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**Township of Ramara  
Committee of the Whole  
Monday, February 6, 2017  
Report 02/17, As Amended**

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|---------|-----------------|----------------------------------|
| Present | Basil Clarke    | Mayor                            |
|         | John O'Donnell  | Deputy Mayor                     |
|         | Marilyn Brooks  | Councillor                       |
|         | Margaret Sharpe | Councillor                       |
|         | Erika Neher     | Councillor                       |
|         | John Appleby    | Councillor                       |
| Absent  | Kal Johnson     | Councillor                       |
|         | Janice McKinnon | Chief Administrative Officer     |
|         | Jennifer Connor | Legislative Services Mgr/Clerk   |
|         | Cathy Wainman   | Council/Committee Co-ordinator   |
|         | Carol James     | Treasury Services Mrg/Treasurer  |
|         | Dave Wellman    | Building/Planning Mgr/CBO        |
|         | Kathy-Jo Sipos  | Municipal Works Manager          |
|         | Dave McCarthy   | Fire & Rescue Manager/Fire Chief |
|         | Deb McCabe      | Planning/Zoning Administrator    |

## SECTION "A"

### 1. OPENING OF THE MEETING BY THE MAYOR

Committee of the Whole met at 9:30 a.m. in the Council Chambers and recommends the following to Council:

### 2. DISCLOSURE OF PECUNIARY INTEREST

### 3. DEPUTATIONS BY TOWNSHIP CONSULTANTS AND/OR STAFF

3.1 Jamie Robinson of MHBC and Bronwynne Wilton of Synthesis Agri-Food Network, presented the draft Corporate Strategic Plan. Key priorities included the following:

- Plan for Growth and Development

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- Deliver Efficient Municipal Services
  - Support Economic and Tourism Development
  - Protect significant Natural Heritage Features
  - Foster Community Connection and Engagement
  - Support a Thriving Agricultural Sector

The Members of Council were asked to review the draft plan to ensure that any items have not been missed. There will be an open house for the ratepayers to review the draft document on February 27, 2017 from 4:00 to 6:00 p.m. in the Council Chambers

CW.13.17 THAT we receive the draft Corporate Strategic Plan presented by Jamie Robinson of MHBC and Bronwynne Wilton of Synthesis Agri-Food Network.

Questions from Media & Public regarding items pertaining to the deputation/presentation

Janet Johnson asked if the public would be able to see as the document progresses along and in particular with respect to Heritage Features and if so, where will they be able to find the information.

#### 4. CULTURE & RECREATION SERVICES

#### 5. ENVIRONMENTAL SERVICES

#### 6. PLANNING & DEVELOPMENT SERVICES

6.1 CW.14.17 THAT we receive the memo from the Planning/Zoning Administrator dated February 6, 2017, regarding Zoning Bylaw Amendment File Z-1/17.  
AND THAT the statutory public meeting be scheduled for March 13, 2017.

6.2 CW.15.17 THAT we initiate a housekeeping amendment to Ramara Zoning Bylaw 2005.85 to delete Special Provision 9 from the DC-9 zone on 4250 Hopkins Bay.  
AND THAT we give notice of a public meeting scheduled for March 27, 2017.

CW.16.17 THAT staff prepare a report regarding Development Charges in the Ramara Industrial Park to consider:

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- not charging development charges on non-residential properties with the exception of the Rama Road Economic Development Corridor;
  - sewer and water development charges on a flat rate per acre basis;
  - including sewer and water development charges in the price of the land;
  - a First Right of Refusal in all Industrial Park land sales.

AND THAT we freeze all sales within the Ramara Industrial Park until the end of March or until this matter is settled whichever comes sooner.

## 8. TRANSPORTATION SERVICES

- 8.1 CW.17.17 THAT we receive the memo from the Manager of Municipal Works regarding 2016/17 winter plow incidents.
- 8.2 CW.18.17 THAT a “No Camping, No Overnight Parking, No Fires” sign be installed at the Courtland Street lake Access. *(Report WD-02-17)*
- 8.3 CW.19.17 THAT Schedule “A” of Bylaw 2013.43, being a Bylaw to Decrease the Rate of Speed of Motor Vehicles other than the Statutory Speed Limits, be amended to remove the 30 km speed limit over the four bridges on Poplar Crescent. *(Report WD-03-17)*
- 8.4 Report WD-04-17 regarding Bluebird Park Parking was discussed and the suggested motion defeated.

## 9. ADMINISTRATION/FINANCE/PERSONNEL

- 9.1 CW.20.17 THAT we receive Report CD-05-17 regarding The Municipal Elections Modernization Act, 1996 – Bill 181 regarding changes to the Municipal Elections Act as information;  
AND THAT we maintain the existing first-past-the-post election model for the 2018 municipal election. *(Report CD-05-17)*
- 9.2 CW.21.17 THAT we accept the proposal received from Jardine Lloyd Thompson Canada Inc. (JLT), in the amount of \$464,288 plus applicable taxes, for general insurance coverage from March 1, 2017 to March 1, 2018. *(Report TR-01-17)*

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- 9.3 CW.22.17 THAT we receive the memo from the Manager of Treasury Services regarding Council Pay.  
AND THAT Council method of payment remain the status quo.
- 9.4 CW.23.17 THAT we receive the memo from the Manager of Treasury Services regarding surplus tax sale money.
- 9.5 CW.24.17 THAT we establish a hiring committee comprised of Councillors Appleby and Johnson and the CAO to bring 2 applicants for the position of Environmental Services Manager to be considered by Council.

## 10. CLOSED SESSION, IF REQUIRED

- 10.1 CW.25.17 THAT we appoint Beryl Bertrand to the Brechin & Beyond Committee for the balance of the term ending November 2018.

## SECTION "B"

### 7. PROTECTIVE SERVICES

- 7.1 CW.26.17 ~~THAT invoice #3870 be paid in full to cover the costs of Ramara Fire and Rescue Services' response.~~  
*Section B (Motion CW.26.17) was defeated by Resolution CR.60.17 dated February 13, 2017.*

### 11. ADJOURNMENT

Committee of the Whole adjourned at 12:05 p.m.