

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**June 7, 2016**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening June 7, 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: Leanne Fetterley; Bob Edmunds; Judy Kosowan.

Delegations & Guests in attendance: John Webb; Jiiva Somerville; 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 May 17, 2016 , as amended and special meeting May 26, 2016 and Tri-Council meeting May 30, 2016 and special budget meeting May 31, 2016 were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** None Declared.

### **DELEGATION:**

John Webb and Jiiva Somerville attended to discuss a minor variance proposal for their property at 45 Stewart Lane. It was suggested that Mr. Webb and Ms. Somerville proceed with a minor variance application. The hearing will be scheduled for June 21, 2016 at 6:30 p.m.

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

Public Works Supervisor Bob Edmunds provided a written report with road department updates highlighting: generator RFP; calcium program; culvert installations; Midlothian Rd. plans; gravel stockpile. Road staff have received further training on the excavator.

Councillor Weddel provided an up-date on a recent teleconference with the Ontario Municipal Board regarding Peggs Mountain Rd. haul route for proposed pit/quarry. There has been no further action taken by the parties involved. The files will remain open indefinitely until one of the parties gives notice that they wish to have another teleconference with the Ontario Municipal Board.

### **2016 BUDGET**

Council adopted the 2016 budget as per the resolutions and By-law noted below.

### **DEPUTY CLERK'S REPORT**

Deputy Clerk Leanne Fetterley provided Council with several cost sharing scenarios using the fire department figures. Council reviewed the calculations and requested to see a concept in which the total budget is weighted according to the number of properties with structures, leaving aside the core/usage model for this example.

Ms. Fetterley up-dated Council on a recent meeting with the Harvest Festival stakeholders. Communications among all the parties involved have been well established and required permits will be obtained.

The majority of the CEMC training will be completed by the end of this month and an agreement with Burks Falls to share CEMC services, has been drafted.

Staff have begun a review of the Procedural By-law and this item will be brought to Council at future meetings. A sample of the new Fact Sheets which are being drafted was shown to Council. The Fact Sheets will cover a variety of policies and procedures in order to provide easily accessible information both to Council and the public. In addition to the Procedural by-law Council staff will be reviewing the Accountability and Transparency by-law and Code of Conduct.

Correspondence was received from Mr. Van Dam outlining concerns regarding procedural discrepancies which occurred at the regular meeting April 19, 2016. It was the decision of Council to respond with a letter indicating that Council supports the decision of the Presiding Officer at that meeting, and that an explanation of the procedure will be provided and there will be no further action from Council.

### **CLERK'S REPORT**

Clerk Judy Kosowan provided a written report with up-dates on finance and health and safety.

Council discussed meeting dates for August. One regular meeting will be planned for August 9, 2016. There will be no meeting on the regularly scheduled dates of August 2 and 16, 2016. If a second meeting is required it would be scheduled for August 23, 2016.

### **COMMITTEE/BOARD REPORTS**

Councillor Marlow reported on a meeting she recently attended with District of Parry Sound Social Services regarding the H.O.M.E (Homelessness Objectives Maximizing Efforts) project.

Councillor Sterling reported on the POA and Eastholme meetings he recently attended.

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

- Township of Armour regarding Shared Road allowance Hwy. 520, Concession 8; Council would like a delegation from Armour to attend a meeting to provide further information
- Village of Burks Falls re: Canada Day Fire Works, resolution adopted
- Crime Stoppers request for donation, resolution adopted
- District of Parry Sound Municipal Association being a request to support a resolution regarding the Parry Sound & Area Food Charter, resolution adopted

#### Information Received:

- Township of Armour being Notice of the Passing of a Zoning By-law – Armour Township property on Hwy. 520
- Ontario Provincial Police regarding Municipal Policing Bureau up-dates
- Town of Huntsville being a communique for the Task Force Meeting May 20, 2016
- Township of Lake of Bays being a copy of a resolution supporting the Town of Huntsville Healthcare resolution
- Tri R Waste Management Administrator's Report
- Blue Sky re: Broadband Project

### **BY-LAWS**

- By-law # 24 - 16, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2016
- By-law 25-16, being a by-law to set and levy the rates of taxation for 2016
- By-law 26-16, being a by-law to appoint a Municipal Law Enforcement Officer
- By-law 27-16 being a by-law to confirm the proceedings of Council

## **REPORT FROM CLOSED MEETING**

Staff was directed to amend the salary grid.

## **RESOLUTIONS**

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Request for Proposal for supply and installation of a Standby Generator from Stinson Electrical Inc. in the amount of \$16,500.00 plus HST. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council adopt the 2016 Budget Report, excluding expenses as per Ontario Regulation 284/09. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council has reviewed and approves the final draft of the 2016 budget with a 5.28% overall increase in the budget (tax levy) and an overall tax rate increase of 2.5%. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson adopt the Workplace Harassment Policy and the Workplace Violence Policies dated June 7, 2016, as attached. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the Canada Day Fireworks in Burks Falls sharing the costs one third each with Burks Falls, and Armour. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council donate \$50.00 to the Near North Crime Stoppers Annual Golf Tournament. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the resolution from the District of Parry Sound Municipal Association endorsing the Parry Sound and Area Food Charter. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 24 -16, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2016 and further; That By-Law # 24 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7<sup>th</sup> day of June, 2016. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 25-16, being a By-law to set and levy the rates of taxation for 2016 and further; That By-Law # 25- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7<sup>th</sup> day of June, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 26-16, being a By-law to appoint a

Municipal By-law Law Enforcement Officer and further; That By-Law # 26 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7<sup>th</sup> day of June, 2016. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 27-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 27– 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7<sup>th</sup> day of June, 2016. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 10:20 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations;. The general nature of the closed meeting is to discuss: performance evaluation and personnel matter. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 10:50 p.m. The next regular meeting is scheduled for June 21, 2016 at 7:00 p.m.

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REEVE

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CLERK