

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

October 6, 2020

The regular meeting of Council of the Corporation of the Township of Ryerson was a combined in person/electronic meeting held at the Arena, located at 220 Centre Street in Burks Falls on Tuesday evening October 6, 2020 at 6:00 p.m.

Deputy Mayor Barbara Marlow called the meeting to order at 6:00 p.m.

Council members attending in-person: Barbara Marlow, Delynne Patterson and Penny Brandt.
Council members attending electronically: Mayor George Sterling, Celia Finley.

Staff in attendance in person: Brayden Robinson, Judy Kosowan, Dave McNay.
Staff attending electronically: Nancy Field.

Public in attendance in person: Paul Van Dam.
Public attending electronically: Lee McConnell.

Notice of this meeting was posted on the website.

ADOPTION OF MINUTES

Minutes from the regular meeting September 8, 2020 were adopted as circulated, on a motion moved by Councillor Brandt, seconded by Councillor Patterson. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

PRESENTATION

Mayor Cathy Still from Burks Falls is the representative on the Parry Sound District EMS Advisory Committee for Ryerson, Armour, Perry, Burks Falls, Kearney, Magnetawan and McMurrich/Monteith. Mayor Still was invited to attend the meeting to provide Council with information on the EMS Supplemental Emergency Medical Services Levy. The deficit was \$668,000. and the EMS received \$180,000. in funding from the Ministry of Health. In addition, the reduction of night services saved an additional \$40,000., leaving a deficit of \$450,000. This is distributed among the municipalities by weighted assessment and Ryerson's share of the supplemental levy is \$6,058.99.

Council was of the opinion that they are willing to pay their share, however they would like to see a review of the EMS Advisory Committee's Terms of Reference and the cost sharing formula. Mayor Still will bring this forward to an Advisory Committee meeting.

STAFF REPORTS

FIRE CHIEF: Staff report from Chief McNay dated September 30, 2020 was received by Council. The draft 2021 Fire Department budget was reviewed and will be presented at the Tri-Council meeting Monday October 26, 2020.

Council received and discussed two staff reports from the CAO/Clerk regarding the Fire Training Officer and the Regional Fire Department proposal and resolutions were adopted as noted below. Council would like to invite Burks Falls and Armour Councils to a meeting to discuss the Regional Fire department proposal.

PUBLIC WORKS SUPERVISOR: Council received the road department up-dates from Lloyd Van Duzen and expressed appreciation for the work that they do.

TREASURER: Brayden Robinson gave an overview of the Capital Asset By-law and the Third Quarter Budget update.

DEPUTY CLERK: Nancy Field reviewed Consent Application B-19/20, Part Lot 14, Concession 12, and a resolution was adopted. The method of the calculation of the cash-in-lieu of parkland fee will be provided to Council.

One application for the Volunteer Community Member on the Burks Falls, Armour, Ryerson Union Public Library Board was received. Council appointed Hilda Tota as noted in the resolution below.

CLERK: The agenda for the Tri-Council meeting October 26, 2020 was provided to Council. Information regarding a zoning compliance form for the Joint Building Committee was provided and a resolution adopted.

The date of Wednesday October 28, 2020 at 9:00 a.m., was suggested for a special meeting to consider the draft Procedure By-law. This date will be confirmed.

A request was made to add the topic of service delivery review to the next meeting agenda.

COUNCILLOR REPORT(S)

Councillor Marlow gave a verbal report on the District of Parry Sound Social Services Administration Board (DSSAB) and the Almaguin Highlands Health Centre (AHHC) Committee meetings recently attended.

Councillor Finley gave a verbal report on the virtual AMO Conference held in August and indicated that the sessions are available on the AMO website.

CORRESPONDENCE/OTHER BUSINESS

- Opatovsky Funeral Home: Maximum number of attendees at outdoor funeral services on municipal cemetery properties (resolution noted below)
- Village of Burks Falls Arena reports and Township of Armour: Arena Manager's Report on reopening: Council confirms its support of the recommendations from the Arena Manager and the Village of Burk Falls Council

The following correspondence was emailed to Council:

- Almaguin Recycling Initiative: Board Meeting Minutes September 16, 2020
- Almaguin Community Economic Development (ACED): Meeting Minutes August 17, 2020; Director's Report September 21, 2020; Brand Strategy Timelines
- Federation of Northern Ontario Municipalities (FONOM): Media release September 16, 2020
- Ontario Solicitor General: Ontario cancels Mock Emergency Exercises in 2020
- Burks Falls, Armour & Ryerson Union Public Library: Board Meeting Minutes August 19, 2020
- Blue Sky Economic Growth Corporation re: Provincial ICON Program

BY-LAWS

By-law # 25-20, to adopt the Tangible Capital Asset Policy.

By-law # 26-20 to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Brandt, seconded by Councillor Patterson be it resolved that the minutes from the regular meeting September 8, 2020 be adopted as circulated. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that Ryerson Township Council agree to renew the Joint Regional Fire Training Officer agreement with Township of Armour, Village of Burks Falls, Municipality of Magnetawan, Town of Kearney, Township of Perry and Township of McMurrich/Monteith, at the current cost sharing formula for 2021-2023, between the five fire departments. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson be it resolved that Ryerson Township Council agree to continue to participate in meetings to explore Regional Fire Department options. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that Ryerson Township Council approve Consent Application B-019/20 Part of Lot 14, Concession 12 (Bilton). 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.
- 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 that for any proposed entrance: The Public Works Supervisor will be contacted to inspect the location to determine that a safe location for an entrance can be found. The Planning Board will be advised in writing that this condition has been met, before finalization of the consent is given. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that Ryerson Township Council appoint Hilda Tota to be the community volunteer representative on the Burks Falls, Armour, Ryerson Union Public Library Board. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that Ryerson Township Council approve of the Municipal Zoning/General Standards By-law Compliance Form received from the Joint Building Committee. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that Ryerson Township Council limit the number of up to a maximum of 50 attendees at outdoor funeral services in any of the Ryerson Township cemeteries, due to space and funeral director staffing limitations. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 25 -20, being a By-law to adopt the Tangible Capital Asset policy, and further; That By-Law # 25 -20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of October, 2020. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 26 -20, being a By-law to confirm the meetings of Council and further; That By-Law # 26 -20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of October, 2020. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson be it resolved that we do now adjourn at 7:39 p.m. The next regular meeting is scheduled for October 20, 2020 at 6:00 p.m. (Carried)

MAYOR

CLERK/DEPUTY CLERK