



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Council Minutes March 26, 2018

The second meeting for the month of March 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.

Mayor Clarke announced that the Site Plan for the proposed gun range at 1131 Concession Road 5 will be on the April 16, 2018 Committee of the Whole meeting.

Mayor Clarke welcomed former Mayor Bill Duffy to the meeting.

Mayor Clarke attended the Meals on Wheels event in Orillia held on March 22, 2018.

Deputy Mayor O'Donnell attended the following:

- Days Inn Open House regarding their proposed expansion;
- Orillia & Area Physician Recruitment & Retention Committee meeting; and
- March 21, 2018 – Warden's Curling Bonspiel along with Mayor Clarke and the Environmental Services Manager.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

RESOLUTION NUMBER CR.120.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT the Agenda and any additions thereto dated March 26, 2018 be adopted as presented.

CARRIED.

3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.121.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT the Council Meeting minutes dated March 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 Janet Johnson, Brechin & Beyond Committee, addressed Council requesting permission to apply for the Community Foundation of Orillia and Area grant for the 2018 Scarecrow Festival. The Committee will complete the application and only require that the Township sign and submit the application.

RESOLUTION NUMBER CR.122.18

MOVED BY: NEHER

SECONDED BY: APPLEBY

THAT we receive the deputation by Janet Johnson of the Brechin & Beyond Committee requesting permission to apply for the Community Foundation of Orillia and Area grant for the scarecrow festival.

AND THAT we support and authorize applying for the grant.

CARRIED.

- 7.2 Carmella Marshall of the Ontario Soil Regulation Task Force (OSRTF) provided Council with an overview of the OSRTF from its inception 7 years ago. Ms. Marshall provided comments to strengthen Ramara's fill bylaw 2012.70 and recommendations regarding a Management Plan for large scale fill receiving sites.

RESOLUTION NUMBER CR.123.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we receive the deputation by Carmela Marshall of the Ontario Soil Regulation Task Force regarding site alteration bylaws.

CARRIED.

8. CONSENT AGENDA

- 8.1 Ministry of Agriculture, Food and Rural Affairs correspondence dated March 9, 2018 regarding draft Agricultural System mapping.
Clerk's Recommendation: Receive as Information.
- 8.2 Ministry of the Attorney General email dated March 20, 2018 regarding Local Planning Appeal Tribunal Act, 2017.
Clerk's Recommendation: Receive as Information.
- 8.3 Ministry of the Environment and Climate Change email dated March 19, 2018 regarding the Ontario Community Environment Fund.
Clerk's Recommendation: Receive as Information.
- 8.4 Environmental and Land Tribunals Appointment for Hearing on July 5, 2018 regarding County of Simcoe vs. Ferreira Consent Files B-28, 29, 30, 31/17 and Minor Variance File A-21/17.
Clerk's Recommendation: Receive as Information.
- 8.5 Minister of Seniors Affairs correspondence dated March 2018 regarding Senior of the Year.
Clerk's Recommendation: Receive as Information.
- 8.6 AMO Communications
- a) Policy Update dated March 9, 2018
 - b) Policy Update dated March 14, 2018
 - c) WatchFile dated March 15, 2018
 - d) Policy Update dated March 15, 2018
 - e) Policy Update dated March 16, 2018

- f) Policy Update dated March 19, 2018
- g) WatchFile dated March 22, 2018

Clerk's Recommendation: Receive as Information.

- 8.7 Federation of Canadian Municipalities Communique
- a) Voice dated March 9, 2018
 - b) Voice dated March 16, 2018

Clerk's Recommendation: Receive as Information.

- 8.8 LAS Communication dated March 13, 2018 regarding Town Hall Information Sessions.

Clerk's Recommendation: See Resolution CR.125.18.

- 8.9 City of Hamilton correspondence dated March 13, 2018 regarding offering school property to municipalities.

Clerk's Recommendation: Receive as Information.

- 8.10 Town of Essex correspondence dated March 12, 2018 regarding User Pay Childcare Services at AMO and FCM Conferences.

Clerk's Recommendation: Receive as Information.

- 8.11 City of Stratford correspondence dated March 12, 2018 regarding 2018 National Public Works Week May 20-26, 2018 "The Power of Public Works".

Clerk's Recommendation: Receive as Information.

- 8.12 Regional Municipality of Durham notice of public meeting to amend Official Plan.

Clerk's Recommendation: Receive as Information.

- 8.13 Abundant Solar Energy Inc. correspondence received March 19, 2018 regarding ground mount solar array approval at 2413 Coopers Falls Road.

Clerk's Recommendation: Receive as Information.

- 8.14 Pam Fulford email dated March 17, 2018 regarding Provincially Significant Wetland on 1131 Concession Road 5 (gun range).

Clerk's Recommendation: See Resolution CR.126.18.

- 8.15 Property Owner at 4287 Hopkins Bay Road email dated March 17, 2018 regarding Days Inn expansion.

Clerk's Recommendation: Receive and Staff Respond.

8.16 Doug Ronan correspondence dated March 13 and 15, 2018 regarding walking trail and other issues.

Clerk's Recommendation: Receive and schedule a deputation in April regarding Trails.

8.17 Environmental Services Manager memo regarding Annual Drinking Water Summary Reports (reports are available for review at the Administration Centre).

Clerk's Recommendation: Receive as information

8.18 Legislative Services Manager memo dated March 26, 2018 regarding use of Corporate Resources for Election Purposes Policy.

Clerk's Recommendation: Receive and adopt as policy.

RESOLUTION NUMBER CR.124.18

MOVED BY: NEHER

SECONDED BY: APPLEBY

THAT we adopt the recommendations of Items 8.1 to 8.18 as set out in the Consent Agenda and Additions thereto, dated March 26, 2018 with the exception of Items 8.8 and 8.14.

CARRIED.

8.8 RESOLUTION NUMBER CR.125.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive the LAS Communication dated March 13, 2018 regarding Town Hall Information Session;
AND THAT Deputy Mayor O'Donnell and Councillor Sharpe attend the April 20th, 2018 session in Fenelon Falls.

CARRIED.

8.14 RESOLUTION NUMBER CR.126.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT we receive the email correspondence dated March 17, 2018 from Pam Fulford regarding Provincially Significant Wetland on 1131 Concession Road 5 (proposed gun range).
AND THAT we forward same to the April 16, 2018 Committee of the Whole meeting.

CARRIED.

9. REPORTS OF COMMITTEES

9.1 RESOLUTION NUMBER CR.127.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT motion CW.53.18 of Committee of the Whole Report 04/18 dated March 19, 2018 become Section "C" (driveway aprons in Crossings Subdivision).

CARRIED.

RESOLUTION NUMBER CR.128.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT motion CW.59.18 of Committee of the Whole Report 04/18 dated March 19, 2018 become Section "D" (5646 County Road 169).

CARRIED.

RESOLUTION NUMBER CR.129.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT motion CW.62.18 of Committee of the Whole Report 04/18 dated March 19, 2018 become Section "E" (draft noise bylaw).

CARRIED.

RESOLUTION NUMBER CR.130.18

MOVED BY: O'DONNELL

SECONDED BY: BROOKS

THAT the discussion regarding EcoVue being the Township's planning consultant become Section "F".

CARRIED.

RESOLUTION NUMBER CR.131.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT Section "B" of Committee of the Whole Report 04/18 dated March 19, 2018 be amended to read **monthly** e-newsletter instead of quarterly.

CARRIED.

RESOLUTION NUMBER CR.132.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT Section "A" of Committee of the Whole Report 04/18 be adopted, as amended.

CARRIED.

RESOLUTION NUMBER CR.133.18

MOVED BY: NEHER

SECONDED BY: APPLEBY

THAT Section "C", motion CW.53.18 of Committee of the Whole Report 04/18 dated March 19, 2018 be amended as follows:

THAT we receive Report WD-07-18 regarding driveway aprons in Crossing Subdivision;

AND THAT 4660 Kurtis Drive be added as a stop on the 2018 Spring Road Tour.

