

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING **MINUTES**

December 20, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 20, 2016 at 7:00 p.m. Council members present: Deputy Reeve Barbara Marlow, Councillors Rosalind Hall, George Sterling and Doug Weddel. Reeve Glenn Miller was absent.

Staff in attendance: David Gray, Leanne Fetterley, Judy Kosowan

Delegations & Guests in attendance: none

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 December 6, 2016 were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Hall. Carried

**DECLARATION OF PECUNIARY INTEREST** (none declared)

### **STAFF REPORTS**

Economic Development Officer: Dave Gray provided a written report which included the BACED Signage Plan, as well as updates on the website, Accommodation Market and Economic Impact Study, and the Villages of Almaguin. BACED has also been approached to partner with the PARO Women's Enterprise Centre for a professional development workshop.

Public Works Supervisor: Lloyd Van Duzen provided a written report highlighting winter maintenance, equipment, and general road department operations.

Deputy Clerk: A written staff report summarizing the Emergency Management Program for 2016 was received by Council for information. Ryerson has completed all necessary requirements for compliance with the Provincial legislation (see resolution below).

Clerk: The Clerk submitted a written report with updates on the Lakeview Communications Tower, a small claims court matter, and annual tax assessment reductions.

### **COMMITTEE/BOARD REPORTS**

The Clerk updated Council on behalf of the Reeve regarding the South East Parry Sound District Planning Board meeting.

Councillor Sterling provided a verbal Eastholme report.

## **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

- Town of Kearney and Township of Perry regarding the South East Parry Sound District Planning Board
- MIS Insurance, being the annual insurance policy renewal (resolution)
- Robert van der Wijst regarding the annual retainer for 2017 (resolution)
- AMO regarding Federal Infrastructure Phase 2 (resolution)
- Township of Armour, being notice of a Zoning By-law Amendment
- North Bay Parry Sound District Health Unit regarding the cost of healthy eating and the health hazards of gambling
- Muskoka Algonquin Health Care regarding Outpatient services
- Huntsville Hospice, being a newsletter
- Township of Perry regarding Habitat for Humanity South Almaguin Adopt a Home Program
- Ontario Power Generation regarding the Pickering nuclear power station
- Minister of Innovation, Science and Economic Development being a response to a resolution regarding broadband development
- Premier Wynne: in response to a resolution regarding Ontario's Infrastructure strategy

## **BY-LAWS**

- By-law 49-16 being a By-law to confirm the meetings of Council

## **RESOLUTIONS**

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council receive the Emergency Management Program 2016 report for information and further that the Head of Council sign the Emergency Management Program Statement of Completion form indicating that Ryerson Township has completed all necessary requirements of the Emergency Management and Civil Protection Act RSO 1990 and Ontario Regulation 380/04. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the attached list of assessment reductions for 2016 in the total amount of \$4,398.86. (Carried.)
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept the 2017 insurance renewal from MIS Municipal Insurance Services in the amount of \$55,156.00 plus HST. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that Ryerson Township Council appoint Robert van der Wijst as Municipal Solicitor for 2017. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall WHEREAS municipal governments' infrastructure is critical to our collective economic health; AND WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and

schedule investments in infrastructure; AND WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; AND WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management; NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Ryerson calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; AND FURTHER that the Corporation of the Township of Ryerson calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal governments' asset management plan meets a municipal incremental infrastructure requirement. (Carried)

- Moved by Councillor Weddel seconded by Councillor Hall that we do now adjourn at 8:20 p.m. The next regular meeting is scheduled for January 3, 2017 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