

CORPORATION OF THE TOWNSHIP OF RYERSON

REBULAR COUNCIL MEETING

MINUTES

June 7, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday June 7, 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.

Council members attending in person or via Zoom: Mayor Sterling, Councillors Finley, Brandt, Patterson and Vella.

Staff in attendance: Brayden Robinson, Nancy Field, Judy Kosowan.

Public attending by phone or electronically: Judy Ransome, Nieves Guijarro and Brenda Tota.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 95 - 22 Moved by Councillor Patterson, Seconded by Councillor Brandt,.

Be it resolved that the minutes from the regular meeting May 17, 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: None registered

5. TENDERS: None noted

6. REPORTS:

TREASURER: Resolutions: RFP for a snow plow truck and to declare '05 truck surplus equipment:

R- 96 -22 Moved by Councillor Vella, Seconded by Councillor Brandt,

Be it resolved that Ryerson Township Council authorize the Treasurer to issue an RFP for a Tandem Plow to replace the 2007 Freightliner.

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

(Carried)

R- 97 -22 Moved by Councillor Brandt, Seconded by Councillor Finley,

Be it resolved that Ryerson Township Council authorize that the 2005 Volvo tandem plow be taken out of service and deemed as a surplus asset for disposal.

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

(Carried)

DEPUTY CLERK: Council received information about ParticipACTION and adopted a resolution of support for the Community Better Challenge.

R- 98 - 22 Moved by Councillor Finley, seconded by Councillor Vella

Be it resolved that the Township of Ryerson team up with the Almaguin Region to participate in the "Community Better Challenge" hosted by ParticipACTION in hopes to become "Canada's Most Active Community".

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

(Carried)

Council was given information about the appointment of an Information Officer and Alternate for Emergency Planning, and the following resolution was adopted.

R- 99 - 22 Moved by Councillor Vella, seconded by Councillor Patterson

Be it resolved that leave be given to introduce a Bill # 28 -22, being a By-law to appoint a Community Emergency Information Officer and Alternate for the Township of Ryerson and further; That By-Law # 28 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of June 2022.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Council received consent application file numbers B-034/22 and B-035/22 and the following resolution adopted:

R- 100 - 22 Moved by Councillor Brandt, seconded by Councillor Finley

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.

The Township requires one copy of the draft reference plan for review prior to registration, two copies of the Final Reference Plan and a 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 finalization of the consent is given.

That the Townships Consent administration fee and Deposit be paid by the applicant before the finalization of the Consent be given

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

CLERK: A staff report regarding the Harvest Festival was provided to Council. Council requested that the hours of exemption be specified, and this item will be brought forward at the next meeting.

The Clerk discussed committee of the whole meetings. Suggested wording for an update to the procedural by-law will be brought forward at a future meeting.

COUNCIL REPORTS:

Council received a report from Councillor Vella regarding ACED. Council would like further information on the proposed ACED budgets, and this will be provided at a future meeting.

Mayor Sterling provided a report on the Ontario Good Roads Conference.

Councillor Patterson provided a report regarding FONOM.

Council discussed the current policy requiring written reports from members of Council after attendance at training and conferences. Council would like to update the policy to reflect Council's current requirements.

7. **BUSINESS ARISING**: None noted.
8. **NOTICE OF MOTION**: None noted.
9. **COMMUNICATION ITEMS**

9.1 Council received a request from the Municipality of Whitestone to support a resolution regarding Bill 279, Environmental Protection Amendment Act.

R- 101 -22 Moved by Councillor Finley, seconded by Councillor Vella
Be it resolved the Township of Ryerson supports the resolution from the Municipality of Whitestone regarding the Great Lakes and St. Lawrence Cities Initiatives support for Bill 279, Environmental Protection Amendment Act, regarding regulatory measures to reduce microfibers in wastewater.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

9.2 The Arena Report was received by Council.

General Information Items Received:

- Little Library: Library Minutes, CEO Report
- Ukraine Support RE: Russian Sanction- Niagara and Espanola resolutions
- ROMA Newsletter
- Sundridge Open House and Public Meeting Re: Official Plan
- Village of Burk's Falls resolution re: Councillor Vella representative for DSSAB
- DSSAB: Approval of the appointment of Joe Vella as Area 4 Representative

10. CONFIRMING BY-LAW

R- 102 -22 Moved by Councillor Vella, seconded by Councillor Brandt
Be it resolved that leave be given to introduce a Bill # 29 - 22, being a By-law to confirm the meetings of Council and further; That By-Law # 29 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of June 2022.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

11. ADJOURNMENT:

R- 103 -22 Moved by Councillor Brandt, seconded by Councillor Patterson
Be it resolved that we do now adjourn at 7:32 p.m. The next regular meeting is scheduled for June 21, 2022, at 6:00 p.m.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Original signed by George Sterling
MAYOR

Original signed by Judy Kosowan
CLERK/~~DEPUTY CLERK~~