

REGULAR COUNCIL MEETING

MINUTES

May 7, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 7, 2019. Mayor George Sterling called the meeting to order at 6:00 p.m.

Council members present: Mayor George Sterling, Deputy Mayor Barbara Marlow, Councillors Penny Brandt, Celia Finley and Delynne Patterson.

Staff in attendance: Judy Kosowan, Nancy Field, Lloyd Van Duzen and Brayden Robinson, Fire Chief Dave McNay.

Public in attendance: Judy Ransome and Paul Van Dam, Genevieve Finnegan and Kevin Finnegan.

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

Minutes from the Special and Regular meetings April 16, 2019 were adopted as circulated on a motion moved by Councillor Patterson, and seconded by Councillor Finley. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATION: None.

BUSINESS ARISING FROM PREVIOUS MEETING

Arena: The Village of Burks Falls requested that Council appoint a representative to be on a committee to discuss options for repurposing the arena. Council adopted a resolution noted below.

Historical Society: Council considered the budget for the Burks Falls and District Historical Society and adopted a resolution as noted below.

STAFF REPORTS:

Public Works: Council received a written report from the Public Works Supervisor Lloyd Van Duzen providing up-dates on the spring flooding event. Council scheduled a road tour for Tuesday May 28, 2019.

Two quotations for bridge inspections were received and Council accepted the lowest price from Tulloch Engineering, as noted in the below resolution.

Treasurer: The Treasurer Brayden Robinson presented the Strategic Asset Management Policy to Council and it was adopted by resolution. A budget meeting will be held Tuesday May 14, 2019 at 6:00 p.m.

Deputy Clerk: Nancy Field provided an up-date to Council on Emergency Management/CEMC and the CodeRed program.

Fire Department: Chief McNay provided Council with information regarding bunker gear that was damaged at a fire in Sundridge. An up-date on the recent flooding event was also provided.

Clerk: Information regarding training for the By-law Enforcement Officer Caitlin Deevey was provided and a resolution adopted. Information was provided to

Council about Consent applications # B-036/18, B-037/18 and B-038/18. This will be considered further at the next meeting. Information regarding the fall Planning Workshop September 11, 2019 was provided to Council.

COUNCILLOR REPORTS

Council received a verbal report after the Flooding and Waste Management meeting. Council requested staff gather some more information regarding disposal of flood waste.

Councillor Patterson provided a brief summary to Council about the Library Board meeting. She spoke about Provincial funding cuts, the cancellation of inter-library loans, and that approval was received for one summer student grant.

Councillor Brandt reported on the meeting of the Joint Building Committee. JBC reports show that Ryerson is doing well with Building Permits. Councillor Brandt also provided a verbal report from the Municipal Meeting about the Opioid problems we are facing and on the shortage of doctors in this area

CORRESPONDENCE/NEW BUSINESS

- Tri R Waste Management – Administrators Report
- Arena: April 23, 2019 report
- District of Parry Sound Victim Services therapy dog program (resolution)
- Association of Municipalities of Ontario (AMO): Budget up-date – provincial in-year funding reductions
- AMO – Deeper Look at 2019 Provincial Budget
- North Bay Parry Sound District Health Unit: Addressing cuts to Public Health; 2018 Cannabis Survey
- Muskoka Algonquin Healthcare (MAHC): Appointment of Chief of Staff; Capital Plan Up-date # 28

BY-LAWS

- By-law # 22- 19 to Amend Zoning By-law 56-14 (1093 Northwood Beach Drive).
- By-law # 23- 19 to appoint a Deputy Chief Building Official Helen Vock.
- By-law # 24-19 respecting remuneration and expenses for members of Council.
- By-law # 25- 19 to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that the minutes from the Special and Regular meetings April 16, 2019 be adopted as circulated. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council accept the quotation from Tulloch Engineering in the amount of \$3,400.00 plus HST for the 2019 bridge inspection reports. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow be it resolved that Ryerson Township Council appoint Barbara Marlow to the committee for the Armour, Ryerson and Burks Falls Memorial Arena/Community Centre re-purposing review. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, Be it resolved that Ryerson Township Council has received the 2019 Historical Society Budget and will donate \$500.00. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that Ryerson Township Council adopt the Attached Strategic Asset Management Policy. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that Ryerson Township Council contribute \$241.90 toward training costs for Caitlin Deevey, By-law Enforcement Officer. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill # 22-19, being a By-law to amend Zoning By-law 56-14, 1093 Northwood Beach Drive and further; That By-Law # 22-19 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 May, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill #23-19, being a By-law to appoint a Deputy Chief Building Official and further; That the By-law # 23- 2019 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 May, 2019. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill # 24-19, being a By-law respecting remuneration and expenses for members of Council and further; That By-Law # 24-19 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 May, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 25 -19, being a By-law to confirm the meetings of Council and further; That By-Law # 25-19 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 May, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that we do now adjourn at 8:33p.m. The next regular meeting is scheduled for May 21, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK