



# THE CORPORATION OF THE TOWNSHIP OF RAMARA

*Proud History – Progressive Future*

## Lagoon City Parks & Waterways Commission Minutes

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Monday, February 5, 2018

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	Commissioner	Robert Para
	Deputy Mayor	John O'Donnell
	Councillor	Kal Johnson
	Deputy Clerk	Cathy Wainman
	Council/Committee Coordinator	Nicole Brittain
Absent	Chair	Todd Billinger
	Commissioner	Robert Poyntz

### 1. OPENING OF THE MEETING

Acting chair, Robert Para, opened the meeting at 2:13 p.m.

### 2. DISCLOSURE OF PECUNIARY INTEREST

### 3. DEPUTATIONS & RECEIVING OF PETITIONS

### 4. MINUTES OF PREVIOUS MEETING

#### 4.1 RESOLUTION NUMBER PW.11.18

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

THAT we adopt the minutes of the LCPWC meeting held January 11, 2018 as presented.  
**CARRIED.**

### 5. PASSING OF ACCOUNTS AND BUDGETS

#### 5.1 RESOLUTION NUMBER PW.12.18

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

THAT we approve Accounts Voucher #2 dated February 5, 2018 as presented.

**CARRIED.**

6. ITEMS OF INFORMATION

6.1 RESOLUTION NUMBER PW.13.18

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

THAT we approve the revised Private Beaches Wristband Policy dated February 5, 2018.  
**CARRIED.**

6.2 We discussed not spraying Cedar and Beaver Lagoons so that harvesting operations in those locations may commence immediately after July 1, 2018.

RESOLUTION NUMBER PW.14.18

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

THAT we approve the Aquatic Weed Spraying Request for Proposal for distribution.  
**CARRIED.**

6.3 RESOLUTION NUMBER PW.15.18

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

THAT we approve the Certified Non-Hazardous Waste Hauler Request for Proposal for distribution, as amended to remove "within the Township" from Section 14 c).  
**CARRIED.**

7. UNFINISHED OR NEW BUSINESS

7.1 We discussed the purchase of "No Fishing" signs for the two rope bridges due to a number of resident complaints. We resolved to not install "No Trespassing" signs near the Spit (due to a recent incident where a vehicle reversed into a lagoon) as the Commission does not own the property.

RESOLUTION NUMBER PW.16.18

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

THAT we purchase four "No Fishing" signs to be installed on the north and south bridges.  
**CARRIED.**

RESOLUTION NUMBER PW.17.18

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

THAT we receive the To Do List dated February 2, 2018.  
**CARRIED.**

8. QUESTION PERIOD FOR THE PUBLIC DEALING WITH AGENDA ITEM

9. CLOSED SESSION

9.1 RESOLUTION NUMBER PW.18.18

**MOVED BY: JOHNSON**

**SECONDED BY: O'DONNELL**

THAT we adopt the Closed Session Minutes dated January 11, 2018, as presented.

**CARRIED.**

10. ADJOURNMENT

RESOLUTION NUMBER PW.19.18

**MOVED BY: O'DONNELL**

**SECONDED BY: JOHNSON**

THAT we adjourn at 2:54 p.m.

**CARRIED.**