

# CORPORATION OF THE TOWNSHIP OF RYERSON

## MINUTES

**January 10, 2012**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 10, 2012 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and Doug Weddel. Councillor George Sterling was absent.

Staff, Delegations & Guests in attendance: Bob Edmunds, Jim and Debbie Todd, Paul Brandt, Judy Ransome, Reinhard and Dagmar Roick.

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 special meetings December 20, 2011 and January 3, 2012, were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. Carried

**DECLARATION OF PECUNIARY INTEREST** : none

### **DELEGATIONS:**

#### **Community Delegations:**

- Jim Todd attended to provide Council with a letter and to discuss the Thatcher severance application Lots 13, and 14, Concession 6. Mr. Todd expressed concern about the applicants mapping of the existing trail and felt that the trail must be kept open, as it has existed historically and is still used by many property owners needing access to their properties.
- Paul Brandt was present to provide Council with further information on the road allowance situated between his property and Mr. Robson's property on Lot 17, Concession 12.
- Reinhard and Dagmar Roick attended to express concern with the mechanical brush cutting along the roadsides on Starratt Road. The road crew will try to clean up some of the tree limbs and will try to minimize the depth of the brush, by not brushing when the snow is very deep. Mr. Roick asked permission to cut some of the brush on Wind Rose Lane. Council will provide a letter of permission.

**ACCOUNTS:** fire, general, roads

### **REPORTS:**

#### **Road Department**

- Council reviewed a draft minimum maintenance standard for Class 6 roads, comments will be sent to the Township Lawyer
- The Public Works Supervisor Bob Edmunds outlined the activities of the road department including ice blading, installation of signs and a radiator required for the JCB backhoe. Council authorized the purchase of a grader tire.

- Council decided that they would not need a delegation with any ministries at the OGRA conference.
- Council moved to a closed session to discuss a personnel matter

### **Staff Reports Other Departments**

- Council received and approved for use a new draft of performance evaluation forms; Council received the monthly bank balances

### **Committee/Board Reports**

- Council discussed and reviewed emails and information received regarding the proposed Spectrum Group communication towers at the Doe Lake and Horn Lake sites and passed two resolutions
- Councillor Marlow reported on the O.P.P. meeting attended December 21, 2011
- Councillor Marlow reported that the proposed Emergency Medical Service budget increase is 9.9%
- Councillor Hall reported on the financial reporting at the Library Board and the need for a new volunteer community member due to the resignation of Cecile Lackie
- Councillor Hall reported on economic development meetings. Burks Falls Economic Development is hosting a Family Day event on Monday February 20, 2012. A meeting has been arranged with Ministry of Northern Development and Mines to apply for a youth intern
- Councillor Weddel reported on the Tri-R Committee and that the 2011 budget was underspent

### **NEW BUSINESS**

- Information was received from Healthy Almaguin and a letter of support in principle for Healthy Almaguin was signed by the Reeve
- A by-law regarding Council remuneration will be drafted for the next meeting

### **CORRESPONDENCE REGISTER**

- Ian & Jan Gibson, e-mails dated December 19, December 21, 2011 regarding the proposed Horn Lake communications tower
- Tom Griffiths e-mail dated December 15 and 17, 2011 and January 9, 2012 regarding the proposed Horn Lake communications tower proposal
- Spectrum Group, being a copy of a response dated December 12 and 21 and December 27, 2011 regarding the Doe Lake proposed communication tower; and copies of photos of a similar tower
- Spectrum Group January 5, 2012
- James Todd re: Thatcher severance application
- Robert van der Wijst re: road allowance between properties Lot 17, Concession 12; draft of Class 6 Road Maintenance
- Healthy Almaguin re: letter of support
- Cecile Lackie being a letter of resignation from the Library Board
- O.P.P. regarding 2012 Policing cost estimates
- Joint Building Committee December statistics
- Northern Ontario School of Medicine newsletter

Minutes from:

- Library Board
- Tri-R Committee
- Arena Committee

### **PLANNING APPLICATIONS**

- Consent Application File No. B-31/11 (Thatcher Lots 13 & 14, Concession 6) was discussed. Letters were received expressing concern about the trail on the properties from Jim Todd, Len Hall and David Galey and Edward Jenkins. Council would like the applicant to attend a Council meeting.
- Council is not able to have a meeting on January 31, 2012 with the Planner regarding the Official Plan. The Planning Consultant Rick Hunter will be contacted as we would like to reschedule the meeting for Monday January 30, 2012 at 4:00 p.m.

