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Township of Ramara  
Committee of the Whole  
Monday, May 1, 2017  
Report 06/17, As Amended

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Present	Basil Clarke	Mayor
	John O'Donnell	Deputy Mayor
	Marilyn Brooks	Councillor
	Margaret Sharpe	Councillor
	Erika Neher	Councillor
	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
	Carol James	Treasury Services Mgr/Treasurer
	Tony Stong	Deputy Fire Chief/Fire Prevention Officer

**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**

**4. TRANSPORTATION SERVICES**

- 4.2 CW.176.17 THAT we authorize the Road Superintendent to petition for a municipal drain on Concession Road 9 east of County Road 169 under the Road Authority;

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AND THAT our drainage engineer attend a Committee of the Whole meeting to review the drain process with Council, staff and property owners with an interest in the drain. (*Report WD-15-17*)

4.3 CW.177.17 THAT we defer Report WD-16-17 regarding Concession Road 10 Road Improvements until after the developer's deputation to Council on May 8, 2017.

4.4 CW.178.17 THAT we receive the memo from the Municipal Works Manager regarding Municipal Works Incident Report.

## 5. ADMINISTRATION/FINANCE/PERSONNEL

5.1 CW.179.17 THAT we receive Report TR-06-17 regarding Tax Collection, as information.

5.2 CW.180.17 THAT we receive Report TR-07-17 as information;  
AND THAT we approve the request from the Brechin & Beyond Committee to setup a Pay Pal Account for accepting payments to their account.

5.3 CW.181.17 THAT we receive Report TR-08-17 regarding the 2016 Statement of Treasurer.

5.5 CW.183.17 THAT we discussed the Lagoon City Parks & Waterways Shorewall Inspection Invoices and the recent request for financing.  
AND THAT we advise the Township will not be financing the shorewall inspection invoices.

## 6. CULTURE & RECREATION SERVICES

6.1 CW.184.17 THAT we forward the Ramara Trails Committee's comments as set out in Report RD-03-17 to Cycle Ontario regarding the 2017 Cycle Ontario Strategic Draft Plan.  
AND THAT the comments be circulated to the County of Simcoe.

## 7. ENVIRONMENTAL SERVICES

CW.185.17 THAT staff prepare a report regarding how many cubic metres of water is being used by the Fire Department and by the general public at the Fire Hall 1 tap.

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## 8. PLANNING & DEVELOPMENT SERVICES

CW.186.17 THAT we investigate the timing to rescind OPA #18 at the County;  
AND THAT we investigate the impact of this on the new Official Plan.

CW.187.17 THAT we request a report from the Building and Planning Manager/CBO regarding where the water will be directed when a parking lot for trucks is constructed at County Road 45 and Sideroad 15.

## 9. PROTECTIVE SERVICES

9.1 CW.188.17 THAT we defer Report FD-10-17 regarding the Fireworks Display at the Brechin Ball Park until the Deputy Fire Chief has reviewed the proposal from the Pyro Technician.

9.2 CW.189.17 THAT we receive Report FD-08-17 regarding Fourth Quarter Ambulance Response Statistics;  
AND THAT the Deputy Fire Chief provide a report on the number of “A” responses and “B” responses in his next report.

## 10. CLOSED SESSION, IF REQUIRED

We went into Closed Session from 11:02 a.m. to 11:19 a.m. to discuss a personal matter.

### SECTION "B"

5.4 CW.182.17 THAT we receive the memo from the Treasury Services Manager regarding Water Costs – Water Tower.

Motion CW.182.17 became Section ‘B’ by CR.204.17 and subsequently adopted by CR.206.17.

### SECTION "C"

4.1 CW.175.17 THAT a bylaw be presented to Council to declare the one-foot reserve, at the end of Ash Crescent, shown as Block D on Plan M-125, as a public highway. *(Report WD-14-17)*

Motion CW.175.17 became Section ‘C’ by CR. 207.17 and was subsequently adopted by CR.208.17

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## 11. ADJOURNMENT

Committee of the Whole adjourned at 11:20 a.m.