

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

SEPTEMBER 6, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 6, 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: Deputy Clerk Leanne Fetterley; By-law Enforcement Officer James Mahoney; CAO/Clerk Judy Kosowan.

Guests in attendance: Judy Ransome; Robert van der Wijst.

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 August 9, 2016 and the special meetings August 23 and August 25, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST:

None declared.

BY-LAW ENFORCEMENT OFFICER'S REPORT

By-Law Enforcement Officer James Mahoney attended the meeting to provide Council with verbal up-dates on by-law enforcement activities including: Building Code violations and fines totaling \$1,500.00; fewer number of dog issues; Humane Society issue and several trailer matters that will be going before the Court October 6, 2016. Mr. Mahoney discussed the prosecution of trailers in violation of the Zoning By-law 56-14 and it was suggested that a penalty clause or fee be put into effect to deal with trailers that are not compliant and possible steps to bring those trailers into compliance. The issue of sea containers was also discussed.

COUNCILLOR'S REPORTS

Council discussed the first item under agenda item 8, shared services, correspondence from Armour Township indicating that they will be withdrawing from all shares services with the Village of Burks Falls and the Township of Armour.

Council reviewed a staff report regarding shared services and discussed the need to communicate with our ratepayers, in addition to the wider community. Ryerson Township Council strongly supports our community of three municipalities and understand the benefits of sharing services to provide the level of service and opportunities that all our residents enjoy.

Bob van der Wijst provided some thoughts on communications, negotiation and possible next steps.

Council directed that staff draft a public communique providing information regarding shared services.

PLANNING APPLICATIONS

Information regarding a proposed road closing for the Concession 12/13 road allowance at Lot 21/22 was provided to Council. A resolution was adopted as noted below.

Council was provided with information regarding a proposed minor variance for Lot 1, Plan 42M 536. A site visit to the property will be arranged.

DEPUTY CLERK'S REPORT

Deputy Clerk Leanne Fetterley provided the following updates: draft fees by-law; MPAC property description (Part Lot 14, Concession 10); Ontario 150 grant application for Canada Day events in 2017; Noise By-law exemption application (resolution adopted as noted below).

CLERK'S REPORT

Clerk Judy Kosowan provided Council with the monthly accounts and a request from Magnetawan Council regarding the possibility of selling a portion of a boundary road allowance at Lot 18, Concession 14. Council is not in support of selling a portion of that road allowance.

COMMITTEE/BOARD REPORTS

Reeve Miller and Councillor Marlow gave verbal reports on the Association of Municipalities of Ontario (AMO) Conference they recently attended. Topics included shared services, Provincial Offences cost saving measures for interpreters, Building Code and Climate Change issues.

Councillor Marlow reported on the EMS Committee meeting.

Councillor Weddel reported on the recent Library Board meeting.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

Council received correspondence from:

- Almaguin Highlands Chamber of Commerce, Willy Hollett, President re: Intern/Partnership up-date
- Amy Tilley re: August Tri-Waste Management Administrator's Report
- S. Sgt. Whaley, O.P.P. being statistics and Community Satisfaction Survey results
- Resolutions were adopted as noted below for: AMO re: discussion group "What's Next Ontario" in Parry Sound Sept 8th 9 – 11 a.m.; OFMEM, Essentials of Fire Seminar and Sandra Misener regarding Hamilton's resolution regarding Autism.

BY-LAWS

- By-law # 35 -16, being a by-law to appoint an auditor
- By-law # 36 - 16, being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow WHEREAS Robert Ritchie and Heidi Clausen have applied to close a certain portion of road allowance situated between their two properties being Part Lot 22, Concession 13, RP 42R 8549 Part 12 and Lot 21, Concession 12; AND WHEREAS a Public Meeting will be required as part of this process; AND WHEREAS Ryerson Township Council may consider any information brought forward at the Public Meeting before making a decision, and further that Council will consider the road closing if there are no valid objections and providing the following conditions are met: NOW THEREFORE BE IT RESOLVED that Ryerson Township council impose the

following conditions: That the property lying north and south of the portion of road allowance to be closed be placed in the same name(s) so that it would all become one piece when the road allowance is transferred. That Robert Ritchie and Heidi Clausen pay the legal fees and disbursements and fees of the municipality in connection with the closure. The legal fees and disbursements are estimated at \$2,250.00. The municipal fee is \$250.00. Council sets the prices of the portion of road allowance to be sold at \$ 10.00/running foot and that the applicants shall pay this price plus any applicable HST prior to the transfer. The applicant shall survey the portion of road allowance to be closed, at his expense; and further Council will require a survey and a transfer of land as determined by the Public Works Supervisor to provide for a wider road allowance of at least (66') as per the draft sketch attached. The purchaser would be responsible for making arrangements suitable to the Township for a Hydro easement to accommodate the existing line that appears to follow the unopened road allowance. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve a Special Permit Exemption from Notice By-law 34-10 for Harvest Festival as per the attached permit. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize: Glenn Miller; George Sterling; Barb Marlow; Leanne Fetterley to attend the District of Parry Sound Municipal Association meeting Friday September 30, 2016 in Parry Sound. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize Leanne Fetterley and Judy Kosowan to attend the AMCTO Zone 7 Workshop in Sudbury October 20-21, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize Leanne Fetterley; Rosalind Hall; Barbara Marlow; Judy Edwards to attend the Essentials of Municipal Fire Protection and Emergency Management Seminar September 21, 2016 in Kearney. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize: Barbara Marlow to attend the AMO Discussion Group "What's Next Ontario" September 8, 2016 in Parry Sound. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the resolution from the City of Hamilton to advocate for programs and resources for individuals of all ages with Autism and their families. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 35-16, being a By-law to appoint an Auditor and further; That By-Law # 35- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of September, 2016. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 36-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 36 - 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of September, 2016. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 10:55 p.m. The next regular meeting is scheduled for September 20, 2016 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK