

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

January 12, 2021

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday evening January 12, 2021 at 6:00 p.m. This was a fully electronic meeting via Zoom because our region was in Provincial lockdown due to the COVID-19 Pandemic.

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.

Mayor Sterling participated from the municipal office via Zoom.

Council members attending electronically: Barbara Marlow, Delynne Patterson, Penny Brandt, Celia Finley.

Staff in attendance at the municipal office attending via Zoom: Nancy Field, Brayden Robinson, Judy Kosowan.

Presenters attending electronically: Harold Elston, Jack Marshall, Amy Marshall.

Public attending electronically: Paul Van Dam, John Finley, Pamela Steel (Almaguin News), Judy Ransome.

Notice of this meeting was posted on the website.

**ADOPTION OF MINUTES**

Minutes from the special meeting December 15, 2020 and regular meeting December 15, 2020 were adopted as circulated, on a motion moved by Councillor Patterson, seconded by Councillor Finley. (Carried)

**DECLARATION OF PECUNIARY INTEREST:**

Councillor Brandt provided a signed written statement: "I, Penny Brandt declare an interest in Item # 5 titled "Business Arising" because of a perceived interest for the reason that the adjoining land owners to the unopened road allowance to the delegate, are my siblings. I make this Declaration in accordance with Section 5.1 of the Municipal Conflict of Interest Act."

**PRESENTATIONS:**

Harold Elston, Integrity Commissioner attended to present his annual report to Council.

The CAO/Clerk/Deputy Treasurer's Report, Council Orientation Up-date was provided to Council.

Jack Marshall and Amy Marshall were present to discuss Consent Application B-028/20 Part of Lot 6, Concession 3. A copy of the Official Plan Section 4.1.4 (iv) and their business plan for the lot were provided. Mr. Marshall provided comments in support of the consent application and answered questions from Council.

Deputy Clerk, Nancy Field highlighted the staff report regarding the consent application with Council and provided the opinion from the Municipal Planner.

Council was favourable to the consent application and a resolution adopted as noted below.

## **BUSINESS ARISING:**

Councillor Brandt was excused for the next item of business and was put in the Zoom meeting waiting room, per the above noted declaration.

Deputy Clerk, Nancy Field reviewed the staff report with Council.

Council requires further information about the location of the road and road allowance from the property owner.

Councillor Brandt was then returned to the meeting.

## **STAFF REPORTS**

**PUBLIC WORKS:** Council received a staff report from Public Works Supervisor Lloyd Van Duzen, outlining Road Department up-dates.

**CLERK:** Council received a staff report providing dates for contract renewals in 2021. Further information will be provided at a future meeting.

## **COUNCILLOR REPORT**

Mayor Sterling provided a report on Eastholme, several questions were posed by Councillor Finley.

## **GENERAL CORRESPONDENCE**

- Joint Building Committee 2020 statistics

## **BY-LAWS**

By-law # 01-21 to impose a penalty charge for non-payment of current taxes

By-law # 02-21 to impose an interest charge for non-payment of tax arrears

By-law # 03-21 to provide for interim taxes

By-law # 04-21 to confirm the meetings of Council

## **RESOLUTIONS**

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that the minutes from the special meeting December 15, 2020 and regular meeting December 15, 2020 be adopted as circulated. Recorded vote: Yes: Brandt, Finley, Marlow Patterson, Sterling.  
(Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow that Ryerson Township Council does not recommend approval of the Consent Application B-028/20 Part of Lot 6, Concession 3 (2385253 Ontario Inc.), because the request for consent does not conform to the Official Plan, Section Number 4.1.4, by virtue of the prior division of the lot in 2019.  
Recorded vote: Yes: Marlow, Sterling No: Brandt, Finley, Patterson. (Defeated)

Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that Ryerson Township Council supports Consent Application: B-028/20, Part Lot 6, Concession 3, subject to the following conditions:

- 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 and two copies 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 Planning Board receive confirmation from the North Bay-Mattawa Conservation Authority that there is an area within the proposed retained lot and severed lot that is suitable for a conventional sewage disposal system (i.e., Class 4)
- The proposed and retained lots to be developed in compliance with the MDS 1 Application date May 21, 2019.

Recorded vote: Yes: Brandt, Finley, Patterson. No: Marlow, Sterling.

Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 1-21, being a By-law to impose a penalty for non-payment of current taxes and further; That By-Law # 1-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12<sup>th</sup> day of January, 2021. Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 2-21, being a By-law to impose interest for non-payment of tax arrears and further; That By-Law # 2-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12<sup>th</sup> day of January, 2021.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 3-21, being a By-law provide for an interim tax levy for 2021 and further; That By-Law # 3-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12 day of January, 2021.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson be it resolved that leave be given to introduce a Bill # 4-21, being a By-law to confirm the meetings of Council and further; That By-Law # 4-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12<sup>th</sup> day of January, 2021.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson be it resolved that we do now adjourn at 8:00 p.m. The next regular meeting is scheduled for February 2, 2021 at 6:00 p.m.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

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MAYOR

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CLERK/DEPUTY CLERK