

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

July 11, 2023 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **July 11, 2023** 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 electronically via Zoom or phone: Mayor Sterling, Councillors: Abbott, Miller Patterson and Robertson.

Staff in attendance: Brayden Robinson, Nancy Field, and Kryssi Sinclair.

Public attending by phone or electronically: Josh Lilley, Nieves Guijarro, Roman Kaczynski, Paul Van Dam, Jeff & Jami Armstrong and Graeme Huizinga.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 121 - 23 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the regular meeting on June 27, 2023 be adopted as circulated. (Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. DELEGATION: None registered

5. TENDERS: None noted.

6. REPORTS:

PUBLIC WORKS:

6.1 Council received a roads report from the Roads Supervisor.

DEPUTY CLERK:

6.2 Council was provided with the updated Fees By-Law and schedule for consideration.

6.2.1 Council was received a Consent Application: B-023/23 and the following resolution was adopted.

R- 122 - 22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve Consent Applications B-023/23 Part Lot 16 Con 14, 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.

- 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.
- As a condition of severance approval, the Applicant shall pay to the Municipality the application and deposit fee's as per Ryerson Township's Fee's By-law. (Carried)

6.2.2 Council was provided with information from the Historical Society and adopted the following resolution.

R- 123 - 23 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council donate \$500 to the Burks Falls and District Historical Society in addition to the annual in-kind donation for the upkeep of the Wiseman Corners School. (Carried)

TREASURER:

6.3 Council was provided with a quarterly budget update for 2023.

COUNCIL REPORTS:

6.5 Councillor Robertson supplied Council with information from ACED.

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Council received the information from the Lawyer for advice about a dog boarding kennel request as it relates to the Dog By-law and the Zoning By-law.

8. COMMUNICATION ITEMS

8.1 Council was provided with information regarding the Harvest Festival. Council adopted the following resolution.

R- 124 -23 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council approve a Special Permit Exemption from Noise By-Law 14-22 For the Harvest Festival as follows:

- Friday September 15, 2023 from 8 pm-4:30 am
- Saturday September 16, 2023 from 2 pm- 6 am
- Sunday September 17, 2023 from 1 pm-7 pm (as per usual)
- Sunday September 17, 2023 from 10 pm to 2 am (ambient music similar to 2022) (Carried)

General Information Items Received:

- Council received the AMO newsletter
- Council received resolutions supporting the ACED Housing Task Force.
- Council received the Library Minutes and Patron Count Report.
- Council received the June update from the Joint Building Committee (JBC)

9. CONFIRMING BY-LAW

R- 125 -23 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 30-23, being a By-law to confirm the meetings of Council and further; That By-Law # 30-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th day of July 2023. (Carried)

11. ADJOURNMENT:

R- 126 -23 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 6:49p.m. The next regular meeting August 8, 2023, at 6:00 p.m. (Carried)

Original signed by George Sterling
MAYOR

Original signed by Brayden Robinson
CAO/TREASURER/ACTING CLERK