
**Township of Ramara
Committee of the Whole
Monday, April 3, 2017
Report 05/17**

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
	Kathy-Jo Sipos	Municipal Works Manager
	Dave McCarthy	Fire & Rescue Services Mgr/Fire Chief
	Tony Stong	Fire Prevention Officer
	Carol James	Treasury Services Mgr/Treasurer

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 Chris Carrier, Fire Marque, addressed the Members of Council regarding Fire Department cost recovery from insurance companies.

CW.60.17 THAT we receive the presentation by Chris Carrier of Fire Marque.
AND THAT staff prepare a report.

Janet Johnson asked two questions:

- What ethics are involved in advertising Fire Marque to the public?
- If I rented out my property short term, would my insurance cover the Fire Department costs for a water rescue for my tenants?

4. PROTECTIVE SERVICES

4.1 CW.61.17 THAT we receive the 2016 Fire Response Statistics.

4.2 CW.62.17 THAT we receive the 2016 fourth quarter ambulance response statistics.

4.3 CW.63.17 THAT we continue to provide Level B tiered response for daytime medical calls between 9:30 a.m. and 7:00 p.m. and Level A tiered response for nighttime medical calls between 7:00 p.m. and 9:30 a.m.
AND THAT Bylaw 2014.05 be amended to reflect the Level of Service.
(Report FD-08-17)

4.4 CW.64.17 THAT we receive the County of Simcoe Report CCW-17-108 regarding Paramedic Services 2016 Demand and Performance Update.

CW.65.17 THAT we enter into an agreement with Fire Marque for Fire Department cost recovery from insurance companies.

6. ADMINISTRATION/FINANCE/PERSONNEL

6.1 CW.66.17 THAT we declare May 22 through May 29, 2017 as National Access Week.
AND THAT we host an Accessibility Awareness event at the Administration Centre and the Ramara Centre during National Access Week. *(Report CD-09-17)*

6.3 CW.67.17 THAT we apply to the Government of Canada's "Connect to Innovate" program to extend and enhance broadband internet service to households and businesses in rural areas of the Township of Ramara partnering with Point to Point Broadband. *(Report CD-04-17)*

5. TRANSPORTATION SERVICES

- 5.1 CW.68.17 THAT we accept the bid from Jim Wilson Chevrolet for the purchase of two pickup trucks in the amount of \$62,870 plus tax;
AND THAT the amount over \$60,000 be financed by the equipment reserve fund;
AND THAT trucks #15 and 29 be included in the Treasurer's surplus report to be sold and those funds returned to the equipment reserve fund.
(Report WD-12-17)
- 5.2 CW.69.17 THAT we receive the Municipal Works Manager's memo dated April 3, 2017 regarding Municipal Works Incident Report.
- 5.3 CW.70.17 THAT we authorize the Mayor and Clerk to enter into a road use agreement with Ellis Don Chant Joint Venture for Sideroad 5 between Canal Road and Concession Road 1. *(Report WD-13-17)*

Janet Johnson asked if the Township is now purchasing white vehicles prior to the rebranding initiative taking place.

7. CULTURE & RECREATION SERVICES

8. ENVIRONMENTAL SERVICES

- 8.1 CW.71.17 THAT we receive the verbal update from the Chief Administrative Officer regarding status of the Lake Simcoe Region Conservation Authority.

9. PLANNING & DEVELOPMENT SERVICES

- 9.1 CW.72.17 THAT we receive the memo from the Committee of Adjustment Secretary-Treasurer regarding Minor Variance File A-1/17;
AND THAT we retain Ed Veldboom, to represent the Township's interests with respect to OMB Case No. PL170185.

10. CLOSED SESSION, IF REQUIRED

We went into Closed Session from 12:32 p.m. to 12:55 p.m. to discuss three personal matters.

SECTION "B"

- 4.5 CW.73.17 THAT we require the Township Canine Officers to each work an additional 5 hours per week to conduct door-to-door dog license sales at \$25.00 each for a period of two months;
AND THAT residents who refuse to license their dogs be charged a \$100.00 fine in accordance with the Canine Control Bylaw 2005.76.
(Report CD-08-17)

SECTION "C"

- 6.2 CW.74.17 THAT we proceed with an internet/telephone election for the 2018 municipal election;
AND THAT the Clerk prepare the necessary bylaw authorizing the alternative voting method. *(Report CD-07-17)*

11. ADJOURNMENT

Committee of the Whole adjourned at 12:55 p.m.