

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**July 5, 2016**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 5, 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: Leanne Fetterley; Martyn Payge; Dave McNay; Judy Kosowan.

Guests in attendance: Paul Van Dam; Judy Ransome; Marina Hammond; Rod Blakelock; Bob MacPhail; John and Myrna Hoar.

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 public meeting for a minor variance and the regular meeting June 21, 2016 were approved as circulated on a motion moved by Councillor Weddel, and seconded by Councillor Marlow. (Carried)

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

### **PRESENTATION**

Bob MacPhail, Reeve, Armour Township attended to follow up from their request to enter into an agreement with Ryerson Township to develop the shared road allowance located at Concession 8, Lot 1, Highway 520. An overview of the proposed light industrial park and access requirements was provided. No decision was made by Council.

### **FIRE PREVENTION OFFICER'S REPORT**

Fire Prevention Officer, Martyn Payge attended to provide information on the system for advising the public of the fire ratings.

### **FIRE CHIEF'S REPORT**

Fire Chief Dave McNay provided Council with a written report up-dating fire department activities.

Copies of the Review of Fire Protection Services and Emergency Management from the Office of the Fire Marshal and Emergency Management (OFMEM) were provided to Council. The sections regarding Occupational Health and Safety were noted. Representatives from OFMEM will attend the Council meeting July 19, 2016 to review the report.

### **DELEGATION**

John and Myrna Hoar from Sieber Road attended to advise Council of the possibility of Giant Hog Weed growing along Sieber Road. The municipality will arrange to have someone look into this matter.

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

A written staff report regarding the gravel retrieving operations along the roadsides was provided. A draft letter regarding a ditching, culvert issue will be amended and provided to Reeve Miller to sign.

## **DEPUTY CLERK'S REPORT**

Deputy Clerk Leanne Fetterley provided outcomes from the recent Shared Services meeting with Burks Falls and Armour. Figures requested by Council were provided indicating the core costs divided equally between the three municipalities with the variable user pay portion being divided with Armour fifty percent and the remainder shared between Ryerson and Burks Falls at twenty-five percent each.

Council has many concerns about the potential financial impact to the Township going forward and the future of this long standing municipal partnership. Council is of the opinion all sides are too far apart and that it is now time to involve a third party, unbiased person to Chair future meetings and discussions. This will not be binding arbitration, but a realistic chance to reach a reasonable decision regarding cost sharing. Ryerson will provide Burks Falls and Armour with a suggestion for a chairperson and ask if they would also put forward names. Following this, the municipalities could choose a chairperson from the names brought forward.

Ms. Fetterley reported to Council on the Community Emergency Management Coordinator (CEMC) training recently completed.

## **CLERK'S REPORT**

Clerk Judy Kosowan provided Council with a written report including: information on the Rural Ontario Municipal Association (ROMA) Conference; the success of the 2016 Yard Sale and correspondence received from Mr. Van Dam with ideas for adding to this event and for future improvements (2017 is Canada 150 and the Yard Sale date will be June 24, 2017, with plans to have a celebration event); finance reports; the Planning Workshop scheduled for September 28,29 2016 and Bill 204 Residential Tenancies Act and the requirement for a property standards by-law.

## **COMMITTEE/BOARD REPORTS**

Council was informed of the Kirkin of the Tartan Service to be held at the Presbyterian Church July 24, 2016 at 11:15 a.m.

The Village of Burks Falls has asked if members of Ryerson Township Council would attend a meeting to follow up on cost sharing scenarios. Council is willing to meet with Burks Falls in the near future. Burks Falls also asked if the building at the Lakeview Tower site could be used to house the communications equipment while the water tower in the Village is being replaced. Council had no objections to this proposal.

Council expressed disappointment regarding the last LINK Committee meeting, as the attendance was very poor for such an important topic as the Muskoka Algonquin Healthcare future hospital site issue.

Council received information on the Heritage Day to be held at the Watt Farm Museum site on Saturday July 23, 2016 from 11:00 a.m. until 3:00 p.m.

Council reviewed the contract provided by the Village of Burks Falls with the proposed Burks Falls Bruins hockey team. Council had no comments on the contract but requested more financial information about this.

## **CLOSED MEETING REPORT**

Staff direction given as per the closed meeting minutes.

## **NEW BUSINESS/CORRESPONDENCE**

- Village of Burks Falls regarding the Burks Falls Bruins hockey club
- Ontario Municipal Board: Memorandum of Oral Decision Haul Route Peggs Mountain Rd.
- Rural Ontario Municipal Association (ROMA) regarding the 2017 Conference

- Paul Van Dam re: Yard Sale
- Ministry of Northern Development & Mines re: intercity bus consultation
- Ministry of Municipal Affairs and Housing re: Amendments to Residential Tenancies Act
- Muskoka Algonquin Healthcare re: input on Medical Assistance in Dying
- Resolution on “Ontario Autism Program Changes” passed by City of Hamilton Council
- Parry Sound and Area Food Collaborative re: Parry Sound & Area Food Charter
- The Ontario Aggregate Resources Corporation Annual Report
- Canadian Union of Postal Workers: review of public postal service
- Regional Fire Service Committee draft minutes June 16, 2016

**BY-LAW**

- By-law 30-16 being a by-law to confirm the meetings of Council

**RESOLUTIONS**

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize: Glenn Miller and Leanne Fetterley to attend the ROMA Conference January 29 – 31, 2017. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize: Glenn Miller; Judy Kosowan; Leanne Fetterley and Barbara Marlow to attend the North East Planning Workshop in Sudbury September 28, 29, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 9:22 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 an employee’s negotiation. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 30-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 30 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5<sup>th</sup> day of July, 2016. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 10:40 p.m. The next regular meeting is scheduled for July 19, 2016 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

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REEVE

Original signed by Judy Kosowan

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CLERK