
**Township of Ramara
Committee of the Whole
Monday, October 2, 2017
Report 12/17**

Present	Basil Clarke	Mayor
	Marilyn Brooks	Councillor
	Margaret Sharpe	Councillor
	Erika Neher	Councillor
	Kal Johnson	Councillor
	John Appleby	Councillor
Absent	John O'Donnell	Deputy Mayor
	Janice McKinnon	Chief Administrative Officer
	Jennifer Connor	Legislative Services Mgr/Clerk
	Cathy Wainman	Council/Committee Co-ordinator
	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
Deb McCabe	Planning and Zoning Administrator	

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 Heather Sadler from EcoVue presented the Provincial Agricultural and Natural Heritage System Commentary and the implications for the Township of Ramara.

CW.279.17 THAT we receive the report prepared by EcoVue Consulting Services Inc. dated September 27, 2017 regarding the Provincial Draft Agricultural System and Natural Heritage System Mapping and Implementation Procedures;
AND THAT we direct EcoVue Consulting Services Inc. to submit their report/comments to the Ministry of Agriculture, Food and Rural Affairs and the Ministry of Natural Resources and Forestry on the Environmental Registry by October 4, 2017;
AND THAT we waive the requirement for the report/comments to be ratified by Council on October 23, 2017 as the report/comments must be received by the EBR no later than October 4, 2017. (*Report BP-56-17*)

3.2 J. Kent Randal of EcoVue Consulting Services Inc. presented the Township of Ramara Official Plan Review and Update.

CW.280.17 THAT we receive the presentation by J. Kent Randal of EcoVue Consulting Services Inc. presented the Township of Ramara Official Plan Review and Update.

4. PLANNING & DEVELOPMENT SERVICES

4.1 CW.281.17 THAT we receive the memo from the Planning and Zoning Administrator dated October 2, 2017 regarding 7 Balsam Road – Clementino Ferreira;
AND THAT we retain Ed Veldboom, LL.B. to defend the Township's position on the Consent and Minor Variance decisions of September 5, 2017.

Ken Szijarto asked if the Province mandated the expenditure with respect to Items 3.1 and 3.2.

5. PROTECTIVE SERVICES

5.1 CW.282.17 THAT the draft invoice in the amount of \$3,706.40 for Geneva Park be waived upon receipt of their written commitment to invest the same value into the upgrades of their alarm system to minimize future false alarm calls. This will done in a mutually agreed upon timeline.
AND THAT the Fire Chief be allowed, in the future, to use his/her discretion to either invoice or give the option for residents to apply the cost of their fine towards a proactive approach to fix or mitigate the problem.
(*Report FD-23-17*)

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- 5.2 CW.283.17 THAT we receive Report FD-24-17 regarding Response re: Resident's Concerns – Open Air Burning in Atherley August 2017.

6. TRANSPORTATION SERVICES

- 6.1 CW.284.17 THAT we receive the correspondence dated September 27, 2017 from R.J. Burnside & Associates Limited.
- 6.2 CW.285.17 THAT we receive the Road Needs Study Ramara Bridge Assessment Update 2017 prepared by C.C. Tatham & Associates;
- 6.3 CW.286.17 THAT Report WD-32-17 be received;
AND THAT the entrance at 7698 Riverleigh Drive be allowed to remain in place.
AND THAT we recognize there are 5 existing entrance to the property: 2 on James Street and 3 on Riverleigh Drive.
- 6.4 CW.287.17 THAT Report WD-33-17 be received;
AND THAT we establish a \$1,000 entrance permit deposit;
AND THAT staff provide a report on existing processes used by the County of Simcoe and the Ministry of Transportation regarding culvert installations.

Terry Dyball asked if the (high float) gravel will be swept up on Riverleigh Drive?

7. ADMINISTRATION/FINANCE/PERSONNEL

- 7.2 CW.288.17 THAT we receive the Tender Opening Committee Report dated September 29, 2017 regarding the LCPW Dredging Tender.

8. CULTURE & RECREATION SERVICES

9. ENVIRONMENTAL SERVICES

10. CLOSED SESSION, IF REQUIRED

We went into Closed Session from 11:39 a.m. to 12:00 p.m. to discuss a solicitor/client privilege matter and a property matter.

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- 10.1 CW.289.17 THAT Report AD-12-17 be received;
AND THAT the CAO be directed to conduct another kaizen event specific to current LCPW issues.
AND THAT the LCPW appoint a Secretary-Treasurer;
AND THAT Report AD-12-17 be forwarded to the LCPW Commission to be reviewed in closed session.
- 10.2 CW.290.17 THAT we discussed a land acquisition matter;
AND THAT staff prepare a report.

SECTION "B"

- 7.1 CW.291.17 THAT we receive Report TR-15-17 regarding LCPW Purchase of a Transport Barge.
AND THAT we transfer \$100,000 from the dredging the reserve to cover the remaining costs of the footbridge replacement;
AND THAT we allow the \$80,000 down payment for the transport barge to be paid from the dredging reserve.

11. ADJOURNMENT

Committee of the Whole adjourned at 12:07 p.m.