AND THAT we defer any decision until after the 2018 spring road tour.

CARRIED.

RESOLUTION NUMBER CR.134.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT Section "D" of Committee of the Whole Report 04/18 dated March 19, 2018 be amended to include the following:

AND THAT we request a Report from the Ministry of the Environment and Climate Change regarding the soil samples at 5646 County Road 169.

CARRIED.

RESOLUTION NUMBER CR.135.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT Section "E" of Committee of the Whole Report 04/18 dated March 19, 2018 be amended to read as follows:

THAT the draft Noise Bylaw, be amended to exempt Rural and Agricultural areas from the bylaw;

AND THAT our comments be sent back to the Short Term Rental Ad Hoc Committee for incorporation into the draft bylaw;

AND THAT the draft then be forwarded to the Economic Development Committee for comment prior to a second circulation to Committee of the Whole.

DEFEATED.

RESOLUTION NUMBER CR.136.18

MOVED BY: O'DONNELL

SECONDED BY: SHARPE

THAT Section "F" be deferred back to Committee of the Whole for further discussion (EcoVue discussion).

CARRIED.

RESOLUTION NUMBER CR.137.18

MOVED BY: NEHER

SECONDED BY: APPLEBY

THAT Section "B" of Committee of the Whole Report 04/18 be adopted as amended (e-newsletter).

CARRIED.

RESOLUTION NUMBER CR.138.18

MOVED BY: NEHER

SECONDED BY: APPLEBY

THAT Section "C" of Committee of the Whole Report 04/18 be adopted as amended (driveway aprons Crossings Subdivision).

CARRIED.

RESOLUTION NUMBER CR.139.18

MOVED BY: O'DONNELL

SECONDED BY: BROOKS

THAT Section "D" of Committee of the Whole Report 04/18 be adopted as amended (5646 County Road 169).

CARRIED.

RESOLUTION NUMBER CR.140.18

MOVED BY: NEHER

SECONDED BY: JOHNSON

THAT Section "E" of Committee of the Whole Report 04/18 be adopted as presented (Noise Bylaw).

CARRIED.

RESOLUTION NUMBER CR.141.18

MOVED BY: BROOKS

SECONDED BY: APPLEBY

THAT Section "F" of Committee of the Whole Report 04/18 be adopted as amended (EcoVue discussion).

CARRIED.

9.2 RESOLUTION NUMBER CR.142.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we receive the Orillia & Area Physician Recruitment & Retention Committee minutes dated February 20, 2018 as information.

CARRIED.

9.3 RESOLUTION NUMBER CR.143.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we receive the draft Medical Centre Board minutes dated March 16, 2018, as presented.

CARRIED.

9.4 RESOLUTION NUMBER CR.144.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we receive the Longford Community Centre Board minutes dated February 13, 2018, as presented.

CARRIED.

9.5 RESOLUTION NUMBER CR.145.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we receive the Brechin & Beyond Committee minutes dated February 9, 2018, as presented.

CARRIED.

9.6 RESOLUTION NUMBER CR.146.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we receive the Brechin Community Centre Board minutes dated February 13, 2018, as presented.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

10.1 RESOLUTION NUMBER CR.147.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we receive Report BP-19-18 regarding the Rural Economic Development Program.

AND THAT we authorize the Mayor and Clerk to sign the agreement.

CARRIED.

10.2 RESOLUTION NUMBER CR.148.18

MOVED BY: O'DONNELL

SECONDED BY: BROOKS

THAT we receive the memo dated March 26, 2018 from the Planning and Zoning Administrator regarding Zoning Bylaw Amendment File Z-2/18;

AND THAT we remove the "Holding" symbol as it only applies to the "Village Residential (VR)" zone relating to the property described as Part of the North Part of Lot 28, Concession 10, designated as Parts 1, 2, 3 and 4, Plan 51R-41460, Township of Ramara (formerly Township of Mara), County of Simcoe.

