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**Township of Ramara  
Committee of the Whole  
Monday, September 18, 2017  
Report 11/17, 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
	Dave Readman	Environmental Services Manager
	Dave McCarthy	Fire & Rescue Services Mgr/Fire Chief
	Dave Wellman	Building/Planning Mgr/CBO
	Kathy-Jo Sipos	Municipal Works Manager
	Carol James	Treasury Services Mgr/Treasurer
	Andrew Van Dyk	Bylaw Enforcement Officer
	Harry Kaak	Municipal Works Foreman
	Zach Drinkwalter	Deputy Treasurer
	Suzanne Troxler	C.C. Tatham & Associates
	Tim Collingwood	C.C. Tatham & Associates

**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 Carol James, Treasurer, introduced and welcomed Zach Drinkwalter, the new Deputy Treasurer for the Township to the Members of Council.

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- 3.2 Harry Kaak was presented with a plaque and certificate for his recent certification as a Certified Road Supervisor. Harry was congratulated on his achievements.
- 3.3. Suzanne Troxler and Tim Collingwood, Township Engineers presented the final draft study report regarding the Bayshore Village Effluent Spray Irrigation Class EA Study Update.

CW.253.17 THAT we receive the presentation by Suzanne Troxler regarding the Bayshore Village Effluent Spray Irrigation Class EA Study update;  
AND THAT we defer the matter;  
AND THAT we explore land acquisition for spray irrigation field;  
AND THAT we design new irrigation system and other modifications;  
AND THAT we apply for an amendment to the Ministry of the Environment and Climate Change (MOECC) approval;  
AND THAT we request revisions to the Lake Simcoe Protection Plan and regulation at the next update in 2019;  
AND THAT we continue discussions with MOECC and complete studies as required;  
AND THAT we complete the Class ES Phases 3 and 4 for new tertiary treatment facility;  
AND THAT we design tertiary treatment facility and outfall;  
AND THAT we apply for an amendment to the MOECC approval.

Doug Davies asked who and when the letter to Patrick Brown, MPP, is coming from.

Rick Mathews asked if an adaptive management plan approach was ever taken; why do we have to wait until 2018; did the province miss this site?

A resident of 86 Bayshore Drive asked what do we have to do to get their attention - withhold taxes, go to the media, get different engineers? Did the Province miss this site?

Lindsay McCreith asked if anyone had been up the creek, because you cannot drive a boat up the creek because of the weeds and it might as well be a sewage dump.

A resident asked for the locations of the testing sites and the e-coli levels.

Steve Goulter asked how Friday Harbour was able to build on Lake Simcoe when no further sewage treatment facilities are permitted.

Des Barnes asked how Val Harbour properties are treated;

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Doug Davies asked if our system runs well and we treat Wainman's Creek through the system, would that not provide us with more ammunition.

Deb Wagner property is zoning seasonal is that why the system is a lesser quality.

- 1.2 CW.254.17 THAT we receive the Staff To Do List dated August 31, 2017 as information;  
AND THAT we remove all completed items;  
AND THAT we remove 'send invoices to the LSRCA';  
AND THAT we remove 'amend long grass bylaw to include brush';  
AND THAT we remove 'request drainage engineer to attend Council meeting to clarify ownership of Harrington Drain' and leave in ' staff to commence removal of beaver dam from drain'.

#### 4. TRANSPORTATION SERVICES

- 4.1 CW.255.17 THAT we receive the correspondence from C.C. Tatham dated September 7, 2017 regarding Glenrest Drive – Muckle Avenue Drainage Outlet;  
AND THAT we continue to monitor the outlet during 2018.
- 4.2 CW.256.17 THAT we uphold the quarry haul route agreement between the Township of Ramara and 1300488 Ontario Ltd. (Rama Landscape Quarry).
- 4.3 CW.257.17 THAT Report WD-27-17 be received;  
AND THAT the property owner of 3817 Harry's Lane be given one month to remove the illegal culvert extension.
- 4.4 CW.258.17 THAT we receive report AD-10-17, dated September 18, 2017;  
AND THAT we advise Mr. and Mrs. Curnew that we will not sell Township lands fronting onto water;  
AND THAT we will not entertain any further deputations with respect to sale of any Township lands fronting on water, and parklands;  
AND THAT we consider during 2018 budget deliberations the installation of signs indicating that the access to water is for public use at the end of water front Township roads.
- 4.5 CW.259.17 THAT Report WD-28-17 be received;  
AND THAT the request for land purchase from the owner of 7764 Riverleigh Drive be denied.

