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Township of Ramara  
Committee of the Whole  
Monday, June 19, 2017, As Amended  
Report 09/17

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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
	Dave Wellman	Building/Planning Mgr/CBO
	Dave McCarthy	Fire & Rescue Services Mgr/Fire Chief
	Carol James	Treasury Services Mgr/Treasurer

SECTION 'A'

1. OPENING OF THE MEETING BY THE MAYOR

Committee of the Whole met at 9:43 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

CW.222.17 THAT we draft a plan to ensure that we do not miss any changes to the Lake Simcoe Protection Act in 2018 regarding the Bayshore Village Effluent Spray Fields.  
AND THAT we request availability from Patrick Brown and Jill Dunlop to attend a site visit;

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AND THAT C.C. Tatham & Associates be requested to attend a future meeting concerning the status of recognizing the Bayshore Village spray fields as a recognized waste treatment facility.

## 5. PLANNING & DEVELOPMENT SERVICES

5.1 CW.223.17 THAT we amend Schedule of Bylaw 2008.63, the Tariff of Fees for the Processing of Planning Applications as follows:

- o Validation of Title Applications \$500.00
- o Recirculation of Consent and  
Minor Variance Applications \$250.00

*(Report BP-32-17)*

Jim Ingall questioned if the OPP are called to a property in Ramara, is the Township charged for that call? He also asked if there is a charge if SWAT is put on notice/standby.

Corrine Ingall asked how long will the advertising for Committee members be posted?

## 6. PROTECTIVE SERVICES

6.1 CW.224.17 THAT notification signs be added to 911 blades if alternate power sources are present.

## 7. TRANSPORTATION SERVICES

7.1 CW.225.17 THAT we amend the Parking Bylaw to include the Ramara Trail Head at the Queen Street road allowance as "Parking for Trail Users Only" and "No Overnight Parking";  
AND THAT we purchase and install signage at the location.  
*(Report RD-04-17)*

7.2 CW.226.17 THAT we defer the quarry haul route agreement between The Corporation of the Township of Ramara and 1300488 Ontario Ltd. (Rama Landscape Quarry) to the next Committee of the Whole meeting. *(Report WD-22-17)*

7.3 CW.227.17 THAT we enter into a road agreement with the property owner of 5772 Kirkfield Road to allow him to construct a driveway on Township property at the end of Lowanda Lane, shown on Plan 51M-197, Blocks 13 and 14.  
*(Report WD-24-17)*

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CW.229.17 THAT we defer the matter regarding the property owner at 3848 Sideroad 15 cropping on the Township unopened road allowance.

Paul Attia asked what date will Council discuss the quarry haul route agreement.

## 8. ADMINISTRATION/FINANCE/PERSONNEL

8.1 CW.230.17 THAT we change the budget meeting dates from November 8<sup>th</sup> and 9<sup>th</sup>, 2017 to November 22<sup>nd</sup> and 23<sup>rd</sup>, 2017.

CW.231.17 THAT we request the Auditors to present the 2016 Financial Statements at the July 24, 2017 Council meeting or in the alternative provide a detailed explanation as to why they are not ready to do so.

Janet Johnson asked what the ideal time is for Financial Statements and Year End Reporting to be available.

Jim Ingall asked if that information from the Treasurer regarding the status of the audit would be beneficial to the Members of Council in answering questions from the public.

## 9. CULTURE & RECREATION SERVICES

9.1 CW.232.17 THAT we receive the request from Kevin Kea, Owner/Operator of Keggers on the Green regarding the Canada 150 Celebrations.  
AND THAT we advise we have no objections to the proposed extended licensed area on Friday, July 30, 2017.  
AND THAT Council approve this motion on June 19, 2017 prior to Council ratification.

## 10. CLOSED SESSION, IF REQUIRED

We went into Closed Session from 12:25 a.m. to 12:35 p.m. to discuss a property matter.

### SECTION 'B'

5.2 CW.233.17 THAT we defer Report BP-33-17 regarding Short Term Rentals and Noise Bylaw;  
AND THAT we establish a Short Term Rental Ad Hoc Committee consisting of 2 Members of Council, 3 Residents and 1 staff person from the Building/Planning Department.

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AND THAT staff draft Terms of Reference for this Committee to present to Council;

AND THAT the Committee review the regulations and restrictions concerning Short Term Rentals and make a presentation to Council.  
(Report PB-33-17)

### SECTION 'C'

CW.234.17 THAT the Council Planning & Development Services Liaison be notified of meetings between staff and potential developers at the discretion of the developer.

### SECTION 'D'

~~7.4 CW.228.17 THAT we accept the fuel tender from Ultramar for the supply and delivery of fuel for the next three years. (Report WD-25-17)~~

Council defeated section D on June 26, 2017 by CR.287.17

## 11. ADJOURNMENT

Committee of the Whole adjourned at 12:35 p.m.