REGULAR MEETING AGENDA

January 17, 2023 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

1. CALL TO ORDER:

- 1.1 Attendance, roll call:
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the special meetings on December 19, 2022 and on December 20, 2022 and the regular meeting December 20, 2022 and the special meeting January 10, 2023 be adopted as circulated. (R)

3. <u>DECLARATION OF PECUNIARY INTEREST:</u>

4. <u>DELEGATIONS AND PRESENTATIONS:</u>

- 4.1 Rod Blakelock: Senior Housing and Agricultural Society updates. (R)
- 4.2 Diane Brandt: Burks Falls and District Historical Society updates.

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):

- **5.1** Integrity Commissioner By-law (R)
- 5.2 Auditor Appointment By-law (R)

6. REPORTS:

- 6.1 **PUBLIC WORKS**: Public Works Supervisor December report
- 6.2 **TREASURER**: By-laws: Penalty on Current Taxes, Interest on Tax Arrears, Interim Taxation (R)
- 6.3 CLERK: Succession Plan update two by-laws (R)
- 6.4 DEPUTY CLERK: 2023 Meeting Schedule (R),
- 6.5 FIRE DEPARTMENT: Chief's Report for January

7. COUNCIL COMMITTEES/BOARDS:

- 7.1 Councillor Robertson: 2023 Proposed ACED Budget
- 7.2 Joint Building Committee: December statistics
- 7.3 Mayor Sterling: Eastholme Report
- 7.4 Other

8. BUSINESS ARISING/ACTIVITY LOG:

8.1 DSSAB Appointment update (R)

9. **NOTICE OF MOTION:** (if required)

10. COMMUNICATION ITEMS:

- 10.1 Muskoka Algonquin Healthcare Open House: Burks Falls January 18 at 7-8:30 p.m. Burks Falls Arena and Information on Communities' share of Redevelopment
- 10.2 Waste Management Report for January

General Correspondence

- Steve Clark, Minister of Municipal Affairs: Ministry initiatives
- Support for the Almaguin Highlands Health Council HR Recruiter Initiative from: Township of Strong, Village of Sundridge,
- Armour Township: Rezoning Notice

11. CONFIRMING BY-LAW:

12. <u>IMPORTANT DATES:</u>

January 18, 2023 MAHC Building Muskoka's Hospitals, at the arena Burks Falls at 7:00 p.m.

January 26, 2023 Orientation Meeting 9:30 a.m.

February 7, 2023 Regular Meeting 6:00 p.m.

13. ADJOURNMENT:

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CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

December 19, 2022

A special meeting of Council was held December 19, 2022, at 1:00 p.m., for a Closed Meeting, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss human resources matters, and employee contracts.

Members of Council were notified of the special and closed meetings by e-mail on December 8, 2022. The public was notified of the meeting by posting of this special meeting agenda December 14, 2022.

This was a hybrid meeting combining in person, and electronic meeting via Zoom.

Mayor Sterling, Councillor Abbott, Councillor Miller, Councillor Patterson and Councillor Robertson participated from the municipal office.

Guest: Laura Gibbons, People and Change Management Consulting, BDO Canada, participated via Zoom.

Staff in attendance at the municipal office: Judy Kosowan.

Mayor Sterling called the meeting to order at 1:18 p.m. as there were technical difficulties.

Attendance was announced.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council moved to a closed meeting by resolution at 1:20 p.m.

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 1:54 p.m.

RESOLUTIONS;

SP. R # 12-22 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that we move to a closed session at 1:20 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss human resources matters and an employment contract. (Carried)

The meeting adjourned at 1:55 p.m.	
	MAYOR
	CLERK/DEPUTY CLERK

SPECIAL COUNCIL MEETING MINUTES

December 20, 2022, at 5:30 p.m.

A special meeting of Council was held December 19, 2022, at 5:30 p.m., for a Closed Meeting, with Chris Bevan from Kennedy Insurance to review certain portions of the municipal insurance program. Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered concerns the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss cybersecurity.

Members of Council and the public were notified of this special meeting at the regular meeting December 6, 2022. The public was notified of this meeting by posting of this special meeting agenda December 13, 2022.

Attendance was announced.

Council members present: Mayor George Sterling, Councillors Beverly Abbott, Glenn Miller, Delynne Patterson and Dan Robertson.

Public attending electronically: Judy Ransome.

Staff in attendance: Brayden Robinson, and Nancy Field.

Mayor Sterling called the meeting to order at 5:30 p.m.

DECLARATION OF PECUNIARY INTEREST: None declared

CLOSED MEETING:

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 6:05 p.m.

RESOLUTIONS:

SP. R - 13 -22 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that we move to a closed session at 5;31 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered is concerning the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss cybersecurity. (Carried)

SP. R- 14 -22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that we do now adjourn at 6:06 pm. (Carried)

MAYOR

CLERK/DEPUTY CLERK

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CORPORATION OF THE TOWNSHIP OF RYERSON REGULAR COUNCIL MEETING MINUTES

December 20, 2022 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held December 20, 2022 at 6:07 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 6:07 p.m. Attendance was announced, and it was noted that the meeting is being recorded.

Council members in attendance: Mayor Sterling, Councillors: Abbott, Miller, Patterson and Robertson.

Staff in attendance: Nancy Field, and Brayden Robinson

Public in attendance: Judy Ransome, Nieves Guijarro, Jonathan Miller

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R-204-22 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the special meeting on December 1, 2022 and the public meetings and the regular meeting on December 6, 2022 be adopted as circulated. (Carried)

3. **DECLARATION OF PECUNIARY INTEREST:** None noted.

4. PRESENTATION:

4.1 Chris Bevan from Kennedy Insurance presented to council the 2023 insurance policy renewal and the following resolution was adopted.

R- 205 - 22 Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council accept the quotation for the for 2023 Insurance renewal in the amount of \$99,566. plus applicable taxes, from Kennedy Insurance. (Carried)

- 5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP): None noted
- 6. REPORTS:

PUBLIC WORKS:

6.1 Council received a November roads report from the Roads Supervisor.

DEPUTY CLERK:

6.2 The Deputy Clerk Nancy Field provided Council with a report regarding a planning application and the following resolution was adopted.

R- 206 -22 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve Consent Applications B-079/22, Part Lot 10 Con 3, 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

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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. (Carried)

CLERK:

6.3 Council was provided with information regarding AMO courses in Planning and adopted the following resolutions.

R- 207 -22 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council authorize Beverly Abbott, Dan Robertson and George Sterling to attend the Association of Municipalities of Ontario (AMO) Foundations in Planning for Elected Officials training. (Carried)

R- 208 -22 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council authorize Glenn Miller and Delynne Patterson to attend the Association of Municipalities of Ontario (AMO) Advanced Land Use Planning Training, A Deeper Dive. (Carried)

Council was provided with a list of proposed regular council meeting dates to be adopted in 2023.

COUNCIL COMMITTEES/BOARDS:

6.4 Councillor Patterson provided Council with a report about the Almaguin Highlands Health Council (AHHC) meeting and the following resolution was adopted.

R- 209 -22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council support the recommendation from the Almaguin Highlands Health Council (AHHC) and will commit up to \$1,000.00 annually for three years, to support the Muskoka and Area Ontario Health Team (MAOHT) Human Resources Task Force for the Human Resources Recruiter initiative. (Carried)

- **6.5** Council received the November statistics from the Joint Building Committee.
- **6.6** Council received the minutes from the Burks Falls and District Historical Society.
- **6.7** Council received information regarding the Almaguin Recycling Initiative (ARI) and the following resolution was adopted.

