

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

October 18, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday October 18, 2022, at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom.

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 in attendance: Mayor Sterling, Councillors Brandt, Finley, Patterson, Vella.

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

Guest attending: Judy Kleinhuis, Grant Thornton.

Public attending: Paul Van Dam, Bev Abbott, Brenda Tota, Judy Ransome, Josh Lilley.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 160- 22 Moved by Councillor Brandt, seconded by Councillor Finley.

Be it resolved that the minutes from the regular meeting October 4 2022, be adopted as circulated.

Recorded vote due to electronic meeting: Yes: Finley, Patterson, Vella, Sterling.

Councillor Brandt was absent for that meeting and did not vote. (Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted

4. DELEGATION:

4.1 Judy Kleinhuis from Grant Thornton reviewed the 2021 Financial Statements with Council and the following resolution was adopted.

R- 161-22 Moved by Councillor Patterson, Seconded by Councillor Vella,

Be it resolved that Council of the Corporation of the Township of Ryerson accept the Township of Ryerson Consolidated Financial Statements for 2021 and the 2021 Burks Falls and District Fire Department Financial Statements.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling. (Carried)

5. REQUEST FOR PROPOSAL (RFP) None noted.

6. REPORTS:

DEPUTY-CLERK:

6.1 The Deputy-Clerk Nancy Field provided Council with a report regarding Consent Application B-071/22 (Borland), and the following resolution was adopted.

R - 162-22 Moved by Councillor Finley, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council support Consent Application B-071/22, Part of Lot 8, Concession 1. 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.

That the applicant/agent apply for a zoning amendment to reduce the frontage of the severed lot to 60 meters.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

7. BUSINESS ARISING:

7.1 Council received correspondence from Scott McEachran, Barriston Law, regarding the use of the North/South portion of McIndoo Falls Trail, following up from the July 12, 2022 Council meeting. Council considered the recommendations and directed that Staff send letters to property owners and have signs installed as per the advice from Mr. McEachran.

8. NOTICE OF MOTION: None.

9. COMMUNICATION ITEMS

General Information Items Received:

9.1 Joint Building Committee Statistics from September 2022

9.2 August Library Minutes, CEO report and door count.

10. CONFIRMING BY-LAW

R- 163 -22 Moved by Councillor Vella, seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # 46-22, being a By-law to confirm the meetings of Council and further; That By-Law # 46-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 18th day of October 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

11. ADJOURNMENT:

R- 164 -22 Moved by Councillor Vella, seconded by Councillor Brandt

Be it resolved that we do now adjourn at 6:38 p.m. The next regular meeting November 1, 2022 to be confirmed if there is enough business.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Original Signed by George Sterling
MAYOR

Original Signed by Nancy Field
CLERK/DEPUTY CLERK