

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**October 21, 2014**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 21, 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: Andrew Farnsworth; Bob Edmunds; Rick Hunter; Mike Derry; John Finley; Ryan Corrigan; Jennifer Cavanagh; Paul Van Dam; 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 7, 2014, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** None declared.

### **PRESENTATION**

Rick Hunter, Municipal Planning Consultant from Planscape attended to advise Council that he has addressed issues raised and made changes to the draft Comprehensive Zoning By-law, following the Public Meeting September 27, 2014. The changes and issues were outlined, and questions answered. Council adopted the Comprehensive Zoning By-law.

### **PUBLIC WORKS DEPARTMENT STAFF REPORT**

Bob Edmunds, Public Works Supervisor gave a verbal report including up-dates on the excavator and insurance claim; the road tour and general department up-dates.

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

Council received correspondence from John Finley regarding the accuracy of his verbal statement made at the Public Meeting for the Zoning By-law on September 27, 2014. The minutes were amended to read: "Is the OMB aware of the electrical projects in Armour Township and the location of the river? Ryerson should write to the OMB regarding this."

It was asked if a letter could be written to the OMB regarding the solar operations in Armour Township and the effect on the river and if the Reeve could have the OMB hearing postponed. The Reeve responded that he personally is likely not able to postpone an OMB hearing and we will get advice from the Lawyer regarding this inquiry.

Reeve Miller commented on an article in the Almaguin News October 16, 2014. Reeve Miller said that he (and Council) may consider looking at repealing By-law 31-13 if the municipal Lawyer and Planner recommended that as an option based on information gained from the Ontario Municipal Board hearing. There is no deadline associated with this.

### **DEPUTY CLERK'S REPORT:**

Andrew Farnsworth provided Council with a written report highlighting: the Highway 520 Ryerson Boundary sign; Northland Power update; review of the draft procurement policy; asset management software for Public Works and O.P.P. costs.

## **CLERK'S REPORT:**

Judy Kosowan gave a verbal up-date on election procedures and provided Council with copies of: information from Martyn Payge, Fire Prevention Officer regarding mandatory Carbon Monoxide Detectors; a summary of charges from James Mahoney, By-law Enforcement Officer. Other items discussed: the Annual Emergency Table Top exercise will be held on November 19, 2014 at the Magnetawan Community Centre; there will be a one day Ontario Municipal Board Hearing at the arena in Burks Falls at 10:30 a.m. on October 30, 2014 regarding the Parties involved in the pit/quarry rezoning application.

Council discussed Consent application B-006/14 and agreed that a survey would not be required.

Council received the draft agenda for the Tri-Council meeting to be held at Armour Township October 29, 2014 at 7:00 p.m. and had no additions to the agenda.

## **COMMITTEE/BOARD REPORTS:**

Council received minutes from the Joint Building Committee and would like to review the financial reports at the next meeting. Council received information on a building enforcement matter that the Chief Building Official is looking into.

Steering Committee meetings will be: October 23, 2014 at the arena in Burks Falls at 7:30 p.m., the topic is the Almaguin Highlands Health Centre and November 27, 2014 at 7:30 p.m. at the Almaguin Highlands O.P.P. Detachment

## **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

Correspondence from:

- Paul Van Dam regarding the draft Comprehensive Zoning By-law, questions were verbally answered by Rick Hunter, at the meeting
- Joint Building Committee re: building permit rates resolution (JBC now has a majority in favour of this, new by-law to adopt Nov. 18<sup>th</sup> meeting); building permit enforcement follow up
- Parry Sound District EMS Minutes – Performance Concepts project up-date
- Eastholme, Home for the Aged Interest Arbitration Award
- Minutes from: the Library and the Steering Committee

## **BY-LAWS**

- By-law # 56- 14 being a Comprehensive Zoning By-law
- By-law # 57 -14 being a by-law to enter into an agreement with Klink Enterprises for provision of cleaning services
- By-law 58-14 being a by-law to confirm the meetings of Council

## **RESOLUTIONS**

- Moved by Councillor Marlow, seconded by Councillor Weddel WHEREAS Council has conducted a further Public Meeting on September 27, 2014 in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990, Chapter P.13 as amended, regarding the Township of Ryerson Comprehensive Zoning By-law; AND WHEREAS it has been deemed necessary to incorporate further amendments to the proposed Comprehensive Zoning By-law; AND WHEREAS a number of changes have been made to the text of the By-law (in Section 3.30, Table 4, and Section 4.5) and to the map schedules, generally in response to public comments and further staff review, incorporating special

provisions that are carried forward from the existing General Standards By-law, and making corrections to the map schedules; AND WHEREAS all amendments have now been incorporated into the Proposed Comprehensive Zoning By-law; AND WHEREAS Section 34(17) of the Planning Act provides that Council may determine whether further notice is to be given where a change is made to a proposed by-law; NOW THEREFORE BE IT RESOLVED THAT Council, after due consideration of the Comprehensive Zoning By-law and amendments thereto, concludes that the amendments are of such minor nature that no further notice need to be given with respect to the proposed Comprehensive Zoning By-law. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 56 -14, being a Comprehensive Zoning By-law and further; That By-Law # 56 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21<sup>st</sup> day of October, 2014. (Carried)
  
- Moved by Councillor Hall. Seconded by Councillor Weddel be it resolved that Ryerson Township Council is satisfied with the insurance coverage from the loss of the Dae Woo excavator as outlined in the letter from SSA Adjusters Limited dated October 17, 2014 in the amount of \$183,526.91 plus allowance of approximately \$3,000.00 for floating costs and incidentals; and authorize the Public Works Supervisor to proceed with the purchase of the Volvo EW 160 D excavator. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that Ryerson Township Council amend Building By-law 26-13 by increasing the permit fee by \$0.50 per \$1,000.00, project value each year in 2015 and 2016, with effective dates for each of January 1, 2015 and January 1, 2016 respectively. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Weddel WHEREAS, as a result of a recent interest arbitration award between Eastholme Home for the Aged and the Canadian Union of Public Employees, Local 1339-00, the Home will now have to pay \$280,000.00 in retroactive wage payments in respect of 2012 and 2013 and incur an ongoing wage increase cost of \$180,000.00; AND WHEREAS, the province has not provided adequate base funding to the Home to pay for such an award; AND WHEREAS, the impact of downloading this cost to the supporting municipalities is a severe hardship; BE IT RESOLVED THAT Council of the Corporation of the Township of Ryerson does hereby support the Board of Management for the District of Parry Sound East in its' request to the province for financial assistance and further that the province provide an annual payment to the Board of Management for the District of Parry Sound East in respect of the unincorporated townships in the District of East Parry Sound. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 57 -14, being a By-law to enter into an agreement for provision of cleaning and gardening services, and further that By-Law # 57 -14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21<sup>st</sup> day of October, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 58-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 58 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21<sup>st</sup> day of October, 2014. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 10:50 p.m. The next regular meeting is scheduled for November 4, 2014 at 7:00 p.m. (Carried)

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REEVE

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CLERK