

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**SEPTEMBER 20, 2016**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 20, 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 Gray; Leanne Fetterley; Judy Kosowan.

Delegations & Guests in attendance: Anne Haines; Tim Withey; Norman Cameron.

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 two public meetings and the regular meeting September 6, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

### **DECLARATION OF PECUNIARY INTEREST**

None Declared.

### **DELEGATIONS:**

Anne Haines, Account Manager, from the Municipal Property Assessment Corporation (MPAC) attended to deliver the 2016 Assessment Update. The next assessment cycle is from 2017 to 2020 and properties have been valued as of January 2016. MPAC has visited 543 properties in Ryerson Township since 2012. Highlights of the About My Property and Municipal Connect websites were outlined.

Tim Withey, Board Member from the Fairvern Nursing Home was present to update Council on a project to build a new building for the Fairvern Nursing Home. The new location is on property adjacent to the Huntsville Hospital, as part of a new seniors housing development.

Norman Cameron, from the Cecebe Waterways Association attended to present a proposal for construction of a boat ramp at Rockwynn Landing, Lake Cecebe. The proposed construction of the ramp would be donated by Mark Langford (Ahmic Maintenance). It would then be the responsibility of both Ryerson and Magnetawan to maintain the boat ramp as it is located on a boundary road allowance. Permits for this type of construction in the water would have to be obtained. Council agreed to the proposal, in principle. Council requested engineered drawings detailing the proposed construction and the provision of an area allocated for a swimming area, before making a final decision on this matter.

### **COMMUNITY ECONOMIC DEVELOPMENT OFFICER'S REPORT**

CEDO Dave Gray outlined his written report with Council. Highlights included: accommodation study; Villages of Almaguin; BR & E Project; draft signage audit; draft marketing plan; commercial property survey, Almaguin in Motion cycling initiatives; Community BBQ and business interactions up-date.

## **DEPUTY CLERK'S REPORT**

Deputy Clerk Leanne Fetterley reviewed a staff report for a proposed recreation advisory committee terms of reference with Council. Suggestions were made and a final draft will be presented at the next meeting.

A verbal report was given on the Harvest Festival which was held at 981 Midlothian Rd. this past weekend. The event organizer reported that the event was a great success and the projection of 1,500 people in attendance was met. This is the limit that the organizers set for the event. The Food Bank benefits from the festival as it receives donations of food and cash. A post event meeting will be scheduled with the stakeholders involved in event. All interactions have been favourable with the Township Council and Staff, the O.P.P., Parry Sound District EMS, the Building Department and the Fire Department. The event organizers appreciate the assistance from all these stakeholders in helping to make the event safe for all.

Council received information on shared services with Burks Falls and Armour and also the agenda for the Tri-Council meeting to be held Monday September 26, 2016.

## **CLERK'S REPORT**

The Clerk Judy Kosowan provided Council with information on the National Disaster Mitigation Program; the Ontario Aggregate Resources Corporation Production statistics; the Ontario Good Roads Association 2017 Conference and the 2017 Association of Municipalities of Ontario conference and the Treasurers' Forum. Resolutions were adopted as noted below.

## **COMMITTEE/BOARD REPORTS**

Members of Council provided verbal reports on: the meeting at Armour Township regarding the Fire Department; the Regional Fire Services Committee meeting of Reeves and Mayors; The Association of Municipalities of Ontario 'What's Next Ontario' project meeting; the Joint Building Committee and the Health Centre Committee meeting and information regarding the LHIN sub region proposal.

Council discussed correspondence received from Armour Township regarding the boundary road allowance. Council has no objection to entering into a boundary road allowance agreement, in principle, pending review of the document by the municipal solicitor. Council is not interested in selling the road allowance to Armour Township.

## **CORRESPONDENCE REGISTER**

- Township of Armour re: Boundary Road Agreement; meeting at Armour September 13, 2016 re: Fire Department
- LINK Committee being minutes and agenda
- Ontario Provincial Police regarding 2017 Billing Statements
- District of Parry Sound Social Services Administration Board (DSSAB) re: HOME Network meeting
- OGRA regarding the 2017 Conference
- Joint Building Committee monthly statistics
- Ministry of Energy re: door to door energy contract sales
- Rivet Insurance regarding municipal insurance`
- FONOM being a Summer Newsletter

## **BY-LAWS**

- By-law 37-16, being a by-law to confirm the meetings of Council.

## **RESOLUTIONS**

- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Judy Edwards and Leanne Fetterley be authorized to attend the Treasurers' Forum in Sudbury November 3 and 4, 2016. (Carried)
  
- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize George Sterling to attend the OGRA Conference February 26 to March 1, 2017 in Toronto. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize Barbara Marlow, Glenn Miller and Rosalind Hall to attend the AMO Conference in Ottawa August 13 to 17, 2017. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 37-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 37 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20<sup>th</sup> day of September, 2016. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Marlow that we do now adjourn at 10:45 p.m. The next regular meeting is scheduled for October 4, 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