R-210-22 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council appoint Beverly Abbott to represent Burks Falls, Armour and Ryerson on the Almaguin Recycling Initiative (ARI) Committee. (Carried)

6.8 Councillor Miller requested that his name be withdrawn from the EMS Board and the following resolution was adopted.

R- 211 -22 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council supports the nomination of John Wilson to the EMS Board and further that Glenn Miller withdraw his name from that Board. (Carried)

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7. **BUSINESS ARISING/ACTIVITY LOG:**

- 7.1 Councillor Patterson provided information on the Rural Ontario Municipal Association (ROMA) Board.
- **8. NOTICE OF MOTION**: None noted.

9. COMMUNICATION ITEMS

- 9.1 Council received the minutes from the Veterinary Committee.
- 9.2 Council received information about Bill 23, More Homes Build Faster Act.

10. CONFIRMING BY-LAW

R-212-22 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 54 -22, being a By-law to confirm the meetings of Council and further; That By-Law # 54- 22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20th day of December 2022. (Carried)

11. ADJOURNMENT:

R-213-22 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 7:09 p.m. The next regular meeting January 17, 2023 at 6:00 p.m.

MAYOR
CLERK/DEPUTY CLERK

SPECIAL COUNCIL MEETING

MINUTES

Tuesday January 10, 2023

A special meeting of Council was held Tuesday January 10, 2023 at 1:00 p.m., for the purpose of having a closed meeting to review human resources matters, and for an open meeting for Council orientation.

Members of Council were notified of this special meeting by e-mail on January 4, 2023. The public was notified of this meeting by posting of this special meeting agenda January 4, 2023.

Council in attendance: Mayor Sterling and Councillors Abbott, Miller, Patterson and Robertson.

Staff in attendance: Brayden Robinson, Judy Kosowan.

Mayor Sterling called the meeting to order at 1:00 p.m.

DECLARATION OF PECUNIARY INTEREST: None declared.

CLOSED MEETING:

Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 2:26 p.m.

DISCUSSION:

For Council orientation, the following information was provided and discussed: the Procedural By-law, Code of Conduct, Integrity Commissioner, the Council-Staff Relations Policy and the Accountability and Transparency By-law.

RESOLUTIONS:

SP. R - 01 -23 Moved by Councillor Robertson, Seconded by Councillor Abbott, be it resolved that we move to a closed meeting Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (a) as the subject matter being considered is concerning the security of the property of the municipality or local board. The general nature of the closed meeting is to discuss computer security;

AND

Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss human resources matters, employee contracts. (Carried)

SP. R - 02 -23 Moved by Councillor Abbott seconded by Councillor Patterson be it resolved that we do now adjourn at 3:55 p.m.

ADJOURNMENT

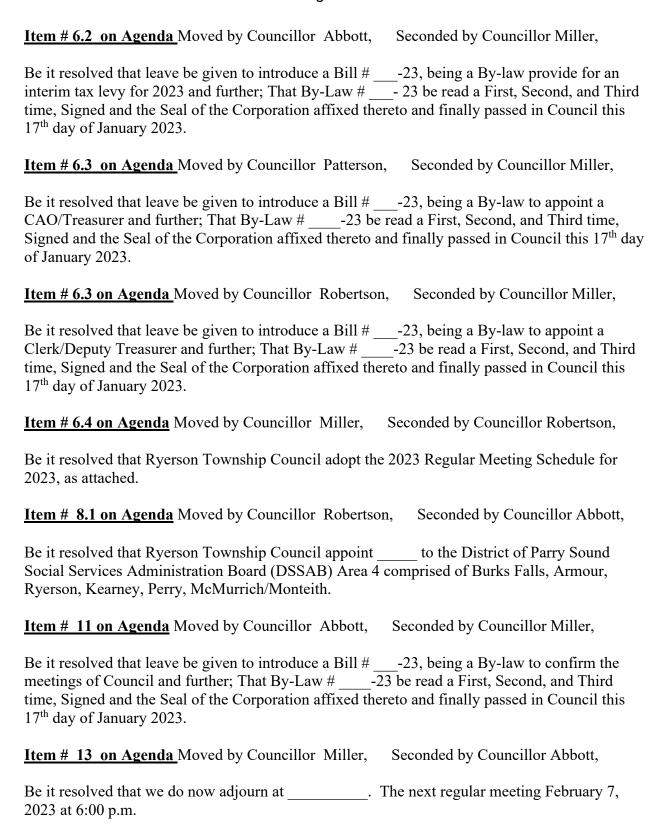
The meeting adjourned at 3:55 p.m.		
	MAYOR	-
	CLERK/DEPUTY CLERK	_

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: January 17, 2023 AT 6:00 P.M.

Item # 2.1 on Agenda Moved by Councillor Miller, Seconded by Councillor Robertson, Be it resolved that the minutes from the special meeting on December 19, 2022 and on December 20, 2022 and the regular meeting December 20, 2022 and the special meeting January 10, 2023 be adopted as circulated. Item # 4.1 on Agenda Moved by Robertson Seconded by Miller Be it resolved that Ryerson Township Council will donate \$ to the Armour, Ryerson, Burks Falls Agricultural Society. Item # 5.1 on Agenda Moved by Councillor Patterson, Seconded by Councillor Abbott, Be it resolved that leave be given to introduce a Bill # ____-23, being a By-law to appoint an Integrity Commissioner and further; That By-Law # -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January 2023. Item # 5.2 on Agenda Moved by Councillor Abbott, Seconded by Councillor Miller, Be it resolved that leave be given to introduce a Bill # -23, being a By-law to appoint an Auditor and further; That By-Law # -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January 2023. Item # 6.2 on Agenda Moved by Councillor Robertson, Seconded by Councillor Abbott, Be given to introduce a Bill # -23, being a By-law to impose a penalty charge for nonpayment of current taxes and further; That By-Law # -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January 2023. **Item # 6.2 on Agenda** Moved by Councillor Patterson, Seconded by Councillor Robertson, Be it resolved that leave be given to introduce a Bill # -23, being a By-law to impose an interest charge for non-payment of tax arrears and further; That By-Law # -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January 2023.

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TOWNSHIP TO THE REAL PROPERTY OF THE REAL PROPERTY	Staff Report
To:	Ryerson Township Council
From:	CAO/Clerk/Deputy Treasurer Judy Kosowan
Date of Meeting:	January 17, 2023
Report Title:	Agricultural Society update
Report Date:	January 9, 2023

Recommendation:

Be it resolved that Ryerson Township Council will pay for the rock-climbing wall for the Burks Falls Fair for 2023 and further that

Ryerson Township Council will donate \$____ to the Armour, Ryerson, Burks Falls Agricultural Society.

Purpose/Background:

For your information, Ryerson Township makes an annual donation to support the Armour, Ryerson, Burks Falls Agricultural Society. The donation has been \$200.00 per year for a number of years. From time to time there are special events (such as the RCMP Musical Ride) and donations have been requested and provided.

In addition, Burks Falls, Armour and Ryerson donate activities for the children such as bouncy castles and the rock-climbing wall.

Ryerson has been providing the rock-climbing wall from Blackrock Climbers at a cost of \$1,500.

O RYERSO	Staff Report
То:	Burks Falls and District Historical Society/Ryerson Township Council
From:	Judy Kosowan, CAO/Clerk/Deputy Treasurer
Date of Meeting:	January 16, 2023 and January 17, 2023
Report Title:	Wiseman Corners School Site Update
Report Date:	January 9, 2023

Recommendation:

Received for Information Purposes.

