

CORPORATION OF THE TOWNSHIP OF RYERSON

PUBLIC MEETING

May 2, 2017

Committee of Adjustment

MINOR VARIANCE

6:30 p.m.: Thomas Gruenig 81B Wind Rose Lane

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REGULAR COUNCIL MEETING

**AGENDA**

May 2, 2017 – 7:00 P.M.

**In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!***

May 20, 1933: [Moved by] Walker, [seconded by] Heatherington – That this Council cannot promise any relief to parties, who do not make an honest effort to raise vegetables etc. for the maintenance of their families, and that we supply some seed to parties who are not in a position to purchase same, providing they will promise to make good use of same seed.

*The 1930s were incredibly difficult times for families in rural Ontario but the spirit of community and living off the land still prevails in Ryerson Township. Agriculture plays a vital role in Ryerson and with increased interest in local food and agri-tourism we expect continued growth in this sector.*

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS:** none registered
5. **STAFF REPORTS**
  - 5.1 Fire Chief
  - 5.2 Economic Development
  - 5.3 Public Works

- 5.4 Treasurer
- Monthly bank balances; Accounts
  - 2017 Final Road Budget
  - Proposed schedule for budget review

- 5.5 Deputy Clerk
- Update re: By-law Officer Succession Plan
  - Food Bank requested support

**6. TENDERS/RFQs**

- PW #1-17 Roadside Mowing
- PW #2-17 Tender for Supply and Apply Granular A
- PW #3-17 Tender for Supply & Apply Crushed Granite
- PW #4 Sweeping
- Bridge Inspection RFQ

**7. PLANNING**

- SkySolar proposed site amendment and MOU

**8. SHARED SERVICES**

- Staff Report: Shared Services Update dated April 21, 2017
- Village of Burk's Falls Shared Services Options

**9. COUNCILLOR'S REPORTS**

- Library Board (Councillor Marlow)
- Other?

**10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

- Ministry of the Environment and Climate Change Amendment to Environmental Compliance Approval for the TRI Communal Landfill
- Village of Burk's Falls correspondence regarding the purchase of a garbage truck for the landfill site
- Armour Township being a request to pass a By-law to establish a public highway to provide access to industrial lands
- Provincial Offences Act 4th Quarter Distribution 2016
- Gary Courtice Update on Firefighter Training (2017 First Quarter)
- Town of Kearney being a resolution in principle for a shared FPO
- Township of Joly being a resolution in support of entering into an agreement to appoint a Joint Compliance Audit Committee for the 2018 election
- Township of Adjala-Tosorontio being a resolution requesting taxes be waived for the purchase of Canada Flags in 2017

- Township of McKellar being a resolution to petition the Minister of Health and Long Term Care regarding funding for Long Term Care Homes
- Township of Madawaska Valley being a resolution requesting that the implementation be deferred for Building Code change B-08-09-03 (mandatory five year septic tank pump out and records retention by the owner)
- AMO Communication regarding the 2017 Provincial Budget
- FONOM Spring Newsletter 2017 and Media Release regarding FedNor Investment for North Ontario

**11. BY-LAWS**

- By-law #18-17, being a by-law to confirm the meetings of Council

**12. OTHER BUSINESS (If Required)**

**13. CLOSED SESSION (If Required)**

**14. IMPORTANT DATES**

- May 10-12, 2017 – FONOM
- May 16, 2107 – Regular Council 7:00 p.m.
- May 18, 2017 – Regional Fire Services Committee
- May 29, 2017 – Tri Council (Department Reports) 7:00 p.m.  
Seniors Centre
- June 6, 2017 – Regular Council 7:00 p.m.

**15. ADJOURNMENT**