

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING **MINUTES**

November 7, 2017

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

By-law 422: A By-law to appoint a Road and Bridge Committee and Road Commissioner and also to fix the salaries and define the duties of the same. Passed March 16th, 1918.

*Our road and bridge network has changed drastically since 1918! Ryerson Township currently has 3 bridges and over 116 kilometres of roads. Council of the Corporation of the Township of Ryerson sets policies and approves budgets to guide the work that is required. A Public Works Supervisor and Public Works Crew implement the policies to ensure the ongoing maintenance, and replacement as necessary, of these valuable assets.*

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

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

Guests in attendance: James Bingham, 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 17, 2017 and the Tri Council meeting October 30, 2017 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

### **DECLARATION OF PECUNIARY INTEREST**

Reeve Miller declared pecuniary interest with respect to item 6.3 (Accessible Door Project) because he is employed by the company that submitted the quote.

### **INVITED PRESENTATIONS**

James Bingham attended on behalf of the Magnetawan Ridge Runners Snowmobile Club to request land use permission on municipal road allowances.

Mr. Bingham provided updates about the trail system planned for this season and identified challenges that the club is facing.

### **STAFF REPORTS**

#### Fire Chief

Dave McNay presented a written report including updates on Ministry of Labour compliance, Health and Safety, training, equipment testing and a recommendation to appoint two Deputy Fire Chiefs.

The Regional Fire Committee proposal to contract the Training Officer to assist with direction on capital expenses was discussed.

## Public Works

A written report was submitted by the Public Works Supervisor which included updates including grading, culvert replacements, truck pricing, winter operations, and Sieber Road Lake Access.

## Deputy Clerk

Highlights from the AMCTO Zone 7 Meeting were reviewed including a new shared services study, mental health and PTSD in the workplace, and impacts of Bill 68.

The proposed extension of the CIINO project was reviewed (see resolution below).

Council discussed the 13 Ways to Kill your Community presentation by Doug Griffiths and determined next steps for strategic planning for Ryerson.

Reeve Miller declared pecuniary interest for the next item regarding a quote for the accessible door opener. Barbara Marlow chaired this portion of the meeting and Reeve Miller left the room.

A verbal update was provided regarding the accessible door opener RFP. Only one quote was received which met the requirements. The budget was reviewed and Council directed staff to proceed accept the quote from Davicor as per the resolution below.

Reeve Miller returned to the room.

## Clerk

Monthly bank balances were reviewed and there was a discussion about the previously proposed plan to assign a portion of the monthly bank interest to a donation fund.

The Clerk provided the following accessibility training: the revised Accessibility Plan was reviewed. This includes the Customer Service Policy Statement and the Integrated Accessibility Standards Regulation Policy. The timelines for compliance were highlighted and video training modules were presented on the Design of Public Spaces, Information Communications, and the Ontario Human Rights Code. A brochure titled "Disability and Human Rights" was distributed.

## **PLANNING**

Consent Application B-023/17 Lot 16 Con 3 and 4 was considered (resolution below).

## **SHARED SERVICES**

Burks Falls Notes from Tri-Council Meeting October 30, 2017 were received and correspondence from Armour Township regarding private contractors was reviewed. The proposed landfill model and revised tipping fees were discussed (resolutions below). It was noted that more information is needed to determine how the new model may affect private contractors.

## **COMMITTEE/BOARD REPORTS**

Councillor Sterling provided updates regarding Eastholme including staffing and potential impacts resulting from the closure of Lady Isabelle.

Deputy Reeve Marlow reported on the DSSAB housing forum held on November 1 and reviewed strategies to promote the development of affordable housing at a Municipal level.

The Deputy Reeve also shared updates from the Almaguin Highlands Health Centre meeting.

Councillor Weddel reported on the Joint Building Committee meeting and The Northern Producer Animal Health Network Veterinary Assistance Program Committee.

### **CORRESPONDENCE/NEW BUSINESS**

- Regional Fire Services Committee: Minutes from the October 19, 2017 meeting; Resolutions re: consultant for capital expenses; Percentage cost sharing formula (based on budget); Staff report re: corporations vs boards
- Village of Burks Falls invitation to a holiday party
- Municipality of Morris-Turnberry resolution re: tenanted farm tax class properties being changed to the residential tax class (resolution)
- Municipality of Neebing resolution re: proposed changed to the process for the approval of land under the land tax incentive program (resolution)
- Village of Burks Falls quote for cenotaph repair
- Sky Solar notice of a public meeting and notice of draft REA documents release

### **BY-LAWS**

- By-Law 45-17: to appoint two Deputy Fire Chiefs for the Burk's Falls and District Fire Department
- By-Law 46-17: to enter into an agreement for provision of fire training services
- By-Law 47-17: to enter into an agreement for provision of cleaning and gardening services
- By-law 48-17: to confirm the meetings of Council

### **RESOLUTIONS**

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize the Reeve to sign the Land Use Permission with the Magnetawan Ridge Runners for the Ontario Federation of Snowmobile Club Trails. The agreement terminates December 31, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #45-17, being a By-law to appoint two Deputy Fire Chiefs for the Burks Falls and District Fire Department and further; That By-Law #45-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of November, 2017. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that the Council of the Corporation of The Township of Ryerson hereby agree to extend the current CIINO Contract #806659 term until December 31st 2018. Further that Ryerson Township Council agree to share in the municipal contribution costs as well as any cost overruns. (Carried)

Moved by Councillor Weddel , seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the quote in the amount of \$6,440.00 + HST from DaviCor Construction for the installation of an automatic door opener. (Carried)

Moved by Councillor Weddel , seconded by Councillor Marlow be it resolved that Ryerson Township Council approve Consent Application B-023/17 Lot 16 Con 3 and 4 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.

- The Township requires one copy of the draft reference plan and two copies of the Final Reference Plan. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that the Council of the Corporation of the Township of Ryerson approve, in principle, the proposed plan for financing of the waste management operating and capital budgets as presented by the Township of Armour, in the report from the Waste Management Administrator and the Treasurer/Deputy-Clerk, at the Tri Council meeting of October 30th, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the Council of the Corporation of the Township of Ryerson approve the proposed 2018 user fees for waste management as presented by the Township of Armour at the Tri Council meeting of October 30th, 2017 and attached to this resolution, contingent on the Township of Armour passing the appropriate by-law to implement the proposed fees. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution received from the Municipality of Morris-Turnberry expressing concerns about tenanted farm tax class properties being changed to the residential tax class. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution received from the Municipality of Neebing regarding proposed changes to the process for the approval of land under the Conservation Land Tax Incentive Program. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #46-17, being a By-law to enter into an agreement for provision Regional Fire Training Services and further; That By-Law #46-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of November, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill #47-17, being a By-law to enter into an agreement for provision of cleaning and gardening services and further; That By-Law #47-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of November, 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #48-17, being a By-law to confirm the meetings of Council and further; That By-Law #48-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of November, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that we do now adjourn at 11:00 p.m. The next regular meeting is scheduled for November 21, 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