The second 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  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Basil Clarke  
John O’Donnell  
Marilyn Brooks  
Margaret Sharpe  
Erika Neher  
Kal Johnson  
John Appleby  

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

1. OPENING OF THE MEETING

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

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

RESOLUTION NUMBER CR.58.18
MOVED BY: SHARPE
SECONDED BY: BROOKS
THAT the Agenda and any additions thereto dated February 26, 2018 be adopted as presented.

CARRIED.
3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.59.18
MOVED BY: BROOKS
SECONDED BY: SHARPE
THAT the Council Meeting minutes dated February 12, 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 Joe LeBlond requested relief from his utility invoice. When his sump pump failed, the backup system used municipal water to create suction causing a significant increase in water usage.

RESOLUTION NUMBER CR.60.18
MOVED BY: JOHNSON
SECONDED BY: NEHER
THAT we receive the deputation by Joe LeBlond regarding utility invoice 019377.
AND THAT the invoice be paid in full by the property owner.
AND THAT we waive the interest, if we are permitted.

CARRIED.

7.2 Patricia Radonicich provided a very detailed overview of what the new owners of 1131 Concession Road 5 are proposing for a shooting range at this location including: a 21,000 square foot office; 250 parking spaces; 7 single lane ranges; high powered semi-automatic weapons. She raised concerns including affects to watercourse; noise; soil conditions; the number of trucks hauling fill to the property; and the fact that a private gun club will become a large-scale commercial operation that does not belong in a rural area.

RESOLUTION NUMBER CR.61.18
MOVED BY: APPLEBY
SECONDED BY: NEHER
THAT we receive the deputation by Patricia Radonicich regarding the property shooting range at 1131 Concession Road 5.
AND THAT we forward the information to staff for a report.

CARRIED.

Council Minutes
February 26, 2018
Page 2 of 12
7.3 Dan Ormsby addressed Council with respect to the concerns of area residents regarding the proposed shooting range at 1131 Concession Road 5 including lead contamination and an entrance off Concession Road 5. Mr. Ormsby referenced several sections where a shooting range does not meet the criteria of the Ramara Official Plan.

Jack Ormsby explained to Council the effects that an outdoor gun range will have on child development including noise pollution; deadly toxins from lead contaminating soils and water; and the fact that terrorism and suicide are contributed to by gun ranges. Jack requested Council not to support gun ranges – what good do they do?

RESOLUTION NUMBER CR.62.18
MOVED BY: NEHER
SECONDED BY: JOHNSON
THAT we receive the deputation by Dan Ormsby and Jack Ormsby regarding the proposed shooting range at 1131 Concession Road 5.
AND THAT we forward the information to staff for a report.

CARRIED.

Items 10.1, 10.2, 10.3 and 10.5 were brought forward in the Agenda.

10.1 RESOLUTION NUMBER CR.63.18
MOVED BY: NEHER
SECONDED BY: JOHNSON
THAT we receive Report BP-1 1-18.
AND THAT the RFP from Strexer Harrop & Associates be accepted in the amount of $23,880.00 (HST not included).

Deputy Mayor O'Donnell requested a recorded vote on the attached resolution

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<tbody>
<tr>
<td>Deputy Mayor O'Donnell</td>
<td>No</td>
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<td>Councillor Sharpe</td>
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<td>Councillor Appleby</td>
<td>Yes</td>
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<td>Councillor Brooks</td>
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<td>Mayor Clarke</td>
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<td>Councillor Johnson</td>
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<td>Councillor Neher</td>
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CARRIED.
10.2 RESOLUTION NUMBER CR.64.18
MOVED BY: JOHNSON
SECONDED BY: NEHER
THAT we receive Report BP-12-18;
AND THAT we authorize the Mayor and Clerk to enter into an agreement with the Ministry of Economic Development and Growth with respect to the Investment Ready: Certified Site Program for the Ramara Industrial Park;
AND THAT staff proceed with fulfilling the conditions of the Investment Ready: Certified Site Program.
CARRIED.

