

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

OCTOBER 4, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 4, 2016 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 in attendance: Leanne Fetterley; Bob Edmunds; Judy Kosowan.

Delegations & Guests in attendance: Paul Van Dam; Grace Pasceri; James Bingham; Judy Ransome; Rod Blakelock.

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 September 20, 2016 and special (Tri-Council) meeting September 26, 2016 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATIONS:

James Bingham attended on behalf of the Magnetawan Ridge Runners Snowmobile Club to ask for the snowmobile club land use permission for municipal property.

Council had no issues and adopted the resolution noted below.

PRESENTATION:

Grace Pasceri was present from Sky Solar to up-date Council on the Highway 520 Sky One project. A proposed amendment has been submitted to the Independent Electricity System Operator (IESO) and is being reviewed by that agency. Ms. Pasceri indicated that the amendment is to move some of the proposed development to the property to the east. Council requested a copy of this new amendment.

Stantec Consulting has been engaged to conduct the required studies included environmental and archaeological studies.

The project schedule was outlined with the first public meeting planned for the end of November 2016 and the final public meeting proposed for May 2017.

The renewable energy approval process and consultation requirements were outlined.

Reeve Miller did not declare a pecuniary interest at this time as he had personal information that he chose to share publically regarding this project which is proposed on his property on Highway 520.

Mr. Miller and his family do not want to move and they are working with Sky Solar to meet this request, to date no clearance for this has been received.

Mr. Miller then explained that the property is required to be plowed to a specified depth in order for the archaeological study to be done. Sky Solar was informed of concerns about siltation of the Magnetawan River as was evident in two solar installations in Armour Township.

Mitigation measures are normally installed in advance of construction of a solar development, however, in being pro-active, Mr. Miller will require mitigation measures to be in place before any land is disturbed by plowing.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds provided Council with a written staff report with up-dates including: the excavator; standby generator; garage ventilation system; current activities and a small claims court matter regarding 721 Bartlett Lake Rd. It was suggested that the municipality may want to look into acquiring the sixty-six foot right of way on Bartlett Lake Road.

DEPUTY CLERK'S REPORT

Deputy Clerk Leanne Fetterley provided Council with up-dates on: the Essentials of Fire and Emergency Management Seminar; the CEMC IMS 100 and IMS 200 training and the Planning Workshop.

The Parks and Recreation Advisory Committee Terms of Reference was finalized with Council and a resolution to accept the policy was adopted as noted below.

CLERK'S REPORT

Clerk Judy Kosowan provided Council with a copy of a resolution from the Municipality of Magnetawan regarding the proposed boat ramp at Rockwynn Landing. Councillors Marlow and Hall visited the proposed site and have concerns about public access for swimming if the boat ramp was installed. Council would like to know if the boat ramp could be installed on the opposite side of the dock. The concerns will be forwarded to Norm Cameron, Cecebe Waterways Association and the Municipality of Magnetawan.

Council received: information on the Blue Sky digitization of records program; the Municipal Affairs and Housing Financial Indicators; monthly accounts and monthly bank balances.

Council had no issues with the comments received from the Municipal Solicitor regarding the draft boundary road agreement with Armour Township for East Road.

COMMITTEE/BOARD REPORTS

Council noted that they have received favourable comments on Reeve Miller's presentation at the Tri-Council meeting September 26, 2016. A letter received from Kathy England was circulated.

Reeve Miller stated that media reports since that meeting indicate that Armour Township has talked to Burks Falls and will strike a deal with them as long as they don't have to deal with Ryerson Township. Reeve Miller finds this type of public comment offensive and maintains that not working together is a bad thing.

Council discussed the meeting and require the other two municipalities to provide in writing what their plan is for a solution. Ryerson is not the municipality that is saying that we won't work together and we want out of shared services.

Council is planning to have a public meeting, possibly later in November.

Council has been asked to attend a meeting at Burks Falls October 5, 2016 at 5:30 p.m.

Councillors Hall and Marlow reported on the Essentials of Fire and Emergency Management Seminar they recently attended.

Councillor reports were also given for the Planning Workshop and the District of Parry Sound Municipal Association meeting.

Reeve Miller noted that the LINK Committee meetings will be on hold due to lack of attendance at the meetings.

Council considered the resolution from the Joint Building Committee regarding building permit fees and passed a resolution as noted below.

A minor variance proposal for the Varsava property on Lake Cecebe was discussed. Councillors Marlow and Hall conducted a site visit and indicated that there is a very small building envelope available on the property. Council requires more information regarding the proposed structure and location before considering this proposal.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Armour, Ryerson, Burks Falls Agricultural Society being an invitation to the Annual Awards Dinner
- IESO direction from Ministry of Energy
- Joint Building Committee resolution re: fee increases
- Muskoka Algonquin Healthcare regarding Board appointments
- Crime Stoppers, being a thank you for donation received
- Library minutes
- Burks Fall re: hockey team

BY-LAWS

- By-law 38-16, being a by-law to enter into an agreement re: OCIF funding
- By-law 39-16, being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize the Reeve to sign the Land Use Permission with the Magnetawan Ridge Runners for the Ontario Federation of Snowmobile Club Trails. The agreement terminates December 31, 2017. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council adopt the Parks and Recreation Advisory Committee Terms of Reference, as amended and attached. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the purchase of 4 used landfill compactor wheels for a budgeted cost of \$29,270.00. This purchase will result in 2016 Landfill budget being overspent, as discussed and adopted by resolution at the Tri-Council meeting September 26, 2016. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the Community Economic Development Officer in pursuing an Accommodation Study of the area with the application for funding from the Northern Communities Investment Readiness Fund (NCIR). The unfunded portion of the costs (estimated at \$3,500.00) will be shared equally between The Township of Ryerson, Village of Burks Falls and Township of Armour. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the recommendation from the Joint Building Committee to increase permit fees by \$1.00 per thousand project value each year for 2017 and 2018. The fees will be \$13.00 per thousand dollars of construction value in 2017 and for 2018 will be \$14.00 per thousand dollars of construction value, effective the first of January each year. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 38-16, being a By-law to enter into an agreement with the Province of Ontario (OCIF) and further; That By-Law # 38-16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4th day of October, 2016. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 39-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 39-16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4th day of October, 2016. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 9:40 p.m. The next regular meeting is scheduled for October 18, 2016 at 7:00 p.m. (Carried)

REEVE

CLERK

DRAFT