

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

July 19, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 19, 2016 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff in attendance: Dave Gray; Dave McNay; Leanne Fetterley; Judy Kosowan.

Delegations & Guests in attendance: Tara Hamilton; Art Booth; 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 July 5, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None Declared.

COMMUNITY ECONOMIC DEVELOPMENT OFFICER'S REPORT

Community Economic Development Officer Dave Gray provided Council with his monthly written report highlighting the draft Marketing Plan; the Business Retention and Expansion Project, the Almaguin In Motion cycling initiative and the commercial property survey.

PRESENTATION:

Tara Hamilton and Art Booth attended from the Office of the Fire Marshal and Emergency Management (OFMEM) to present the Review of Fire Protection Services and Emergency Management.

Fire Chief Dave McNay is working with municipal staff to prioritize the work that needs to be done to meet the requirements of the report.

FIRE CHIEF'S REPORT

Dave McNay discussed the fire hall expansion project with Council. The original budget line for the proposed hall expansion in the 2016 budget was \$10,000.00. Mr. McNay recommended that the budget line for painting in the amount of \$10,250.00 be added to this category as a survey of the property is required in addition to the engineered drawings.

Council was in support of the line item changes and requested that Burks Falls and Armour be advised of the changes, for their information.

PUBLIC WORKS DEPARTMENT REPORT

Public Works Supervisor Bob Edmunds was unable to attend the meeting and Reeve Miller reviewed the staff report. Errors in the estimates for the recycled asphalt product (RAP) were noted. Council approved paying for the difference in price. A meeting will be arranged with Mr. Dingman, Bob Edmunds and Council representatives. The engineering firm will be contacted regarding the estimates.

Other department updates included the Midlothian Road resurfacing project; gravel applications; dust suppressant and roadside mowing.

DEPUTY CLERK'S REPORT

Deputy Clerk Leanne Fetterley provided the following verbal report. An up-date on the giant hog-weed inquiry which was determined to be wild parsnip. The Public Works Department will be following up to remove the plants where possible.

A report and budget on arena ice rental rates and the Burks Falls Hockey team was provided to Council.

An application for the Enabling Accessibility Fund was reviewed and approved by Council.

Ms. Fetterley, Councillor Marlow and Judy Kosowan attended a training session with Municipal Solicitor Fred Dean which provided information on a variety of interesting municipal topics.

Sky Solar was recently contacted for an update and they are continuing to work on environmental assessments of the property to meet provincial requirements and they have a target date of spring 2018 for construction.

CLERK'S REPORT

Clerk Judy Kosowan provided a written staff report which included: cost sharing; meeting with the Village of Burks Falls Monday July 25, 2016 at 5:30 p.m.; shared road allowance draft letter; finance quarterly report and Heritage Day Watt Farm Saturday July 23, 2016 11:00 a.m. to 3:00 p.m.

An up-date on the communications tower on Lakeview Drive was given.

COMMITTEE/BOARD REPORTS

Statistics from the Joint Building Committee were provided to Council.

Council supported a suggestion from Councillor Weddel that a letter of appreciation be sent to the O.P.P.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Ministry of Community Safety and Correctional Services re: OFMEM Review/Occupational Health and Safety
- District of Parry Sound Social Services Administration Board (DSSAB) re: LHIN Sub-Region Boundaries (resolution)
- DSSAB re: Housing and Homelessness Report 2015-2016
- West Lincoln regarding municipal consent for renewable energy projects (resolution)
- Joint Building Committee- June Statistics
- Bill Mauro, Minister of Municipal Affairs re: new appointment as Minister
- The Friends being an information Newsletter
- Bill Mauro, Minister of Municipal Affairs re: review of the Ontario Municipal Board

BY-LAWS

- By-law 31-16 being a by-law to confirm the meetings of Council

CLOSED MEETING

No direction was given to staff following the closed meeting.

RESOLUTIONS

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council apply for funding under the Enabling Accessibility Fund and that the signing officers are hereby authorized to sign the application. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the minutes from the Tri-Council meeting June 27, 2016 be adopted as circulated. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the resolution received from the District of Parry Sound Social Services Administration Board (DSSAB) dated June 16, 2016. The resolution requests that as the Province establishes sub-regions as per the Patient First Action Plan, that the sub-regions are aligned with the well-established DSSAB boundaries as the municipal service management area for effective and coordinated planning between social services and health care services. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Council of the Corporation of the Township of Ryerson support the resolution received from West Lincoln regarding mandatory consent for future renewable energy projects. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 31-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 31- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19th day of July, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 9:55 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 a supervisory matter. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we do now adjourn at 10:41 p.m. The next regular meeting is scheduled for August 9, 2016 at 7:00 p.m. (Carried)

REEVE

CLERK