

# REGULAR COUNCIL MEETING

## MINUTES

August 6, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening August 6, 2019. Mayor George Sterling called the meeting to order at 6:00 p.m.

Council members present: Mayor George Sterling, Councillors Barbara Marlow, Celia Finley, Delynne Patterson and Penny Brandt.

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

Public in attendance: Judy Ransome, Paul Van Dam, John Rose, Rhonda Loubert.

Notice of this meeting was posted on the front door of the office and on the web site and recorded on the telephone voice message.

### **ADOPTION OF MINUTES**

Minutes from the regular meeting July 16, 2019 were adopted as circulated on a motion moved by Councillor Patterson and seconded by Councillor Finley.

**DECLARATION OF PECUNIARY INTEREST:** None declared.

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

Correspondence was received from the Local Planning Appeal Tribunal (LPAT) regarding Peggs Mountain/Pit Quarry Application. The LPAT has set a date of November 8, 2019 for a teleconference to receive a status up-date on any negotiations between the parties.

### **STAFF REPORTS:**

**PUBLIC WORKS:** Written road department report received.

**TREASURER:** Social Media Policy was reviewed and a resolution adopted as noted below.

**DEPUTY CLERK and BY-LAW ENFORCEMENT:** The Clean Yard draft by-law will be considered further at the next meeting. Council received a staff report regarding trailers/truck boxes/sea containers. An up-dated trailer policy will be considered at a future meeting along with amendments to the Zoning By-law. Council asked for statistics on complaints received.

**Planning Updates:** Council received consent application B-020/19 for Part Lot 6, Concession 3 Plan 42R-13527 Part 6 on Peggs Mountain Road. This application will be considered at a future meeting pending receipt of the Planning Report.

Council was provided with an update for a Zoning By-law Amendment for 1732 Pegg's Mountain Road on Doe Lake. A public meeting to consider the re-zoning application will be held at 5:30 p.m. on Tuesday September 3, 2019, in advance of the regular Council meeting at 6:00 p.m.

**CLERK:** Council received a staff report regarding the Minimum Maintenance Standards By-law. Legacy Roads and a requirement for minor brushing on Goodell Trail were reviewed.

## **COUNCILLOR REPORT(S)**

Council considered two resolutions received from Almaguin Community Economic Development (ACED): One was regarding the resolution from the City of North Bay requesting the Province to consider adding Hwy. 11 as a 400 series highway. A resolution was adopted as noted below. The second item was a resolution regarding broadband networks. Council requested more information regarding this and it will be brought back to a future meeting.

Mayor Sterling provided a report on the Planning Board meeting July 24<sup>th</sup>, 2019 regarding the notice of decision for consent applications B-008/19 B-009/19 B-010/19.

Councillor Patterson provided a written report and minutes from the Historical Society meeting.

## **CORRESPONDENCE/NEW BUSINESS**

- Joint Building Committee Statistics.
- Ministry of Municipal Affairs and Housing: Provincial Policy Statement Review.
- Perry Township Invitation to the Grand Opening of the Perry Township Fire Hall.
- District of Parry Sound Social Services Invitation to Attend the Grand Opening of the new Digital Lab.
- District of Parry Sound Social Services Re: 10 Year Housing and Homelessness Plan Request for Municipal Engagement.
- District of Parry Sound Municipal Association: Registration for the Fall Meeting.
- The Ombudsman Ontario 2018 - 2019 Annual Report
- The Friends: Summer Newsletter
- Melanie Alkins (ENDM) Re: Share the Initiative to Inform the Government of Canada National Broadband Strategy – take the internet speed test.
- Ontario Highways, An Introduction to Ontario's Highways and Classifications

## **BY-LAWS**

By-law #34-19 to provide for fees charged by the Township of Ryerson.  
By-law #35-19 to confirm the meetings of Council.

## **RESOLUTIONS**

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that the minutes from the regular meeting on July 16, 2019 be adopted as circulated. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council approve the Social Media Policy as attached. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council direct staff to continue to issue trailer licenses in accordance with trailer by-law 5-08 and further that the By-law Enforcement Officer continue to contact the owners of unlicensed trailers in the Township and give them a notice period of 60 days to register and pay the fee, before further enforcement is implemented. Recorded vote requested by Councillor Brandt: Yes: Brandt, Finley and Sterling. No: Marlow and Patterson. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that Ryerson Township Council opposes The City of North Bay's resolution Number 20190-250(b) North Bay dated June 4, 2019 requesting the

Provincial Government to explore the possibility of Highway 11 being designated as a 400 series of highway.(Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that the following people be authorized to attend the District of Parry Sound Municipal Association meeting on Friday September 27, 2019: George Sterling, Barbara Marlow, Penny Brandt, Celia Finley, Brayden Robinson, Nancy Field. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill # 34 -19, being a By-law to provide for fees charged by the Township of Ryerson and further; That By-Law #34 -19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6<sup>th</sup> day of August, 2019.(Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 35-19, being a By-law to confirm the meetings of Council and further; That By-Law # 35-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6<sup>th</sup> day of August, 2019. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that we move to a closed session at 8:25p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: human resources matters; and pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss a land acquisition proposal. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that we do now adjourn at 8:35 p.m. The next regular meeting is scheduled for September 3, 2019 at 6:00 p.m. (Carried)

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MAYOR

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CLERK