The Regular Council of the Township of Ramara was called to order on Monday, November 26, 2018, at 7:00 PM, in the Council Chambers, with the following members present:

**PRESENT:**
Deputy Mayor John O'Donnell  
Councillor Ward 1 Marilyn Brooks  
Councillor Ward 2 Margaret Sharpe  
Councillor Ward 3 Erika Neher  
Councillor Ward 4 John Appleby  
Councillor Ward 5 Kal Johnson  

**ABSENT:**
Mayor Basil Clarke

**ALSO PRESENT:**
Acting CAO/Clerk Jennifer Connor  
Deputy Clerk Cathy Wainman  
Recreation Supervisor Caroline Schiavone  
Environmental Services Manager Dave Readman  

0. CLOSED SESSION - 6:30 P.M.

**Resolution Number CR.490.18**
Moved by Erika Neher  
Seconded by John Appleby  
THAT we enter closed session at 6:32 p.m. to discuss a canine control matter (personal).

CARRIED.

**Resolution Number CR.491.18**
Moved by Kal Johnson  
Seconded by Erika Neher  
THAT we rise and report from closed session at 6:55 p.m.

CARRIED.

0.1. Teresa Stott-Barlow - Appeal Muzzle Order

**Resolution Number CR.492.18**
Moved by Marilyn Brooks  
Seconded by Margaret Sharpe  
THAT we receive the presentation by Teresa Stott-Barlow regarding appeal muzzle order decision of May 28, 2018.  
AND THAT we receive the comments by Kerri Wigle.  
AND THAT we lift the muzzle order.

CARRIED.
1. OPENING OF THE MEETING - 7:00 P.M.

Deputy Mayor O'Donnell commented on the Mayor's absence who sends his regrets for not being in attendance at our last Council meeting and thanked the outgoing Members for their contributions over the last four years.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

Resolution Number CR.493.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT the Agenda and Additions thereto dated November 26, 2018, be adopted as presented.
CARRIED.

3. ADOPTION OF MINUTES

Resolution Number CR.494.18
Moved by Marilyn Brooks
Seconded by Margaret Sharpe
THAT the Council minutes dated November 12, 2018 be adopted as presented.
CARRIED.

Resolution Number CR.495.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT we adopt the Public Meeting minutes dated November 26, 2018, as presented. (ZBA-06/18 - 58 Laguna Parkway)
CARRIED.

4. DISCLOSURE OF PECUNIARY INTEREST

5. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

6. PUBLIC MEETINGS

7. PRESENTATIONS, RECEIVING OF PETITIONS AND DEPUTATIONS

7.1. Michael Wynia, Skelton Brumwell & Associates, provided Council with respect to the Lagoon City to Concession 7 Trail, Feasibility Analysis. Two areas of the trail pose complications for trail construction. The north section of trail is within a Provincially Significant Wetland as well as the Natural Heritage System, both of which comes with strict policies to ensure the area is protected. The south section of the trail is detrimentally impacted by the presence of the heronry which are not common in Southern Ontario. Alternatives include building boardwalks around these areas which would be extremely costly.
Resolution Number CR.496.18
Moved by Erika Neher
Seconded by John Appleby
THAT we receive the deputation by Michael Wynia of Skelton Brumwell regarding the Lagoon City to Concession 7 Trail Feasibility Analysis, as information.

CARRIED.

7.2. Frank Simokovic - Reinstatement of Drainage Easement

7.3. Steve Goulter spoke on behalf of Frank Simokovic regarding a Drainage Easement in Bayshore Village that Mr. Simokovic cleaned out and installed a culvert to allow a gentler slope from the side of his house. The culvert is working well in draining to Deer Pond. They provided photos of several properties in Bayshore Village that have installed culverts in the swale to drain to the lake.

Resolution Number CR.497.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT we receive the deputations by Frank Simokovic and Steve Goulter regarding reinstatement of a drainage easement.
AND THAT staff prepare a report regarding entering into an agreement.
AND THAT any further action be suspended until further information is received.

CARRIED.

7.4. Lucien Curnew addressed the Members of Council regarding portable carports on an unassumed road allowance. The carports are adjacent to her elderly parents' property, so they don't have to brush their vehicles during the winter. The last time Lucien attended a Council meeting she requested to purchase the unassumed road allowance which was denied by Council. However, she was told she could continue to use the unassumed road allowance which she has for the past 18 years. The unassumed portion of the road is maintained by the Curnew's so they can access the island property which they own as well.

