



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Council Minutes February 12, 2018

The first meeting for the month of February for the Council of the Township of Ramara was held at the Administration Building in Brechin with the following members and staff in attendance:

Present:	Mayor	Basil Clarke
	Deputy Mayor	John O'Donnell
	Councillor	Marilyn Brooks
	Councillor	Margaret Sharpe
	Councillor	Erika Neher
	Councillor	Kal Johnson
	Councillor	John Appleby

Also Present:	Chief Administrative Officer	Janice McKinnon
	Mgr. of Legislative Services/Clerk	Jennifer Connor
	Deputy Clerk	Cathy Wainman

1. OPENING OF THE MEETING

Mayor Clarke opened the meeting at 7:00 p.m.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

The CAO added two litigation matters and a personal matter to the closed session portion of the Agenda.

RESOLUTION NUMBER CR.21.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT the Agenda and any additions thereto dated February 12, 2018 be adopted as presented.

CARRIED.

3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.22.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT the Council Meeting minutes dated January 8, 2018 be adopted as presented.

CARRIED.

4. DISCLOSURE OF PECUNIARY INTEREST

5. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

6. PUBLIC MEETINGS

7. DEPUTATIONS, PRESENTATIONS AND RECEIVING OF PETITIONS

- 7.1 The property owner of 1948 Lakeshore Drive addressed Council to appeal an invoice received from the Township for the Fire Department's multiple attendances at his property for false alarms. The false alarms were the result of faulty equipment, which has been repaired by the property owner.

RESOLUTION NUMBER CR.23.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we receive the deputation by the property owner of 1948 Lakeshore Drive regarding an appeal to Fire Alarm Calls invoice.

AND THAT the invoice be paid in full by the property owner.

CARRIED.

- 7.2 The property owner of 2690 Ramara Road 46 addressed Council regarding a municipal drain which splits his property at 4915 Sideroad 15 into two separate pieces leaving 8 acres inaccessible. He has been in discussions with the Municipal Works Manager about relocating the drain to the east along the fence row or tiling the property.

RESOLUTION NUMBER CR.24.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we receive the deputation by the property owner of 2690 Ramara Road 46 regarding municipal drainage.

AND THAT staff prepare a report.

CARRIED.

7.3 RESOLUTION NUMBER CR.25.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we receive the petition from the residents of Ridge Avenue requesting street lights.

AND THAT staff prepare a report.

CARRIED.

8. CONSENT AGENDA

8.1 Ministry of the Environment and Climate Change correspondence dated January 31, 2018 regarding Davy Drive 2017 Drinking Water Inspection Report.

Clerk's Recommendation: See CR.27.18.

8.2 Ministry of the Environment and Climate Change correspondence dated January 31, 2018 regarding Brechin/Lagoon City 2017 Drinking Water Inspection Report.

Clerk's Recommendation: See CR.27.18.

8.3 Environmental Registry Decision Notice dated January 30, 2018 regarding Cut Above Natural Stone

Clerk's Recommendation: Receive as Information.

8.4 Tourism Industry of Association of Ontario correspondence dated February 1, 2018 regarding a Tourism Issues Forum.

Clerk's Recommendation: Receive as Information.

8.5 AMO Communications:

a) Policy Updated dated January 17, 2018

b) WatchFile dated January 18, 2018

c) Policy Updated dated January 23, 2018

d) WatchFile dated January 25, 2018

e) WatchFile dated February 1, 2018

f) Policy Update dated February 2, 2018 – **See CR.28.18**

g) WatchFile dated February 8, 2018

Clerk's Recommendation: Receive as Information.

8.6 Top Aggregate Producing Municipalities of Ontario minutes of meeting held January 21, 2018.

Clerk's Recommendation: Receive as Information.