10.3 RESOLUTION NUMBER CR.65.18
MOVED BY: SHARPE
SECONDED BY: O’DONNELL
CARRIED.

10.5 RESOLUTION NUMBER CR.66.18
MOVED BY: SHARPE
SECONDED BY: BROOKS
THAT we receive the memo from the Economic Development Officer dated February 26, 2018 regarding Durham Region Community Transportation Support;
AND THAT we forward a Letter of Support to Durham Region for the Transportation Grant proposal.
CARRIED.

8. CONSENT AGENDA

8.1 Ministry of the Environment and Climate Change EBR regarding Permit to Take Water for Stepan Canada Inc.
Clerk’s Recommendation: Receive as Information

8.2 Ministry of the Environment and Climate Change EBR regarding Permit to Take Water for BOT Aggregates Limited.
Clerk’s Recommendation: Receive as Information

8.3 AMO Communications
a) Watchfile dated February 8, 2018
b) Policy Update dated February 12, 2018
c) Watchfile dated February 15, 2018
d) Policy Update dated February 20, 2018  
e) Waterfile dated February 22, 2018  
Clerk’s Recommendation: Receive as Information

8.4 Simcoe County Greenbelt Coalition correspondence dated February 22, 2018 regarding Greenbelt Expansion.  
Clerk’s Recommendation: Receive as Information

8.5 County of Simcoe correspondence dated February 15, 2018 regarding Age Friendly Initiative Project Update — Positive Aging Strategy. (Age-Friendly Planning Framework available for review in the Clerk’s Office)  
Clerk’s Recommendation: Receive as Information

8.6 County of Simcoe Planning Department, Agency Circulation dated February 12, 2018 regarding Official Plan Amendment for a proposed Environmental Resource Recovery Centre.  
Clerk’s Recommendation: Receive as Information

8.7 ROMA speaks regarding new Long-Term Care Beds.  
Clerk’s Recommendation: Receive as Information

8.8 Friends of the Greenbelt Foundation correspondence dated February 8, 2018 regarding “A Green Infrastructure Guide for Small Cities, Towns and Rural Communities”. (Report is available for review in the Clerk’s Office)  
Clerk’s Recommendation: Receive as Information

8.9 Autism Ontario email dated February 13, 2018 regarding Flag Raising Ceremony on April 2nd, 2018  
Clerk’s Recommendation: Receive and advise we will hold a flag raising ceremony on April 2nd 3rd at 11:00 a.m. at the Ramara Township Administration Centre.

8.10 Township of Norwich correspondence dated February 5, 2018 regarding Ontario Building Code Amendments  
Clerk’s Recommendation: See Motion CR.68.18

8.11 Town of Essex correspondence dated February 1, 2018 regarding Offering School Property to Municipalities.  
Clerk’s Recommendation: Receive as Information
8.12 Township of Brock correspondence dated February 13, 2018 regarding Non-Point Source Pollution of Lake Simcoe.
Clerk’s Recommendation: See Motion CR.69.18

Clerk’s Recommendation: See Motion CR.70.18

Clerk’s Recommendation: Receive and support

8.15 Township of Severn correspondence dated February 8, 2018 regarding Tax on Transient Accommodation.
Clerk’s Recommendation: Receive and support the motion

8.16 Township of Severn correspondence dated February 8, 2018 regarding Study Area for a Proposed Greenbelt Expansion.
Clerk’s Recommendation: Receive and support the motion

8.17 City of Orillia notice of public meeting regarding Zoning Bylaw Amendment to all residential lands located on the east side of Highway 11.
Clerk’s Recommendation: Receive and advise we have no objections to the proposed zoning bylaw amendment.

8.18 Environmental Services Manager memo regarding Drinking Water Systems Annual Report.
Clerk’s Recommendation: Receive as Information

Clerk’s Recommendation: Receive and advise the invoice must be paid in full.

