

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

November 15, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 15, 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; Dave Gray; Judy Kosowan.

Guests in attendance: 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 Tri-Council meeting October 24, 2016 and Regular meeting November 1, 2016 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddell. (Carried)

DECLARATION OF PECUNIARY INTEREST: none declared

DELEGATIONS: none registered

STAFF REPORTS

Deputy Clerk Leanne Fetterley provided a written report including: CEMC update; banking services; the Treasurers' Forum and asset management and planning up-dates.

Clerk Judy Kosowan's written report included information on monthly bank balances; human resources performance evaluation policy and proposed holiday office hours.

Community Economic Development Officer Dave Gray provided Council with a written report from the Burks Falls and Area Economic Development (BACED) Committee highlighting: wayfinding signage; the website RFP; Townfolio Community Profile Information; the Accommodation Study NCIR application; Villages of Almaguin up-date; EDAC Conference; Small Business Week event; and the New Tecumseth Downtown Revitalization Seminar.

SHARED SERVICES

Council received copies of the landfill survey. Council would like clarification on question number 5 average operating cost figure.

Council was provided copies of e-mails dated November 10, 2016 from Ryerson to Burks Falls and Armour following up from the Tri-Council meeting October 24, 2016.

An invitation was received from Burks Falls for two members of Council and the Clerk to attend a meeting regarding shared services. Reeve Miller and Councillor Weddel will attend the meeting planned for November 23, 2016.

COMMITTEE/BOARD REPORTS

Council reviewed the building by-law and correspondence received from the Joint Building Committee. No submissions were received regarding the building by-law and it was adopted as noted below.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Municipal Policing Bureau re: collective agreement negotiations/policing costs
- Ministry of Agriculture, Food and Rural Affairs re: Wildlife Damage Compensation Program
- Village of Burks Falls re: Santa Claus Parade
- Near North Board of Education Planning Information re: Accommodation reviews
- Regional Fire Services Committee being an agenda and correspondence
- Ministry of Housing re: Long Term Affordable Housing Strategy
- Township of Perry re: information meeting fire hall/community centre
- Township of McMurrich/Monteith re: Regional Fire Services Committee
- Landfill Survey and November Waste Report
- Premier Wynne in response to a resolution re: hydro structure
- Nieves Guijarro being a thank you for Council's support regarding funding for Libraries

BY-LAWS

- By-law 43 – 16 being a building by-law.
- By-law 44 – 16 being a by-law to prohibit the Keeping of Exotic, Wild and Non-Domestic Animals.
- By-law 45 – 16 being a by-law to confirm the meetings of Council.

CLOSED MEETING

Council moved to a closed meeting at 9:15 p.m. to discuss a small claims court matter and returned to the open meeting at 9:25 p.m. Council considered correspondence received from the municipal solicitor and direction was given to the Clerk in the closed meeting to follow up with the municipal solicitor regarding the matter.

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 43-16, being a By-law respecting construction, demolition, change of use, conditional permits, inspections and to set the fees for 2017 and 2018, and further; That By-Law # 43– 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of November, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 44-16, being a By-law to Prohibit the keeping of exotic, wild and non-domestic animals and further; That By-Law # 44– 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of November, 2016. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall that we move to a closed session at 9:15 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to discuss: a small claims court matter. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 45-16, being a By-law to confirm the meetings of Council and further; that By-Law # 45- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of November, 2016. (Carried)

- Moved by Councillor Weddell seconded by Councillor Marlow that we do now adjourn at 9:27 p.m. The next regular meeting is scheduled for December 6, 2016 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK