

# REGULAR COUNCIL MEETING

## MINUTES

September 3, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 3, 2019. Mayor George Sterling called the meeting to order at 6:00 p.m.

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

Staff in attendance: Judy Kosowan and Nancy Field.

Public in attendance: Joe Readman, Ken Stevenson, Judy Ransome, Paul Van Dam, Beverly Abbott, John Rose, Rhonda Loubert.

Notice of this meeting was posted on the front door of the office and recorded on the telephone voice message.

### **ADOPTION OF MINUTES**

Minutes from the regular meeting August 6, 2019 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Patterson.

**DECLARATION OF PECUNIARY INTEREST:** None declared.

### **TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required)**

An Engineer of Record report was received providing a history of information from the 2015 request for proposals for Engineering Services to date. Council discussed different options for renewing the contract for consulting services and would like staff to confirm the rates for ongoing projects from Tulloch and provide a quote that includes rates for a 5 year term.

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

Amazing Race Almaguin up-date was provided. The Village of Burk's Falls is the lead for this event.

### **STAFF REPORTS:**

FIRE DEPARTMENT: Deputy Chief Joe Readman provided department updates and information about safety for the Harvest Festival confirming three fire safety checks will be completed before the event. Fire routes and water sources will be marked off. The electrical will be reviewed.

DEPUTY CLERK: A request was presented for Councillors to decide which major conferences they would be attending in 2020. The three major conferences are; Ontario Good Roads Association (OGRA), Rural Ontario Municipal Association (ROMA) and the Association of Municipalities (AMO). A discussion followed and staff was asked to provide budget information for the next meeting. Information for the Risk Management Regional Seminar was provided to Council, three staff members and Councillor Brandt will be attending as per the resolution below. A request was made for Council to provide Tri Council meeting agenda items at our next meeting.

CLERK: A Staff Report about Harvest Festival and the Special Event Policy were presented to Council. A special permit exemption from Noise By-Law 34-10 was passed by resolution noted below.

## **COUNCILLOR REPORTS**

Councillors Marlow and Patterson provided written reports summarizing the highlights of the AMO Conference they recently attended.

Councillor Marlow: Reported on the repurposing of the Arena to include a fitness centre, indoor walking, more dressing rooms and a daycare.

Councillor Patterson: Reported about the Burks Falls, Armour, Ryerson Union Public Library Board meeting.

The Clerk presented the ACED-CEDO report from the August meeting highlighting the Economic Development event October 3<sup>rd</sup> and Digital Main Street initiative. An Agreement for the Provision of Economic Development By-law 37-19 was passed, as noted below.

Councillor Brandt: Spoke to Council about the Historical Society meeting, the Psychic Day and Mrs. Claus Cookie event.

Mayor George Sterling: Presented a report from the Eastholme meeting including an update on the budget and software negotiations.

## **CORRESPONDENCE/NEW BUSINESS**

- Armour, Ryerson and Burks Falls Agricultural Society: vendor Insurance
- Lake of Bays re: Muskoka Algonquin Care (MAHC) Capital Plan Development
- Township of Armour: Waste Management Report
- North Bay Parry Sound District Health Unit: thank you for By-law Officer assistance
- Burks Falls, Armour & Ryerson Union Public Library Board minutes
- Plowing Match September 17 – 21<sup>st</sup> in Verner
- MPAC: Board Chair Announcement
- CUPW regarding the Federal election
- Solicitor General re: Fire Protection and Prevention Act – repeal of public reporting regulation
- District of Parry Sound Housing and Homeless Plan Report 2018-2019

## **BY-LAWS**

By-law #36-19 to enter into a By-law to amend zoning by-law no. 56-14 (Roberts, et al, 1732 Pegg's Mountain Road – Doe Lake)

By-law #37-19 to enter into an agreement for the provision of economic development services to the region

By-law #38-19 to confirm the meetings of Council.

## **RESOLUTIONS**

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that the minutes from the regular meeting on August 6, 2019 be adopted as circulated.

(Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that we authorize the following Penny Brandt, Rick Marcoux, Nancy Field, Lloyd Van Duzen to attend the Risk Management Regional Seminar, Wednesday September 18<sup>th</sup>, 2019 in North Bay.

(Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that Ryerson Township Council approve a Special Permit Exemption from Notice By-law 34-10 for Harvest Festival as per the attached permit.

(Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that three staff members are authorized to attend the AMCTO Zone 7 Workshop in North Bay October 3 and 4, 2019 in North Bay. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill # 36-19, being a by-law to amend zoning by-law no. 56-14 (Roberts, et al, 1732 Pegg's Mountain Road – Doe Lake) and further; That By-Law # 36-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of September, 2019.  
(Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill #37-19, being a By-law to enter into a joint agreement for the provision of economic development services to the region and further; That By-Law # 37-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of September, 2019.  
(Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill #38 -19, being a By-law to confirm the meetings of Council and further; That By-Law #38 -19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of September, 2019.  
(Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that we move to a closed session at 7:40 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: human resources matters.  
(Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that we do now adjourn at 7:58 p.m. The next regular meeting is scheduled for September 17, 2019 at 6:00 p.m.  
(Carried)

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MAYOR

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CLERK