Purpose/Background:

The following work was completed at the School in the Fall 2022:

- Broken window was repaired
- Insulating and filling of exterior open holes and cracks
- Steel roof checked for loose screws and nails
- Eavestrough installed over door (plans for a screen door to be installed next spring)
- Board and baton siding installed on west wall (where the oil tank was)
- Basement stairs handrail installed



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Heritage Centres

Watt Century Farm House 827 Chetwynd Road Armour Township

Wiseman's Corner Schoolhouse 112 Midlothian Road Ryerson Township

January 8, 2023

Annual Report March 2022 – February 2023

Hello Council Members. I would like to congratulate all new and returning councillors elected in the Municipal Election in October 2022. I thank you for this opportunity to provide you with an update on the Burk's Falls and District Historical Society.

Watt Century Farm House

The Annual General Meeting was held on March 21, 2022. Re-elected was Diane Brandt - President, Nieves Guijarro - Vice-President and Charlene Watt – Secretary. The position of Treasurer was unable to be filled and was therefore held over to the April meeting. Kendra Kellas accepted the position of Treasurer at the April meeting.

In April the donation of a dresser, side table and bed circa 1950s for the upstairs bedroom facing the road arrived. These items belonged to Betty Caldwell, one of the founding members of the Historical Society in 1994. The bed itself has been in the Caldwell family for 4 generations. The side table and dresser Betty acquired from an Antique Dealer. All three items are spooled. This room was dedicated to Betty Caldwell in honour of her 90th birthday at Heritage Day on July 9, 2022.

Many items have been donated throughout this past year. To name a few: a cabinet television set with a walnut finish and purchased from the T. Eaton Company, a pony grader, many smaller sized farm tools, top of a cream separator, rocking chair with cane seat and back, shoe shine kit, topographical maps, newspapers, two match book covers – one with a Shell Logo and the name Hunter Bros.; the other with the Hotel Central name, a war bag belonging to Private Kelsall from Katrine area as well as various more items.

In September a display cabinet was donated. The cabinet is 9' long, 29" wide x 30" high. This cabinet was originally built by the Knight Bros. Company Ltd. who had a factory in Burk's Falls on the Magnetawan River.

Our part-time employee Kendra, returned in June. She started with giving the washroom, library and dining room a fresh coat of paint. The farm house was also cleaned and displays prepared to get ready for opening day at the end of June. Preparations were also being made for Heritage Day together with a Firefighter Challenge which is held each year on the second Saturday of July in partnership with the Township of Armour. As well as the Firefighter Challenge, new this year there was a Mini Challenge and a Vendors Market. There was a large crowd in attendance of which 91 signed the guest book inside the farm house.

The Watt Century Farm House was open to the public Thursday through to Monday 11:00 a.m. to 4:00 p.m. and closed Tuesday and Wednesday from the end of June through to September 4.



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In August the Municipality of the Township of Armour had a stairlift installed. We are currently awaiting electrical inspection and then it will be operational. We are very grateful to the Township of Armour for this much needed piece of equipment.

In September, Kendra gave the kitchen and pantry a new facelift and painted the rooms a light green.

In mid-October two representatives from Northland Power, Conrad and Rob, requested to have a tour of the farm house. In 2019 Northland Power transferred ownership of the Watt Farm House to the Township of Armour and they were interested in seeing the work that had been done. As a result, a new plate for Northland Power will be added to the sponsorship board. Currently, there is a plate for Northland Power on the sponsorship board with their old logo. This new plate will have their new logo and identify the transfer of ownership.

The Historical Society also held a Halloween Event on Saturday, October 29 entitled "Ghost Hunt" whereby 20 ghosts, with names relating to the Watt family, were hidden throughout the farm house. Upon entering you were given a sheet of paper to fill in the names of the ghosts as well as your name and number for contact. A draw was made for three winners who received a large pumpkin. Everyone who attended received treat bags and a mini pumpkin to take home. Cost of the event was \$5.00 per family. The pumpkins were donated by Collins' Valu-Mart.

This past season the Watt Century Farm House had 147 signed visitors. Of the 147, 91 signed the guest book on Heritage Day.

Wiseman's Corner Schoolhouse

The Wiseman's Corner Schoolhouse Heritage Centre was not opened for the summer season of 2022 as maintenance work was being done on the schoolhouse. I visited the schoolhouse over the summer to do some accession work on the artifacts. We look forward to getting the schoolhouse ready to open for the summer season of 2023.

The Historical Society is looking for volunteers to assist with having the Wiseman's Corner Schoolhouse open from Thursday to Sunday for the 2023 summer season.

The Burk's Falls and District Historical Society depends on volunteers. From March 1, 2022 through to January 31, 2022 there has been 435 volunteer hours logged.

The Burk's Falls and District Historical Society is looking forward to opening their doors again this summer to show off our new displays. A Heritage Day and Firefighters Challenge is being planned for Saturday, July 8, 2023 - SAVE THE DATE.

The Historical Society has received in the past and still receives today many inquiries from families looking for information about their descendants from this area. We welcome all information that anyone has on early families that settled here.



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As well, donations are ongoing. Currently there are 5,634 artifacts entered in the accession records. If you have any items you are not sure what to do with and before disposing of the item(s), please give the Historical Society a call at 705-571-3308 (alternate number 705-382-6502) or send us an email at info@burksfallsdistricthistoricalsociety.com.

Even though the Historical Society continues to accept donations, going forward that may become impossible as space is starting to become limited, especially for larger items. The Township of Armour applied for a Trillium Grant to build a new building. Although the first application was denied, Dave Gray has submitted another application. Hopefully it will have a different outcome.

We thank each municipality for their past contributions and support. The Historical Society respectfully requests a contribution of \$5,000 from each municipality to help with expenses. The Burk's Falls and District Historical Society continues to grow and preserve the local heritage of our area.

Thank you for your time.

Diane Brandt
President
Burk's Falls and District Historical Society

January 8. 2023

BURK'S FALLS and DISTRICT HISTORICAL SOCIETY

2023 - 2024 BUDGET

-		2024 000			
Description	March 2021 to March 2022 to Feb. 2022 Actuals Estimate		March 2023 to Feb. 2024 Estimate	Notes	
<u>Revenues</u>					
Surplus	(\$11,148.71)	\$0	\$0	Balance in bank account	
Public donations	(\$50.00)	(\$1,000)	(\$1,000)		
Legion donation	(\$1,000.00)	(\$500)	(\$1,000)		
Municipal grant - Armour	(\$5,000.00)	(\$5,000)	(\$5,000)	Grant requested from Armour	
Municipal grant - Ryerson	(\$1,500.00)	(\$5,000)	(\$5,000)		
Municipal grant - Burk's Falls	(\$5,000.00)	(\$5,000)	(\$5,000)	Grant requested from Burk's Falls	
Provincial operating grant	(\$1,545.00)	(\$1,545)	(\$1,545)	Yearly provincial grant	
Federal COVID Reopening Fund	(\$5,000.00)	\$0	\$0		
Memberships	(\$110.00)	(\$200)	(\$200)		
Sale of books	(\$30.00)	(\$60)	(\$80)		
Sale of mugs	\$0.00	(\$100)	(\$100)		
Miscellaneous	(\$50.00)	(\$100)	(\$100)		
Summer student grant	\$0.00	(\$6,800)	(\$6,800)	YCW & Canada Summer Grant	
Fundraising events	\$0.00	(\$1,200)	(\$1,500)	Heritage Days/Physic Days	
Interest	\$0.00	(\$9)	\$0		
Total revenues	(\$30,433.71)	(\$26,514)	(\$27,325)		
Expenditures					
Salaries & Benefits	\$11,045.70	\$14,000	\$15,000	Part time summer employee 2020	
Telephone	\$113.00	\$113	\$113		
Internet/Website	\$1,180.13	\$1,200			
Grass cutting/snow removal	\$0.00	\$0	\$0		
Office supplies	\$685.17	\$1,216	\$822		
Accounting	\$141.25	\$300	\$300		
OHS membership	\$65.00	\$65	\$70		
Advertising	\$360.47	\$3,000	\$3,000		
Archival Materials	\$2,035.73	\$2,000	\$2,500	Framing/frame repairs/supplies	
Artifact Purchases	\$0.00	\$500	\$500		
Special events	\$0.00	\$1,000	\$800		
Pest control	\$0.00	\$0	\$0		
Maintenance & supplies	\$2,707.02	\$1,500	\$1,500	Paint/shelving/Window Blinds	
Insurance	\$927.72	\$1,000	\$1,200		
Book purchases	\$0.00			Historical books to sell	
Miscellaneous expenditures	\$0.00	\$400	\$100		
Donations	\$125.00	\$100	\$100	Remembrance Day Wreath/Memorials	
Total expenditures	(\$19,386.19)	\$26,514	\$27,325	,	
Surplus/Deficit	(\$11,047.52)				

