



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Lagoon City Parks & Waterways Commission Minutes

Thursday, March 8, 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	Chair	Todd Billinger
	Deputy Mayor	John O'Donnell
	Councillor	Kal Johnson
	Commissioner	Robert Para
	Commissioner	Robert Poyntz
	Deputy Clerk	Cathy Wainman
	Council/Committee Coordinator	Nicole Brittain

1. OPENING OF THE MEETING

Chair, Todd Billinger, opened the meeting at 9:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS & RECEIVING OF PETITIONS

4. MINUTES OF PREVIOUS MEETING

4.1 RESOLUTION NUMBER PW.20.18

MOVED BY: PARA

SECONDED BY: JOHNSON

THAT we adopt the minutes of the LCPWC meeting held February 5, 2018 as presented.

CARRIED.

5. PASSING OF ACCOUNTS AND BUDGETS

6. ITEMS OF INFORMATION

6.1 RESOLUTION NUMBER PW.21.18

MOVED BY: POYNTZ SECONDED BY: PARA

THAT we award the Certified Non-Hazardous Waste Hauler contract to Georgian Waste Services in the amount of \$212 per 40 cubic yard waste bin load, not including H.S.T, for the year 2018.

CARRIED.

6.2 RESOLUTION NUMBER PW.22.18

MOVED BY: O'DONNELL SECONDED BY: POYNTZ

THAT we award the Aquatic Weed Spraying contract to Green Stream Lawn & Vegetation Management in the amount of \$18,978.58, plus H.S.T. for the years 2018, 2019, and 2020.

CARRIED.

6.3 RESOLUTION NUMBER PW.23.18

MOVED BY: PARA SECONDED BY: POYNTZ

THAT we receive the email dated February 5, 2018 from Suzan Bertrand as information; AND THAT Rob Para identify which bridge shields are damaged; AND THAT the Secretary make the necessary arrangements with the maintenance contractor to have the damaged shields removed.

CARRIED.

6.4 RESOLUTION NUMBER PW.24.18

MOVED BY: JOHNSON SECONDED BY: POYNTZ

THAT we invite Joe DeMarco of Weed B' Gone to make a deputation at the next Lagoon City Parks and Waterways Commission meeting to discuss the progress of Concord Pond, radar/sonar readings of the canals, and moving forward with the expansion of the diffuser system.

CARRIED.

7. UNFINISHED OR NEW BUSINESS

7.1 We discussed expectations for beach security and requested the Secretary to investigate security companies. We also discussed transporter training dates, noise interference from the pump house, and the status of the drawings for the off-loading area at the end of Cedar Lagoon (mail box property). We asked that a map of Lagoon City be placed on the Commission's webpage and discussed who will be providing written updates for circulation in the Lagoon City newsletter.

RESOLUTION NUMBER PW.25.18

MOVED BY: JOHNSON SECONDED BY: POYNTZ

THAT we request quotations for the patching and sealing of the pathways leading to the north and south pedestrian bridges.

CARRIED.

RESOLUTION NUMBER PW.26.18

MOVED BY: JOHNSON SECONDED BY: POYNTZ

THAT invite the Lake Simcoe Region Conservation Authority to make a deputation to the Commission to discuss the protection of waterways and shorewall restoration in Lagoon City.

CARRIED.

RESOLUTION NUMBER PW.27.18

MOVED BY: PARA SECONDED BY: POYNTZ

THAT we receive the To Do List dated March 6, 2018.

CARRIED.

8. QUESTION PERIOD FOR THE PUBLIC DEALING WITH AGENDA ITEM

9. CLOSED SESSION

9.1 RESOLUTION NUMBER PW.28.18

MOVED BY: O'DONNELL SECONDED BY: POYNTZ

THAT we receive the correspondence from HeadStart Construction;
AND THAT we accept the terms and schedule as outlined.

CARRIED.

10. ADJOURNMENT

RESOLUTION NUMBER PW.29.18

MOVED BY: PARA SECONDED BY: POYNTZ

THAT we adjourn at 11:16 a.m.

CARRIED.