12 Ontario's Lake Country, media advisory dated December 3, 2004, regarding new marketing initiatives and funding.
- 9.13 County of Simcoe, memorandum dated December 3, 2004, regarding Canadian Renewable Fuels Association - request for proposals.
- 9.14 Union Gas, correspondence dated November 17, 2004, regarding Notice of Application and Notice of Written Hearing, Franchise Approval and Certificate of Public Convenience and Necessity.
Note: A complete copy of the Notice and Application are available in the Clerk's office.
- 9.15 North Mara Beach Residents Association, correspondence dated November 12, 2004, regarding the health of Lake Simcoe.
- 9.16 Conservation Ontario, media release dated November 17, 2004, regarding Conservation Authorities receive funding to protect drinking water.
- 9.17 Town of Georgina, correspondence dated November 19, 2004, regarding the Authority's Flood Contingency Plan.
- 9.18 Lake Simcoe Region Conservation Authority / Nottawasaga Valley Conservation Authority, correspondence dated November 30, 2004, regarding Assimilative Capacity Inaugural Study.
- 9.19 Lagoon City Parks & Waterways Commission, minutes of meeting held October 19, 2004.
- 9.20 Township of Algonquin Highlands, resolution dated November 18, 2004, regarding 60% waste diversion from landfills.
- 9.21 C. Dickson and T. Flynn, correspondence dated December 7, 2004, regarding sewage backup, Bayshore Village.
COMMENTS (Clerk) - That we forward a copy of the memo from the CAO/Clerk dated December 6, 2004.
- 9.22 Ministry of Municipal Affairs and Housing, news release dated December 8, 2004, regarding Government Extends Greenbelt Development Freeze.
- 9.23 AMO Alert dated November 29, 2004, regarding Bill 26, the Strong Communities (Planning Amendment) Act passes third reading.
- 9.24 Report BD-19-04, Building Permits issued November 2003 -2004.
- 9.25 Lafarge North America, Brechin Quarry, correspondence dated November 9, 2004, regarding request for extension of hours of operation.
COMMENTS (Clerk) - That we grant a variance to our bylaw for two years.

- 9.26 CN Engineering Services, correspondence dated November 17, 2004, regarding Railway Crossing Improvements.
COMMENTS (Clerk) - That staff prepare a report.
- 9.27 William E. Robertson, correspondence dated November 22, 2004, regarding flooding at Fawn Bay Road property.
COMMENTS (Clerk) - That staff prepare a report.
- 9.28 John Wild, correspondence dated November 22, 2004, regarding request for additional street lighting.
COMMENTS (Clerk) - That staff prepare a report.
- 9.29 OPP media releases dated December 8th, 7th, 6th and 3rd, 2004.
- 9.30 Valerie Corbier, correspondence dated November 18, 2004, regarding request to hold wedding ceremony at Lovely Day Park (Creighton Street).
COMMENTS (Clerk) - That we request further information and staff report.
- 9.31 Diane Duffy, email dated October 28, 2004, regarding Breed Specific Legislation.
- 9.32 Ramara Canine Control Report dated November 1-30, 2004. Notes are **CONFIDENTIAL UNDER F.O.I.**
- 9.33 Crime Stoppers, correspondence dated November 30, 2004, regarding Crime Stoppers Month.
- 9.34 Orillia District Chamber of Commerce, invitation to 115th Annual Dinner Meeting on January 13, 2005.
- 9.35 Ontario Family Fishing Weekend Steering Committee, memo dated November 26, 2004, regarding 2005 Ontario Family Fishing Weekend.

10. REPORTS OF COMMITTEES

- 10.1 Committee of the Whole Meeting, November 22, 2004, Report 25/04.
10.2 Committee of the Whole Meeting, December 6, 2004, Report 26/04
COMMENTS (Clerks) - That Reports be adopted.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 11.1 Eid Attia, correspondence dated November 29, 2004, regarding a **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**

- 2004.85 Procedure Bylaw (Repeal 2004.90)
- 2004.86 Acquire Brechin Sewer Easement (Coleman)
- 2004.87 Expropriation Brechin Sewer Easement (Heitzner)
- 2004.88 Amend Bylaw 2004.65 (OSIFA Funding)
- 2004.89 CIBC VISA Purchasing Card Agreement

A Bylaw to confirm the proceedings of Council at its twenty-fifth meeting held on the 13th day of December, 2004.

19. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA

COUNCIL - DECEMBER 13, 2004

- 6.2 K. Smart Associates Limited, correspondence dated October 25th and November 29th, 2004, regarding McNabb Drain costs.

- 11.2 Offer to Purchase 750 Atherley Road. **CONFIDENTIAL PROPERTY MATTER.**