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- 4.6 CW.260.17 THAT Report WD-29-17 be received;  
AND THAT we request the County of Simcoe to allow 1131 Concession Road 5 a permanent access to County Road 47 for entrance and egress to a shooting range.
- 4.7 CW.261.17 THAT Report WD-30-17 be received;  
AND THAT we authorize entering into an agreement with the owner of 2858 Perry Avenue for ditching works.
- 4.8 CW.262.17 THAT we receive the memo from the Municipal Works Manager regarding 2017 Summer Incidents.
- 4.9 CW.263.17 THAT Report WD-31-17 regarding 2295 Concession Road 12 Entrance, be received;  
AND THAT we take no action.

The property owner who lives next to Glenrest Beach asked Council not to wait 2 more years before something is done to correct the problems.

## 5. PLANNING & DEVELOPMENT SERVICES

- 5.1 CW.264.17 THAT we receive Report BP-52-17;  
AND THAT we remove Lagoon City Farmer's Market from question 10 and remove question 15 from the survey;  
AND THAT the proposed documents and survey for the Economic Development Strategy Planning exercise be approved, as amended;  
AND THAT the Ramara Industrial Park be reviewed through the Official Plan Update to allow for Commercial Uses;  
AND THAT we accept the resignation of Rick Rinaldi and thank him for his participation on the Committee;  
AND THAT we advertise for a member at large for the Ramara Economic Development Committee.

## 6. PROTECTIVE SERVICES

- 6.1 CW.265.17 THAT Report BP-50-17 be received;  
AND THAT we increase the fines of the parking offences within the Township as set out in Report BP-50-17;  
AND THAT we apply to the Attorney General for short form wording.

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CW.266.17 THAT we extend adjournment time of the meeting past 1:00 p.m. to 3:00 p.m.

6.2 CW.267.17 THAT we renew the agreement with the City of Orillia to provide 911 Central Emergency Reporting Bureau (C.E.R.B.) services for a period of 3 2 years commencing January 1, 2018 at an annual cost of \$0.80 per capita based on the population numbers presented in the Ontario Municipal Directory updated annually;  
AND THAT the existing bylaw be updated and presented to Council.

*Motion CW.267.17 became Section B by CR.447.17 and was amended and adopted by CR.450.17 dated September 25, 2017.*

6.3 CW.268.17 THAT we continue with door-to-door dog licence sales in 2017;  
AND THAT we recommence the doo-to-door sales in 2018 until the entire township has been canvassed;  
AND THAT we repeat the program every 5 years.

## 7. ADMINISTRATION/FINANCE/PERSONNEL

7.1 CW.269.17 THAT we receive Report TR-13-17 dated September 18, 2017  
AND THAT the 1990 Aerial fire truck be declared surplus;  
AND THAT the Township of Ramara advertise and accept sealed bids for the Aerial.

7.2 CW.270.17 ~~THAT the money normally used for Employee Christmas Gift Cards be forwarded to the social committee for a recommendation.~~  
THAT we request the Social Committee to review the employee Christmas gift card policy and make a recommendation to Council.

*Motion CW.270.17 became Section C by CR.448.17, amended by CR.451.17 and adopted by CR.452.17 dated September 25, 2017.*

## 8. CULTURE & RECREATION SERVICES

## 9. ENVIRONMENTAL SERVICES

9.1 CW.271.17 THAT the property owner be responsible for all costs related to the blocked sewer service at 1 Ridge Avenue.

CW.272.17 THAT letters be sent out to everyone connected to the municipal water system that their reservoir be properly supported to prevent breakage.

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## 10. CLOSED SESSION, IF REQUIRED

We went into Closed Session from 1:51 a.m. to 2:40 p.m. to discuss personal matters about identifiable individuals and a potential litigation matter.

- 10.1 CW.273.17 THAT we appoint Murray Brown, Corrine Ingall and Tom Wilson to the Short Term Ad Hoc Committee;  
AND THAT the term of the Ad Hoc Committee will remain in effect until disband by Council.  
AND THAT the terms of reference be amended by removing the following regarding Township Staff Support:
- The Manager of Building & Planning Services shall act as liaison and appoint a staff member to act as secretary to the Committee.
- 10.2 CW.274.17 THAT we appoint Janet Masching to the Ramara Trails Committee for the balance of the term ending November 2018.
- 10.3 CW.275.17 THAT we discussed a potential litigation matter;  
AND THAT the matter be deferred to a future Committee of the Whole meeting for further discussion.
- 10.4 CW.276.17 THAT we discussed a personal matter;  
AND THAT staff proceed as directed.
- 10.5 CW.277.17 THAT we discussed a property matter;  
AND THAT staff proceed as directed.
- 10.6 CW.278.17 THAT we discussed a bylaw enforcement matter;  
AND THAT staff proceed as directed.

## 11. ADJOURNMENT

Committee of the Whole adjourned at 2:50 p.m.