

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

April 18, 2017

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

April 4, 1966: Mr. Anderson of the Department of planning attended our meeting and a lengthy discussion was held regarding the different ways of developing properties such as Reference Development and Sub-Division Control. Mr. Heatherington thanked Mr. Anderson for the helpful discussion. It was then decided to prepare a sub-division plan By-law, and a special meeting to be called to deal with it.

Development in Ryerson Township is currently regulated by the Zoning By-law #56-14 and our Official Plan. Interested in developing property in Ryerson...check out these documents on our website: <http://ryersontownship.ca/planning/>

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening April 18, 2017 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and George Sterling. Councillor Weddel was absent.

Staff in attendance: Leanne Fetterley, Judy Edwards, and Lloyd Van Duzen.

Delegations & Guests in attendance: Grace Pasceri, Lesley Harrison, Joy Murphy, Andrew Mendler, 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 April 4, 2017 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST

Reeve Miller declared pecuniary interest with respect to the Sky Solar project. Reeve Miller left the room and Deputy Reeve Barb Marlow chaired the meeting.

INVITED PRESENTATIONS

Sky Solar representative Grace Pasceri reviewed the proposed amendment to the project site plan and provided an overview of the timelines for the completion of the required environmental studies.

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

DELEGATIONS

Joy Murphy and Lesley Harrison presented a prospective budget for the Burk's Falls and District Food Bank and requested financial support from Ryerson Township.

STAFF REPORTS

Economic Development Officer

Dave Gray was unable to attend the meeting. A discussion of the CEDO Report dated April 10, 2017 was deferred.

Public Works

A written report was submitted with the following updates: Spring Road Tour, spring flood monitoring, road maintenance, and road department job positions.

CLOSED MEETING

Council moved to a closed meeting (resolution below) to discuss Road Department Personnel. Council returned to the open meeting at 8:15 p.m.

Treasurer

A revised draft budget for the road department was submitted.

Deputy Clerk

Policy Review: The section of the Procedural By-law regarding delegations was reviewed. The Deputy Clerk also reviewed the PTSD Prevention Plan and By-law Officer Succession Plan (resolutions below) as well as internal staff communication strategies.

SHARED SERVICES

Council discussed the outcomes from the shared services meeting on April 12, 2017 and the agreed-upon factors for fire and landfill.

COMMITTEE/BOARD REPORTS

Councillor Marlow provided verbal updates regarding the Almaguin Highlands Health Centre and the District of Parry Sound Social Services Administration Board.

CORRESPONDENCE/NEW BUSINESS

- FONOM being a notice to the membership to amend the Constitution regarding Board Term Length
- AMO communications detailing MTO confirmation of plate denial for defaulted Provincial Offences Act (POA) Fines
- Municipality of Port Hope being a resolution to ban construction of waste incinerators, and phase out use of existing incinerators in Ontario
- Township of Machar being a resolution regarding school closures in Ontario
- North East LHIN media releases including Louise' March Blog and the appointment of a new Chair and Directors to the Board
- Township of Madawaska Valley being a resolution requesting that the implementation be deferred for Building Code change B-08-09-03 (mandatory five year septic tank pump out and records retention by the owner)
- The Corporation of the City of Kawartha Lakes being a resolution regarding supporting Certified Crop Advisors

- The Township of Armour being notices for Zoning Amendments including shipping containers, mobile homes/factory built homes, and the licensing of trailers and park model trailers
- Almaguin Highlands Health Centre Minutes dated January 6, 2017
- Joint Building Committee Annual Permit Summary and Accounts for Approval
- Email correspondence from Staff Sergeant Whaley, OPP
- Armour, Ryerson and Burk's Falls Agricultural Society being a request for sponsorship for a Monster Truck Event on August 5, 2017
- Regional Fire Services Committee email update
- Burk's Falls, Armour & Ryerson Union Public Library Minutes March 15, 2017 and CEO Report dated March 2017

BY-LAWS

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

RESOLUTIONS

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 7:55 p.m., 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 Sterling WHEREAS Bill 163, Supporting Ontario's First Responders Act (Posttraumatic Stress Disorder), 2016 amends the Ministry of Labour Act to direct employers who employ workers to whom section 14 of the Workplace Safety and Insurance Act, 1997 applies, to provide information to the Minister relating to the employer's plans to prevent posttraumatic stress disorder arising out of the course of employment at the employer's workplace; NOW THEREFORE BE IT RESOLVED that The Corporation of the Township of Ryerson Council adopt the PTSD Prevention Plan developed to outline our approach to managing Post Traumatic Stress Disorder for the Burk's Falls & District Fire Department. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the Succession Plan for the position of By-law Enforcement Officer as presented in a report dated February 15, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #17-17, being a By-law to confirm the meetings of Council and further; That By-Law #17-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 18th day of April, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling that we do now adjourn at 9:00 p.m. The next regular meeting is scheduled for May 2, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK