

CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING
MINUTES
April 5, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday April 5, 2022, at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

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 George Sterling and Councillor Brandt participated from the municipal office. Council members attending electronically via Zoom: Delynne Patterson, Celia Finley and Joe Vella.

Staff in attendance: Nancy Field, Judy Kosowan.

Public attending by phone or electronically: Bev Abbott, Judy Ransome, Brenda Tota, Paul Van Dam, Nieves Guijarro.

Delegation attending virtually: Don MacCharles, John MacCharles.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 55 -22 Moved by Councillor Brandt, seconded by Councillor Patterson be it resolved that the minutes from the Tri-Council meeting March 7, 2022, special budget meeting March 14, 2022 and public (rezoning) meeting March 15, 2022 and regular meeting March 15, 2022 be adopted as circulated.

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

3. DECLARATION OF PECUNIARY INTEREST: None noted.

- 4. DELEGATION:** Don MacCharles and John Mac Charles attended the meeting to explore options with Council for access to their property, Lot 6, Concession 14, located near South Horn Lake Road and adjacent to the Municipality of Magnetawan. Information on the options was provided and the preferred option for Mr. MacCharles is to purchase a portion of the unopened boundary road allowance. Council will consider the request and more information will be provided at a future meeting.

5. TENDERS

R- 56 - 22 Moved by Councillor Finley, seconded by Councillor Vella be it resolved that Ryerson Township Council authorize tenders for granular 'A' gravel, crushed granite, roadside mowing, fuel and winter sand.

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

6. BUSINESS ARISING:

6.1 Council considered the draft Noise By-law and adopted the following resolution. Further consideration will be given to the Noise By-law in the future, including public consultation.

R-57 -22 Moved by Councillor Patterson seconded by Councillor Finley be it resolved that leave be given to introduce a Bill # 14-22, being a By-law to adopt a By-law to regulate noise in the Township of Ryerson and further; That By-Law # 14-22 be read a First, Second, and

Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

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

6.2 Council received a Decision delivered by Steven Cooke and an Order of the Ontario Land Tribunal, dated March 21, 2022 regarding Case No. PL130823 (Pegg's Mountain Pit/Quarry licence application) 5.3 of the Order states:" THE TRIBUNAL DIRECTS that the Minister refuse the licence."

Correspondence was also received from Municipal Solicitor John Ewart dated March 23, 2022 regarding this matter.

6.3 Federation of Northern Ontario Municipalities (FONOM) Conference
Registration: Councillor Vella, Councillor Brandt and Councillor Patterson will attend the FONOM Conference in North Bay May 9, 10, 11, 2022.

7. REPORTS:

DEPUTY CLERK: Nancy Field provided information for Consent Application B-004/22, Part Lot 26, Concession 13 (454 Starratt Rd.). The following resolution was adopted:

R- 58 - 22 Moved by Councillor Vella, seconded by Councillor Brandt be it resolved that Ryerson Township Council approve Consent Application B-004/22, Concession 13, Lot 26, in Ryerson Township. The following conditions will apply: The Township requires one copy of the draft reference plan, and two copies of the Final Reference Plan and one digital copy of the Final Reference Plan.
That the Townships' Consent Administrative Fee and Deposit be paid by the Applicant before finalization of the Consent is given.

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

Information was provided regarding the Association of Municipalities of Ontario (AMO) Conference in Ottawa August 14-17, 2022 and a resolution adopted as follows:

R- 59 -22 Moved by Councillor Patterson, seconded by Councillor Vella be it resolved that Ryerson Township Council authorize Penny Brandt to attend the AMO Conference in Ottawa August 14-17, 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Vella, Sterling. Absent at the time of the vote: Patterson due to technical difficulty and no connection to the meeting.
(Carried)

A break was called at approximately 6:36 p.m.so that Councillor Patterson's connection could be restored. The meeting resumed at 6:44 p.m.

CLERK

Council received information regarding the updated Burks Falls, Armour, Ryerson Union Public Library Agreement. A resolution was adopted:

R- 60 - 22 Moved by Councillor Vella, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 15-22, being a By-law to enter into a Library Agreement and further; That By-Law # 15 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Council received a Bell 9-1-1 agreement for provision of Next Generation 9-1-1 Services (NG9-1-1). Council considered if the agreement should be sent to the municipal solicitor for comment. The following resolution was adopted:

R-61 - 22 Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that leave be given to introduce a Bill # 16-22, being a By-law to enter into an agreement for 9-1-1 services with Bell Canada and further; That By-Law # 16-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

Recorded vote due to electronic meeting: Yes: Finley, Patterson, Vella, Sterling. No: Brandt.
(Carried)

COUNCIL REPORTS: Mayor Sterling provided reports from the Planning Board and from Eastholme, he recently attended.

8. **NOTICE OF MOTION**: none noted.

9. **COMMUNICATION ITEMS**

9.1 From the Village of Burks Falls re: Almaguin Health Centre deficit

9.2 From the Town of Kearney re: Burks Falls Family Health Team catchment area:

R- 62 - 22 Moved by Councillor Patterson, second by Councillor Vella be it resolved that Ryerson Township Council supports resolution No. 10 (d)(v)/16/03/22 from the Town of Kearney requesting the inclusion of the Town of Kearney and the Township of McMurrich/Monteith within the Burks Falls Family Health Team catchment area.

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

9.3 Village of Burks Falls re: The Food Cycler Pilot Project

9.4 District Social Services Administration Board (DSSAB), Township of Perry, Township of Armour re: Area 4 representative. Area 4 municipalities will be advised that Ryerson Council reconfirmed the appointment of Councillor Vella as DSSAB representative. Councillor Vella will provide a bio to the municipalities for their consideration and support.

9.5 Almaguin Climate Action re; concern regarding continued use of fossil fuels. Clerk will contact Burks Falls and Armour to bring this matter forward to a Tri-Council meeting.

General Information Items:

Joint Building Committee minutes March 17, 2022

Almaguin Highlands Health Council minutes March 14, 2022

Burks Falls and District Historical Society minutes February 28, 2022

Library Board minutes January 19, 2022 and February 16, 2022 and CEO Report

Community Safety and well Being Plan, resolutions from Strong, Joly

AMO Watch Newsletter: March 19, 2022

Minister of Energy: Green Energy Repeal Act 2018

Burks Falls: Shared Services resolutions

Muskoka Algonquin Health Centre (MAHC): Board applications

10. **CONFIRMING BY-LAW**

R-63 -22 Moved by Councillor Finley, seconded by Councillor Vella Be it resolved that leave be given to introduce a Bill # 17-22, being a By-law to confirm the meetings of Council and further; That By-Law # 17-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5 day of April, 2022.

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

ADJOURNMENT:

R- 64 -22 Moved by Councillor Vella, seconded by Councillor Brandt Be it resolved that we do now adjourn at 7:45 p.m. The next regular meeting is scheduled for April 19, 2022 at 6:00 p.m.

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

MAYOR

CLERK/DEPUTY CLERK