### **BY-LAWS**

- By-law 1-12 being a By-law to authorize temporary borrowing.
- By-law 2-12 being a by-law to charge interest on non payment of arrears of taxes
- By-law 3-12 being a by-law to charge a penalty on non-payment of current taxes
- By-law 4-12 being a by-law to provide for an Interim Tax Levy
- By-law 5-12, being a by-law to delegate signing authority

### **RESOLUTIONS**

- Moved by Councillor Hall, seconded by Councillor Weddel that we approve the following accounts: Fire Department accounts voucher number 12 - 11, in the amount of \$21,771.92; General accounts voucher number 12 - 11, in the amount of \$179,704.64; Road accounts voucher number 12 - 11, in the amount of \$19,559.14. Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the preventative maintenance truck repair schedule A form dated January 10, 2012. Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 8:45 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. The general nature of the closed meeting is to review the salary grid and the Company Safety Plan.
- Moved by Councillor Marlow, seconded by Councillor Weddel that we return to the open meeting at 10:04 p.m. Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel WHEREAS Spectrum Telecom Group Ltd. (Spectrum Group) wishes to erect a 120 foot self support telecommunications tower on a site located on a section of unopened road allowance near the southern boundary of Ryerson Township near Stisted Road, between Lot 10 and Lot 11, Concession 1 in the District of Parry Sound for the delivery of wireless Internet, broadband data and other services to the Doe Lake area; AND WHEREAS Spectrum Group is required by Industry Canada to consult with the local land use authorities being the Township of Ryerson to obtain statements of concurrence from the municipalities; AND WHEREAS Spectrum Group has completed the required public consultation process as mandated by Industry Canada, with concerns being addressed to the satisfaction of the Municipality; AND WHEREAS Spectrum Group has negotiated an agreement with the Corporation of the Township of Ryerson for locating said

tower and associated equipment at the aforementioned location; THEREFORE BE IT RESOLVED that the Council of the Township of Ryerson hereby gives approval to the CAO/Clerk-Treasurer to issue a statement of concurrence to Spectrum Group for the proposed telecommunications tower to be constructed on a section of unopened road allowance between Lot 10 and Lot 11, Concession 1, for the delivery of broadband wireless and other services to the area. Carried

- Moved by Councillor Marlow, seconded by Councillor Weddel WHEREAS Spectrum Telecom Group Ltd. (Spectrum Group) wishes to erect a 120 foot self support telecommunications tower on a site located on a section of unopened road allowance along the northern boundary of Ryerson Township, near Lot 7, Concession 14 in the District of Parry Sound for the delivery of wireless Internet, broadband data and other services to the Horn Lake area; AND WHEREAS Spectrum Group is required by Industry Canada to consult with the local land use authorities being the Township of Ryerson and the Municipality of Magnetawan to obtain statements of concurrence from the municipalities; AND WHEREAS Spectrum Group has completed the required public consultation process as mandated by Industry Canada, with concerns being addressed to the satisfaction of the Municipality; AND WHEREAS Spectrum Group has negotiated an agreement with the Corporation of the Township of Ryerson for locating said tower and associated equipment at the aforementioned location; THEREFORE BE IT RESOLVED that the Council of the Township of Ryerson hereby gives approval to the CAO/Clerk-Treasurer to issue a statement of concurrence to Spectrum Group for the proposed telecommunications tower to be constructed on a section of unopened road allowance along the northern boundary of Ryerson Township, near lot 7 in Concession 14, for the delivery of broadband wireless and other services to the area. Carried
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept, with regret, the resignation of Cecile Lackie from the Burks Falls, Armour, Ryerson Union Public Library Board. Carried
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council has reviewed the insurance policy for 2012 and proof of bond coverage. Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel that Ryerson Township Council extend the meeting past the curfew time of 11:00 p.m., until 11:20 p.m. Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 1- 12, being a By-law to authorize temporary borrowing. Carried
- Moved by Councillor Marlow, seconded by Councillor Hall that By-Law # 1-12 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 10 day of January, 2012. Carried
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 2- 12, being a By-law to impose an interest charge for non payment of tax arrears. Carried

- Moved by Councillor Weddel ,seconded by Councillor Marlow that By-Law # 2-12 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 10 day of January, 2012.  
Carried
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 3-12 being a By-law to charge a penalty on non payment of current taxes. Carried
- Moved by Councillor Hall, seconded by Councillor Weddel that By-Law # 3-12 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 10 day of January, 2012.  
Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 4-12, being a By-law to levy interim taxes for 2012. Carried
- Moved by Councillor Marlow, seconded by Councillor Weddel that By-Law # 4-12 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 10 day of January, 2012.  
Carried
- Moved by Councillor Weddel , seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 5-12, being a By-law to delegate authority with respect to the Highway Traffic Act Regulation 199/07. Carried
- Moved by Councillor Weddel, seconded by Councillor Marlow that By-Law # 5-12 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 10 day of January, 2012.  
Carried
- Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 11:10 p.m. The next regular meeting is scheduled for January 24, 2012 at 7:00 p.m. Carried

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REEVE

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CLERK