

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

August 9, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday August 9, 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 electronically 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: Graeme Huizinga, Victoria Lemieux, Bev Abbott, Judy Ransome, Nieves Guijarro, Paul Van Dam., Barbara Marlow, Susan Marlow.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 127 - 22 Moved by Councillor Finley, Seconded by Councillor Brandt, Be it resolved that the minutes from the regular meeting July 12, 2022, and the special meeting July 26, 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. REQUESTS FOR PROPOSAL (RFP):

One Request For Proposal was received for the Tandem Axle Diesel Truck with Snowplow/Sanding Equipment and it was accepted by the following resolution.

R- 128 -22 Moved by Councillor Vella, Seconded by Councillor Patterson.

Be it resolved that Ryerson Township Council accept the proposal under RFP 2022-009 Tandem Plow from Freightliner North Bay in the amount of \$346,947.29 (including HST), subject to the following:

- The delivery date of the unit shall be set at May 31, 2023
- The penalty clause as stipulated in Part 2.14 of the RFP shall not be enforced in the event the vendor incurs delays outside of their control
- Should the delivery date pass, and the dealer not have provided a unit fully compliant with the RFP specifications, the Township shall, in its sole discretion, choose whether to extend the deadline or cancel the order outright. The Township will not pay any amount if the order is cancelled due to non-delivery of the vehicle.
- That the final price of the vehicle may be amended based on any future changes to the exchange rate, surcharges, and the application of a municipal discount. If the final pricing is not acceptable in Council's sole discretion, the Township has the right to cancel the order outright, at no cost to itself.

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

6. REPORTS:

FIRE DEPARTMENT: Council received the staff report from Fire Chief Dave McNay providing fire department up-dates.

BY-LAW: Council received a quarterly report from Municipal Law Enforcement Officer Caitlin Deevey.

Council discussed the Noise By-law and would like to consider an amendment regarding fully off the grid buildings, at a future meeting.

DEPUTY CLERK, Nancy Field provided information regarding re-zonings for 2170 Highway 520 and 946 Royston Road. Council also received information regarding Road Allowances By-Law and the following resolutions were adopted.

R- 129 - 22 Moved by Councillor Patterson, Seconded by Councillor Finley, Be it resolved that leave be given to introduce a Bill # 36-22, being a By-law to Amend Zoning By-law 56-14 to provide site specific zoning requirements for Part Lot 16, Concession 14 and further; That By-Law # 36-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9th day of August 2022. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling (Carried)

R- 130 - 22 Moved by Councillor Brandt, Seconded by Councillor Vella, Be it resolved that leave be given to introduce a Bill # 37-22, being a By-law to amend Zoning By-law 56-14 to provide site specific zoning requirements for Lot 17, Concession 5 and further; That By-Law # 37-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9th day of August 2022. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling. (Carried)

R- 131 - 22 Moved by Councillor Vella, Seconded by Councillor Brandt,

Be it resolved that leave be given to introduce a Bill # 38-22, being a By-law to stop up, close and sell part road allowance between Townships of Ryerson and Chapman and further; That By-Law # 38-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9th day of August 2022. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling. (Carried)

Consent applications B-031/22, B-032/22, B-033/22, Lots 27 – 30 inclusive, Concession 14 were considered by Council and the following resolution was adopted.

R- 132 -22 Moved by Councillor Brandt, Seconded by Councillor Finley,

Be it resolved that Ryerson Township Councils support Consent Applications

B-031/22, B-032/22, B-033/22, Lots 27 – 30 inclusive, Concession 14. The following conditions will apply:

- 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 a rezoning be completed on lots 28 and 29 before the consent is finalized that will establish a 300-metre setback, measured from the boundary of the Industrial Extractive zone, prohibiting the construction of a dwelling within the 300-metre setback.

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

CLERK, Judy Kosowan provided Council with the updated Violence and Harassment Policy and Program, and the following resolution was adopted.

R- 133 - 22 Moved by Councillor Patterson, Seconded by Councillor Brandt,
Be it resolved that leave be given to introduce a Bill # 39-22, being a By-law to adopt a violence and harassment policy and program and further; That By-Law # 39-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9th day of August 2022.

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

COUNCIL REPORTS:

Councillor Vella provided Council with information regarding Emergency Health Services and the following three resolutions were adopted.

