

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

October 17, 2017

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 17, 2017. Reeve Miller called the meeting to order at 7:04 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, and Rosalind Hall. Councillor Sterling was absent.

Staff in attendance: Dave Gray; Leanne Fetterley; and Judy Kosowan.

Guests in attendance: Chris Bevan, Kennedy Insurance; Grace Pasceri, Sky Solar; Robert Bava; 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 Regular meeting October 3, 2017 were adopted as amended on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

DECLARATION OF PECUNIARY INTEREST

Reeve Miller and Councillor Weddel declared pecuniary interest with respect to items 4.2 Grace Pasceri, Sky Solar and 7.1 Deputy Clerk Staff Report re: Sky Solar.

INVITED PRESENTATIONS

Chris Bevan, Kennedy Insurance, outlined a proposal to provide a Municipal insurance quotation on behalf of Frank Cowan insurance. Council directed staff to provide information to Mr. Bevan as required to complete the quotation.

Reeve Miller and Councillor Weddel left the room and Deputy Reeve Barb Marlow chaired this portion of the meeting.

Grace Pasceri, Sky Solar, presented the completed Renewable Energy Approval (REA) documents. These will be available to the public online and in the Municipal office and Public Library. Ms. Pasceri described the request to shorten the Municipality's review period of the REA documents from 90 to 60 days. Council reviewed the Staff Report re: Sky Solar (item 7.1 on the agenda) and Council agreed to the request as per the resolution below. A second public meeting will be held by Sky Solar in early January.

Councillor Weddel and Reeve Miller returned to the room. Reeve Miller resumed the role of Chair.

STAFF REPORTS

Economic Development Officer

Dave Gray provided updates on the wayfinding and digital signage projects. The upcoming small business events were discussed including the 13 Ways event which has over 100 people registered.

The Target Sector Analysis launch meeting was held on October 12th, 2017. Council were asked to submit contacts for relevant sectors in Ryerson to be interviewed as part of the project.

FedNor has indicated that there may be an opportunity to extend the current CIINO project to the end of 2018. A draft 2018 budget illustrating this proposal will be presented at the upcoming Tri Council meeting. The regional economic development project is still underway, and potential changes in neighbouring departments may present the opportunity to develop a pilot regional approach by combining existing resources while working toward a subsequent CIINO funded regional department.

Public Works

A written report was submitted including updates on culvert installations, grading, equipment, signs, traffic counts and sign reflectivity tests, grass cutting, and Sieber Road lake access.

Clerk

Updates were provided on Credit Union services and temporary borrowing (resolutions below) as well as bank balances.

The closure of the RBC Burk's Falls branch was discussed.

A written report was reviewed regarding a Noise/Dog Barking Complaint. Council discussed solutions and directed staff to follow up with the kennel operator.

PLANNING

Staff report re: Sky Solar was discussed during the Sky Solar delegation.

SHARED SERVICES

Correspondence from the landfill administrator was reviewed.

COMMITTEE/BOARD REPORTS

DSSAB: The Quarterly report was received and Council reviewed the Municipal feedback request form. Staff will submit feedback as discussed.

Library: Required repairs to the building were discussed and the 2018 draft budget was reviewed.

Regional Fire: The revision to the committee terms of reference was approved as per the resolution below.

CORRESPONDENCE/NEW BUSINESS

- Dillon Consulting re: Work Plan for Renewable Energy Approval
- Grace Pasceri, responses to questions re: Sky Solar
- Village of Burks Falls re: cleaning the Cenotaph
- Regional Fire Service Committee: resolution re: revision to the terms of reference
- Wilma Bentley re: Museum statistics for the 2017 season
- DSSAB Review Team re: DSSAB Governance Review
- Jerry Brandt, DSSAB representative quarterly report
- Parry Sound Area Community Business & Development Centre Inc. re: meeting regarding Prosperity and Growth Strategy for Northern Ontario October 20, 2017
- Ministry of Municipal Affairs re: Delegation Requests for the 2018 ROMA Conference
- Kathy England regarding building repairs at the Library
- Royal Canadian Legion being an invitation to the Remembrance Day Services
- Ontario Provincial Police: 2018 Annual Billing Statement
- Muskoka Algonquin Healthcare (MAHC): Capital Plan Development Up-date
- Beth Morton re: Highlander Brewery Brunch and Dinner series
- Township of Armour re: invitation to retirement celebration for Wendy Whitwell
- Village of Burks Falls re: Continuing Education Services in partnership with the Near North District School Board

BY-LAWS

- By-law 44-17 to confirm the meetings of council

RESOLUTIONS

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Council of the Corporation of the Township of Ryerson request that Sky Solar contract Dillon Consulting on behalf of the Municipality to perform an independent review of the draft Renewable Energy Approval (REA) documents; and further that the Municipality is not responsible for any expenses that result from this service; and further that the Council of the Corporation of the Township of Ryerson will enter into a written agreement with Sky Solar to shorten the Municipality's review period of the REA documents from 90 to 60 days. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize the Township to borrow by way of a Line of Credit in the amount of \$300,000.00 with Kawartha Credit Union, as per the current Borrowing By-law. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that the Corporation of the Township of Ryerson has agreed to obtain a Credit Card with a total limit of \$25,000.00. We will require Twelve (12) Credit Cards. Schedule A to this resolution lists the persons who are permitted Users of the Credit Card with limits as specified in the Schedule. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council hereby accepts the revised Terms of Reference for the Regional Fire Services Committee and agrees to pay a 1/6 share of any costs that may arise from the Committee. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 44-17, being a By-law to confirm the meetings of Council and further; That By-Law # 44-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of October, 2017. (Carried)

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

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK