
**Township of Ramara
Committee of the Whole
Monday, March 6, 2017
Report 03/17**

Present	Basil Clarke	Mayor	
	John O'Donnell	Deputy Mayor	
	Marilyn Brooks	Councillor	
	Margaret Sharpe	Councillor	
	Erika Neher	Councillor	
	Kal Johnson	Councillor	
	John Appleby	Councillor	
	Janice McKinnon	Chief Administrative Officer	
	Jennifer Connor	Legislative Services Mgr/Clerk	
	Cathy Wainman	Council/Committee Co-ordinator	
	Dave Wellman	Building/Planning Mgr/CBO	
	Kathy-Jo Sipos	Municipal Works Manager	
	Dave McCarthy	Fire & Rescue Manager/Fire Chief	
Greg Cufaro	Bylaw Enforcement Officer		
Caroline Schiavone	Recreation Co-ordinator		

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

4. ENVIRONMENTAL SERVICES

- 4.1 CW.27.17 THAT we receive the memo from the Accounting Clerk regarding Reading of Meters.

5. PLANNING & DEVELOPMENT SERVICES

6. PROTECTIVE SERVICES

- 6.1 CW.28.17 THAT we receive Report No. BP-08-17
AND THAT we do not adopt any bylaw(s) relating to the restriction or regulation of the use of Airbnb's or Short Term Accommodation Rental properties within the Township of Ramara, at this time.
AND THAT we do not adopt any noise bylaw(s) within the Township of Ramara at this time.
AND THAT staff further research regulations and policies including cost recovery for enforcement regarding Short Term Rentals.
AND THAT we request Detachment Commander Pat Morris attend a meeting regarding noise complaints and why we cannot get the information.
- 6.2 CW.29.17 THAT we receive Report No. BP-07-17 regarding Bylaw Complaint Fees
- 6.3 CW.30.17 THAT invoice #0479 be paid in full to cover the costs of Ramara Fire and Rescue Services' response. (*Report FD-06-17*)

Question Period for the Media and Public regarding Protective Services Agenda Items

Corrine Ingall inquired if they would receive weekly updated on the progress of the research of the Short Term Rentals.

Tim Ingall asked if the \$25.00 fee for complaints would be refundable if complaint was found to be legitimate.

Dave Ellis asked how the City of Toronto was able to charge someone regarding Short Term Rentals.

7. TRANSPORTATION SERVICES

- 7.1 CW.31.17 THAT the Annual Spring Road Tour be scheduled for Wednesday, April 26, 2017.
- 7.2 CW.32.17 THAT we receive the memo from the Municipal Works Manager regarding 2017 Winter Plow Incidents.
- 7.3 CW.33.17 THAT we receive the memo from the Municipal Works Manager regarding an employee injury.

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- 7.4 CW.34.17 THAT we receive the memo from the Chief Administrative Officer regarding the bi-annual bridge inspections.
- 7.5 CW.35.17 THAT we contract with Pollards for 2017 and 2018 to supply and apply Dust Master 20 on approximately 179 km of roads at the bid price of \$128,700 plus tax for 2017 and \$133,250 for 2018.
AND THAT we contract with A&G The Road Cleaners to sweep 66.4 kilometers at a rate of \$50,400 plus tax for 2017.
AND THAT we take as information Works will contract Zimmer Air Services for the Application of the mosquito larvicide granular for the 2017 mosquito larvicide program at a rate of \$17,109 plus tax.
AND THAT the successful bidders be so advised. (*Report WD-05-17*)
- 7.6 CW.36.17 THAT we amend the fees and charges bylaw by increasing the fee of long grass for second and subsequent infractions to \$600.00 each.
(*Report WD-06-17*)
- 7.7 CW.37.17 THAT we amend the fees and charges bylaw to add a fee for the delivery of excess soil at \$100/tandem load within 20 kilometers. Each additional kilometer to be set at \$2.00/km. (*Report WD-07-17*)

8. ADMINISTRATION/FINANCE/PERSONNEL

- 8.1 CW.38.17 THAT we recess the Audit Committee at this time.
AND THAT we advise the Audit Committee Members.
- 8.2 CW.39.17 THAT we adopt the changes to the Township of Ramara policy for Criminal Record Checks and Vulnerable Sector Screening.
AND THAT we require staff and volunteers to sign an annual offence declaration. (*Report AD-02-17*)
- 8.3 CW.40.17 THAT we receive the memo from the Chief Administrative Officer regarding the 2017 Resident Service Satisfaction Survey
- 8.4 CW.41.17 THAT the Ramara Public Library Board be advised about using the Township's logo to promote their initiatives.

Questions from the media and public regarding Administration/Finance/Personnel

Janet Johnson acknowledged that she can copy and paste something from a website and use it on her Facebook page and asked why the Library could not do the same.

9. CULTURE & RECREATION SERVICES

- 9.1 CW.42.17 THAT we offer use of the Ramara Centre to the Uptergrove Public School Parent Council at the Non-Profit rate of \$150 plus applicable taxes for their craft show and sale in the Fall of 2017. (*Report RD-02-17*)

10. CLOSED SESSION, IF REQUIRED

We went into Closed Session from 12:30 p.m. to 1:22 p.m. to discuss a property matter and three personal matters.

We came out of Closed Session from 12:55 to 12:56 to pass the following motion.

CW.43.17 THAT we proceed past the 1:00 p.m. adjournment hour for the purpose of completing the agenda.

- 10.1 CW.44.17 THAT we discussed a property matter.
AND THAT staff proceed as directed.

CW.45.17 THAT we discussed three personal matters.
AND THAT staff proceed as directed.

11. ADJOURNMENT

Committee of the Whole adjourned at 1:24 p.m.