



# THE CORPORATION OF THE TOWNSHIP OF RAMARA

*Proud History - Progressive Future*

## Council Minutes

March 13, 2017

The first meeting for the month of March for the Council of the Township of Ramara was held at the Administration Building in Brechin with the following members and staff in attendance:

Present:	Mayor	Basil Clarke
	Deputy Mayor	John O'Donnell
	Councillor	Marilyn Brooks
	Councillor	Margaret Sharpe
	Councillor	Erika Neher
	Councillor	Kal Johnson
	Councillor	John Appleby

Also Present:	Chief Administrative Officer	Janice McKinnon
	Mgr. of Legislative Services/Clerk	Jennifer Connor
	Planning & Zoning Administrator	Deb McCabe

### 1. OPENING OF THE MEETING

Mayor Clarke opened the meeting at 7:00 p.m.

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

RESOLUTION NUMBER CR.95.17

**MOVED BY: SHARPE**

**SECONDED BY: BROOKS**

THAT the Agenda and any additions thereto dated February 27, 2017 be adopted as presented.

**CARRIED.**

### 3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.96.17

**MOVED BY: SHARPE**

**SECONDED BY: BROOKS**

THAT the Council Meeting Minutes dated February 27, 2017, be adopted.

**CARRIED.**

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4. DISCLOSURE OF PECUNIARY INTEREST
5. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN
6. PUBLIC MEETINGS

See Public Planning meeting minutes.

RESOLUTION NUMBER CR.97.17

**MOVED BY: O'DONNELL**

**SECONDED BY: BROOKS**

THAT we receive Report BP-03-17 dated March 13, 2017 regarding Zoning Bylaw Amendment File Z-1/17;

AND THAT a recommendation by staff be brought forward for consideration following the public meeting.

**CARRIED.**

7. DEPUTATIONS, PRESENTATIONS AND RECEIVING OF PETITIONS

8. COMMUNICATIONS – CONSENT AGENDA

- 8.1 Bruce Stanton MP, North Simcoe Riding Report – March 2017

**Clerk's Recommendation: Receive as Information.**

- 8.2 Ministry of Education correspondence dated March 6, 2017 regarding Strengthening the Future of Rural Education in Ontario

**Clerk's Recommendation: Receive as Information.**

- 8.3 County of Simcoe correspondence dated February 14, 2017 regarding Resolution for Paramedic Services Dispatch Advocacy

**Clerk's Recommendation: Receive as Information.**

- 8.4 AMO Communications:

- a) AMO Watchfile dated March 2, 2017
- b) AMO Communications dated February 24, 2017 – MEPCO, OMERS Announces 2016 Investment Returns
- c) AMO Communications dated March 3, 2017 Strategy for a Waste-Free Ontario: Building the Circular Economy

- d) AMO Communications dated March 8, 2017 Highlights of Bill 68 – Modernizing Municipal Legislation
- e) AMO Watchfile dated March 9, 2017  
**Clerk’s Recommendation: Receive as Information.**

8.5 Staff To Do’s dated March 6, 2017

**Clerk’s Recommendation: Receive as Information.**

8.6 MPAC correspondence dated January 10, 2017 regarding 2016 Assessment Update Municipal Summary Report

**Clerk’s Recommendation: Receive as Information.**

8.7 Ontario Good Roads Association correspondence dated March 6, 2017 regarding Election of 2017 – 2018 Board of Directors

**Clerk’s Recommendation: Receive as Information.**

8.8 Ontario Stone, Sand and Gravel Association News Release dated February 27, 2017 regarding Carden Quarry Winning 2016 OSSGA Industry Recognition Award

