

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

July 8, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 8, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff, Delegations & Guests in attendance: Bob Edmunds; Andrew Farnsworth; Larry Ross, Karen Ross; Alan Barlow; Mike Derry; Paul Van Dam; Greg Lennox; Calvin MacCormack; Mathieu Archambault; Sherif Lotfy; Monica Liu; Judy Ransome; Terry Hewitt; Terrilynn Bannon; Maureen Ryman

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 June 17, 2014, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared

PRESENTATIONS:

Terrilynn Bannon and Maureen Ryman from the Municipal Property Assessment Corporation (MPAC) attended to provide Council with information on the 2014 Enumeration process and the Voter Look Up.ca web site.

Mathieu Archambault, Project Manager for Burks Falls Solar West, from Northland Power Inc. attended to give an update on the construction of Solar West. A power point presentation outlined the project and erosion, sediment and monitoring controls.

DELEGATIONS:

Alan Barlow attended to ask Council about the drainage area of the Thompson pit/quarry application and the possible effect on properties situated just outside of the area. Mr. Barlow also expressed his concern about the sampling done with an auger on Peggs Mountain Road and is of the opinion that core sampling is a more professional method.

Larry Ross was present to inquire about the cash-in-lieu of parkland fee with reference to his consent application file number B-006/14, as the properties were inadvertently merged on title.

Mike Derry attended to express his opinion on the Ryerson Township Staff Report dated June 17, 2014 regarding the rezoning of Lots 4/5, Concession 5.

The Peggs Mountain Group Inc. representative Paul Van Dam presented Council with a response to the Staff Report dated June 17, 2014 and asked for a written response in return.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds reported on: the condition of the Nipissing Road bridge; Lakeview Roads East and West intersection realignment completed and stop sign by-law required; Jeffery Road turn around property ownership; the new loader has arrived; information regarding the option for renting equipment for roadside mowing and Starratt North Construction is proceeding as planned.

Mr. Edmunds also discussed the availability of recycled asphalt product (RAP) and prices. Councillor Weddel and Bob Edmunds will meet with Mr. Dingman and will provide further information at the next meeting.

Mr. Edmunds reported that he met with representatives from Bell Canada regarding Nipissing Road. Bell is willing to work with the Township on this construction project and any other future problem areas that arise.

ACCOUNTS: Community Development; fire, general; roads

REPORTS:

Staff Reports Other Departments

- Deputy Clerk Andrew Farnsworth reported that the Ministry of Transportation boundary signs for Highway 520 will be installed by the end of the summer. The Conservation and Demand Energy Plan is completed and posted as required by legislation and a copy was provided to Council.

Mr. Farnsworth further reported that the agreement to provide Regional Fire Training Services has been signed by all the participating municipalities and we can proceed with finalizing a contract with the Training Officer. Kearney expressed their gratitude to Ryerson for moving this project ahead.

- A fill permit application for 551 Springhill Road was reviewed with Council and a resolution passed.
- Council was notified that the Almaguin Clerks have scheduled an information session with the Ministry of Municipal Affairs and Housing for candidates and potential candidates for the up-coming Municipal Election. It will be held on Monday August 18, 2014 at the Arena in Burks Falls from 7:00 – 9:00 p.m.
- Two quotations for cleaning services were received, and one was accepted by resolution as indicated below.
- Council received three quotations for gardening services. Council decided not to accept any of the quotations. Council also received a proposal for gardening and lawn cutting services. Council decided to tender for gardening/lawn cutting and cemetery and parks maintenance services that would begin in 2015.
- Council received information on the Occupational Health and Safety Awareness Training Regulation and were notified that this has been completed by supervisors and employees.
- Charles Mitchell has inquired about the possibility of using the township parking lot over Labour Day weekend for people attending a family event at their property. Council approved of this as long as the municipal garage is not blocked.

Committee/Board Reports

- Council discussed procedural by-law 20-13 and directed that the Clerk strictly enforce Section 8 (c) regarding written submissions for delegations and also that all sections of the by-law relating to behaviour and matters of respect in the Council Chambers be enforced.

