

REGULAR COUNCIL MEETING

MINUTES

July 2, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 2, 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 and Nancy Field. Regrets: Brayden Robinson.

Public in attendance: Judy Ransome, Paul Van Dam, Janet Jeffery, John Gallagher and Bob Van der Wijst.

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 June 18, 2019 and the special Meeting June 21, 2019 were adopted as circulated on a motion moved by Councillor Patterson and seconded by Councillor Brandt.

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATIONS:

John Gallagher made a presentation to Council to explain the consent applications B-008/19, B-009/19, B-010/19, part Lot 6, Con. 2 Doe Lake. Resolution was passed with the conditions as noted below.

INVITED GUEST:

Bob Van der Wijst updated Council on the consent applications: B-036/19, B-037/19, B-037/19 the location being part of Lot 18, Con. 13.

Further discussion regarding the Pegg's Mountain Quarry regarding the Land Appeal Tribunal was provided to update Council.

Insight was provided on the legal aspects of opening up an unopened road allowance to access Lot 25, Con 3 at the end of Starratt Road and a request was also reviewed regarding what would be involved to stop up and close a shared unopened boundary road allowance at South Horn Lake Road Con. 1 Lot 2 Magnetawan, bordering Lot 1 & 2 Con 14 Ryerson Twp.

STAFF REPORTS:

PUBLIC WORKS SUPERVISOR: The Deputy Clerk read a report provided from the Public Works Supervisor updating Council on the reclaimed asphalt (RAP) deliveries and the RAP pad expansion. General roads department activities were also provided in the report.

DEPUTY CLERK: Spoke to Council about the launch of CodeRED, the community notification system, and how it is progressing. CodeRED will be available for the public to enroll in soon.

CLERK: Updated Council with the minutes of the Almaguin Clerk's Group meeting from June 19th. Highlighting that the Community Safety and Well Being Plan is a mandatory requirement for each community in Almaguin. The municipalities are all responsible to produce a plan by Jan 1, 2021. There was a discussion about the plan and that the most efficient way to approach this would be regionally.

A request was presented to Council to share ideas for Ryerson Township's contribution to the Time Capsule.

COUNCILLOR REPORT(S)

Councillor Patterson: Provided Council a written report from the June 17th meeting of the Burk's Falls and District Historical Society meeting and the June 19th Library Board meeting.

Mayor Sterling: Gave an overview of Minister Clark's new incentives regarding flood mitigation, Ontario Helping to Protect Communities from Disasters. Some ideas were discussed in preparation of future flood issues and to prevent or improve long detours during road closures from flood events. A report from Eastholme's June 18th meeting was also provided.

Councillor Finley: Submitted the Regional Recreation Committee Minutes outlining plans for a Haunted Highlands event in October and the proposal for the Amazing Race event scheduled for September 21st.

A report from ACED-CEDO meeting was also provided including the position descriptions for the Director of Economic Development and the Economic Development Officer

CORRESPONDENCE/NEW BUSINESS

Discussion Items

- Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management: Emergency Plan compliance

Information Items

- Andrea Horwath: provincial concerns
- Ministry of Tourism, Culture and Sport and Ministry of Children, Community and Social Services: letters in response to resolutions
- Muskoka Algonquin Health Care (MAHC): strategic plan
- Township of Armour: proposed zoning by-law amendment

BY-LAWS

By-law # 31 -19 to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that the minutes from the regular meeting on June 18, 2019 and special meeting June 21, 2019 be adopted as circulated. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council approve Consent Applications: B-008/19, B-009/19 and B-010/19, Part Lot 6, Concession 2, subject to the following conditions:

- Lot 2 be re-configured to provide direct frontage and access to Peggs Mountain Rd.
- The shoreline lots be made subject to site plan control
- That the Planning Board be advised by the Township that the property has been rezoned from Tourist Commercial to the appropriate Rural, Waterfront Residential and Limited Services Residential Zones
- A maximum of one dwelling and sleep cabin (and detached garage) be permitted on each shoreline lot, and that other buildings be either demolished or converted to storage buildings prior to the consents being finalized (in accordance with zoning by-law regulations)
- 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.
(Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council accept the Public Works Tender PW 4-19 from Carr Aggregates Inc.:

Item 1: to supply and apply approx. 3,071 tonnes of 7/8" Crushed Granite to 2.3 km. of Midlothian Rd. for \$14.99 per tonne, for \$46,034.29(without HST);

And,

Item 2: to supply and deliver approx. 1,650 tonnes of 7/8" crushed granite to the Township pit at 1427 Starratt Rd. for \$14.99 per tonne for \$24,733.50 (without HST). Total price including HST is \$79,967.60.

(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that the Council of the Corporation of the Township of Ryerson does hereby receive the minutes of Almaguin Clerk's Group meeting held on June 19th, 2019 recommending that Council participate in an Almaguin Regional Community Safety and Well-being Plan;
AND WHEREAS the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;
AND WHEREAS Council of the Corporation of the Township of Ryerson unanimously resolves to treat safety and well-being for all citizens and visitors to Ryerson Township as a priority;
AND WHEREAS a Shared Commitment anchors all municipal safety and well-being policies, initiatives, and activities and helps guide future municipal planning,

AND WHEREAS a Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing,
AND WHEREAS the Township of Ryerson needs to remain ever vigilant and responsive not only to increasing costs of policing but also trends and risks to safety and well-being for its citizens and visitors,
NOW, THEREFORE, BE IT RESOLVED THAT the Township of Ryerson does hereby pledge to the citizens of the Township of Ryerson, Council's commitment to safety and well-being for all who choose to live, work, visit, or play in Ryerson Township and area,
AND THAT the Council of the Township of Ryerson does hereby expect all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so,
AND THAT the Township of Ryerson commits to working towards the development of a regional community safety and well-being strategy, in recognition of the fact that the Almaguin Detachment of the OPP serves Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies,
AND THAT Council of the Township of Ryerson does hereby direct the Clerk and Deputy Clerk to work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-being Plan to be finalized for January 1, 2021. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 32 -19, being a By-law to confirm the meetings of Council and further; That By-Law # 32-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 2nd day of July, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that we move to a closed session at 8:10, 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 Patterson, seconded by Councillor Brandt, be it resolved that we do now adjourn at 8:23 p.m. The next regular meeting is scheduled for July 16, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK