



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Lagoon City Parks & Waterways Commission Minutes

Thursday, July 13, 2017

A meeting of the Lagoon City Parks & Waterways Commission (LCPWC) was held at the Township of Ramara Administration Centre with the following members and staff present:

Present	Chair	Todd Billinger
	Commissioner	Robert Para
	Commissioner	Robert Poyntz
	Deputy Mayor	John O'Donnell
	Councillor	Kal Johnson
	Secretary	Cathy Wainman

1. OPENING OF THE MEETING

Chair, Todd Billinger opened the meeting at 9:33 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS & RECEIVING OF PETITIONS

- 3.1 Tim Collingwood, C.C. Tatham & Associates, provided the Commission Members with an overview of the suction dredging process the Commission went through back in 2012; explained the differences in suction and traditional dredging methods and equipment; and the additional costs and steps associated with suction dredging.

Tim Collingwood confirmed a review of the recent Hunt survey and the canal survey from 2011 will help determine which areas should be dredged this year.

RESOLUTION NUMBER PW.71.17

MOVED BY: PARA

SECONDED BY: POYNTZ

THAT we receive the deputation by Tim Collingwood of C.C. Tatham & Associates regarding suction dredging and canal depth survey.

AND THAT C.C. Tatham & Associates review the canal surveys, start preparing the tendering documentation, and proceed with obtaining permits and approvals for 2017 dredging projects.

CARRIED.

- 3.2 Georgi Jennings addressed the LCPW Commission with respect to communication. In her opinion, the LCPW and Ramara Council are not communicating information in a timely manner and suggests: agendas to be posted sooner and draft minutes to be posted within 48 hours of the meeting; questions posed during a meeting to be answered in the minutes; minutes do not convey enough information; decisions are being made that affect property and lifestyles; good communication builds trust and the community trusts you to look after their financial interests.

RESOLUTION NUMBER PW.72.17

MOVED BY: O'DONNELL SECONDED BY: JOHNSON

THAT we receive the deputation by Georgi Jennings regarding communication.

CARRIED.

4. MINUTES OF PREVIOUS MEETING

4.1 RESOLUTION NUMBER PW.73.17

MOVED BY: O'DONNELL SECONDED BY: POYNTZ

THAT we adopt the minutes of the LCPW meeting held June 8, 2017, as presented.

CARRIED.

5. PASSING OF ACCOUNTS AND BUDGETS

5.1 RESOLUTION NUMBER PW.74.17

MOVED BY: O'DONNELL SECONDED BY: POYNTZ

THAT we approve Accounts Voucher #7 dated July 13, 2017 as presented.

CARRIED.

5.2 RESOLUTION NUMBER PW.75.17

MOVED BY: POYNTZ SECONDED BY: JOHNSON

THAT we adopt the Variance Report to June 30, 2017.

CARRIED.

6. ITEMS OF INFORMATION

6.1 RESOLUTION NUMBER PW.76.17

MOVED BY: O'DONNELL SECONDED BY: PARA

THAT we receive the information from WCI Environmental dated June 15, 2017 regarding restoration of Lagoon City waterways, as information.

CARRIED.

6.2 RESOLUTION NUMBER PW.77.17

MOVED BY: O'DONNELL **SECONDED BY: PARA**

THAT we receive the memo from the LCPW Secretary regarding Bylaw Enforcement.
AND THAT we request Council to allow the Bylaw Enforcement Officer to enforce bylaws on behalf of the Lagoon City Parks & Waterways (LCPW) Commission at the cost of the LCPW Commission.

AND THAT we request Council to permit the Works Department to assist in harvesting operations at the cost of the LCPW Commission.

AND THAT we request Council to permit the Environmental Services Department to assist with the circulation pump systems in the Lagoon City canals at the cost of the LCPW Commission.

CARRIED.

6.3 RESOLUTION NUMBER PW.78.17

MOVED BY: PARA **SECONDED BY: O'DONNELL**

THAT we approve the Lagoon City Shorewall Inspection Program Overview from Rob Para, as amended.

AND THAT we add the LCPW logo and print 50 copies for distribution.

AND THAT same be posted to the Township's website.

CARRIED.

6.4 RESOLUTION NUMBER PW.79.17

MOVED BY: PARA **SECONDED BY: POYNTZ**

THAT we receive the information package regarding Shorewall Permits.

AND THAT the package be provided to residents inquiring about shorewall permits.

CARRIED.

6.5 RESOLUTION NUMBER PW.80.17

MOVED BY: POYNTZ **SECONDED BY: PARA**

THAT we receive the information from Dave Readman regarding beach testing.

AND THAT we advise we will not continue with beach testing of the private beaches through the Environmental Services Department.

CARRIED.

6.6 ~~RESOLUTION NUMBER PW.81.17~~

~~**MOVED BY: JOHNSON** **SECONDED BY: PARA**~~

~~THAT we approve the answers to questions posed by Ken Jennings during his deputation regarding shorewalls on May 11, 2017, as amended.~~

~~AND THAT the answers be forwarded to Mr. Jennings.~~

*Motion PW.81.17 was rescinded August 10, 2017
by motion PW.95.17*

CARRIED.

7. UNFINISHED OR NEW BUSINESS

Councillor Johnson brought in a brochure for boat awnings that are being sold in Lagoon City. Apparently, they are telling the Lagoon City residents that the Commission has already approved these awnings.

RESOLUTION NUMBER PW.82.17

MOVED BY: PARA

SECONDED BY: JOHNSON

THAT we advise the awning company that there is a bylaw in place prohibiting awnings on the Lagoon City shorewalls.

CARRIED.

Councillor Johnson provided an update on the additional diffusers that have been installed and a proposal to maximize other pumps with more diffusers and future areas to target next.

8. QUESTION PERIOD FOR THE PUBLIC DEALING WITH AGENDA ITEMS

Ken Jennings asked how the last paragraph on Page 9 of the C.C. Tatham Shorewall Report could disappear.

9. CLOSED SESSION

RESOLUTION NUMBER PW.83.17

MOVED BY: O'DONNELL

SECONDED BY: POYNTZ

THAT we go into closed session at 12:05 p.m. to discuss a personal matter.

CARRIED.

RESOLUTION NUMBER PW.84.17

MOVED BY: PARA

SECONDED BY: POYNTZ

THAT we came out of closed session at 12:35 p.m.

CARRIED.

10. ADJOURNMENT

RESOLUTION NUMBER PW.85.17

MOVED BY: PARA

SECONDED BY: JOHNSON

THAT we adjourn at 12:36 p.m.

CARRIED.