

**CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING
MINUTES**

December 20, 2022 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held December 20, 2022 at 6:07 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 6:07 p.m.
Attendance was announced, and it was noted that the meeting is being recorded.

Council members in attendance: Mayor Sterling, Councillors: Abbott, Miller, Patterson and Robertson.

Staff in attendance: Nancy Field, and Brayden Robinson

Guest in attendance: Chris Bevan.

Public in attendance: Judy Ransome.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 204 - 22 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the special meeting on December 1, 2022 and the public meetings and the regular meeting on December 6, 2022 be adopted as circulated. (Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. PRESENTATION:

4.1 Chris Bevan from Kennedy Insurance presented to Council the 2023 insurance policy renewal and the following resolution was adopted.

R- 205 -22 Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council accept the quotation for the for 2023 Insurance renewal in the amount of \$99,566. plus applicable taxes, from Kennedy Insurance. (Carried)

5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP): None noted

6. REPORTS:

PUBLIC WORKS:

6.1 Council received a November road department report from the Public Works Supervisor.

DEPUTY CLERK:

6.2 The Deputy Clerk Nancy Field provided Council with a report regarding a planning application and the following resolution was adopted.

R- 206 -22 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve Consent Applications B-079/22, Part Lot 10 Con 3, Ryerson Township. 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. (Carried)

CLERK:

6.3 Council was provided with information regarding AMO courses in Planning and adopted the following resolutions.

R- 207 -22 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council authorize Beverly Abbott, Dan Robertson and George Sterling to attend the Association of Municipalities of Ontario (AMO) Foundations in Planning for Elected Officials training. (Carried)

R- 208 -22 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council authorize Glenn Miller and Delynne Patterson to attend the Association of Municipalities of Ontario (AMO) Advanced Land Use Planning Training, A Deeper Dive. (Carried)

Council was provided with a list of proposed regular council meeting dates to be adopted in 2023.

COUNCIL COMMITTEES/BOARDS:

6.4 Councillor Patterson provided Council with a report about the Almaguin Highlands Health Council (AHHC) meeting and the following resolution was adopted.

R- 209 -22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council support the recommendation from the Almaguin Highlands Health Council (AHHC) and will commit up to \$1,000.00 annually for three years, to support the Muskoka and Area Ontario Health Team (MAOHT) Human Resources Task Force for the Human Resources Recruiter initiative. (Carried)

6.5 Council received the November statistics from the Joint Building Committee.

6.6 Council received the minutes from the Burks Falls and District Historical Society.

6.7 Council received information regarding the Almaguin Recycling Initiative (ARI) and the following resolution was adopted.

R- 210 -22 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council appoint Beverly Abbott to represent Burks Falls, Armour and Ryerson on the Almaguin Recycling Initiative (ARI) Committee. (Carried)

6.8 Councillor Miller requested that his name be withdrawn from the EMS Board and the following resolution was adopted.

R- 211 -22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council supports the nomination of John Wilson to the EMS Board and further that Glenn Miller withdraw his name from that Board. (Carried)

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Councillor Patterson provided information on the Rural Ontario Municipal Association (ROMA) Board.

8. NOTICE OF MOTION: None noted.

9. COMMUNICATION ITEMS

9.1 Council received the minutes from the Veterinary Committee.

9.2 Council received information about Bill 23, More Homes Build Faster Act.

10. CONFIRMING BY-LAW

R- 212 -22 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 54 -22, being a By-law to confirm the meetings of Council and further; That By-Law # 54- 22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20th day of December 2022. (Carried)

11. ADJOURNMENT:

R- 213 -22 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 7:09 p.m. The next regular meeting January 17, 2023 at 6:00 p.m.

Original signed by George Sterling
MAYOR

Original signed by Nancy Sterling
CLERK/DEPUTY CLERK