Resolution Number CR.498.18
Moved by Marilyn Brooks
Seconded by Margaret Sharpe
THAT we receive the deputation by Lucien and Andrew Curnew regarding portable garages on road allowance.
AND THAT staff prepare a report.

CARRIED.
8. **CONSENT AGENDA**

**Recommendation:** Receive as Information.

8.2. AMO Communications
**Recommendation:** Received as information.

8.3. EcoVue Consulting reports regarding Agriculture and Natural Heritage Mapping.
**Recommendation:** See resolution CR.500.18 below.

8.4. Ramara Chamber of Commerce correspondence dated November 9, 2018 regarding 2019 funding request.
**Recommendation:** Receive and forward to budget 2019.

**Recommendation:** Receive and Approve.

**Recommendation:** Receive and Approve.

8.7. Recreation Supervisor memo regarding Ramara Soccer Club Donation.
**Recommendation:** Receive and thank the Soccer Club for their donation.

**Recommendation:** Receive and enact an amendment to Zoning Bylaw 2005.85 as it only applies to Lots 427 and 428, and Part of Lot 429, Registered Plan M-27, further described as Parts 5 to 8, Plan 51R-12898 (Mara), known municipally as 58 Laguna Parkway.

8.9. Financial Services Manager memo regarding the Ontario Consumer Price Index.
**Recommendation:** See resolution CR.501.18 below.

**Recommendation:** Receive as Information.

8. **Resolution Number CR.499.18**
Moved by Kal Johnson
Seconded by Erika Neher
THAT we adopt the recommendations of Items 8.1 to 8.9 as set out in the Consent Agenda and Additions thereto dated November 26, 2018 with the exception of Items 8.3 and 8.9.

**CARRIED.**
8.3  **Resolution Number CR.500.18**  
Moved by Marilyn Brooks  
Seconded by Margaret Sharpe  
THAT we receive the EcoVue Consulting reports regarding Agriculture and Heritage Mapping and forward same to the new Council.  

CARRIED.

8.9  **Resolution Number CR.501.18**  
Moved by John Appleby  
Seconded by Erika Neher  
THAT we receive the memo from the Treasury Services Manager regarding the Ontario Consumer Price Index and forward same to the new Council.  

CARRIED.

9.  **REPORTS OF COMMITTEES & BOARDS**

9.1  **Resolution Number CR.502.18**  
Moved by John Appleby  
Seconded by Erika Neher  
THAT we receive the Longford Community Centre Board minutes dated October 9, 2018, as information.  

CARRIED.

9.2  **Resolution Number CR.503.18**  
Moved by Kal Johnson  
Seconded by Erika Neher  
THAT we receive the Brechin & Beyond minutes dated October 12, 2018 as information.  

CARRIED.

9.3  **Resolution Number CR.504.18**  
Moved by Erika Neher  
Seconded by John Appleby  
THAT we receive the Atherley Community Centre Board minutes dated October 18, 2018, as information.  

CARRIED.

10.  **ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**

10.1  2019 ROMA Annual Conference Delegation Request.  

**Resolution Number CR.505.18**  
Moved by John Appleby  
Seconded by Erika Neher  
THAT we request a delegation with ___________ regarding __________ at the 2019 ROMA Conference.  

DEFERRED TO STRIKING COMMITTEE

Regular Council Minutes  
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10.2. Report ES-06-18 Regarding Generator Purchase

Resolution Number CR.506.18
Moved by Kal Johnson
Seconded by Erika Neher
THAT we receive Report ES-06-18 dated November 26, 2018 regarding Generator Purchase;
AND THAT we accept the bid from Total Power in the amount of $82,920.00 for the Lagoon City Water Plant generator back up power;
AND THAT we accept the revised bid from Total Power in the amount of $42,500 for Pumping Station #5 generator back up power.

CARRIED.

11. UNFINISHED BUSINESS

12. LONG TERM INITIATIVES
12.1 Quarterly Newsletters
12.2 OLG Funding
12.3 Municipally owned quarry on Concession Road D-E
12.4 Public Transit
12.5 Energy Conservation
12.6 Beach Maintenance
12.7 Revenue Generating Enterprises

13. COUNTY COUNCIL UPDATE

Deputy Mayor O'Donnell announced that the County Inaugural will be held on December 11, 2018. There are 15 new Members of County Council this year.

14. ANNOUNCEMENTS AND INQUIRIES – MEMBERS OF COUNCIL

Councillor Appleby announced that the CIBC in Brechin will be closing effective August 22, 2019 and he would like Council to send a letter stating how important the Bank is this community and get the support of the MP and MPP.

Councillor Johnson advised that he watched the Environmental Department install a sewage pipe in Lagoon City and he was amazed and impressed with the work of the Environmental Staff.

Councillor Johnson thanked the Members of Council for their support and guidance he received over the last four years, despite a few disagreements.
15. REQUESTS FOR REPORTS FROM COUNCIL MEMBERS

Resolution Number CR.507.18
Moved by John Appleby
Seconded by Erika Neher
THAT staff prepare a report regarding the proposed road agreement with the developer of 7 Balsam Road.

CARRIED.

Resolution Number CR.508.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT staff prepare a report regarding aprons at driveways in Crossings Subdivision.
AND THAT staff prepare a report regarding cost to complete to budget.

CARRIED.

16. NOTICES OF MOTION

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

Dan Ryan asked when the hole from the removal of a hydro pole will be fixed at 2330 Highway 12.

Janet Johnson thanked the current Council for all their help over the last four years.

18. BILLS AND BYLAWS

Resolution Number CR.509.18
Moved by John Appleby
Seconded by Margaret Sharpe
THAT Bill 2018.52 be read a first, second and third time and finally passed as a Bylaw (ZBA-06/18)

CARRIED.

Resolution Number CR.510.18
Moved by John Appleby
Seconded by Erika Neher
THAT Bill 2018.53 be read a first, second and third time and finally passed as a Bylaw. (Staff Salaries/Honorariums)

CARRIED.

Resolution Number CR.511.18
Moved by Kal Johnson
Seconded by Erika Neher
THAT Bill 2018.54 be read a first, second and third time and finally passed as a Bylaw. (Council Salaries/Honorariums)

CARRIED.

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19. CLOSED SESSION – IF REQUIRED

Resolution Number CR.512.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT we enter into closed session at 8:45 p.m. to discuss property, litigation and potential litigation matters.

CARRIED.

Resolution Number CR.513.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT we rise and report from closed session at 9:24 p.m.

CARRIED.

18. Resolution Number CR.514.18
Moved by Margaret Sharpe
Seconded by Marilyn Brooks
THAT Bill 2018.55 be read a first, second and third time and finally passed as a Bylaw (Ramara Landscape Quarry Haul Route Agr)

CARRIED.

19.1 Resolution Number CR.515.18
Moved by John Appleby
Seconded by Erika Neher
THAT we adopt the Closed Session Council Minutes dated November 12, 2018, as presented.

CARRIED.

19.2 Resolution Number CR.516.18
Moved by Kal Johnson
Seconded by Erika Neher
THAT we receive the email correspondence from Ed Veldboom dated November 16, 2018 regarding the Attia Quarry Haul Route Agreement, as information.

CARRIED.

19.3 Resolution Number CR.517.18
Moved by John Appleby
Seconded by Erika Neher
THAT we discussed a litigation matter (LSRCA).
AND THAT staff proceed as directed.

CARRIED.
19.4 Resolution Number CR.518.18
Moved by Kal Johnson
Seconded by Erika Neher
THAT we receive the correspondence from Russell, Christie dated November 20 and 26, 2018 regarding the Harrington Easement.

CARRIED.

19.5 Resolution Number CR.519.18
Moved by Marilyn Brooks
Seconded by Margaret Sharpe
THAT we receive the email dated November 26, 2018 regarding a litigation matter.

CARRIED.

20. CONFIRMATION BYLAW

Resolution Number CR.520.18
Moved by Marilyn Brooks
Seconded by Margaret Sharpe
THAT Bylaw 2018.75, a bylaw to confirm the proceedings of the Council meeting held on the 26th day of November 2018, be considered read a first, second and third time and finally passed.

CARRIED.

21. ADJOURNMENT

Resolution Number CR.521.18
Moved by Erika Neher
Seconded by John Appleby
THAT we now adjourn at 9:28 p.m. until January 14, 2019 at 7:00 p.m.

CARRIED.

Basil Clarke, Mayor

Jennifer Connor, Acting CAO/Clerk

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