- 8.7 Lake Simcoe Region Conservation Authority correspondence dated January 29, 2018 regarding the 2017 LSRCA Annual Report.
Clerk's Recommendation: Receive as Information.
- 8.8 County of Simcoe correspondence dated February 2, 2018 regarding White Paper – Building a Seniors Campus.
Clerk's Recommendation: Receive as Information.
- 8.9 Municipalities Call on Province for “Right to Approve” Landfill Developments
Clerk's Recommendation: See CR.29.18.
- 8.10 Town of Lakeshore correspondence dated January 22, 2018 regarding Population Growth Projections.
Clerk's Recommendation: See CR.30.19.
- 8.11 Town of Lakeshore correspondence dated January 22, 2018 regarding Marijuana Tax Revenue.
Clerk's Recommendation: See CR.31.18.
- 8.12 Collins Barrow correspondence dated December 15, 2018 regarding Audit of the Consolidated Financial Statements for the Township of Ramara.
Clerk's Recommendation: Receive and the Mayor and Clerk be authorized to sign the acknowledgement letter for the 2017 audit.
- 8.13 Building Permit Comparison Summary dated January 2018
Clerk's Recommendation: Receive as Information.
- 8.14 Canine Control Monthly Report dated January 2018.
Clerk's Recommendation: Receive as Information.
- 8.15 Procedure Bylaw Amendment Notice dated January 16, 2018.
Clerk's Recommendation: Receive as Information.
- 8.16 Notice of Vacancy on the Ramara Community Policing Committee dated January 4, 2018.
Clerk's Recommendation: Receive as Information.
- 8.17 Fire & Rescue Manager/Fire Chief memo in response to February 12, 2018 deputation regarding Appeal Fire Alarm Calls Invoice (1948 Lakeshore Dr).
Clerk's Recommendation: Receive as Information.

- 8.18 Councillor Sharpe Meeting Compensation dated January 2018
Treasurer's Recommendation: Receive and Approve.
- 8.19 Councillor Sharpe Expense Claim dated January 2018
Treasurer's Recommendation: Receive and Approve.
- 8.20 Deputy Mayor O'Donnell Meeting Compensation forms dated December 2017 and January 2018
Treasurer's Recommendation: Receive and Approve.
- 8.21 Deputy Mayor O'Donnell Expense Claims dated December 2017 and January 2018.
Treasurer's Recommendation: Receive and Approve.
- 8.22 Ramara Trails Committee updated Terms of Reference.
Clerk's Recommendation: See CR.32.18.
- 8.23 Bruce G. Jackson correspondence dated February 5, 2018 regarding request to amend Parking Bylaw 2003.52 with respect to Airport Road.
Clerk's Recommendation: Receive and staff prepare a report.
- 8.24 Allan Korkola correspondence received January 18, 2018 regarding Lake/River Water Analysis.
Clerk's Recommendation: Receive as Information.
- 8.25 Environmental Registry Decision Notice dated January 30, 2018 regarding Watershed Planning Guidance.
Clerk's Recommendation: See CR.33.18.
- 8.26 Ministry of the Environment and Climate Change email dated February 6, 2018 regarding Lake Simcoe Protection Plan (Bayshore Village Spray Fields).
Clerk's Recommendation: Receive as Information.
- 8.27 Manager of Municipal Works memo dated February 12, 2018 regarding Kathy Holmes Draft Road Agreement.
Clerk's Recommendation: Receive and the Clerk to prepare the necessary bylaw for Council consideration.

RESOLUTION NUMBER CR.26.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we adopt the recommendations of Items 8.1 to 8.27 as set out in the Consent Agenda and Additions thereto, dated February 12, 2018 with the exception of Items 8.1, 8.2, 8.5(f), 8.9, 8.10, 8.11 , 8.22 and 8.25.

CARRIED.

8.1/2 RESOLUTION NUMBER CR.27.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive the Davy Drive and Brechin/Lagoon City 2017 Drinking Water Reports from the Ministry of the Environment and Climate Change dated January 31 and 24, 2018, respectively.

AND THAT we congratulate the Environmental Services Department staff on a job well done.

CARRIED.

8.5(f) RESOLUTION NUMBER CR.28.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive and support AMO's Call to Action – Fire medic protection needed for Municipal Governments, dated February 2, 2018.

CARRIED.

8.9 RESOLUTION NUMBER CR.29.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive and support the motion from the Town of Ingersoll regarding Municipalities call on Province for "Right to Approve" Landfill Developments.