**Clerk’s Recommendation: Receive as Information.**

8.9 Correspondence from Recreation Coordinator dated March 13, 2017 regarding Brechin Public School Parent Council

**Clerk’s Recommendation: Receive and donate a certificate for one week at Camp Ramara in the amount of \$110.00.**

8.10 Proposed Amendment, 2017 Ramara Fire and Rescue Services Budget

**Clerk’s Recommendation: Receive and Amend the Budget**

8.11 Building Permit Comparison dated February 28, 2017

**Clerk’s Recommendation: Receive as Information.**

8.12 Canine Control Monthly Report – February 2017

**Clerk’s Recommendation: Receive as Information.**

8.13 Deputy Mayor O’Donnell Expense Claim for attending ROMA Conference in January 2017.

**Treasurer’s Recommendation: Receive and approve.**

- 8.14 Deputy Mayor O'Donnell Meeting Compensation dated February 2017  
**Treasurer's Recommendation: Receive and approve.**
- 8.15 Deputy Mayor O'Donnell Expense Claim dated February 2017  
**Treasurer's Recommendation: Receive and approve.**
- 8.16 Ontario Farmland Trust correspondence regarding The Future of Farming & Farmland Protection in Ontario – 2017 Farmland Forum  
**Clerk's Recommendation: Receive as Information.**
- 8.17 Correspondence from Sandy Cousins regarding request the use of park located in Bayshore Village on August 26, 2017  
**Clerk's Recommendation: Receive and grant permission to use the park on August 26, 2017.**
- 8.18 The Corporation of the United Townships of Head, Clara & Maria correspondence dated February 21, 2017 regarding Building Code Changes – B-09-09-03  
**Clerk's Recommendation: See CR.99.17.**
- 8.19 Township of Lake of Bays correspondence dated February 23, 2017 regarding Resolution regarding Schedule 5 of Bill 7 – An Act to Amend or Repeal Various Acts with respect to Housing and Planning (Property Standards)  
**Clerk's Recommendation: Receive as Information.**
- 8.20 Corporation of the Municipality of Thames Centre correspondence dated February 28, 2017 regarding request to the Premier and Minister of Education to develop a policy that allows individual elementary and secondary schools to have AED installed.  
**Clerk's Recommendation: Receive as Information.**
- 8.21 County of Simcoe correspondence regarding 2017 Bursary Program  
**Clerk's Recommendation: Receive and contribute to the bursary program for 2017.**
- 8.22 Lagoon City Parks & Waterways Commission memo dated March 13, 2017 regarding budget amendment.  
**RECOMMENDED RESOLUTION: THAT we post the required Notice to amend the Lagoon City Parks & Waterways budget by increasing the Transfer from reserve (Bridge Repairs) from \$200,000. to \$275,000. for the replacement of the south footbridge.**

RESOLUTION NUMBER CR.98.17

**MOVED BY: BROOKS**

**SECONDED BY: SHARPE**

THAT we adopt the recommendations of Items 8.1 to 8.22 as set out in the Consent Agenda and Additions thereto, dated February 27, 2017 with the exception of items 8.18.

**CARRIED.**

RESOLUTION NUMBER CR.99.17

**MOVED BY: APLPEBY**

**SECONDED BY: NEHER**

THAT we support the Corporation of the United Townships of Head, Clara & Maria correspondence dated February 21, 2017 regarding Building Code Changes–B-08-09-03.

**CARRIED.**

9. REPORTS OF COMMITTEES

9.1 RESOLUTION NUMBER CR.100.17

**MOVED BY: APPLEBY**

**SECONDED BY: NEHER**

THAT we adopt the Committee of the Whole Report 03/17 dated March 6, 2017 as presented.

**CARRIED.**

9.2 RESOLUTION NUMBER CR.101.17

**MOVED BY: NEHER**

**SECONDED BY: JOHNSON**

THAT we receive the Longford Community Centre minutes dated January 10, 2017 as information.

**CARRIED.**

9.3 RESOLUTION NUMBER CR.102.17

**MOVED BY: O'DONNELL**

**SECONDED BY: SHARPE**

THAT we receive the Orillia and Area Physician Recruitment and Retention meeting minutes dated January 17, 2017 and February 21, 2017 as information.

**CARRIED.**

9.4 RESOLUTION NUMBER CR.103.17

**MOVED BY: O'DONNELL**

**SECONDED BY: SHARPE**

THAT we receive the Medical Board Minutes dated March 2, 2017 as information.

**CARRIED.**

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

RESOLUTION NUMBER CR.104.17

**MOVED BY: SHARPE**

**SECONDED BY: BROOKS**

THAT we appoint Deputy Mayor O'Donnell and Councillor Kal Johnson as an alternate to the Orillia & Area Physician Recruitment & Retention Committee.

