

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

October 3, 2017

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

January 7, 1992: Moved by J. Miners, Seconded by G. Miller that Ryerson Township Council appoints Barbara Marlow, as the representative of Area 5 on the District Welfare Administration Board, for the period of January 1992 to December 31, 1994. (Carried)

Deputy Reeve Marlow has served on this board (now called the District Social Services Administration Board or DSSAB) since her initial appointment in 1992. At their meeting in September 2017, the DSSAB recognized Barbara Marlow's long and valuable service with a 25 YEARS OF SERVICE award!

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 3, 2017. Reeve Miller called the meeting to order at 7:05 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, and Rosalind Hall. Councillor Sterling was absent.

Staff in attendance: Leanne Fetterley and Judy Kosowan.

Guests in attendance: 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 Public Meeting and Regular meeting September 19, 2017 and the Tri-Council meeting September 25, 2017 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared pecuniary interest with respect to item 6.1 (Consent Application) as he is the property owner.

STAFF REPORTS

Public Works

A written report was received from the Public Works Supervisor. It included updates on the status of the #09 pick-up, preparation of the truck tender for the replacement of the #05; roof repairs; planning for the replacement of the Nipissing Road Bridge; winter operations; traffic counters; sign-reflectivity inspections and project priorities for the remainder of the fall season.

There was a discussion about prioritizing capital purchases for next year. Staff were directed to pursue pricing options for the replacement of the #09 pick-up truck instead of preparing tenders for the replacement of the #05.

It was noted that the 2018 budget should include funds for the removal of dead Elm trees and that Bell and Hydro should be notified of potential danger trees.

Clerk

The Clerk provided verbal updates on the following items: Bank balances will be provided at the next meeting; staff have received a request from an insurance firm to present a Municipal insurance solution to Council; expense claims forms

were distributed. Staff were directed to invite the insurance firm to present at the next meeting of Council.

There was a discussion about the upcoming closure of the RBC Burk's Falls branch. A representative of RBC has agreed to address Council at an upcoming meeting.

The Clerk noted that the Municipal Conflict of Interest Act includes provisions for quorum to be achieved as a result of members declaring a pecuniary interest.

Deputy Clerk

Members of Council were invited to attend the upcoming 13 Ways to Kill Your Community presentation by Doug Griffiths scheduled for October 18, 2017 at the Burk's Falls Arena.

It was noted that the annual Emergency Management training and exercise will be planned for November.

PLANNING

Consent Application B-021/17 Con 9 Pt Lot 7

Councillor Weddel again declared a pecuniary interest and moved to the delegate seat at the table. Several errors in the report were identified and this will be brought to the attention of the Planning Board. The application was discussed and approved as per the resolution below.

SHARED SERVICES

The notes from the Tri-Council meeting September 25, 2017 were received (resolution below). The proposed schedule for landfill tipping fees was discussed and staff were directed to request clarification regarding the terminology.

The landfill model proposed by Armour was reviewed. Ryerson is in agreement in principle with the proposed model with the condition that an accurate method of tracking usage is established. The following ideas were proposed:

- 1) Reconcile budget surplus or deficit based on the user percentage of the budget from the previous year.
- 2) Capital to be based on the overall percentage from the previous year (including core and user). For budgeting purposes, capital must be separate.

COMMITTEE/BOARD REPORTS

Deputy Reeve Marlow reported on the Regional Fire Meeting. A number of cost-sharing models have been reviewed and a new model based on a percentage calculation of each Municipal current budget will be presented at the next meeting.

A written report from Eastholme was received.

The Clerk provided background on the impact of the Fair Workplaces, Better Jobs Act on firefighters. Council supported a resolution that was passed at the District of Parry Sound Municipal Association (resolution below).

Councillor Weddel reported on issues at the library facility that require remediation.

CORRESPONDENCE/NEW BUSINESS

- Township of Armour: Notes from the Tri-Council meeting September 25, 2017
- Municipality of Killarney being a request to support a resolution re: proposed changes to the Air Ambulance Act and the Fire Protection and Prevention Act (resolution)
- Minutes from the Regional Fire Services Committee
- Almaguin Highlands Community Policing re: Crime Stopper's Signage Donation

- Amy Tilley Tri R Administrator re: Ontario Tire Stewardship transition and information on the Diabetes Canada Drop Box Program
- Almaguin Highlands O.P.P. re: Results of Sexual Assault Review/Almaguin Highlands Action Plan/2017 Victims Response Support Strategy
- Eastholme Board of Management Meeting Report
- Muskoka Algonquin Healthcare regarding the Capital Plan Development Task Force and the Hospital Care survey
- Burks Falls, Armour, Ryerson Union Public Library Minutes from the August 16, 2017 Board meeting

BY-LAWS

- By-law 43-17 to confirm the meetings of council

RESOLUTIONS

Moved by Councillor Marlow seconded by Councillor Hall be it resolved that Ryerson Township Council approve Consent Application B-021/17 Concession 9, Part Lot 7 in Ryerson Township. The following conditions will apply:

- If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Township as a public road, then the Applicant shall survey and transfer such deviation road to the Township as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centered upon the centre line of the present traveled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.
- As a condition of severance approval the Applicant shall pay to the Municipality in which the land is located, or otherwise satisfy the requirement for donation of Parkland set out in Section 51.1 of the Planning Act.
- The Township requires one copy of the draft reference plan and two copies of the Final Reference Plan. (Carried)

Moved by Councillor Hall seconded by Councillor Weddel be it resolved that Ryerson Township Council receive the Notes from the Tri-Council meeting September 25, 2017. (Carried)

Moved by Councillor Weddel seconded by Councillor Marlow WHEREAS The Province of Ontario has proposed Bill 148 – Fair Workplaces, Better Jobs Act, 2017; AND WHEREAS the Association of Municipalities Ontario (AMO) has published a “Submission to the Standing Committee on Finance and Economic Affairs” outlining specific concerns and proposed amendments; AND WHEREAS part of this Submission from AMO includes information expressing concerns regarding Volunteer Firefighters on page 6, section 5 of the report, attached hereto; NOW THEREFORE BE IT RESOLVED THAT the member municipalities of the District of Parry Sound Municipal Association support the initiative from AMO as stated in following excerpt from the Submission to the Standing Committee on Finance and Economic Affairs: “AMO is requesting that the existing special exemptions under the ESA regarding the firefighters be amended to include exemptions in the following areas:

- No minimum three-hour pay for being on call (s.21.4) for all firefighters as defined by section 1 (1) of the Fire Prevention and Protection Act. It is our submission that the rate of compensation provided to firefighters already recognizes the on-call component of the job; And
- Different rates of pay for full-time and volunteer firefighters continue to be allowed (s.42.1) as full-time firefighters must respond when on duty and that volunteer firefighters have the ability to decline any given request for service.”

AND FURTHER THAT a copies of this resolution be forwarded to the Minister of the Ministry of Labour, The Premier of Ontario and AMO. (Carried)

Moved by Councillor Hall seconded by Councillor Marlow be it resolved that Ryerson Township Council support the resolution from the Municipality of Killarney, advising the Association of Municipalities of Ontario (AMO) that they share their concerns regarding the proposed changes to the Ambulance Act and the Fire Protection and Prevention Act. (Carried)

Moved by Councillor Weddel seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #43-17, being a By-law to confirm the meetings of Council and further; That By-Law #43-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of October, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow that we do now adjourn at 10:05 p.m. The next regular meeting is scheduled for October 17, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK