

REGULAR COUNCIL MEETING

MINUTES

December 4, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 4, 2018. Mayor Sterling called the meeting to order at 7:00 p.m.

Council members present: Mayor George Sterling and Councillors Barbara Marlow, Celia Finley, Delynne Patterson and Penny Brandt.

Staff in attendance: Judy Kosowan, Nancy Field.

Guests: R.D. Weddel.

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 November 20, 2018 were adopted as circulated on a motion moved by Councillor Patterson, and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST

None declared.

DELEGATIONS

Chris Bevan, Cowan Insurance, presented Council with a report regarding our insurance renewal.

Diane Brandt, Historical Society, provided an update for 2018 to Council regarding the Historical Society's activities. Mrs. Brandt reported on the 2019 budget. Information regarding Wiseman`s Corner School House and 2019 staffing was discussed with Council.

STAFF REPORTS

Public Works: Council received a written report detailing the condition of the Public Works Garage roof. Information was provided for Council to consider.

Deputy Clerk: reported on Council professional development.

Clerk: Council received a report on procedural matters and appointments were made as per resolutions below.

PLANNING

Consent Application File # B-036/18, B-037/18, B-038/18, Pt. Lot 18 Con 13, Jeffery Rd. was approved by Council as noted in the resolution below.

COMMITTEE/BOARD REPORTS

Barb Marlow reported on the Provincial Offences meeting.

George Sterling reported on the Eastholme Home for the Aged meeting he recently attended.

CORRESPONDENCE/NEW BUSINESS

- District of Parry Sound Municipal Association re: appointment.
- Almaguin Highlands Health Centre Committee (AHHCC) re: Appointment.
- Kathy England and Bev Abbott re: appointment to Burks Falls Armour, Ryerson Union Public Library Board appointment
- North Bay Parry Sound District Health Unit re: appointment
- Parry Sound District Emergency Medical Service Advisory Committee re: appointment
- Burks Falls Armour Ryerson Union Public Library Board: Meeting minutes
- Association of Municipalities of Ontario (AMO): Ontario's Fall Economic Statement; Fire News
- Great North Arrow newspaper up-date
- Burks Falls and District Historical Society November 19, 2018 minutes

BY-LAWS

By-law # 59-18 to appoint a Deputy Clerk /Deputy Treasurer

By-Law # 60-18: confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that the minutes from the Regular Meeting November 20, 2018 be adopted as circulated. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that Ryerson Township Council accept the quotation for the for 2019 Insurance renewal in the amount of \$52,927. plus PST. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that the Ryerson Township Council authorize: Penny Brandt and Celia Finley to attend the Rural Ontario Municipal Association (ROMA) January 27-29, 2019 in Toronto. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that the Ryerson Township Council authorize: George Sterling, Delynne Patterson, Penny Brandt, Public Works Staff Member to attend the Ontario Good Roads Conference (OGRA) February 24- 27, 2019 in Toronto. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that the Ryerson Township Council authorize: Celia Finley, Delynne Patterson, Barbara Marlow to attend the Association of Municipalities of Ontario Conference (AMO) August 18 – 21, 2019 in Ottawa. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that the Public Works Supervisor is authorized to purchase tires for the grader as required. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson WHEREAS Section 220 of the Municipal Act authorizes a municipality to change the titles for head of council and other members of its council;
NOW THEREFORE be it resolved that Ryerson Township Council change the title of the Head of Council to Mayor. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council appoint Barbara Marlow to the position of Deputy Mayor for a one year term, on a rotating basis. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that the Ryerson Township Council appoint: Barbara Marlow and alternate Celia Finley to the Almaguin Highlands Health Centre Committee (AHC). (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council appoint Celia Finley and alternate Penny Brandt to the Burks Falls and Area Community Economic Development Committee (BACED). (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that Ryerson Township Council appoint Delynne Patterson and alternate Celia Finley to the Burks Falls and District Historical Society. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that Ryerson Township Council appoint Penny Brandt and alternate Barbara Marlow to the Joint Building Committee. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council appoint Delynne Patterson and alternate Penny Brandt; and Kathy England and Bev Abbott to the Burks Falls, Armour, Ryerson Union Public Library Board. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that the Ryerson Township Council appoint: George Sterling and alternate Penny Brandt to the South East Parry Sound District Planning Board. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that Ryerson Township Council appoint Barbara Marlow and Jerry Brandt to the District of Parry Sound Social Services Administration Board (DSSAB) Area 4 comprised of Burks Falls, Armour, Ryerson, Kearney, Perry, McMurrich/Monteith. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council appoint George Sterling to the Eastholme Board of Management for Area 4 (Armour, Kearney, Perry, Ryerson). (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council appoint Cathy Still to the Parry Sound District Emergency Medical Service Advisory Committee for the East Parry Sound Group: Ryerson, Armour, Perry, Burks Falls, Kearney, Magnetawan, McMurrich/Monteith. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that Ryerson Township Council appoint Delynne Patterson to the North Bay Parry Sound District Board of Health for the group: Kearney, Burks Falls, Armour, Joly, McMurrich/Monteith, Perry, Ryerson, Strong and Magnetawan. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that Ryerson Township Council appoint Norm Hofstetter as Ward 4 (Armour, Burks Falls, Kearney, McMurrich/Monteith, Perry, Ryerson) representative for the District of Parry Sound Municipal Association. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that Ryerson Township Council appoint Penny Brandt and alternate Barbara Marlow to the POA Committee. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that Ryerson Township Council set the start time of regular Council meetings to: 6:00 p.m. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council appoint Doug Weddel as the Producer Representative on the Veterinary Service Committee for a one year term and further that Penny Brandt be appointed as the Municipal Representative, for the term of Council. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that Ryerson Township Council approves the Jeffery/Lovegrove Consents, application numbers B-036-18, B-037-18, B-038-18

- 1) if the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Township as a public road, then the Applicant shall survey and transfer such deviation road to the Township as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centered upon the centre line of the present traveled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.
- 2) As a condition of severance approval the Applicant shall pay to the Municipality in which the land is located, or otherwise satisfy the requirement for donation of Parkland set out in Section 51.1 of the Planning Act.
- 3) The cash in lieu fee will not be charged for original lots (i.e. 100 acre) of record that have merged on title under the Planning Act. As per Resolution Number 2, October 6, 1992: "...There will be no charge for lots that already have separate deeds and separate assessments, and are adjoining."
- 4) The Township requires one copy of the draft reference plan and two copies of the Final Reference Plan. The Township requires that for any proposed entrance: the Public Works Supervisor will be contacted to inspect the location to determine that a safe location for an entrance can be found. The Planning Board will be advised in writing that this condition has been met, before finalization of the consent is given.
(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill # 59-18, being a By-law to appoint a Deputy Clerk/Deputy Treasurer and further; That By-Law # 59-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4th day of December, 2018.
(Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill # 60-18, being a By-law to confirm the meetings of Council and further; That By-Law # 60-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4th day of December, 2018.
(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that we do now adjourn at 10:10 p.m. The next regular meeting is scheduled for December 18, 2018 at 6:00 p.m. (Carried)

MAYOR

CLERK