

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

February 16, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening February 16, 2016 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff in attendance: Dave Gray; Bob Edmunds; Judy Kosowan.

Delegations & Guests in attendance: Reanda Doornink; Tiffany Elliot; Nicholas Hiley; Brandon McCracken, Meagan Emmerson; Ben Kropp; Robert Wylie; Bonnie Wylie; Paul Grozelle; Monica McPhee.

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 February 2, 2016 were approved as circulated on a motion moved by Councillor Hall and seconded by Councillor Sterling. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared a pecuniary interest with respect to the proposed Minor Variance application for Part Lot 5, Concession 8, as he has been a tenant farmer on the property, and is a tenant farmer on the adjoining property Lot 4, Concession 8.

COMMUNITY/ECONOMIC DEVELOPMENT OFFICER'S REPORT

Community Economic Development Officer Dave Gray provided the following highlights from his written report: Business Retention and Expansion Program; logo/branding; the Visitor Guide; Pitch-In 2016; the merging of Showcase Almaguin and Festival of Almaguin Business (FAB) to be held June 10, 11, 2016.

DELEGATIONS:

Reanda Doornink and Tiffany Elliot attended from the East Parry Sound Literacy Council to outline the programs and services they provide and request a donation. An information package was reviewed.

Nicholas Hiley, Planner from Marie Poirier Planning and Associates attended to present a Minor Variance application for Part Lot 5, Concession 8, in advance of the application being officially submitted. Council had several questions answered and it was noted that requirements under the Fill By-law 11-12 would have to be met before a building permit could be issued, if the Minor Variance is granted. Mr. Hiley will proceed with the application and the public meeting will be scheduled for March 1, 2016 at 6:30 p.m. in advance of the regular Council meeting. As Councillor Weddel declared a pecuniary interest he did not participate in the discussion.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds provided Council with the up-dated Weather Event and Sand Bag policies. A written report was reviewed up-dating the status of the excavator; garage ventilation and we are still waiting for a legal opinion before completing the request for quotations for engineering regarding Peggs Mountain Rd.

BUSINESS ARISING FROM PREVIOUS MEETINGS

Council received information regarding Muskoka Algonquin Health Care Contemporary Health System to Better Serve the Residents of Muskoka proposal.

Council received Staff Report regarding the shared services budgets and adopted the budgets as indicated in the resolutions below.

CLERK'S REPORT

Council received the Report to Council, Initial Communication on audit planning dated February 8, 2016 from Grant Thornton. There is no need for Judy Kleinhuis to attend a meeting at this time.

Staff report included: a draft agreement with Magnetawan regarding an emergency operation centre; review of the draft Arena Refreshment Centre (comments will be forwarded to Burks Falls); draft Tri-Council meeting minutes; follow up regarding joint services cost sharing. A letter was drafted regarding a simple method of sharing fire department costs.

COMMITTEE/BOARD REPORTS

- Thank you note received from the Winterfest Committee, financial report will be provided at the next Council meeting
- Councillor Hall provided an up-date on the Burks Falls & District Historical Society and Linda Maurer will be attending the next Council meeting with the 2016 budget

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Grant Thornton being the Initial Report to Council on Audit Planning
- Village of Burks Falls re: Arena Junior A hockey; draft Minutes from the January 25, 2016 Tri-Council meeting
- Armour, Ryerson, Burks Falls Agricultural Society re: Wilma Robert's retirement
- MPAC re: valuation of billboards; aggregates
- Rivet Insurance, Hec Lavigne re: Municipal Insurance
- City of Sudbury being a request to support a resolution regarding O.P.P. search & rescue helicopter deployment
- Town of Aurora being a request to support a resolution regarding OMB jurisdiction
- The Town of Northeastern Manitoulin and the Islands being a request to support a resolution regarding funding for Long Term Care Facilities (resolution)
- James Bingham, Magnetawan Ridge Runners Snowmobile Club re: Bill 100 Supporting Ontario Trails Act

BY-LAW

- By-law 10-16, being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the East Parry Sound Literacy Council with a donation of \$0.45 per capita. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize two staff members to attend the Rural Road Maintenance training in Parry Sound in the amount of \$1,344.70 (including tax), April 19, 20, 2016. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall WHEREAS the Township of Ryerson has received delivery of the EW 160 Volvo Excavator; AND WHEREAS the Public Works Department has used the machine during its inspection period and identified several problems and notified Strongco; AND WHEREAS we are satisfied that the outstanding issues will be rectified with Strongco; AND WHEREAS Ryerson Township Council acknowledge that the total price of the Excavator is \$283,347.51, however a hold back of \$17,000.00 will be deducted from this price, to ensure that Strongco address the remaining identified deficiencies, and verbal penalty negotiations previously discussed, plus a further holdback of \$5,000.00 being the difference in the price of the used roto-tilt head and the new head, which will be released when the new head is mounted and operational; NOW THEREFORE Ryerson Township Council authorize payment in the amount of \$261,347.51, with the balance to be paid when the outstanding deficiencies and penalty negotiations and new head are resolved. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the 2016 Rabies Clinic Budget in the amount of \$420.00, with Ryerson's share to be \$140.00. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the 2016 South East Parry Sound Regional Fire Training Officer Budget, in the amount of \$85,950.00, with Ryerson's share to be \$4,297.50. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the 2016 Fire Budget, in the amount of \$409,753.00, with Ryerson's share to be \$102,438.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$1,873.00 will be put into a fire reserve. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve the 2016 Tri-R Waste Management Budget, in the amount of \$308,250. With Ryerson's share to be \$77,062.50. Two percent of Ryerson's share of the total operating expenditures in the amount of \$1,838.00 will be put into a landfill reserve. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the 2016 Arena Budget, in the amount of \$181,900.00. With Ryerson's share to be \$45,475.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$1,485.00 will be put into an arena reserve. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the 2016 Community Economic Development Budget, in the amount of \$38,747. With Ryerson's share to be \$9,686.00. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the 2016 Burks Falls, Armour, Ryerson Union Public Library Budget, in the amount of \$114,872. With Ryerson's share to be \$28,718.00. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize one staff member to attend the Bill 8 training in Parry Sound May 17, 2016. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize Doug Weddel and Glenn Miller to attend the Northeastern Fire Education Conference in North Bay on April 2, 2016. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution from the Town of Aurora dated February 2, 2016 regarding Ontario Municipal Board Jurisdiction. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support resolution number 34-02-15 from the Town of Northeastern Manitoulin and the Islands requesting the Province to increase funding to Long Term Care Facilities. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 10-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 10- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of February, 2016. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel that we do now adjourn at 9:55 p.m. The next regular meeting is scheduled for March 1, 2016 at 7:00 p.m. (A public meeting for a minor variance will be held at 6:30 p.m.). (Carried)

REEVE

CLERK