

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING **MINUTES**

May 2, 2017

### **In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!***

May 20, 1933: [Moved by] Walker, [seconded by] Heatherington – That this Council cannot promise any relief to parties, who do not make an honest effort to raise vegetables etc. for the maintenance of their families, and that we supply some seed to parties who are not in a position to purchase same, providing they will promise to make good use of same seed.

*The 1930s were incredibly difficult times for families in rural Ontario but the spirit of community and living off the land still prevails in Ryerson Township. Agriculture plays a vital role in Ryerson and with increased interest in local food and agri-tourism we expect continued growth in this sector.*

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 2, 2017 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and George Sterling. Councillor Weddel was absent.

Staff in attendance: Leanne Fetterley, Judy Edwards, Bob Edmunds, Dave Gray, and Dave McNay.

Delegations & Guests in attendance: John Bilodeau, Patricia Bilodeau, Harvey Mulligan, Mike Derry, Paul Van Dam, and 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 Tri Council meeting April 12, 2017 and the Regular meeting April 18, 2017 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

### **DECLARATION OF PECUNIARY INTEREST**

Reeve Miller declared pecuniary interest with respect to Item 7 on the Agenda: Sky Solar proposed site amendment and MOU.

### **DELEGATIONS**

The Reeve requested that a delegation from John and Patricia Bilodeau be added to the agenda. John Bilodeau discussed a drainage issue affecting their property at 461 East Spring Hill Road and requested information for possible solutions.

### **STAFF REPORTS**

#### Fire Chief

Chief McNay presented a written report including the following updates: PTSD Program legislation, WHMIS training, live fire training, and proposed capital expenditures for 2018.

### Economic Development Officer

Dave Gray reviewed the written report dated April 10<sup>th</sup>, 2017 and there was a discussion regarding the regulations limiting the placement of the proposed digital sign.

### Public Works

A written report was submitted by the Lead Hand dated April 26<sup>th</sup>, 2017.

The Public Works Supervisor provided a verbal report regarding upcoming projects and the status of the equipment operator job search.

Council directed staff to organize a full staff meeting to review HR policies and to complete individual interviews as part of the performance evaluation process.

### Treasurer

Bank balances and accounts were presented. Recommendations from the Township Municipal Garage Roof Inspection report prepared by Tulloch Engineering were reviewed and Council directed staff to proceed with the maintenance option and include the cost in the 2017 budget.

Public Works tenders 1-17 through 4-17 were reviewed as well as the Bridge Inspection Proposals. Council accepted the tenders by resolution (below).

The final road budget was discussed as well as a schedule for reviewing the final Township budget.

### Deputy Clerk

A verbal update was provided regarding the By-law Officer Succession Plan. Council discussed a request for support from the Food Bank as presented at the previous meeting (resolution below).

## **PLANNING**

Reeve Miller left the room and Deputy Reeve Barb Marlow chaired this portion of the meeting.

Council discussed the proposed amendment from Sky Solar and reviewed the updated Memorandum of Understanding. Motions of support for the amendment were not tabled.

Reeve Miller returned to the room and resumed the role of Chair.

## **SHARED SERVICES**

Council reviewed a proposed agreement and resolution in support of it received from Armour Township on May 2, 2017. Following a discussion, staff was directed to summarize Ryerson Council's position and forward it to Burk's Falls.

## **COMMITTEE/BOARD REPORTS**

Council discussed recent meetings including the Library, Eastholme, and the District of Parry Sound Municipal Association Meeting.

## **CORRESPONDENCE/NEW BUSINESS**

- Ministry of the Environment and Climate Change Amendment to Environmental Compliance Approval for the TRI Communal Landfill

- Village of Burk's Falls correspondence regarding the purchase of a garbage truck for the landfill site
- Armour Township being a request to pass a By-law to establish a public highway to provide access to industrial lands (resolution below)
- Provincial Offences Act 4th Quarter Distribution 2016
- Gary Courtice Update on Firefighter Training (2017 First Quarter)
- Town of Kearney being a resolution in principle for a shared FPO
- Township of Joly being a resolution in support of entering into an agreement to appoint a Joint Compliance Audit Committee for the 2018 election
- Township of Adjala-Tosorontio being a resolution requesting taxes be waived for the purchase of Canada Flags in 2017 (resolution below)
- Township of McKellar being a resolution to petition the Minister of Health and Long Term Care regarding funding for Long Term Care Homes (resolution below)
- AMO Communication regarding the 2017 Provincial Budget
- FONOM Spring Newsletter 2017 and Media Release regarding FedNor Investment for North Ontario
- Project Change Notice regarding Burk's Falls West Solar Project (reroute existing stormwater drainage channel)
- The Municipalities of Kincardine, South Huron, Calvin, Perth East, and the Township of Madawaska Valley being resolutions in support of rescinding proposed building code change B-08-09-03 (mandatory five year septic tank pump out and records retention by the owner) (resolution below)
- The Municipality of Dutton Dunwich being a resolution in support of proposing the government halt wind power approvals in unwilling host communities
- Minister of Infrastructure being an announcement launching the Natural Gas Grant Program
- AMO Communication regarding the Basic Income pilot in Ontario
- Muskoka Algonquin Healthcare being media releases regarding safety in chemotherapy preparation and environmental performance
- North East LHIN media release about end-of-life planning

### **BY-LAWS**

- By-law #18-17, being a by-law to establish a public highway to provide access to industrial lands
- By-law #19-17, being a by-law to confirm the meetings of Council

### **RESOLUTIONS**

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Public Works Tender PW-1-17 for Roadside Mowing from Yard Boys. Total price including HST is \$3,460.51. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the Public Works Tender PW-2-17 for Supply and Apply 7/8' Granular 'A' gravel from Carr Aggregates for \$9.42 per tonne for Sieber Road and for Spring Hill Road. Total price including HST for both roads is \$68,913.14. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Public Works Tender PW-3-17 for Supply and Apply Crushed Granite from Carr Aggregates for \$13.49 per tonne for supply and apply (South Horn Lake Rd.) and \$13.49 per tonne for supply and deliver (Municipal Pit). Total price including HST is \$95,638.98. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Bridge Inspection Quotation from C.C. Tatham. Total price including HST is \$4,678.20. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township donate \$2000.00 for the purchase of food and the rent for the Burk's Falls & District Food Bank. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #18-17, being a By-law to establish a public highway to provide access to industrial lands and further; That By-Law #18-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 2<sup>nd</sup> day of May, 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the Township of Adjala-Tosorontio in requesting that in recognition of Canada's 150th birthday, the federal and provincial governments be requested to waive the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017; and further that this motion be forwarded to the Prime Minister of Canada, the Premier of Ontario and Ontario municipalities for their support. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the Township of Madawaska Valley requesting that the Ministry of Municipal Affairs defer implementation of proposed change number B-08-09-03 to the 2012 Building Code O. Reg 332/12 as amended until such time as the Municipal consultations are undertaken to determine the true cost/benefit implications for municipalities and sufficient evident is provided to justify the need for a province-wide mandatory septic system maintenance program. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the Township of McKellar in petitioning the Minister of Health and Long Term Care to provide additional funding for Municipal Long Term Care Homes to offset the rising costs to operate and maintain these Homes; And further that this resolution be circulated to Norm Miller, MPP, FONOM, all District of Parry Sound Municipalities and the District Municipal Association for support. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill #19-17, being a By-law to confirm the meetings of Council and further; That By-Law #19-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 2<sup>nd</sup> day of May, 2017. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall that we do now adjourn at 9:52 p.m. The next regular meeting is scheduled for May 16, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

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REEVE

Original signed by Leanne Fetterley

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DEPUTY CLERK