

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**May 6, 2014**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 6, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and George Sterling. Councillor Doug Weddel was absent.

Staff, Delegations & Guests in attendance: Bob Edmunds; Andrew Farnsworth; Paul Van Dam; Paul Sheets; Mike Derry, Judy Ransome; Almaguin Highlands O.P.P. - D.S. Whaley, K Theiling, L.J. Bootsma; Alan Barlow; John Savage; Frank Little; Bob Newell.

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 April 15 and public and special meetings April 22, 2014 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** None.

### **PRESENTATION**

Staff Sgt. Stacey Whaley from the Almaguin Highlands O.P.P. attended to provide an update of the detachment activities and review policing statistics with Council. Sgt. Whaley also introduced two members of the detachment K. Theiling and L.J. Bootsma. Issues discussed included civic addressing of water access properties; the development of a new three year business (action) plan; medical marijuana grow operations and policing costs.

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

Council set the date for a road tour on Thursday May 15, 2014 at 6:00 p.m.

Public Works Supervisor Bob Edmunds provided Council with a copy of by-law 45-13, being a by-law to permit and regulate entrance culverts. Mr. Edmunds discussed wording in the by-law relating to repair of driveway culverts, particularly when related to on-going problems as a result of water running down private driveways and the costs involved. Council does not want the wording in the by-law changed. A specific example was reviewed and it was decided that the culvert is to be re-set by the Township and the owner advised that they should divert the water running down their driveway and add some granite aggregate.

Other road department up-dates: the new grader should be delivered next week; the municipal solicitor is sending a letter to Bell regarding the claim from Nipissing Road.

Andrew Farnsworth, Deputy Clerk reported on the pre-design start up meeting with representatives from Tulloch Engineering regarding the Midlothian Road single lane bridge replacement project. The geotechnical and surveying work will start in the near future.

### **DELEGATIONS:**

Mike Derry asked about the length of time it has taken for a culvert repair at 65 Stisted Road. In response: it wasn't repaired last year, as Township resources were not available due to problems that arose on a construction job on Nipissing Road. The driveway is on the list for this year and we are waiting for the Bell locate before proceeding.

Paul Van Dam attended to provide his opinion on the impact of By-law 31-13, Thompson Re-Zoning By-law. Concerns raised included: cost of the quarry; effect on real estate listings; citizens donating to the fundraising of the Peggs Mountain Group takes away from donations to other organizations/effect on area seniors; has been a time consuming process.

### **TENDER**

Tenders for an excavator were opened at 4:30 p.m. on Monday May 5, 2014. Public Works Supervisor Bob Edmunds advised that the tenders will be sent to the insurance appraiser and recommended that this item be deferred until a response is received from the appraiser. Council deferred this tender until more information is received from the appraiser.

**ACCOUNTS:** Community/Economic Development; Fire; General; Roads

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

The Camp Kaquah proposed zoning by-law was discussed further by Council and a draft site plan was provided indicating the proposed location of the buildings. The actual site of the buildings, set back from the road allowances and sewage disposal will be matters for the Building Department.

Adjoining property owner Bob Newell re-stated concerns about the driveway entrance, building location and possibility of future severances.

Council adopted the by-law.

### **REPORTS:**

Judy Kosowan, Andrew Farnsworth and Councillor Marlow verbally reported on the District of Parry Sound Municipal Association meeting recently attended.

The draft 2014 budget, in a new format, was reviewed with Council. Direction was given regarding debt repayments, and reserves and a second draft will be prepared for the meeting May 20, 2014. A special meeting to finalize the budget was scheduled for Tuesday May 27, 2014, with the intent being to adopt the 2014 budget at the regular Council meeting June 3, 2014.

The time limit for making a decision on the Request for Proposals for a Trainer for the Regional Fire Committee was brought to Council's attention. Andrew Farnsworth was directed to contact the candidates involved and ask if they would extend the time for holding their price.

### **Committee/Board Reports**

The condition of the fence at Midlothian Cemetery was discussed and Council authorized the Cemetery Caretaker, Alan Barlow to repair the fence.

Councillor Hall advised that the Museum Heritage Day will be Saturday July 26, 2014.

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

- Almaguin Highlands Health Centre Statistics
- From the Village of Burks Falls being a request for a donation to the swimming program. Council will not be donating to the program.
- Municipal Affairs and Housing regarding the Planning Workshop to be held in Sudbury September 23, 24, 2014
- Thank you note from the Sterling, Casey families
- Minutes from: Library Board; Arena Committee

- Township of Armour, regarding Emergency Preparedness Day Saturday May 10, 2014 at the Armour Municipal Office

### **PLANNING APPLICATIONS**

- Consent Application File Number B-003/14, Lot 13, Concessions 3 and 4, approved by Council.

### **BY-LAWS**

- By-law 29-14, being a by-law to amend General Standards By-law 6-91 to add further site specific provisions to the westerly half of Lot 82, Concession A.
- By-law 30-14 being a by-law to confirm the meetings of Council.

### **RESOLUTIONS**

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we approve the following accounts: Community Development Office voucher number 4 -14, in the amount of \$1,024.05. Fire Department accounts voucher number 4-14, in the amount of \$17,760.74; General accounts voucher number 4 -14, in the amount of \$61,661.71; Road accounts voucher number 4 -14, in the amount of \$20,123.31. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 29-14, being a by-law to amend the General Standards By-law 6-91 to add further site specific provisions concerning the westerly half of Lot 82, Concession A; and further that By-law 29-14 be read a first, second and third time, signed and the seal of the Corporation affixed thereto and finally passed in Council this 6<sup>th</sup> day of May, 2014. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the 2014 Arena budget in the net amount of \$171,400.00, with Ryerson's share to be \$46,278.00; And further that two percent of the total gross expenses (2% of \$311,400.00 = \$6,228.00), Ryerson's share of \$1,681.56 to be put into a reserve in the 2014 budget. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve the 2014 Tri-R Waste Management budget in the net amount of \$309,065.00, with Ryerson's share to be \$83,447.55; And further that two percent of the total gross expenses (2% of \$344,415.00 = \$6,888.30), Ryerson's share of \$1,859.84 to be put into a reserve in the 2014 budget. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the 2014 Fire Department net budget in the amount of \$428,218.00; Ryerson's share 27% being \$115,618.86; And Further, two percent of the total gross expenses (2% of \$441,918.00=\$8,838.36) to be put into a reserve in the 2014 budget as per the cost share agreement. Ryerson's share to be \$2,386.36. Capital reserve of \$10,000.00, Ryerson's share 27% being \$2,700.00.

- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the 2014 Library budget in the amount of \$99,830.00; Ryerson's share 27% being \$26,954.10. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council accepts the 2014 Joint Building Committee (JBC) budget in the amount of \$213,700.00. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the recommendation from the Joint Building Committee and agree that \$30,000.00 be transferred from the investment account to purchase a vehicle. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve Consent Application B-003/14 (Lot 13, Concession 3 & 4) subject to the following condition: That the Public Works Supervisor provide comments regarding the suitability of James Camp Road for a new entrance to the severed parcel. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 30-14, being a By-law to confirm the meetings of Council, and further; That By-Law # 30 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 6<sup>th</sup> day of May, 2014. (Carried)
  
- Moved by Councillor Marlow, seconded by Councillor Hall that we do now adjourn at 9:45 p.m. The next regular meeting is scheduled for May 20, 2014 at 7:00 p.m. (Carried)

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REEVE

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CLERK