

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**January 21, 2014**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 21, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff, Delegations & Guests in attendance: Bob Edmunds, Andrew Farnsworth, Sandra Newton, Bill Johnston, Paul Van Dam.

Notice of this meeting was posted on the front door of the office and on the web site and recorded on the telephone voice message.

### **ADOPTION OF MINUTES**

The minutes from the regular meeting January 7, 2014, were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. Carried

**DECLARATION OF PECUNIARY INTEREST** : none declared

### **PUBLIC WORKS DEPARTMENT STAFF REPORT**

Public Works Supervisor reported on the following: Sieber Road maintenance complaint; the extreme winter working conditions and expectations for additional response in icy conditions; up-date on equipment: excavator insurance, options for a grader and float; up-date on the Midlothian Road single lane bridge load restriction and Nipissing Road bridge structure; hiring an equipment operator: committee will review applications and a closed meeting was called for Thursday February 20, 2014 at 6:00 p.m. to interview candidates.

Council received information on Minimum Maintenance Standards from OGRA and discussed winter operations and incident reporting.

Blasting at the licensed gravel pit located at 336 Highway 520 was discussed. Council would like further information on seismic testing and blast design.

### **REPORTS:**

- Council received the following reports: audit planning report from Grant Thornton; staff report on meeting format and also council remuneration. Council would like to try the consent agenda format to determine if this is something they would incorporate into the procedural by-law. Council remuneration will be considered at a future meeting.
- Planning: up-date was provided on the draft zoning by-law and mapping amendments; correspondence was received from Robert van der Wijst regarding consent application B-031/11, being a draft site plan agreement
- Andrew Farnsworth provided an update on the Regional Fire Committee and the Asset Management Plan

### **Committee/Board Reports**

- Council received annual statistics from the Joint Building Committee and would like clarification on several items and also received resolutions regarding committee representatives remuneration and employee wage increase
- Council received the CDO/EDC draft operation and management agreement and had several suggested amendments

## **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

- North Bay Parry Sound District Health Unit being the 2014 levy
- Ontario Building Officials Association being follow up information from the fall Municipal Association meeting
- Ontario Provincial Police re: newly appointed Regional Commander
- Burks Falls re: Steering Committee
- Municipality of East Ferris being two letters: proposed gas tax,; O.P.P. billing model
- The Premier of Ontario being a response re: O.P.P. billing model
- FONOM newsletter

## **BY-LAWS**

- By-law 7-14 being a by-law to restrict the weight of vehicles passing over a bridge
- By-law 8 - 14, being a by-law to enter into an agreement with the Province of Ontario
- By-law # 9- 13 being a by-law to confirm the meetings of Council

## **RESOLUTIONS**

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council has received the Audit Planning Report from Grant Thornton for the year ending December 2013. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council does not support the resolution from the Township of Strong and does not recommend that the Joint Building Agreement be amended to remove remuneration to Committee members from the Joint Building Committee budget. Council's decision is based on the report from Marjorie Robinson outlining the JBC financial state. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that Ryerson Township Council does not support the resolution from the Joint Building Committee recommending a two percent increase in the JBC employee wages. Statistics Canada reports as of November 2013: CPI in Ontario is 1.1%. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 7-14, being a By-law restrict the weight of vehicles passing over a bridge, and further; That By-Law # 7 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21<sup>st</sup> day of January, 2014. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 8-14, being a By-law to enter into an agreement with the Ministry of Northern Development and Mines, and further; That By-Law # 8– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21<sup>st</sup> day of January, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 9-14, being a By-law to confirm the meetings of Council, and further; That By-Law # 9– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21<sup>st</sup> day of January, 2014. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 10:50 p.m. The next regular meeting is scheduled for February 4, 2014 at 7:00 p.m. (Carried)

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REEVE

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CLERK