Museum In-Kind Donation For the year ended December 31, 2022

Hydro	\$ 1,646.93
Pest Control	\$ 203.50
Insurance	\$ 932.58
Maintenance	\$ 3,189.47
Wages	\$ 114.02

Total \$ 6,086.50

THIS AGREEMENT FOR PROFESSIONAL SERVICES made as of the 19th day of December, 2022

BETWEEN:

Township of Ryerson (hereinafter called "the Township")

- and -

ADR CHAMBERS INC. (hereinafter called "ADRC")

WHEREAS the Township would like to retain the services of Michael Maynard of ADRC as its Integrity Commissioner under the authority of section 223.3(1) of the *Municipal Act*, 2001, S.O. 2001, c. 25 (the "Act") to perform the Services of this position in accordance with the terms of the Act and the provisions of this Agreement;

NOW THEREFORE, the Township and ADRC for good and valuable consideration hereto covenant and agree as follows:

Services

- 1. ADRC agrees to provide Integrity Commissioner services with Michael Maynard of ADRC as the appointed Integrity Commissioner (the "Commissioner"), in accordance with the authority for such appointment as prescribed in Section 223.3 (1) of the Act. ADRC will also make available to the Municipality other ADRC support persons, as permitted by this Agreement, including Ellen Fry and Ben Drory as Associate Investigators.
- 2. ADRC agrees to perform the services (the "Services") set out in the Almaguin Municipalities' Request for Proposals and any Addendums, issued September 29, 2022, attached together hereto as Schedule "A" (the "RFP"). The Services shall be provided in accordance with the terms of the Agreement, the RFP, and the response to the RFP submitted by ADRC attached hereto as Schedule "B" (the "Proposal"). If there is any contradiction between one or all of the Agreement, the RFP, and the Proposal, then the terms of the Agreement shall prevail.
- 3. The Services provided by ADRC include the expanded responsibilities of the Integrity Commissioner set forth in the amended section 223.3 of the Act. Neither

ADRC nor the Commissioner will provide legal advice and none of the advice provided in the delivery of the Services should be considered legal advice. Anyone who requires legal advice should seek that advice from a practising lawyer.

- 4. Services shall be performed in relation to the Township's Code of Conduct, as amended. A copy of the Township's current Code is attached to the Agreement as Schedule "C".
- 5. The Commissioner is appointed for the purpose of addressing Integrity Commissioner-related issues as set out in the RFP and the Proposal. The Commissioner's jurisdiction over complaints is established only upon ADRC's receipt of a Formal Complaint. ADRC shall not provide advice to persons who wish to file or are thinking about filing a Formal Complaint to ADRC.
- 6. The Township may in writing at any time after the execution of the Agreement or the commencement of Services delete, extend, increase, vary, or otherwise alter the Code. The Township and ADRC may jointly agree to alter the services. ADRC shall have the option of terminating this Agreement immediately if the scope of the Services is materially altered without ADRC's consent.
- 7. (a) The Township may at any time, by giving 60 days' notice in writing to ADRC, suspend or terminate this Agreement and the Services or any portion thereof. This may be done for any reason. If the Township determines or is informed pursuant to this Agreement that ADRC has a conflict of interest, the Township may ask ADRC to make arrangements to ensure Services are provided without a conflict (whether through assignment or otherwise) in a manner satisfactory to the Township, failing which, the Township may terminate this Agreement. Upon receipt of written notice of termination, ADRC shall perform no further Services other than those reasonably necessary to close out the Services. In such an event, ADRC shall be entitled to payment for those Services rendered and disbursements incurred.
 - (b) Should a conflict of interest arise, ADRC shall disclose such conflict to the Township and shall make arrangements to ensure Services are provided without a conflict (whether through assignment or otherwise) in a manner satisfactory to both the Township and ADRC. If unable to address the conflict to the satisfaction of both the Township and ADRC, ADRC may, at any time by notice in writing to the Township, terminate the Agreement and the Services. Upon ADRC's delivery of written notice to the Township, ADRC shall not, without the consent of the Township's Clerk, perform any further Services other than those reasonably necessary to close out ADRC's Services. In such an event, ADRC shall be entitled to payment for those Services rendered and disbursements incurred.
- 8. ADRC shall perform the Services, in an independent and consistent manner to meet the requirements of the Township as set out in the RFP and the Proposal. ADRC shall complete the Services on a flexible and as-needed basis as required by the Township.

9. The Township acknowledges and agrees that ADRC shall make all final reports to Council. These reports to Council will be made using the proper administrative reporting procedures as directed by the Township's Clerk. Notwithstanding anything in this paragraph, ADRC may provide advice to Councillors on a confidential basis.

Term, Termination, and Expiration

- 10. (a) Subject to the provisions of this Agreement, the initial Term of this Agreement shall be for **three** (3) **years** and shall commence on the date of execution of the Agreement by both parties (the "Term").
 - (b) Upon any termination of this Agreement, ADRC shall provide to the Township's next Integrity Commissioner all material/documentation related to any investigations underway and such documentation/material shall become the property of the new Integrity Commissioner of the Township. In the event the Township has not contracted the services of a new Integrity Commissioner upon termination of this Agreement, ADRC shall make arrangements with the Township to transfer documentation/material relating to on-going investigations to the Township's Clerk in a manner that satisfies ADRC's concerns respecting confidentiality of the records while allowing their use for the purposes for which they were created.
 - (c) Following termination of the Agreement, ADRC shall retain all records and documentation relating to the Services for seven (7) years (the "Retention Period"). Upon completion of the Retention Period, ADRC shall dispose of the records.

Impartiality

11. ADRC acknowledges that neither ADRC, nor any of its employees or agents providing Services to the Township has any conflicts of interest. Specifically, ADRC acknowledges that neither the Commissioner, nor any other employee or agent of ADRC providing Services are employed by the Township, have any financial interest in matters involving the Township, have any interest in matters before the Township's Council, or have any interest in any work undertaken by the Township. ADRC further agrees that ADRC, its employees and agents involved in providing Services will not have any involvement in campaigning/endorsements, or related conflicts of interest, with any current member of the Township's Council, Committees, Local Boards, or with any current member of a council, committee or local board of a local municipality within the Township preceding or during the Term of the Agreement. ADRC acknowledges that ADRC and the Commissioner shall be and always remain impartial and neutral. ADRC shall perform the Services skilfully, competently, and in accordance with the law.

