CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

November 12, 2024 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **November 12, 2024** 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: Mayor Sterling, Councillors: Abbott, Miller, Patterson and Robertson.

Staff in attendance: Brayden Robinson and Nancy Field

Public attending in person or electronically: Judy Ransome and Nieves Guijarro

Notice of this meeting was posted on the website.

2. ADOPTION OF AGENDA

R- 158 - 24 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council adopt the November 12, 2024 agenda as circulated.

(Carried)

3. ADOPTION OF MINUTES

R-159 - 24 Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that the minutes from the regular meeting on October 22, 2024 and the Tri-Council meeting on October 28, 2024 be adopted as circulated.

(Carried)

- 4. DECLARATION OF PECUNIARY INTEREST: None noted.
- 5. REPORTS:

CAO/TREASURER:

Brayden Robinson provided Council with the shared agreement for the services of the CEMC, he provided the PSAP agreement and provided Council with a report on the staff/volunteer recognition. Resolution noted below.

R- 160 -24 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce Bill # 51-24, being a By-law to enter into an agreement for the services of a Community Emergency Coordinator between the Municipal Corporations of the Township of Armour, Township of Ryerson, Township of McMurrich/Monteith, and the Village of Burk's Falls and further; That By-law # 51-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12th day of November, 2024.

(Carried)

R- 161 - 24 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 52-24, being a By-law to execute an agreement with His Majesty the King in Right of Ontario represented by the Minister of the Solicitor General on behalf of the Ontario Provincial Police to enter into an agreement for the provision of Primary Public Safety Answering Point Services and further; That By-law # 52-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12th day of November, 2024.

(Carried)

R- 162 - 24 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council direct that recognition shall be provided, as outlined in the attached Staff/Volunteer Recognition Report dated November 12, 2024.

(Carried)

CLERK:

Nancy presented to Council the 2024 holiday hours request, the provincial planning statement, a By-law to adopt an Emergency Management Program and information regarding a consent application. Resolutions noted below.

R- 163 - 24 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council set the 2024 Ryerson Township Office Holiday Hours as follows: Closed: December 24 at noon, 25, 26, 27, 30, 31, 2024 and January 1, 2025. Office to re-open regular hours on Thursday, January 2, 2025 at 8:30 a.m.

(Carried)

R- 164 - 24 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council has received a copy of the Provincial Planning Statement that came into effect on October 20, 2024.

(Carried)

R- 165 - 24 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 53-24, being a By-law to Adopt an Emergency Management Program and further; That By-Law # 53-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12th day of November, 2024.

(Carried)

R- 166 - 24 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve Consent Application B-046/24, Concession 9, Part Lot 25, in 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.
- 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 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.
- 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)

COUNCIL REPORTS:

Councillor Patterson provided council with a report on part-time employees with Ryerson Township.

6. **BUSINESS ARISING/ACTIVITY LOG:**

Council discussed the budgets that were provided at the last Tri-Council meeting. Questions were asked and answered.

Council discussed the report provided from the Village of Burk's Falls regarding the ownership model of the Health Centre. To be discussed further.

7. COMMUNICATION ITEMS

Council indicated they are no interested in attending the Land Use Planning workshop would prefer one on the provincial planning changes.

General Information Items Received:

- -Council received the Historical Society October meeting minutes.
- -Council received the Joint Building Committee permit reports.
- Advisory meeting minutes.
- Council received the report submitted by John Wilson regarding the EMS Advisory October meeting.
- -Council received the Emergency Management Exercise invite from Amy Tilley.

8. CONFIRMING BY-LAW

R- 167 -24 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 54-24, being a By-law to confirm the meetings of Council and further; That By-Law # 54-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12th day of November 2024.

(Carried)

10. ADJOURNMENT:

R- 168 -24 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that we do now adjourn at 7:23~p.m. The next regular meeting November 26, 2024~at~6:00~p.m.

(Carried)	Original Signed by George Sterling
	MAYOR
	Original Signed by Nancy Field
	CLERK