8.20 Abundant Solar Energy Inc. correspondence received February 7, 2018 regarding Ground Mount Solar Array approval at 2072 County Road 46.
Clerk’s Recommendation: Receive as Information

8.21 Abundant Solar Energy Inc. correspondence received February 7, 2018 regarding Ground Mount Solar Array approval at 1318 Concession Road D-E.
Clerk’s Recommendation: Receive as Information
8.22 Abundant Solar Energy Inc. correspondence received February 7, 2018 regarding Ground Mount Solar Array approval at 2403 Fairgrounds Road.

Clerk's Recommendation: Receive as Information

8.23 Abundant Solar Energy Inc. correspondence received February 7, 2018 regarding Ground Mount Solar Array approval at 1716 Concession D-E.

Clerk's Recommendation: Receive as Information

8.24 Tony Stong memo regarding Fees and Charges Bylaw 2017.18 Amendment (Schedule “F”).

Clerk's Recommendation: See Motions CR.71.18 and CR.72.18

RESOLUTION NUMBER CR.67.18
MOVED BY: SHARPE
SECONDED BY: BROOKS
THAT we adopt the recommendations of Items 8.1 to 8.24 as set out in the Consent Agenda and Additions thereto, dated February 12, 2018 with the exception of Items 8.10, 8.12, 8.13 and 8.24.

CARRIED.

8.10 RESOLUTION NUMBER CR.68.18
MOVED BY: O’DONNELL
SECONDED BY: SHARPE
THAT we receive the correspondence from the Township of Norwich dated February 5, 2018 regarding the Ontario Building Code Amendments;
AND THAT we advise we support the motion.

CARRIED.

8.12 RESOLUTION NUMBER CR.69.18
MOVED BY: O’DONNELL
SECONDED BY: BROOKS
THAT we receive the correspondence from the Township of Brock dated February 13, 2018 regarding Non-Point Source Pollution of Lake Simcoe – Ontario Water Resources Act Enforcement;
AND THAT we advise we support the Township of Brock.
AND THAT we forward the correspondence to the next Committee of the Whole meeting for further discussion.

CARRIED.
8.13 RESOLUTION NUMBER CR.70.18
MOVED BY: O’DONNELL
SECONDED BY: SHARPE
THAT we receive the notice of public hearing from the Town of Gravenhurst regarding proposed Zoning Bylaw Amendment;
AND THAT we advise we have no objections to the amendments;
AND THAT we forward the notice to the next Committee of the Whole meeting for further discussion.

CARRIED.

8.24 RESOLUTION NUMBER CR.71.18
MOVED BY: O’DONNELL
SECONDED BY: SHARPE
THAT the memo from the Deputy Fire Chief regarding the amendment to Schedule “F” of Fees & Charges Bylaw 2017.18 and Bill 2018.13 be referred back to Committee of the Whole for further discussion.

DEFEATED.

RESOLUTION NUMBER CR.72.18
MOVED BY: BROOKS
SECONDED BY: SHARPE
THAT we receive the memo dated February 26, 2018 from the Deputy Fire Chief regarding amendment to Schedule “F” of Fees and Charges Bylaw 2017.18.

CARRIED.

9. REPORTS OF COMMITTEES

9.1 RESOLUTION NUMBER CR.73.18
MOVED BY: NEHER
SECONDED BY: JOHNSON
THAT we receive the Brechin & Beyond Committee Minutes dated January 12, 2018 as presented.

CARRIED.

9.2 RESOLUTION NUMBER CR.74.18
MOVED BY: JOHNSON
SECONDED BY: NEHER
THAT we receive Longford Community Centre Board Minutes dated January 9, 2018 as presented.

CARRIED.
9.3 RESOLUTION NUMBER CR.75.18
MOVED BY: APPLEBY
SECONDED BY: NEHER
THAT we receive the Orillia & Area Physician Recruitment & Retention Committee minutes dated January 16, 2018, as presented.
CARRIED.

9.4 RESOLUTION NUMBER CR.76.18
MOVED BY: NEHER
SECONDED BY: JOHNSON
THAT we receive the Short Term Rental Ad Hoc Committee minutes dated January 3, 2018, as presented.
CARRIED.