Compensation

- 12. (a) The Township shall pay ADRC the fees and disbursements, as set out in the Proposal. ADRC will bill monthly.
 - (b) Should ADRC require a meeting space in the Township during the course of an investigation, the Township shall provide such space in a Township facility on an as needed and as available basis. In arranging for such space, the Township will be mindful of the importance of confidentiality. For greater certainty, ADRC may request space in another Township facility where the space offered could, in the opinion of ADRC, give rise to confidentiality concerns.
 - (c) The Township will print ADRC's reports and will provide services with respect to service of summonses or subpoenas, as may be requested by ADRC at the expense of the Township.
 - (d) The Township shall provide public access to the Code through its website. The Township shall also provide information about the Code, the functions of the Integrity Commissioner, and the complaint process on its website. ADRC's Services do not include development of a website or such information. Review of the website content does not constitute part of ADRC's Services, unless requested.
 - (e) If the Township Clerk refuses to authorize any of ADRC's fees and expenses contemplated by the Agreement, ADRC is entitled to appeal such decision directly to the Township's Council.
 - (f) Should fees or expenses that ADRC feels are necessary for the reasonable performance of the Services be refused on appeal to the Township's Council, then the issue shall be resolved by arbitration pursuant to paragraph 30 of this Agreement.
- 13. ADRC shall not assume responsibility for, nor seek reimbursement from, the Township for any costs incurred by ADRC not specifically set out in the Agreement unless such costs are authorized, in writing, by the Township's Clerk (in advance).
- 14. ADRC shall submit an invoice to the Township for all services completed in the immediately preceding month. Interest at the annual rate of 12 percent per annum will be paid on the total outstanding unpaid balance commencing 30 days after the Township has received ADRC's invoice. Any applicable Harmonized Sales Tax shall be added to each monthly invoice as prescribed by law from time to time and shall be paid to ADRC by the Township. ADRC shall provide its HST Registration Number on all invoices to the Township.

15. ADRC shall provide copies of receipts with respect to any disbursement, for which receipts would normally be available, for which ADRC claims payment under this Agreement.

Insurance and Indemnification

16. (a) Indemnity

ADRC agrees to indemnify and save harmless and shall obtain, maintain, pay for and provide evidence of the following insurance.

(b) Professional and Commercial General Liability Insurance

ADRC shall obtain, maintain, pay for, and provide evidence of Professional Liability Insurance with limits of not less than \$2 million (\$2,000,000.00), inclusive per claim, covering services or activities by ADRC and ADRC's agents and employees (inclusive of the Commissioner) that are professional in nature and thereby excluded under the Commercial General Liability Policy.

ADRC shall obtain, maintain, pay for, and provide evidence of Commercial General Liability Insurance that includes as an additional insured the Township, with limits of not less than \$5 million (\$5,000,000.00) inclusive per occurrence for bodily and personal injury, death and damage to property including loss of use hereof.

(c) Workplace Safety and Insurance Board ("WSIB")

ADRC is not required to register with the WSIB and, upon request, can provide a letter from the WSIB attesting to this.

(d) Municipal Act, 2001 Indemnity

The Township hereby provides the Integrity Commissioner and any person acting under the Integrity Commissioner's instructions with the indemnity provided for and required in section 223.3(6) of the Municipal Act, 2001, as amended by Bill 68 and effective March 1, 2019.

Representation of ADRC

17. ADRC is appointed under authority of subsection 223.3(1) of the Act and, as such, is responsible for performing the Services in an independent manner. ADRC and the Commissioner may be identified publicly as the Integrity Commissioner appointed by the Township. ADRC shall be an independent contractor and shall not be considered and shall at no time represent itself or permit any of its employees or agents to represent themselves to be legal counsel, an agent, or an employee of the Township.

Confidentiality

- 18. The Commissioner is entitled to have access to all books, records, electronic data processing records, reports, files, and all other papers, things or property belonging to or used by the Township or a local board that the Commissioner believes to be necessary for an inquiry.
- 19. ADRC, the Commissioner, and every person acting under the instructions of either ADRC or the Commissioner shall preserve secrecy with respect to all matters that come to their knowledge in the course of its Services, save and except information that may be disclosed in a criminal proceeding, as required by law or otherwise set out in subsection 223.5(2) of the Act.
- 20. ADRC shall comply with the confidentiality provisions of the Act and specifically the requirements set out in sections 223.5, 223.6, 223.7, and 223.8 of the Act.
- 21. Except as may be required by law, ADRC shall not disclose confidential information that was the subject of a closed meeting under section 239 of the Act, or which could identify a person concerned. Nothing herein precludes the ADRC from making public disclosure of information as is permitted by law.
- 22. In the event the Commissioner believes access is required to files and documents for which solicitor client privilege is claimed, then ADRC shall discuss such request with the Township's solicitor. If, in the opinion of the Township's solicitor, such request needs to be approved by the Township's Council, then the direction of the Township's Council will be sought by the Township's solicitor.
- 23. Upon receipt of a Formal Complaint pursuant to the Code, the Commissioner may conduct an informal investigation or may elect to exercise the inquiry powers under sections 33 and 34 of the *Public Inquiries Act*, as contemplated by subsection 223.4(2) of the Act.

General Conditions

- 24. Except as set out herein, neither ADRC, nor any person, firm, or corporation associated or affiliated with or subsidiary to ADRC shall have an interest either directly or indirectly with the business of the Township.
- 25. ADRC is not permitted to assign this Agreement in whole or in part, subject to paragraphs 26 and 27.
- 26. ADRC recognizes and agrees that the Commissioner has been selected by the Township to perform the Services based on his or her unique qualifications for the position, combined with the support systems provided by ADRC as described in the Proposal. In the event of any delegation of the Services by ADRC to an agent, employee, or other person beyond what is expressly set out in the Proposal, ADRC

Page 24 of 66

- will notify the Township's Clerk of the identity of the proposed designate, as well as his or her qualifications, experience, and expertise necessary to perform the Services to the same standard.
- 27. Nothing herein shall preclude the Commissioner from delegating his or her authority to individuals referred to in the Proposal or such other individuals who may be agreed to by the Township in accordance with the provisions of the *Municipal Act*, 2001.
- 28. Powers and Services assigned to ADRC under this Agreement shall apply to ADRC only while in performance of the Services during the Term of this Agreement.
- 29. This Agreement supersedes all previous agreements, arrangements, or understandings between the parties whether written or oral in connection with or incidental to ADRC's Services.
- 30. Any dispute, difference or disagreement between the parties hereto in relation to this Agreement may be referred to arbitration. The parties will agree on a suitable arbitrator and if they are unable to do so, an arbitrator will be appointed by the ADR Institute of Ontario. The award of the arbitrator shall be final and binding upon the parties. The provisions of the *Arbitration Act*, 1991, S.O., 1991, as amended shall apply.
- 31. The headings used in the Agreement are for convenience of reference only and do not limit or otherwise affect the meaning of the terms, provisions, interpretation, or language of the Agreement.
- 32. This Agreement may be executed in one or more counterparts, each of which is deemed an original, but all of which taken together constitute one and the same instrument.

IN WITNESS THEREOF ADRC has set its corporate seal attested by the hands of its duly authorized officers and the Township has affixed its corporate seal attested by the hands of its duly authorized officers on the day and year first above written.

SIGNED, SEALED AND DELIVERED

The Township of Ryerson	
	PER:
	Name: Title:
	Name: Title: Clerk
ADR CHAMBERS INC.	
	Uri Snir Arbitrations Manager I have authority to bind the corporation

Page 26 of 66

Schedule "A"

Request for Proposal

Page 27 of 66

Schedule "B"

ADRC Proposal

Page 28 of 66

Schedule "C"

Code of Conduct

BY-LAW # ____ - 23

BEING A BY-LAW TO APPOINT AN AUDITOR FOR THE TOWNSHIP OF RYERSON

WHEREAS the Municipal Act, S.O. 2001, Chapter 25, Section 296, as amended, requires a municipality to appoint a Municipal Auditor;

AND WHEREAS the Council of the Township of Ryerson deem it in the best interest of the municipality to appoint an auditor for the 2022-2024 fiscal years;

NOW THEREFORE the Council of the Township of Ryerson enacts as follows:

- 1. That KPMG LLP be and is hereby appointed as the Municipal Auditor for the Corporation of the Township of Ryerson;
- 2. That the said Auditor shall be responsible for annual auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and
- 3. Performing duties required by the municipality or local board;
- 4. The term of the appointment will be for three years, which shall include completion of the audit for fiscal year 2022;
- 5. This by-law supersedes any previous appointments as Municipal Auditor.

