

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING **MINUTES**

May 16, 2017

### **In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!***

May 2, 1964: [Moved by] Phillips, [seconded by] Todd – That the Municipality of the Township of Ryerson approve the motion passed by the Board of Management of the Parry Sound Home of the Aged, East Side, for Construction of a 40 bed Home with provisions for 160 beds later. The site to be at Powassan subject to the Minister's Approval.

*East Side is now called Eastholme – a 128 bed district home for the aged located in Powassan, on the edge of a 60 acre forest, in a tranquil setting overlooking the town.*

*Eastholme operates under the Long-Term Care Homes Act and is funded by the Province of Ontario, the North East Local Health Integration Network, and a Municipal levy shared by 14 Municipalities in the District of Parry Sound (East).*

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 16, 2017 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and Doug Weddel. Councillor Sterling was absent.

Staff in attendance: Leanne Fetterley, Judy Edwards, Marjory Robinson, Bob Edmunds, and Judy Kosowan,

Delegations & Guests in attendance: Katharine England, Paul Van Dam, and Judy Ransome.

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 Committee of Adjustment Public Meeting (Minor Variance – Thomas W. Gruenig) May 2, 2017 and the Regular meeting May 2, 2017 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

### **SPECIAL PRESENTATION**

Reeve Miller congratulated Barbara Marlow on the Long Service Award received from the Minister of Municipal Affairs and Housing, Bill Mauro for 25 years of service on municipal council. The award was presented at the Federation of Northern Ontario Municipalities FONOM Conference on May 12, 2017.

### **DECLARATION OF PECUNIARY INTEREST**

Reeve Glenn Miller and Councillor Weddel declared pecuniary with respect to items 7.1 Sky Solar and item 10 correspondence item from Paul Van Dam re: proposed park.

Reeve Miller and Councillor Weddel declared pecuniary interest with respect to Sky Solar, therefore the remaining Members did not constitute a quorum and these items were deferred until the next meeting.

Councillor Weddel was absent from the May 2, 2017 regular council meeting. Councillor Weddel declared pecuniary interest with respect to Item 7 Sky Solar proposed site amendment from the May 2, 2017 meeting.

### **INVITED PRESENTATION**

As part of the ongoing Procedural By-law review, Katherine England presented an overview of consent agendas. Council asked several questions and as part of the review of council procedures, consent agendas will be introduced.

### **DELEGATIONS**

None registered.

### **STAFF REPORTS**

#### Economic Development Officer

Dave Gray was not in attendance; his written report was reviewed.

#### 2017 Draft Budget Presentation

Treasurer Judy Edwards and Management Accountant Marjory Robinson presented the draft 2017 budget. Council made several changes and requested that the up-dated version be presented at a special meeting on May 23, 2017.

#### Public Works

Reeve Miller congratulated Bob Edmunds for being recognized by the Association of Ontario Road Supervisors as a Certified Road Supervisor. Written reports from the Public Works Supervisor and Lead Hand were received.

#### Deputy Clerk

The intern proposal from the Chamber of Commerce was discussed (resolution) as well as the proposed Municipal garage roof repair (resolution). The Deputy Clerk provided verbal updates regarding AMO Municipal Delegations and staff training at the AMCTO Zone Meeting.

### **SHARED SERVICES**

Council received a letter sent to Burk's Falls from Reeve Miller summarizing the shared services discussion from the May 2, 2017 meeting.

### **COMMITTEE/BOARD REPORTS**

Deputy Reeve Marlow and Councillor Hall reported on the recent FONOM conference and Reeve Miller provided updates from the Historical Society meeting attended by Reeves from Burk's Falls, Armour and Ryerson.

### **CORRESPONDENCE/NEW BUSINESS**

- Chamber of Commerce being an up-dated proposed intern budget North Bay Parry Sound District Health Unit, being a News Release regarding the deadly opioid carfentanil
- Lanark County being a request to support a resolution requesting provincial support for an opioid strategy (resolution)
- Township of Essa being a request to support a resolution regarding proposed "New Driver" signs for G1 and G2 drivers
- AMO Communications legislation up-dates

- Ministry of Municipal Affairs message about the proposed Building Code – Septic System Pump Out Requirement
- TRI R Waste Management Administrator’s Report May 9, 2017
- Correspondence from Judy Edwards

**BY-LAWS**

- By-law #20-17, being a by-law to confirm the meetings of Council

**CLOSED MEETING**

Council moved to a closed meeting (resolution below) to discuss Road Department Personnel. Council returned to the open meeting at 11:18 p.m.

**RESOLUTIONS**

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Council for the Corporation of the Township of Ryerson supports the proposed partnership between the Almaguin Highlands Chamber of Commerce and Burks Falls and Area Community Economic Development to create and share an economic development intern position; And Further that Ryerson Township will contribute to the projected municipal revenues outlined in the proposal according to the Cost Sharing Agreement with the Village of Burks Falls (25%) and the Township of Armour (50%) and Township of Ryerson’s share being 25%. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson contract Tulloch Engineering to proceed with maintenance of the Township Municipal garage roof in the amount of \$11,500 + HST as described in the Tulloch report titled Township Municipal Garage Roof Inspection: Project 15-4022-05 dated April 28, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Council of the Corporation of the Township of Ryerson supports the resolution received from Lanark County requesting support from the Province of Ontario in relation to the opioid crisis. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #20-17, being a By-law to confirm the meetings of Council and further; That By-Law #20-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16<sup>th</sup> day of May, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that we move to a closed session at 10:45, 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: Road Department Personnel. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council extend the meeting past the curfew time of 11:00 p.m. until 11:20 p.m. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 11:18 p.m. The next regular meeting is scheduled for June 6, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller  
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 REEVE

Original signed by Leanne Fetterley  
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 DEPUTY CLERK