

Corporation of the Township of Ryerson

PUBLIC MEETING

September 3, 2019 – 5:30 p.m.

PROPOSED ZONING BY-LAW AMENDMENT

1732 Pegg's Mountain Rd., Part Lot 6, Concession 2 – Doe Lake

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

September 3, 2019– 6:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**
 - 2.1 Be it resolved that the minutes from the regular meeting on August 6, 2019 be adopted as circulated.

3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof):**

4. **DELEGATIONS:** None Registered

5. **TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required)**
 - 5.1 Engineer of Record (resolution)

6. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
 - 6.1 Amazing Race Almaguin up-date

7. STAFF REPORTS

FIRE DEPARTMENT: Department up-dates and Harvest Festival up-date

DEPUTY CLERK: Council conferences 2020, Risk Management Regional Seminars (resolution), Tri Council meeting agenda items

TREASURER: Reminder: Council expenses due by September 20, 2019

CLERK: Harvest Festival Staff Report – Noise Exemption (resolution), AMCTO Workshop (resolution)

8. COUNCILLOR'S REPORT(S):

8.1 Councillors Marlow and Patterson: AMO Conference

8.2 Councillor Marlow: Arena report

8.3 Councillor Patterson: Burks Falls, Armour, Ryerson Union Public Library Board meeting

8.4 Councillor Finley: ACED meeting report; Economic Development event October 3rd; Digital Main Street initiative, Agreement By-law

8.5 Councillor Brandt: Historical Society, Mrs. Claus Cookie event

8.6 Mayor George Sterling: Eastholme report

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion/Information Items

- Armour, Ryerson and Burks Falls Agricultural Society: vendor Insurance
- Lake of Bays re: Muskoka Algonquin Care (MAHC) Capital Plan Development
- Township of Armour: Waste Management Report
- North Bay Parry Sound District Health Unit: thank you for By-law Officer assistance
- Burks Falls, Armour & Ryerson Union Public Library Board minutes
- Plowing Match September 17 – 21st in Verner
- MPAC: Board Chair Announcement

Copies in File on Table (Printed Copies available on request):

- CUPW regarding the Federal election
- Solicitor General re: Fire Protection and Prevention Act – repeal of public reporting regulation
- District of Parry Sound Housing and Homeless Plan Report 2018-2019

10. BY-LAWS

- By-law to enter into a By-law to amend zoning by-law no. 56-14 (Roberts, et al, 1732 Pegg's Mountain Road – Doe Lake)
- By-law to enter into an agreement for the provision of economic development services to the region
- By-law to confirm the meetings of Council

11. OTHER BUSINESS(If Required)

12. CLOSED SESSION (If Required)

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (2) (d) as the subject matter being considered is regarding labour relations or employee resources matters.

13. IMPORTANT DATES

- September 11, 2019 - Planning workshop
- September 17, 2019 – Regular Council
- September 27, 2019 – Municipal Meeting
- October 1st, 15th 2019 –Regular Council
- October 28 – Tri Council meeting

14. ADJOURNMENT