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

Deputy Mayor O'Donnell mentioned that the Floral Park dock has been damaged by ice and would like to add a stop there on the 2018 Road Tour.

15. REQUESTS FOR REPORTS FROM COUNCIL MEMBERS

16. NOTICES OF MOTION

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

Ken Szijarto asked for clarification regarding an opened road and closed road. He asked what would happen if a judge said it was closed? Will the Township clarify this to the individual who wrote the letter?

Donald R. McDonald asked the Mayor for an apology regarding his comment that all Rural land north of Monck Road is rural, because there are plenty of agricultural lands north of the Monck Road.

Pat Radoncich asked if the soil tests from 2010 and 2008 are still valid today; what do you think about accepting single soil samples from two difference sites; and why did Mr. Wellman not bring the original site plan forward for a large-scale development (21,000 sq.ft. building) when it was received?

Mike Douglas asked if the Township was going to conduct independent soil samples.

Mike Radoncich asked what is the status of the original building permit for 1131 Concession Road 5, because it has not shown up on any of the Building Reports to Council and it was never officially transferred over to the new owner. Is it opened or closed.

Brent Whalen asked if there was a site plan prior to the original building permit being issued and if the building permit was transferred, why did it not have to be approved.

18. BILLS & BYLAWS

2018.16 Appoint a Secretary-Treasurer to the Lagoon City Parks & Waterways Commission (Nicole Brittain)

2018.18 Agreement with OMAFRA – Rural Economic Development Program

2018.19 Amend Parking Bylaw 2003.52 (delete Section 14 re: Poplar Crescent)

2018.20 Repeal Bylaw 2011.46 (parking area for parents with small children Poplar)

2018.21 Agreement with AMO Main Street Revitalization Plan (Agreement to Follow)

RESOLUTION NUMBER CR.149.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT Bills 2018.16, 2018.18, 2018.19, 2018, 20 and 2018.21 be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

2018.17 Amend Zoning Bylaw 2005.85 – Remove H (5511 Highway 12 – Salisbury)

RESOLUTION NUMBER CR.150.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT Bill 2018.17 (Salisbury ZBA) be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

19. CLOSED SESSION

RESOLUTION NUMBER CR.151.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT we now enter closed session at 9:36 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;

CARRIED.

RESOLUTION NUMBER CR.152.18

MOVED BY: JOHNSON

SECONDED BY: NEHER

THAT we do now rise from Closed Session at 10:13 pm and report.

CARRIED.

19.1 RESOLUTION NUMBER CR.153.18

MOVED BY: SHARPE

SECONDED BY: BROOKS

THAT we adopt the Closed Session Council Minutes dated March 12, 2018, as presented.

CARRIED.

19.2 RESOLUTION NUMBER CR.154.18

MOVED BY: BROOKS

SECONDED BY: SHARPE

THAT we adopt the Closed Session Committee of the Whole Report dated March 19, 2018 as presented.

CARRIED.

20. CONFIRMATION BYLAW

RESOLUTION NUMBER CR.155.18

MOVED BY: APPLEBY

SECONDED BY: NEHER

THAT Bylaw 2018.26, a bylaw to confirm the proceedings of Council meeting held on the 26th day of March 2018, be considered read a first, second and third time and finally passed.

CARRIED.

21. ADJOURNMENT

RESOLUTION NUMBER CR.156.18

MOVED BY: BROOKS

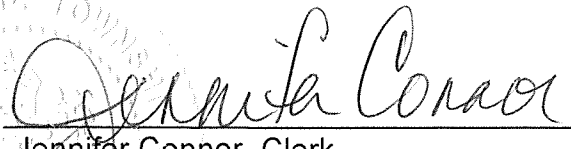
SECONDED BY: SHARPE

THAT we now adjourn at 10:14 p.m. until April 9, 2018 at 7:00 p.m.

CARRIED.



Basil Clarke, Mayor



Jennifer Connor, Clerk

