

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

September 5, 2017 – 7:00 P.M.

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

September 8, 1964: Moved by Todd, seconded by Johnston, that we join the Magnetawan River & Lakes Tourist Association Fee \$15.00. Carried.

The beautiful Magnetawan River winds its way through Ryerson Township, connecting Burk's Falls to Magnetawan. This waterway was an integral part of life for the First Nations people and later played an important role in the development of our region by facilitating travel, industry, and tourism.

*Today, recognizing the value of the river remains a priority. Local Municipalities, organizations, and citizens are joining together to create a new **Magnetawan River Park Committee** to identify opportunities for recreation and to ensure stewardship of this important resource.*

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. INVITED PRESENTATIONS**
 - 4.1 Grace Pasceri, Sky Solar
- 5. DELEGATIONS (none registered)**
- 6. STAFF REPORTS**
 - 6.1 Fire Chief and Deputy Fire Chief
 - Updates and Proposal to Replace Tanker 1
 - Resolution to support renewal of Fire Training Officer Contract
 - 6.2 Public Works
 - 6.3 Deputy Clerk
 - Thank you from Justin Martin, Harvest Festival re: special event permit and noise by-law exemption
 - Emergency Management Compliance
 - Doug Griffiths Upcoming Presentation

- 6.4 Clerk
- Monthly bank balances; Council Expense Forms Sept. 22nd
 - Election Training (resolution)
 - Cleaning/Gardening; cemetery parks maintenance contracts

7. PLANNING

- 7.1 Sky Solar correspondence re: site plan and renewable energy approvals
- 7.2 North East Planning Workshop Sept. 12 – 13, 2017

8. SHARED SERVICES

- 8.1 Report from special landfill meeting August 24, 2017
- 8.2 Armour Township re: stationary compaction unit for recycling

9. COUNCILLOR'S REPORTS

- 9.1 Muskoka and Area Health System Transformation (MAHST) meeting follow up from Aug. 29th meeting
- 9.2 Other?

10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- Village of Burks Falls and Nieves Guijarro re: Community Hub Development
- Township of Oro-Medonte: request to support a resolution regarding Ontario's Wildlife Damage Compensation Program (resolution)
- District of Parry Sound Municipal Association meeting registration (resolution)
- AMO Report to Members and Waste Free Ontario Act

Information Items

- Muskoka Algonquin Health Care: Up-date on Capital Plan Development
- Ministry of Municipal Affairs re: Municipal GHG Challenge Fund and Municipal Guide for Facilitating Affordable Housing
- Community Economic Development Officer written report re: Townfolio 3 year Subscription Rationale

11. BY-LAWS

- By-law #38-17, being a by-law to enter into an agreement for an Engineer of Record
- By-law #39-17, being a by-law to confirm the meetings of Council

12. OTHER BUSINESS (If Required)

13. CLOSED SESSION (If Required)

14. IMPORTANT DATES

- September 19, 2017 – Regular Council 7:00 p.m.
- September 25, 2017 – Tri-Council 7:00 p.m., Seniors Centre
- October 3, 2017 – Regular Council 7:00 p.m.

15. ADJOURNMENT