- Council discussed the letter received from Russell, Christie regarding shared services with Burks Falls and Armour and also the draft resolution regarding shared services. A resolution was passed as indicated below.
- Councillor Marlow reported on: the Parry Sound District EMS and services to Argyle; District of Parry Sound Social Services Administration Board and supervised access services.
- Councillor Hall reported on the recent public consultation for the Burks Falls and District Historical Society Business Plan

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Near North Crime Stoppers requesting a donation toward the annual golf tournament
- Ab and Dorothy Culbert re: request for exemption from trailer fees – Council is unable to grant this request
- Town of Penetanguishene regarding a school alliance
- Mississauga re: frivolous complaints
- St Andrew’s Presbyterian Church being an invitation to the Kirkin ‘O the Tartan Service July 27, 2014
- Terry Hewitt re: Magnetawan River

PLANNING APPLICATIONS

- Consent Application B-006/14 Part lots 14, 15 Concession 12, approved by Council

BY-LAWS

- By-law # 41 - 14, being a by-law to permit and regulate culverts and entrances
- By-law # 42 -14 being a by-law to provide for early voting on voting day
- By-law # 43 - 14, being a by-law to confirm the meetings of Council

DISCUSSION:

Council moved to a closed session and reconvened the open meeting. Items discussed in the closed meeting included personnel matters regarding the fire training officer proposed contract and road and administration department employees.

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve consent application file number B –006/14, subject to the attached conditions. (Carried) Conditions: Deviation Roads: 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. Cash-in-Lieu of Parkland Fee: The cash in lieu fee will not be charged for original lots (i.e. 100 acre) of record that have merged on title under the Planning Act. As per Resolution Number 2,

October 6, 1992: "...There will be no charge for lots that already have separate deeds and separate assessments, and are adjoining." Reference Plans: The Township requires one copy of the draft reference plan and two copies of the Final Reference Plan, or certificate indicating that this is not required. Driveway Entrances: 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.

- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that we approve the following accounts: Community Development Office voucher number 6 -14, in the amount of \$1,824.73. Fire Department accounts voucher number 6-14, in the amount of \$9,566.20; General accounts voucher number 6-14, in the amount of \$201,662.08; Road accounts voucher number 6-14, in the amount of \$47,143.44. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Conservation and Demand Management Plan dated June 27, 2014. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council waive a site plan agreement requirement (By-law 11-12) with respect to a fill application for 551 Spring Hill Road for the plan to fill marked low areas, which are minor in nature, as per the application. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept the quote from Jill Latendre Langerud for cleaning services in the amount of \$ 25.00 plus HST per hour. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow WHEREAS the Township of Armour, the Village of Burk's Falls and the Township of Ryerson share Landfill, Arena and Fire services, with each municipality currently administering one service; AND WHEREAS each municipality acknowledges that employees working for these shared services are currently under the employment of their specific service's administering municipality; AND WHEREAS the Township of Armour will assume all administrative operations for the Tri R Landfill, the Village of Burk's Falls will assume all administrative operations for the Arena and the Township of Ryerson will assume all administrative operations for the Fire Department; AND WHEREAS the three municipalities understand the need to restructure the committees of each service; NOW THEREFORE the Council of the Township of Ryerson approves that each municipality assume the administrative operations of their shared service as set out above, and that these administrative operations will become effective on September 1, 2014. Councillor Hall called for a recorded vote. Vote as followed: Yeas: Barbara Marlow; Doug Weddel; Glenn Miller. Nays: Rosalind Hall; George Sterling. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council donate \$50.00 to the Near North Crime Stoppers Annual Golf Tournament. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council supports the resolution received from the Town of Penetanguishene concerning the School Board process Accommodation Review

Committee (ARC) and requesting a moratorium on school closures until such a time that the Province reviews this process. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 41-14, being a By-law to permit and regulate culverts and entrances and further; That By-Law # 41-14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 8th day of July, 2014. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 42-14, being a By-law to provide for early voting on voting day and further; That By-Law # 42 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 8th day of July, 2014. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 43-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 43 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 8th day of July, 2014. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 10:40 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: fire training officer; roads; administration. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel that we return to the open meeting at 10:55 p.m. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel that we do now adjourn at 10:56 p.m. The next regular meeting is scheduled for July 22, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK