

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

**June 15, 2021**

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday evening June 15, 2021, at 6:00 p.m. This was a fully electronic meeting via Zoom due to the COVID-19 Pandemic restrictions.

Mayor George Sterling called the meeting to order at 6:00 p.m. Attendance was announced, and it was noted that the meeting is being recorded.

Mayor Sterling and Councillor Marlow participated from the municipal office.

Council members attending electronically via Zoom: Delynne Patterson and Penny Brandt. Regrets: Councillor Finley was unable to attend due to a family emergency.

Staff in attendance at the municipal office: Nancy Field, Brayden Robinson, Judy Kosowan.

Presenter attending electronically: Colin Love from the Mag River Nature Hub.

Public attending electronically: Sarah Cooke (Almaguin News), Paul Van Dam. It was announced at 7:01 p.m. that the following attendee joined the meeting: Bev Abbott.

Notice of this meeting was posted on the website.

**ADOPTION OF MINUTES**

The minutes from the regular meeting June 1, 2021, were adopted as circulated, on a motion moved by Councillor Brandt and seconded by Councillor Marlow. (Carried)

**PRESENTATIONS:**

Colin Love attended to provide Council with information on the Mag River Nature Hub initiative, which is a non-profit social enterprise. It will provide nature-based experiential recreation, environmental education, and creative ecological impact opportunities. The Nature Node concept was outlined, and information was provided on the Canadian Healthy Communities Initiative funding program. The Mag River Nature Hub is applying for this funding, and is requesting a letter of support from Council, in principle,

A resolution of support was adopted, as noted below. Mr. Love was thanked for attending and he left the meeting.

**BUSINESS ARISING:**

Council received an amended copy of the Audio/Video Recording of Meetings Policy. A fee for electronic copies of council meeting recordings has been incorporated into the second draft. The By-law was adopted by Council.

**STAFF REPORTS:**

DEPUTYY CLERK: Nancy Field provided Council with information regarding Consent Application B-019/21, Lot 28, Concession 5. A resolution in support of the application was adopted.

CLERK: Judy Kosowan provided Council with information on the election sign policy by-law. The by-law was adopted by Council.

An electronic meeting protocol policy was reviewed with Council. The suggested amendment will be made and the policy will be brought forward to the next meeting.

TREASURER: Brayden Robinson provided Council with a donation policy, which was adopted by by-law.

An amendment to Fees By-law 14-21 was adopted by Council.

#### COMMUNICATION ITEMS:

- Information was received from Almaguin Community Economic Development (ACED) regarding the Parry Sound District Transportation Survey
- E-mail correspondence was received from Paul Van Dam asking Council to consider the name of Ryerson Township. Council directed that staff post a request for volunteers to establish a Community Task Force, including representation from the Indigenous Community, to research the issue and make recommendations to Council.
- Stephen Wallis provided the Indie North Studios Quarterly Report
- Council received the Tri R Waste Management Administrator's Report dated June 8, 2021

#### BY-LAWS

- By-law # 25-21 to adopt the Audio/Video Recording of meetings Policy
- By-law # 26-21 to adopt the Municipal Election Sign Policy
- By-law # 27-21 to adopt a Donation Policy
- By-law # 28-21 to Amend Fees By-law 14-21
- By-law# 29-21 to confirm the meetings of Council

#### RESOLUTIONS

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that the minutes from the regular meeting June 1, 2021, be adopted as circulated.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the Mag River Nature Hub's proposal to the Canada Healthy Communities Initiative, in principle.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 25-21, being a By-law to adopt an Audio/Video Recording of Council Meetings policy and further; That By-Law # 25-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15<sup>th</sup> day of June 2021.

Recorded vote due to electronic meeting: Yes: Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that Ryerson Township Council supports Consent Application: B-019/21, Lot 28, Concession 5, within the Township of Ryerson, North side of Royston Road, subject to the following conditions:

- 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 center 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.

- The Township requires one copy of the draft reference plan for review prior to registration, two copies of the Final Reference Plan and one digital copy of the Final Reference Plan.
- 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.
- 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 the finalization of the consent is given.
- That the Planning Board receive confirmation from the North Bay-Mattawa Conservation Authority that there is an area within the proposed retained lot and severed lot that is suitable for a conventional sewage disposal system (i.e., Class 4)
- That the Township's Consent Application Fee and Deposit Fee be paid to the Township of Ryerson before the finalization of the consent is given.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 26 - 21, being a By-law to adopt the Municipal election Sign By-law and further; That By-Law # 26 -21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15<sup>th</sup> day of June 2021.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 27-21, being a By-law to adopt a donation policy and further; That By-Law # 27-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15<sup>th</sup> day of June 2021.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 28-21, being a By-law to amend the fees by-law and further; That By-Law # 28-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15<sup>th</sup> day of June 2021.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 29-21, being a By-law to confirm the meetings of Council and further; That By-Law # 29-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15<sup>th</sup> day of June 2021.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that we do now adjourn at 7:04 p. m. The next regular meeting is scheduled for July 6, 2021, at 6:00 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling. Absent: Councillor Finley. (Carried)

---

MAYOR

---

CLERK/DEPUTY CLERK