CARRIED.

8.10 RESOLUTION NUMBER CR.30.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT we receive and support the motion from the Town of Lakeshore dated January 22, 2018 regarding Population Growth Projections.

CARRIED.

8.11 RESOLUTION NUMBER CR.31.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive and support the motion from the Town of Lakeshore dated January 22, 2018 regarding Marijuana Tax Revenue.

CARRIED.

8.22 RESOLUTION NUMBER CR.32.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT we receive the email correspondence from the Ramara Trails Committee dated February 2, 2018 regarding the Terms of Reference.

AND THAT we amend the Terms of Reference to increase the Committee membership from six to eight members of the public.

AND THAT we amend the Terms of Reference to reflect the current Strategic Priority Areas.

CARRIED.

8.25 RESOLUTION NUMBER CR.33.18

MOVED BY: O'DONNELL

SECONDED BY: BROOKS

THAT we receive the Environmental Registry Decision Notice dated January 30, 2018 regarding Watershed Planning Guidance.

AND THAT staff investigate the matter and draft comments for submission, if deemed necessary.

CARRIED.

9. REPORTS OF COMMITTEES

9.1 RESOLUTION NUMBER CR.34.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT we adopt Committee of the Whole Report 01/18 dated January 15, 2018, as presented.

CARRIED.

9.2 RESOLUTION NUMBER CR.35.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we adopt Committee of the Whole Report 02/18 dated February 5, 2018, as presented.

CARRIED.

9.3 RESOLUTION NUMBER CR.36.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we receive the Ramara Public Library Board Minutes dated December 5, 2017.

CARRIED.

9.4 RESOLUTION NUMBER CR.37.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we receive the Brechin & Beyond Committee Minutes dated December 8, 2017 as presented.

CARRIED.

9.5 RESOLUTION NUMBER CR.38.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we receive Longford Community Centre Board Minutes dated December 12, 2017 as presented.

CARRIED.

9.6 RESOLUTION NUMBER CR.39.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive the unapproved Committee of Adjustment minutes dated January 9 and February 6, 2018 as presented.

CARRIED.

9.7 RESOLUTION NUMBER CR.40.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT we receive Ramara Trails Committee minutes dated January 19, 2018 as presented.

CARRIED.

9.8 RESOLUTION NUMBER CR.41.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we receive the Lagoon City Parks & Waterways Minutes dated January 11 and February 5, 2018 as presented.

CARRIED.

9.9 RESOLUTION NUMBER CR.42.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT we receive the Brechin Community Centre Board of Management minutes dated January 9, 2018.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

10.1 RESOLUTION NUMBER CR.43.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT we receive the correspondence from the Orillia Physician Recruitment & Retention Committee dated January 11, 2018 requesting Deputy Mayor O'Donnell to remain on the Committee.

AND THAT we authorize Deputy Mayor O'Donnell to remain on the Committee.

CARRIED.

10.2 RESOLUTION NUMBER CR.44.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we receive the correspondence from the Short Term Rental Ad Hoc Committee dated February 7, 2018 regarding the inclusion of a noise bylaw in the Terms of Reference.

AND THAT we approve the request.

CARRIED.

11. UNFINISHED BUSINESS

12. LONG TERM INITIATIVES

13.1 Casino Funding

13.2 Municipal owned quarry on Concession Road D-E

13.3 Energy Conservation

13.4 Beach Maintenance

13.5 Public Transit

13.6 Revenue Generating Enterprises

13. SIMCOE COUNTY COUNCIL UPDATE

Mayor Clarke stated that the County has received a request from Durham Region regarding the possibility of a bus coming through and making stops in Ramara on the way to Orillia. Mayor Clarke reiterated the request was in very preliminary stages.

Deputy Mayor O'Donnell announced that he will be voting against the controversial land report at the County. The report is targeting for 80 new residents and 80 new jobs/hectare. Another report on the agenda is for affordable housing and 52 units are targeted for Ramara.