R- 134 - 22 Moved by Councillor Finley, Seconded by Councillor Vella,
Be it resolved that Ryerson Township Council support Resolution Number 2022-14 received from the Northern Ontario Service Deliverers Association (NOSDA) regarding Paramedic Services Modernization, stating that:

The Minister of Health work closely with NOSDA members as it proceeds with the modernizing of emergency health services

Any modernization of Emergency Health Services ensures that the 144 municipalities across Northern Ontario have a say in the provision of services within their catchment areas

Any modernization of Emergency Health Services does not increase the current municipal share of Emergency Health Services.

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

R- 135 - 22 Moved by Councillor Brandt, Seconded by Councillor Finley,
Be it resolved that Ryerson Township Council support Resolution Number 2022-15 received from the Northern Ontario Service Deliverers Association (NOSDA) regarding Paramedic Services in the North, stating that:

NOSDA calls upon the Minister of Health to create a strategy around psychological health and well-being for paramedics

NOSDA calls upon the Minister of Health to work with NOSDA to develop recruitment strategy specific to Northern Ontario.

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

R- 136 - 22 Moved by Councillor Patterson, Seconded by Councillor Vella,
Be it resolved that Ryerson Township Council support Resolution Number 2022-16 received from the Northern Ontario Service Deliverers Association (NOSDA) regarding Community Paramedic Funding, stating that:

NOSDA calls upon the Premier to make the current time limited three-year funding allocations for Community Paramedicine be permanent and ongoing funding

NOSDA calls on the Minister of Health to amend the current certification requirements for Paramedics, so that the Community Paramedicine Program does not impact the 911 emergency health services.

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

Mayor Sterling provided Council with an Eastholme Administrator's report.

Council discussed Bill 124 (Protecting a Sustainable Public Sector for Future Generations Act, 2019) and directed staff to provide a resolution for consideration at the next meeting.

7. BUSINESS ARISING:

Council received a copy of the agreement regarding a shared agreement between Magnetawan and the Joint Building Committee and a by-law to appoint a Deputy Chief Building Official and the following two resolutions were adopted.

R- 137 - 22 Moved by Councillor Vella, Seconded by Councillor Patterson,
Be it resolved that leave be given to introduce a Bill # 40-22, being a By-law to Enter into a Shared Agreement for Building Department Services with Magnetawan and further; That By-Law # 40-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council 9th day of August 2022.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

R- 138 - 22 Agenda Moved by Councillor Finley, Seconded by Councillor Brandt,
Be it resolved that leave be given to introduce a Bill # 41-22, being a By-law to Appoint a Deputy Chief Building Official and further; That By-Law # 41-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council 9th day of August 2022.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Council received information about Almaguin Community Economic Development and the following resolution was adopted.

R- 139 - 22 Moved by Councillor Vella, Seconded by Councillor Patterson,
Be it resolved that Council of the Corporation of the Township of Ryerson continue to be a member of the Almaguin Community Economic Development Committee and support the 2023 and 2024 Provisional Budget as presented, in principle.
Recorded vote due to electronic meeting: Yes: Brandt, Patterson, Vella, Sterling. No: Finley
(Carried)

8. NOTICE OF MOTION: Not required.

9. COMMUNICATION ITEMS

9.1 Council adopted a resolution of support for a resolution received from Owen Sound as noted below.

R- 140 -22 Moved by Councillor Brandt, Seconded by Councillor Vella,

Be it resolved that Ryerson Township Council support resolution number R-220530-13 dated May 30, 022 regarding the Removal of Municipal Councillors Under Prescribed Circumstances, requesting that the Ministry of Municipal Affairs and Housing:

- Study the merits of allowing the recall of municipal Councillors under carefully prescribed circumstances, including displays of hatred, misogyny, and all forms of discrimination; and
- Facilitate the strengthened and ongoing orientation and training sessions for councils, local boards, and commissions.

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

9.2 Council received information regarding the ARI Hazmat Day August 27, 2022, and no one from Council will be available to volunteer on that day

General Information Items:

- Council received information about the June and July statistics for the JBC.
- Council received the MAHC Political leaders Forum meeting minutes from July 8, 2022
- Council received the Almaguin Highlands Health Council meeting minutes
- Council received information from Trans Canada Trail regarding sign renewal on Nipissing Road

10. CONFIRMING BY-LAW

R- 141 -22 Moved by Councillor Patterson, Seconded by Councillor Brandt,
Be it resolved that leave be given to introduce a Bill # 42-22, being a By-law to confirm the meetings of Council and further; That By-Law # 42-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council 9th day of August 2022.

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

11. ADJOURNMENT:

R- 142 -22 Moved by Councillor Finley, seconded by Councillor Patterson
Be it resolved that we do now adjourn at 7:02 pm. The next regular meeting is scheduled for September 6, 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