**CARRIED.**

11. UNFINISHED BUSINESS

12. LONG TERM INITIATIVES

- 12.1 Casino Funding
- 12.2 Municipal owned quarry on Concession Road D-E
- 12.3 Energy Conservation
- 12.4 Beach Maintenance
- 12.5 Public Transit
- 12.6 Revenue Generating Enterprises

13. SIMCOE COUNTY COUNCIL UPDATE

Mayor Clarke clarified the County funding to Lake Country, being set up much like Cycle Simcoe.

14. ANNOUNCEMENTS AND ENQUIRIES – MEMBERS OF COUNCIL

Councillor Marg Sharpe asked when the report from staff was expected regarding the request from the Canada 150 Committee for celebrations in Lagoon City /Brechin on July 1, 2017?

15. REQUESTS FOR REPORTS FROM COUNCIL MEMBERS

16. NOTICES OF MOTION

17. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

Janet Johnson stated that the January Orillia & Area Physician Retention & Recruitment Committee minutes noted a tour coming up in February with a potential doctor but the February minutes did not provide an update and she asked for an update as to how the tour went with the doctor.

Janet Johnson noted the minutes of the Medical Board were misleading concerning Dr. Laudanski's participation with the Health Group and requested clarification on his participation with the group as his practice is established in Beaverton.

Corrine Ingalls asked why the report concerning short term rentals was not placed on the staff "To Do" list.

Corrine Ingalls asked if she was able to see the Township 2016 actuals as a member of the audit committee now that the committee has recessed for a period.

18. BILLS & BYLAWS

2017.11 – A Bylaw to Amend Bylaw 2013.43 Being a Bylaw to Decrease the Rate of Speed of Motor Vehicles other than the Statutory Speed Limits

RESOLUTION NUMBER CR.105.17

**MOVED BY: SHARPE**

**SECONDED BY: BROOKS**

THAT Bill 2017.11 be considered read a first, second and third time and finally passed as a bylaw. **CARRIED.**

19. CLOSED SESSION – IF REQUIRED

RESOLUTION NUMBER CR.106.17

**MOVED BY: JOHNSON**

**SECONDED BY: NEHER**

THAT we now enter closed session at 8:10 p.m. in accordance with Section 239(2) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED.**

RESOLUTION NUMBER CR.107.17

**MOVED BY: NEHER**

**SECONDED BY: JOHNSON**

THAT we do now rise from Closed Session at 8:17 p.m. and report.

**CARRIED.**

19.1 RESOLUTION NUMBER CR.108.17

**MOVED BY: APPLEBY**

**SECONDED BY: NEHER**

THAT we adopt the Closed Session Council Minutes dated February 27, 2017, be adopted as presented.

**CARRIED.**

19.2 RESOLUTION NUMBER CR.109.17

**MOVED BY: APPLEBY**

**SECONDED BY: NEHER**

THAT we adopt the Closed Session Committee of the Whole minutes dated March 6, 2017, be adopted as presented.

**CARRIED.**

19.3 RESOLUTION NUMBER CR.110.17

**MOVED BY: O'DONNELL**

**SECONDED BY: BROOKS**

THAT we discussed a potential litigation matter  
AND THAT staff proceed as directed.

**CARRIED.**

19.4 RESOLUTION NUMBER CR.111.17

**MOVED BY: BROOKS**

**SECONDED BY: SHARPE**

THAT we receive the canine control report and the bylaw enforcement report dated February and March 6, 2017 as presented.

**CARRIED.**

20. CONFIRMATION BYLAW

RESOLUTION NUMBER CR.112.17

**MOVED BY: JOHNSON**

**SECONDED BY: NEHER**

THAT Bylaw 2017.15, a bylaw to confirm the proceedings of Council meeting held on the 13<sup>th</sup> day of March 2017, be considered read a first, second and third time and finally passed.

**CARRIED.**



21. ADJOURNMENT

RESOLUTION NUMBER CR.113.17

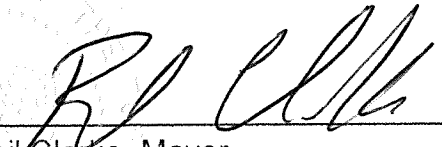
**MOVED BY: NEHER**

**SECONDED BY: JOHNSON**

THAT we now adjourn at 8:21 p.m. until March 27, 2017 at 7:00 p.m.

**CARRIED.**



  
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Basil Clarke, Mayor

  
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Jennifer Connor, Clerk