9.5 RESOLUTION NUMBER CR.77.18
MOVED BY: APPLEBY
SECONDED BY: NEHER
THAT we receive the Udney Community Centre Board minutes dated January 9 and February 13, 2018, as presented.
CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

10.4 RESOLUTION NUMBER CR.78.18
MOVED BY: BROOKS
SECONDED BY: SHARPE
THAT we receive the email from Michael McMurter, Information Orillia, dated February 21, 2018 regarding Canadian Index of Wellbeing (CIW) Project;
AND THAT Mayor Clarke attend.
CARRIED.

10.6 RESOLUTION NUMBER CR.79.18
MOVED BY: APPLEBY
SECONDED BY: NEHER
THAT we receive Report TR-02-18;
AND THAT we appoint Frank Cowan as our insurer for the 2018/2019 year.
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

14. ANNOUNCEMENTS AND ENQUIRIES – MEMBERS OF COUNCIL

Councilor Johnson asked why the Chippewas of Rama held a vote to be exempt from the Indian Act regarding regulations pertaining to land purchases.

Councilor Johnson commented that he has been following the Integrity Commissioner’s inquiry at the City of Orillia.

Deputy Mayor O’Donnell asked if the First Nation could start collecting income off their lands if they rent the property.

Deputy Mayor O’Donnell received an invitation to the Couchiching Conservancy Annual General Meeting on March 3, 2018 from 3:00 to 5:00 p.m. Council agreed that he could attend the event if he wants.

15. REQUESTS FOR REPORTS FROM COUNCIL MEMBERS

16. NOTICES OF MOTION

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

Janet Johnson asked if the Ramara Fire Department would be submitting response times regarding Item 8.3(b) on the Agenda and what the purpose was if the information collected was not consistent across the board.
Karen Whalen asked if Council was aware of the “Ramara Gun Club” sign; if there was a green number on the property because people were showing up at her house this past weekend looking for the shooting range; and for Council to act quickly and to take this matter seriously.

18. BILLS & BYLAWS

2018.12 Investment Ready: Certified Site Program – Ramara Industrial Park

2018.13 Amend Fees & Charges Bylaw 2017.18 – Fire Marque

RESOLUTION NUMBER CR.80.18
MOVED BY: SHARPE
SECONDED BY: BROOKS
THAT Bills 2018.12 and 2018.13 be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

19. CLOSED SESSION

RESOLUTION NUMBER CR.81.18
MOVED BY: BROOKS
SECONDED BY: SHARPE
THAT we now enter closed session at 9:40 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.82.18
MOVED BY: JOHNSON
SECONDED BY: NEHER
THAT we do now rise from Closed Session at 9:54 pm and report.

CARRIED.
19.1 RESOLUTION NUMBER CR.83.18
MOVED BY: NEHER
SECONDED BY: JOHNSON
THAT we adopt the Closed Session Council Minutes dated February 12, 2018, as presented.
CARRIED.

19.2 RESOLUTION NUMBER CR.84.18
MOVED BY: APPLEBY
SECONDED BY: NEHER
THAT we receive the correspondence from Barriston Law dated February 20, 2018 regarding a potential litigation matter; AND THAT staff proceed as directed.
CARRIED.

19.3 RESOLUTION NUMBER CR.85.18
MOVED BY: O’DONNELL
SECONDED BY: SHARPE
THAT we discussed a property matter.
CARRIED.

21. CONFIRMATION BYLAW

RESOLUTION NUMBER CR.86.18
MOVED BY: SHARPE
SECONDED BY: BROOKS
THAT Bylaw 2018.16, a bylaw to confirm the proceedings of Council meeting held on the 26\textsuperscript{th} day of February 2018, be considered read a first, second and third time and finally passed.
CARRIED.

22. ADJOURNMENT

RESOLUTION NUMBER CR.87.18
MOVED BY: JOHNSON
SECONDED BY: NEHER
THAT we now adjourn at 9:56 p.m. until March 12, 2018 at 7:00 p.m.
CARRIED.