

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING MINUTES

September 19, 2017

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

September 12, 1885: A special meeting, called by the Reeve, was held this afternoon, to consider what is to be done in the case of Marshall v. Corporation of Ryerson, where James Marshall sues this Corporation for wrongfully seizing and selling a team of oxen, which he asserts was his property, the damages being laid at \$500, the case to be tried in the Court of Queen's bench.

*Resolutions from the special meeting suggest that Ryerson Council believed that the case was unfounded and that the oxen were not worth \$100. Further, Ontario's Pounds Act, still in effect today, includes provisions for Municipalities to impound animals and ultimately to proceed with a sale if proper notice is given.*

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 19, 2017. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, Rosalind Hall and George Sterling.

Staff in attendance: Bob Edmunds, Leanne Fetterley and Judy Kosowan.

Delegations & Guests in attendance: Gloria Briden, Judy Ransome, Mike Derry, Paul Van Dam, and Buck Galey.

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 September 5, 2017 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

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

### **DELEGATIONS**

Gloria Briden requested that Council approve a second entrance at 97 Lakeview Drive. Background was provided about the second dwelling and it was clarified that the proposed second entrance would effectively re-instate the original entrance to the property. Council was provided with a written report from the Deputy Clerk describing the request. The delegate was asked a number of questions for clarification and staff were directed to proceed with the process for an entrance permit application subject to several conditions (resolution below).

Buck Galey and Mike Derry requested that Council investigate an ongoing issue with excessive dog barking in the vicinity of Peggs Mountain Road and Madill Road.

### **STAFF REPORTS**

#### Public Works

A written report from the Lead Hand including updates on washout repairs on Peggs Mountain Road and Harrison Lake Road North, Jones Creek project, equipment inspections, compactor quotes, ongoing ditching work, tree removal, and upcoming projects. Council requested clarification regarding options for purchasing or renting a compactor for culvert installation.

The Public Works Supervisor provided verbal updates including a recommendation for the procurement process for the replacement of a plow truck and a discussion about a pilot project that would include a potential source of Reclaimed Asphalt Pavement (RAP).

### **CLOSED MEETING**

Council moved to a closed meeting regarding a return to work plan and review of staff working relationships as well as the potential purchase or lease of land. Council returned to the open meeting at 8:49 p.m. The Clerk will follow up with direction given in the closed meeting.

### **Clerk's Report**

The Clerk reviewed a written staff report summarizing upcoming training for Council and staff (see resolutions below).

### **PLANNING**

Reeve Miller, Deputy Reeve Marlow, as well as the Clerk and Deputy Clerk provided a number of updates from the Planning Workshop held in Sudbury September 11-12, 2017.

### **SHARED SERVICES**

The Waste Administrator's Report dated September 12<sup>th</sup>, 2017 was reviewed as well as a letter of response from Armour Township regarding the stationary compaction unit. The Reeve will present Ryerson's position at the upcoming Tri Council meeting.

### **COMMITTEE/BOARD REPORTS**

DSSAB: Deputy Reeve Marlow reported on the Municipal meeting session that took place September 14<sup>th</sup> as part of a review of the governance and accountability framework for District Social Services Administration Boards (DSSABs) as well as the regular DSSAB meeting held the same day.

Barbara Marlow was awarded a 25 years of service award by the DSSAB for her long and valuable service.

Councillor Weddel reported on ongoing issues with the Ontario Wildlife Damage Compensation Program.

### **CORRESPONDENCE/NEW BUSINESS**

- Town of Halton Hills, resolution re: zero tolerance against racism (resolution)
- North Bay Parry Sound District Health Unit: re: Accommodations Up-date
- AMO re: Cannabis Control Board
- The Ontario Aggregate Resources Corporation (TORAC) report
- FONOM: Summer Newsletter and Media Release re: Species at Risk Policy
- ROMA Report to member Municipalities

### **BY-LAWS**

- By-law # 40 -17: To amend Zoning By-law 56-14 (1705C Peggs Mtn Rd.)
- By-law 41-17: Regional Fire Training Services Municipal Agreement
- By-law 42-17: To confirm the meetings of Council

### **RESOLUTIONS**

Moved by Councillor Weddel seconded by Councillor Hall be it resolved that Ryerson Township Council authorize the installation of a second entrance at 97 Lakeview Drive subject to an entrance permit application and completion of a second entrance agreement; And further that the completed entrance permit application shall be submitted to the Municipal office as well as a \$300.00 deposit made payable to Ryerson Township; \$200.00 to be returned to the applicant upon successful completion of the entrance according to the design guidelines specified

in Schedule B of By-law #41.14 and approved by the Public Roads Supervisor; And further that the applicant provide written confirmation from the Fire Prevention Officer that the second dwelling is compliant with the Ontario Fire Code. (Carried)

Moved by Councillor Hall seconded by Councillor Sterling be it resolved that we move to a closed session at 8:15 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 return to work plan and review of staff working relationships; and pursuant to Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature of the closed meeting is to discuss: potential purchase or lease of land. (Carried)

Moved by Councillor Marlow seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize Glenn Miller, Barbara Marlow, and Leanne Fetterley to attend the AMO Conference August 19 – 22, 2018 in Ottawa. (Carried)

Moved by Councillor Weddel seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize George Sterling to attend the OGRA Conference February 25 – 28, 2018 in Toronto. (Carried)

Moved by Councillor Hall seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize Glenn Miller and Leanne Fetterley to attend the ROMA Conference January 21 – 23, 2018 in Toronto. (Carried)

Moved by Councillor Sterling seconded by Councillor Hall be it resolved that Ryerson Township Council authorize Leanne Fetterley, Judy Edwards, and Judy Kosowan to attend the AMCTO Zone 7 Workshop October 26 - 27, 2017 in North Bay. (Carried)

Moved by Councillor Weddel seconded by Councillor Marlow be it resolved that Council of the Corporation of the Township of Ryerson support the resolution received from the Town of Halton Hills to support zero tolerance against racism and condemn all racism acts of violence. (Carried)

Moved by Councillor Marlow seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #40-17, being a By-law to amend Zoning By-law 56-14 (1705 C Peggs Mountain Rd.); and further; That By-Law #40 -17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of September, 2017. (Carried)

Moved by Councillor Weddel seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #41-17, being a By-law to enter into a municipal agreement for provision of regional fire training services and further; That By-Law #41 -17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of September, 2017. (Carried)

Moved by Councillor Marlow seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 42-17, being a By-law to confirm the meetings of Council and further; That By-Law #42-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of September, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 10:35 p.m. The next regular meeting is scheduled for October 3, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

---

REEVE

Original signed by Leanne Fetterley

---

DEPUTY CLERK