

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

May 3, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 3, 2016 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: Dave McNay; Leanne Fetterley; Judy Edwards; Bob Edmunds; Judy Kosowan.

Delegations & Guests in attendance: Staff Sgt. Stacey Whaley; Sgt. Jeff Coleman; Roswitha Kratochwil; Paul Van Dam

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 19, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST

None declared.

PRESENTATION:

Staff Sgt. Stacey Whaley, and Sgt. Jeff Coleman from the Almaguin Highlands O.P.P. attended to provide annual up-dates. It was noted that they are in the third year of the three year Almaguin Highlands Detachment Action Plan. The overall results are improving due to changes to more focus on specific strategies. A full time analyst is now required for every detachment to assist in identifying problem areas and times. Offender management is the number one priority and this identifies repeat offenders and strategies are developed to ensure their behavior is managed.

Statistics were reviewed and results of the Community Satisfaction Survey were discussed. It is intended that future statistics will include a breakdown of the costs per call.

It is important that the public know the number to call the O.P.P. for non-emergency calls, which is 1 888 310-1122. For other non-police matters call 211 for information about a wide variety of topics. A Community Safety Plan initiative is underway with a pilot project with Perry Township.

Sgt. Whaley discussed the Harvest Festival event which is held on private property. If the municipality or the event organizer, want the O.P.P. to be at the event the only way to ensure that there is a continual police presence is paid duty. The O.P.P. can offer to be around, but in the event of an emergency they would have to leave. They are fine with either scenario.

The notes from the first meeting of the stakeholders were reviewed. A second meeting of the stakeholders for Harvest Fest will be arranged for late May.

FIRE CHIEF'S REPORT

Fire Chief Dave McNay provided Council with a written report. More information on renovations at the fire hall will be provided at the next quarterly Tri-Council meeting.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds and Treasurer Judy Edwards reviewed the draft 2015 road department budget with Council.

Direction was given by Council to: tender for crushed granite supply and apply to specified locations and stockpile; winter sand and granular 'B' gravel for two years; granular 'A' gravel for two years stockpiled in Don Heard's pit, supply and apply granular 'A' specified locations; generator; ventilation system for the garage. Tenders will be sent to previous bidders and posted on the web site.

A written staff report on Department up-dates was provided.

DEPUTY CLERK'S REPORT

Deputy Clerk Leanne Fetterley gave a verbal up-date on the Pitch-In Program. We are partnering with Armour Township who have an established process for this event and will look after any registrations received from Ryerson residents.

Council was provided with an up-dated special events policy. Council is in agreement with the draft and will adopt the policy at the next meeting. Council discussed the matter of policing at the Harvest Festival and the issue regarding private privies. Council is of the opinion that the current method of policing the site has been shown to be adequate in the past and that for this year the municipality will have no requirement for the organizers to provide paid duty officers.

CLERK'S REPORT

Council received the monthly bank balance report and monthly expenditure report. The budget meeting schedule was outlined. Correspondence was received from the Village of Burks Falls agreeing to share the services of Community Emergency Management Coordinator (CEMC). Deputy Clerk Leanne Fetterley will be appointed Alternate CEMC in the interim while participating in training and then will be appointed CEMC. Jim Mahoney will continue in the role of CEMC during this time period.

A planning matter for property located at 535 Spring Hill Rd. was discussed with Council. Council was of the opinion that a building permit application could be submitted as a previous permit was legal, the work had been started on the property and the fill had been imported before Zoning by-law 56-14 came into effect.

COMMITTEE/BOARD REPORTS

Council received a staff report regarding the tri-council meeting and will bring their ideas for a proposal for a shared service agreement to the next meeting. The draft proposal will then be brought forward at the next Tri-Council meeting scheduled for Monday, May 30, 2016.

Verbal reports were given regarding the recent District of Parry Sound Municipal Association meeting, the LINK Committee meeting and the Regional Fire Services Committee.

Councillor Sterling provided information and an up-date on Eastholme.

A letter was received from the Village of Burks Falls regarding the Almaguin Highlands Health Centre (AHC) recruitment efforts for a dentist and another doctor. Renovations will be needed to accommodate these professionals and a donation has been requested. This matter will be brought back to the next meeting.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Township of Armour re: Proposed Zoning By-law Amendment
- Village of Burks Falls re: 2015 Arena Budget shortfall
- Township of Perry being a copy of the comprehensive risk assessment
- District Social Services re: up-coming education days
- Minister of Natural Resources re: Almaguin Fish Improvement Association
- Minister of Labour re: Bill 163, Supporting First Responders Act, 2016 regarding Post Traumatic Stress Disorder

BY-LAWS

- By-Law 18-16, being a by-law to adopt a Fire Prevention Policy
- By-law 19-16, being a by-law to enter into an agreement, Emergency Operations Centre
- By-law 20- 16, 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 does not currently have a by-law pertaining to outdoor events and support the evaluation from the Chief Building Official, Brian Dumas in determining that 40 private privies will be required for the Harvest Festival event to be held in September 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council appoint Leanne Fetterley as Alternate Community Emergency Management Coordinator (CEMC). (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Leanne Fetterley be authorized to attend CEMC training as follows: EM 200 May 14, 15 in Barrie, mileage and accommodation \$312.10; EM 300 June 28,29 in Gravenhurst \$73.50 and EM 240 June 30 in Gravenhurst \$73.50. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve the amended 2016 Arena Budget, in the amount of \$192,726.00., with Ryerson's share to be \$48,182.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$1,485.00 will be put into an arena reserve. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 18-16, being a By-law to adopt a Fire Prevention Policy, and further; That By-Law # 18 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of May, 2016. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 19-16, being a By-law to enter into an agreement for the provision of an Emergency Operations Centre, and further; That By-Law # 19 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of May, 2016. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 20-16, being a By-law to confirm the

proceedings of Council and further; That By-Law # 20 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of May, 2016. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Hall that we do now adjourn at 10:55 p.m. The next regular meeting is scheduled for May 17, 2016 at 7:00 p.m. (Carried)

REEVE

CLERK

DRAFT