14. ANNOUNCEMENTS AND ENQUIRIES – MEMBERS OF COUNCIL

Mayor Clarke asked if he could use the Medical Centre for Doug Downey's Community Insights interview on February 15, 2018.

Deputy Mayor O'Donnell asked if he could sit in on the meeting with Bruce Stanton and CN.

Deputy Mayor O'Donnell asked when the legal, planning and engineering costs for 2017 will be available.

Councillor Johnson stated that he has been missing Lake Country meetings because they changed the date and times to Mondays and they often conflict with the Township's Committee of the Whole meetings.

15. REQUESTS FOR REPORTS FROM COUNCIL MEMBERS

16. NOTICES OF MOTION

17. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

18. **BILLS & BYLAWS**

2018.05 Rama Lakefront Resorts Subdivision Agreement

RESOLUTION NUMBER CR.45.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT Bill 2018.05 be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2018.07 Procedure Bylaw (Repeal 2016.19 and 2016.33)

2018.08 Committee of Adjustment Procedure Bylaw

2018.09 Amend Salaries & Honorariums Bylaw 2017.81 (Recreation Services Supervisor)

2018.10 Appoint a Licensing Officer and Deputy Licensing Officer (Repeal 2009.04)

2018.11 Agreement with Fire Marque Inc.

RESOLUTION NUMBER CR.46.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT Bills 2018.07, 2018.08, 2018.09, 2018.10 and 2018.11 be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

19. **CLOSED SESSION**

RESOLUTION NUMBER CR.47.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT we now enter closed session at 8:35 p.m. in accordance with Section 239(2) of the Municipal Act, 2001, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees;
- Litigation or potential litigation matters, including matters before administrative tribunals, affecting the municipality or local board;
- and a proposed acquisition or disposition of land matter.

CARRIED.

RESOLUTION NUMBER CR.48.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we do now rise from Closed Session at 9:06 pm and report.

CARRIED.

19.1 RESOLUTION NUMBER CR.49.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we adopt the Closed Session Council Minutes dated January 8, 2018, as presented.

CARRIED.

19.2 RESOLUTION NUMBER CR.50.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we adopt Closed Session Committee of the Whole Report dated January 15, 2018 as presented.

CARRIED.

19.3 RESOLUTION NUMBER CR.51.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we adopt Closed Session Committee of the Whole Report dated February 5, 2018 as presented.

CARRIED.

19.4 RESOLUTION NUMBER CR.52.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT we receive the Canine Control Monthly Calls report for January 2018.

CARRIED.

19.5 RESOLUTION NUMBER CR.53.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT we receive Bylaw Enforcement Report BP-01-18 dated February 12, 2018.

CARRIED.

19.6 RESOLUTION NUMBER CR.54.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we discussed a negotiations matter.

CARRIED.

19.7 RESOLUTION NUMBER CR.55.18

MOVED BY: O'DONNELL

SECONDED BY: BROOKS

THAT we receive the updates from the CAO regarding 2 litigation matters and a personal matter.

AND THAT staff proceed as directed.

CARRIED.

21. CONFIRMATION BYLAW

RESOLUTION NUMBER CR.56.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT Bylaw 2018.13, a bylaw to confirm the proceedings of Council meeting held on the 12th day of February 2018, be considered read a first, second and third time and finally passed.

CARRIED.

22. ADJOURNMENT

RESOLUTION NUMBER CR.57.18

MOVED BY: SHARPE

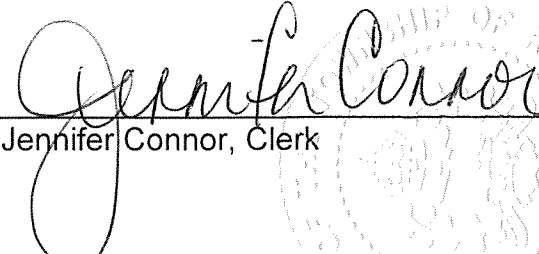
SECONDED BY: BROOKS

THAT we now adjourn at 9:13 p.m. until February 26, 2018 at 7:00 p.m.

CARRIED.



Basil Clarke, Mayor



Jennifer Connor, Clerk

