

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

April 21, 2015

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening April 21, 2015 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, and George Sterling. Councillor Doug Weddel was absent.

Staff in attendance: Andrew Farnsworth; Bob Edmunds; Dave McNay

Guests and Delegations present: Janice Bray; Jayme Young.

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 7, 2015 and the special meeting April 9, 2015 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared

PRESENTATION:

Janice Bray and Jayme Young from the District of Parry Sound Social Services Advisory Board (DSSAB) presented Council with their progress to-date on the District's Housing and Homelessness planning. They highlighted several programs for seniors and low-income residents and invited Council to attend a networking meeting on May 21, 2015 in Magnetawan.

FIRE DEPARTMENT STAFF REPORT

Fire Chief Dave McNay provided Council with a written report in response to a letter received from Armour Township Council regarding the 2016 budget planning process.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds provided Council with a verbal report of spring thaw conditions in the township over the last week. Conditions continue to be extremely unpredictable, with washouts and frost heaves appearing rapidly and without warning. The same conditions have been confirmed in neighbouring municipalities, with most local road supervisors noting events which they had never before witnessed. Gravel stockpiles have helped immensely in making temporary road repairs until the frost allows digging and permanent repair. Residents are advised to be cautious on roads and to be aware of the potential for rapid and drastic changes in road condition, from place to place and from day to day.

DELEGATIONS none

TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP)

Council received and accepted the recommendation from Tulloch Engineering to accept the tender for construction of the Midlothian Road Bridge from Fowler Construction Company Limited in the amount of \$380,879.37 plus HST, as per the below resolution.

Council received and accepted the recommendation from staff to accept the Request for Proposal from FPM Marketing & Design for provision of website design and

maintenance in the amount of \$10,274 plus HST, subject to availability of funding in the 2015 Municipal budget, as per the below resolution.

Council reviewed a quote from Alan Barlow to extend the contract for Groundskeeping and Cemeteries for one year. Council acknowledged the excellent work provided by Mr. Barlow over the course of the last two contracts and directed staff to further negotiate the terms of the renewal.

BUSINESS ARISING FROM PREVIOUS MEETINGS

Council received the OMB Interim Order pit/quarry application Lots 4, 5, Concession 6.

Council received confirmation of the Climbing Wall booking for the 2015 Fall Fair, and directed staff to notify Rod Blakelock.

COUNCILLOR'S REPORTS

Reeve Miller gave a verbal report on the meeting of the Joint Building Committee (JBC). The JBC will not be meeting in June, July or August, and any inquiries that arise during this period can be directed to Strong Township.

Council received correspondence from Trevor Pinn, POA Court Services, Parry Sound regarding information about an increase in the POA fees received from Sundridge, Strong, Joly Arena & Hall.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- AMCTO re: Zone 7 Workshop in Killarney May 13-15, 2015
- CEMC Training
- Consent applications B-005,006,007/15, Part Lot 5, Concession 3
- Township of Perry being a request to support a resolution re:
Muskoka Algonquin Healthcare
- District of Parry Sound Social Services Administration Board, being information on a Housing and Homelessness presentation May 21, 2015 in Magnetawan from 10 a.m. -2 p.m.
- Perry Township re: Mayors/Reeves meeting regarding shared fire services
- ARI Financial Statements
- Pat Haufe re: Northern Ontario Farm Innovation Alliance – NOFIA
- Women's Own Resource Centre, being a request for a donation (resolution)
- Receive South Almaguin Highlands Economic Development Committee (SAHEDC)
- O.P.P.: Citizens: self- reporting program

BY-LAWS

- By-law # 18-15 being a by-law to enter into an employment contract
- By-law # 19-15 being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Tender for construction of the Midlothian Road Bridge project from: Fowler Construction Company Limited, in the amount of \$380,879 plus HST. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the Request for Proposal from FPM Marketing & Design for provision of Web Site Design and maintenance, in the amount of \$10,274.00 plus HST subject to availability of funding in the 2015 Municipal budget. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize Andrew Farnsworth and Judy Kosowan to attend the AMCTO Zone 7 Workshop in Killarney May 13 to 15, 2015. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize Andrew Farnsworth to attend the CEMC Training Workshop April 30 and May 1, 2015, in Mississauga. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve Consent applications B-005/15, B006/15 and B007/15 subject to the following conditions: Deviation Roads: If the reference plan or other evidence discloses that either 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. Parkland Fee: 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. All the Recommendations as outlined in the Tunnock Consulting Ltd. Planning Report dated September 23, 2013 (attached), with the following amendments: delete the second last bullet point on page 7 re: sewage haulage and add the following to the first bullet point on page 7, last sentence: "The proposed driveways will not create a traffic hazard for emergency services as per the Ontario Building Code.". (Carried)

- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the Women's Own Resource Centre with a donation of \$179.10 for 2015. (Carried)

- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council has received South Almaguin Highlands Economic Development Committee (SAHEDC), and authorize the Reeve to sign the document. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 18-15, being a By-law to enter into an employment contract with David Gray and further; That By-Law # 18- 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21st day of April, 2015. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 19-15, being a By-law to confirm the proceedings of Council and further; That By-Law # 19- 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21st day of April, 2015. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling that we move to a closed session at 9:50 p.m, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about

an identifiable individual, including municipal or local board employees; and pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to discuss: draft correspondence from the municipal solicitor. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall that we return to the open meeting at 10:02 p.m. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 10:05 p.m. The next regular meeting is scheduled for May 5, 2015 at 7:00 p.m. (Carried)

REEVE

DEPUTY CLERK