Read a first, second and third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 17th day of January, 2023.

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RYERSON	Staff Report
To:	Ryerson Township Council
From:	Fred Schmeltz Roads Supervisor
Date of Meeting:	January 17 th 2023
Report Title:	Monthly Update
Report Date:	January 5th 2023

Purpose/Background:

The roads department would like to wish everyone a Happy New year

December roads department update:

December consisted mainly of winter operations. We are glad to say the large winter storm that hit over the Christmas holidays was relatively good to us. The snow plow equipment deployed 13 times total in the month of December.

The unusually warm weather did give the roads department the opportunity to address other issues on the roads. The crew cut down several "danger" trees when weather permitted. Also, cold patch repairs to the surface treated roads were completed on several occasions.

The unfortunate side to the warm weather is our roads experienced rapid deterioration in "trouble spots". We received a complaint that Midlothian Road had "rough" patches. With the warm weather we were able to deploy the grader and tend the issues almost immediately. We added some granite to the location and smoothed the trouble area considerably. We have deployed both the grader and backhoe on two different occasions to remedy "rough patches" when weather permitted.

On rain/poor weather days we have completed the rebuilding of our Health and Safety board. We have expanded this board to be a H&S station including first aid eye wash and addition documentation. Additionally, we built a storage area for our road signs.

BY-LAW # x -23

BEING a By-Law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes or any class or installment thereof.

WHEREAS THE MUNICIPAL ACT, 2001, S.O. 2001, CHAPTER 24, SECTION 345 (2), provides for the Council by By-Law to impose a percentage charge as a penalty for non-payment of taxes or any class or installment thereof not exceeding one and one quarter percent on the first day of default and on the first day of each calendar month thereafter in which default continues, but not after the end of the year in which the taxes are levied, and,

WHEREAS the Council deems it advisable to enact such a By-Law,

NOW THEREFORE, the Council of the Corporation of the Township of Ryerson (hereinafter called the Corporation) enacts as follows:

- 1. That the Treasurer be authorized to add to the amount of all current taxes or any class or installment thereof due and unpaid, a penalty charge at the rate of one and one quarter percent on the first day of default and on the first day of each calendar month thereafter in which the default continues but not after the end of the year in which the taxes are levied.
- 2. That no penalty charge added to overdue taxes shall be compounded.
- 3. That any penalty charge on overdue current taxes imposed by any previous By-Law shall cease to have effect on the day of the penalty charge imposed by this By-Law comes into effect.
- 4. That this By-Law shall come into force on the day it receives third reading and is finally passed.

Read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January, 2023.

MAYOR	
CLERK/DEPUTY CLERK	

BY-LAW # x - 23

BEING a By-Law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears.

WHEREAS THE MUNICIPAL ACT, 2001 S.O. 2001, CHAPTER 24 SECTION 345 (3), provides for the Treasurer to add to the amount of all taxes due and unpaid, interest at the rate of one-half of one percent per month or fraction thereof from the 31st day of December in the year in which the taxes were levied until the taxes are paid provided that the Council may increase such rate to a rate not exceeding one and one quarter percent per month, and

WHEREAS the Council deems it advisable to enact such a By-Law,

NOW THEREFORE, The Council of the Corporation of the Township of Ryerson (hereinafter called the Corporation) enacts as follows:

- 1. That the Treasurer be authorized to add to the amount of all taxes due and unpaid, interest at the rate of one and one quarter percent per month for each month or fraction thereof from the 31st day of December in the year in which the taxes were levied until the taxes are paid.
- 2. That no interest charge added to the arrears of taxes shall be compounded.
- 3. That any interest charge on the arrears of taxes imposed by any previous By-Law shall cease to have effect on the day the interest charge imposed by this By-Law comes into effect.
- 4. That this By-Law shall come into force on the day it receives third reading and is finally passed.

Read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January, 2023.

MAYOR		
CLERK/DEPUTY CLERK		

THE CORPORATION OF THE TOWNSHIP OF RYERSON BY-LAW # x -23

BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY AND THE PAYMENT OF INTERIM TAXES FOR THE YEAR 2023.

WHEREAS Section 317 (1) of the Municipal Act, 2001, provides that the Council of a local municipality may pass a by-law to impose an interim levy on the assessment roll for taxation in the current year for property in the municipality rateable for local municipality purposes;

AND WHEREAS Section 317 (3) of the Municipal Act, 2001, provides a set of rules for determining the interim tax payable, which are also subject to the municipality's discretion under Section 317 (9) of the Municipal Act, 2001, to decrease or increase the interim tax payable where it is felt that the interim amount would otherwise be too high or too low in relation to the total taxes that are anticipated to be levied on the property in the year;

AND WHEREAS the Council of this municipality deems it appropriate to provide for such interim levy on the assessment of property in this municipality;

NOW THEREFORE the Municipal Council of the Corporation of the Township of Ryerson enacts as follows:

- 1. Interim tax levies are hereby imposed on the whole of the assessment for real property for all property classes according to the assessment roll for taxation in the current year, and shall not exceed an amount equal to fifty percent (50%) of the final 2022 taxes on the property.
- 2. When calculating the total amount of taxes for the year 2022 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2022, an amount may be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.
- 3. The said interim tax levy shall become due and payable in two installments due and payable on the 14th day of April, and the 19th day of May, 2023 and nonpayment of the amount on the dates stated in accordance with this section shall constitute default.
- 4. The Treasurer of the Township of Ryerson shall add to the amount of all taxes due and unpaid, interest at the rate of 1.25 percent on the first day of default and on the first day of each calendar month thereafter, being 15 percent per annum, and all bylaws and parts of by-laws inconsistent with this paragraph are hereby superceded.
- 5. Interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
- 6. The Treasurer shall cause to be mailed to the residence or place of business of such person indicated on the last revised assessments roll, a notice specifying the amount of taxes payable.
- 7. A failure to receive the aforesaid notice in advance of the date for payment of the interim levy or any instalment, does not affect the timing of default or the date from which interest shall be imposed.
- 8. The Treasurer of the Township of Ryerson may accept part payment on account of any taxes due, but such acceptance shall not affect interest under Section 4 of this By-Law.
- 9. This By-Law shall be deemed to come into force and effect on January 1, 2023 and shall apply to properties on the assessment roll for taxation in the current year as listed on that date or which were added to the roll after that date, including properties added after the date this by-law is passed.

Read a First, Second and Third time, Signed, and the Seal of the Corporation affixed thereto and finally passed this 17 th day of January, 2023.	
aa, o. oaaa.,, 2020.	MAYOR
	CLERK/DEPUTY CLERK

BY-LAW # ____ - 23

BEING A BY-LAW TO APPOINT A CAO/TREASURER FOR THE TOWNSHIP OF RYERSON

WHEREAS the Municipal Act 2001, c. 25, Section 229 states that a municipality may appoint a chief administrative officer and Section 286 (1) states that a municipality shall appoint a Treasurer;

NOW THEREFORE THE Council of the Corporation of the Township of Ryerson enacts as follows:

- 1. That Brayden Robinson is hereby appointed as CAO/Treasurer of the Township of Ryerson.
- 2. The appointment is effective March 1, 2023.
- 3. By-law # 16-19 to be repealed effective March 1, 2023.

Read a first, second and third time Signed and the Corporation affixed Thereto and finally passed in Council

This 17th day of January, 2023

MAYOR	
CLERK	

BY-LAW # _____ - 23

BEING A BY-LAW TO APPOINT A CLERK / DEPUTY-TREASURER

FOR THE TOWNSHIP OF RYERSON

WHEREAS the Municipal Act 2001, c. 25, Section 228 (1) states that a municipality shall appoint a clerk and 286 (2) states that a municipality may appoint a deputy treasurer;

NOW THEREFORE THE Council of the Corporation of the Township of Ryerson enacts as follows:

- 1. That Judy Kosowan is hereby appointed as Clerk/Deputy Treasurer of the Township of Ryerson.
- 2. The appointment is effective March 1, 2013.
- 3. By-law # 16-13 to be repealed effective March 1, 2023

Read a first, second and third time Signed and the Corporation affixed Thereto and finally passed in Council

This 17th day of January, 2023

MAYOR	



Township of Ryerson 2023 <u>Regular</u> Council Meetings Schedule Special Meetings may be called as Needed

January: 17th (Plus special meetings for Orientation -January 10th at 1 pm and

January 26th at 9:30 am)

February: 7th, 21st (plus special meeting(s) in February or March for budget)

March: 7th, 21st

April: 4th, 25th

May: 16^{th}

June: 6th, 20th (Yard Sale Saturday June 24th)

July: 11th

August: 8th

September: 12th

October: 3rd, 17th

November: 7th, 21st

December: 5th

Special and closed meetings will be scheduled as required

Posted January 17, 2023

OF RYERSON	Fire Chief's Report
To:	Council
From:	Dave McNay, Fire Chief
Date of Meeting:	January 17,2023
Report Title:	Update
Report Date:	January 10,2023

Good evening folks, for the calendar year 2022 we responded to 175 calls, breakdown of those calls will be reported once the OFMEM has confirmed SIR data. We usually have that info by April.

We have applied to have the OFMEM live fire training unit again this year as we will have approximately 20 new recruits to go through it for sign offs. We may not be successful as the Mag got the unit last year, fingers crossed.

Our new air pack project is now complete, all components have finally arrived. The new pickup project is complete as well, I am quite happy with it. Our racking for our gear has finally come in so that should help with the mold issue we had last year (2021).

We sold 219(rescue van) on gov deals for \$23,500,00. We were hoping to get 2 times that amount.

After all 3 councils gave approval for the RFP on the new Pumper, the builder would not agree to the contract price given approximately 3 months prior and wanted an additional 60k. That supplier was Thibault. Working with Rod Harris we had to come up with plan B because I will not come back again to Council for more money. Battleshield has accepted the RFP and we have secured a cab and chassis for 2023 and will have our truck by March 2024. I had to delete a few options such as soft cover for the hose bed instead of metal. Steps on back of truck instead of ladder, removed the dump valve and possibly the foam pack. I would still very much like to have that. The good news is the truck will come plumbed for the foam pack and I could budget for it the following year. It is approximately 20k.

I'm sure you all are feeling the crunch from COVID, I'm not sure I'm comfortable with the budget. We are getting price increases constantly. I have a dilemma with the addition I would like to add to the south bay of the firehall to fit the new to us aerial. In the fall the material list alone was approximately 20k less 2 screw posts (post tech). Now I need to get a contractor. No one will hold their price for 6 months, How much do I add to the budget? Another point of interest, I got budget pricing for bunker gear at \$2090.00 per set, that cost is now\$ 3209.35 per set.

We have another Academic Standards and Evaluation (AS&E) write coming up for various National Fire Protection Association (NFPA) courses which include Fire Fighter 1 & 2, Company officer, Hazmat and Instructor 1. We are still waiting on the government to release the final version of Mandatory Certification and the JPR's (job performance requirements) for Ice water rescue and Auto extrication.

As always any questions or concerns please stop by for a chat.

Dave

2023 Budget Sheets - Actuals as of December 31st, 2022 Regional Economic Development

Operating Budget - Page 1

GL Number	Description	2022 Actual	2022 Budgeted	2023 Department Estimate	Notes
	Revenues				
13-807-000	ACED surplus	\$0.00	(\$5,000)	(\$39,247)	Transferred from prior year's surpluses
15-370-000	Municipal & Chamber Contributions				
	Armour	(\$7,500.00)	(\$10,000)	(\$22,450)	
	Burk's Falls	(\$7,500.00)	(\$10,000)	(\$15,307)	
	Joly	(\$3,750.00)	(\$5,000)	(\$7,037)	
	Magnetawan	(\$7,500.00)	(\$7,500)	\$0	Contribution ended Sept. 30, 2021
	Perry	(\$7,500.00)	(\$10,000)	(\$28,825)	
	Powassan	(\$7,500.00)	(\$10,000)	\$0)	Contribution ended December 31, 2022
	Ryerson	(\$7,500.00)	(\$10,000)	(\$16,265)	
	South River	(\$7,500.00)	(\$10,000)	(\$15,391)	
	Strong	(\$7,500.00)	(\$10,000)	(\$21,145)	
	Sundridge	(\$7,500.00)	(\$10,000)	(\$15,310)	
	Chamber of Commerce	(\$7,500.00)	(\$10,000)	(\$10,000)	
	Total Municipal & Chamber Contri.	(\$78,750.00)	(\$102,500)	(\$151,730)	
15-370-005	Events contributions	(\$1,403.25)	\$0	\$0	
15-370-008	Staycation contributions	\$0.00	\$0	\$0	
15-371-000	CIINO Funding	(\$125,620.00)	(\$162,000)	V /	Represents projected balance of CIINO grant
15-371-002	FedNor - Harvest Spin/Staycation	\$0.00	\$0	\$0	
15-371-003	FedNor - Implement Brand Strategy	(\$22,794.00)	(\$86,000)	(\$49,978)	36.17% of \$138,175
15-371-005	OBIAA Funding - Intern	\$0.00	\$0	\$0	
15-371-007	NECO - Staycation Program	\$0.00	\$0	\$0	
15-371-008	NECO - Regional Relief & Recovery	\$0.00	\$0	\$0	
15-372-000	NOHFC Funding - Intern	\$0.00	\$0	\$0	
15-372-001	NOHFC - Almaguin Harvest Spin	\$0.00	\$0	\$0	
15-372-002	NOHFC - Almaguin Brand Strategy	\$0.00	\$0	\$0	
15-372-003	RED - Implement Brand Strategy	(\$31,129.82)	(\$119,500)	(\$69,088)	50% of \$138,175
15-373-001	MHSTIC - Reconnect Grant	\$0.00	\$0	\$0	
Total Reg	gional Economic Development revenues	(\$259,697.07)	(\$475,000)	(\$399,628)	

2023 Budget Sheets - Actuals as of December 31st, 2022

Regional Economic Development

Operating Budget - Page 2

GL Number	Description	2022 Actual	2022 Budgeted	2023 Department Estimate	
	Expenditures		J		
16-801-000	Salaries & Benefits	\$202,961.24	\$259,869	\$218,750	Reflects salaries for 2 employees for a full year. *Note 1
16-804-001	Office Supplies	\$2,270.35	\$3,000	\$3,000	
16-804-002	Signage	\$5,067.66	\$5,000	\$2,000	Highway 11 billboard signage. Portion allocated for maintenance.
16-804-005	Audit & Accountant Fees	\$0.00	\$4,500	\$4,500	
16-804-007	Legal Fees	\$0.00	\$0	\$0	
16-804-010	Advertising & Promotion	\$1,865.32	\$4,500	\$4,500	*Note 3
16-804-020	Telephone	\$1,919.37	\$2,500	\$2,500	*Note 4
16-804-025	Website	\$1,260.44	\$2,000	\$2,000	
16-804-030	Events & Seminars	\$3,132.68	\$4,000	\$4,000	*Note 5
16-804-040	Training & Workshops	\$3,576.75	\$4,000	\$4,000	
16-804-050	Travel	\$3,369.48	\$6,000	\$6,000	
16-804-062	Regional Relief & Recovery Program	\$0.00	\$0	\$0	
16-804-063	Almaguin Harvest Spin	\$0.00	\$0	\$0	
16-804-064	Almaguin Brand Strategy	\$0.00	\$0	\$0	
16-804-065	Regional Projects	\$3,148.83	\$10,203	\$10,203	*Note 6
16-804-066	Implement Almaguin Brand Strategy	\$20,326.75	\$169,428	\$138,175	*Notes 2&7
16-804-070	Transfer to EDC Reserve	\$0.00	\$0	\$0	
16-804-071	Staycation Program	\$0.00	\$0	\$0	
Total Region	al Economic Development expenditures	\$248,898.87	\$475,000	\$399,628	
	Total Regional Economic Development	(\$10,798.20)	<u>\$0</u>	<u>\$0</u>	

Major changes: Budget based on two employees

Note 1

2022 Actual reflects a reduction in wages due to the Regional Brand Coordinator's transition to part time.

Much of the anticipated project expenditures were front loaded based on the available wages for the Regional Brand Coordinator Position. A significant amount Note 2 of project funds have been pushed in to 2023. These can be reviewed on Sheet 2.

Committed and/or Underspent

\$1500 Committed for Wrap Up Shop Local ad campaign, Gala, and Social Ads Note 3

Note 4 Underspent due to staff reduction.

Note 5 \$586 Committed for Gala Event and other business event expenses.

\$3750 committed Billboard Sign Repairs, Carpool Signage. Several underspent projects including Win this Space, Community G.R.O & Ag Strategy Note 6

\$10926 Committed for photography/videography, Marketing Partnership, and Ambassador Programming Note 7

GL Number	<u>Expenditures</u>	Iten	ı Cost	Budget AMT
16-804-001	Office Supplies			\$3,000
	Office 365 (5 user)	\$	113	
	Kaspersky A/V (5 user)	\$	113	
	Survey Monkey	\$	461	
	Zoom Account	\$	280	
	Misc Supplies & Software	\$	2,033	
	Total	\$	3,000	
16-804-010	Advertising & Promotion (General)			\$4,500
16-804-025	Website			\$2,000
	Domain, hosting & email fees (2 sites)	\$	600	
	Improvements / Fixes	\$	1,400	
	Total	\$	2,000	
16-804-030	Events & Seminars			\$4,000
	Business Support Events incl. AHCC Partnerships	\$	4,000.00	
	Total	\$	4,000.00	
16-804-040	Training & Workshops			\$4,000
	EDCO & EDAC memberships	\$	1,500	
	Professional Development	\$	1,000	
	General Admission Fees(Conferences, etc)	\$	1,500	
	Total	\$	4,000	
16-804-066	Almaguin Brand Strategy			\$138,175
	Third Party Implementation Support	\$	30,000	
	Brand Ambassador Programming	\$	8,000	
	Regional Guide Creation, Mapping and Print	\$	20,000	
	Photography and Videography	\$	13,200	
	Brand Adoption & Awareness	\$	13,000	
	Marketing Partnership Program	\$	35,718	
	General Marketing / Content Creation	\$	18,257	
	Total	\$	138,175	
16-804-065	Regional Projects			\$10,203
	RED Gala	\$	2,000	
	Signage Replacement	\$	1,000	
	Agricultural Summit & Projects		3,000	
	Other	\$	4,203	

ACED

Funding Option - Base contribution and portion of assessment, population and households

Organization	Base Contribution	2022 Assessment - 33%	Population 2021Census - 33%	Households 2021 Census - 33%	Share of balance budget	Share for a \$200,000 budget
Township of Armour	\$10,000	\$374,297,443	1,459	1,087	\$12,450	\$22,450.49
Village of Burk's Falls	\$10,000	\$86,028,474	957	523	\$5,307	\$15,306.87
Township of Joly	\$5,000	\$58,307,271	293	155	\$2,037	\$7,036.51
Township of Perry	\$10,000	\$472,012,392	2,650	1,710	\$18,825	\$28,824.74
Township of Ryerson	\$10,000	\$184,257,224	745	555	\$6,265	\$16,264.77
Village of South River	\$10,000	\$71,389,375	1,101	510	\$5,391	\$15,390.87
Township of Strong	\$10,000	\$296,447,146	1,566	953	\$11,145	\$21,145.46
Village of Sundridge	\$10,000	\$107,537,318	938	458	\$5,310	\$15,310.29
Chamber of Commerce	\$10,000	n/a	n/a	n/a	\$0	\$10,000.00
Totals	\$85,000	\$1,650,276,643	9,709	5,951	\$66,730	\$151,730.00

Note: 2022 assessments are based on the 2022 EastHolme Municipal Levy Apportionment



CORPORATION OF THE TOWNSHIP OF ARMOUR

RESOLUTION

Date:	January 10, 2023	,			Motion #	12
That the Council of to pay their share o				ED dra	aft budget for 2023 ar	nd agrees
Moved by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy		Seconded k	oy:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy	
Declaration of Pecu	Carried / Defe		Z			
Recorded vote requ	iested by:					
Recorded Vote: Blakelock, Rod Brandt, Jerry Haggart-Davis, Doro Ward, Rod Whitwell, Wendy	thy		For □ □ □ □ □	Oppo	osed	



Village of South River Almaguin Community Economic Development

Date: January 9, 2023	Motion: 5-2023
Moved By: John Dwoh	
Seconded By: Illi Mandt	
BE IT RESOLVED THAT the Council of the Village the proposed 2023 budget for Almaguin Community I South River's share of \$15, 390. 87 be included in the	Economic Development and that
Carried By:	t Jun Deman
Lost By:	V

Name of Council Member	Yeas	Nays	Abstention	Pecuniary	Recorded
				Interest	Vote
Mayor Coleman					·
Councillor Brandt					
Councillor Brooks					
Councillor O'Hallarn	,				
Councillor Scott					

JOINT BUILDING COMMITTEE ANNUAL PERMIT SUMMARY 2022

	No. of
Month	Permits
January	1
February	3
March	10
April	17
May	19
June	29
July	18
August	14
September	12
October	15
November	8
December	9

Permit	Project
Fees	Values
\$22,435.00	\$1,489,133.00
\$5,122.50	\$321,400.00
\$38,479.00	\$2,350,600.00
\$38,984.00	\$2,425,900.00
\$68,845.00	\$4,461,000.00
\$63,338.00	\$7,593,200.00
\$46,575.00	\$2,964,000.00
\$25,975.00	\$1,634,000.00
\$42,008.75	\$2,697,250.00
\$37,455.00	\$2,348,300.00
\$15,305.00	\$861,300.00
\$16,438.00	\$871,100.00

Size
(sq.m)
340
255
1698
1277
2038
3050
2129
1239
1480
1264
893
792

155

\$420,960.25	\$30,017,183.00

New Construction	16455
Demolitions	76

JOINT BUILDING COMMITTEE ANNUAL PERMIT SUMMARY 2022

SFD'S, Seasonal Dwellings and Multi-Unit Dwellings

	No. of		Permit	Project		
Month	Permits		Fees	Values	<u>2021</u>	<u>2022</u>
Burks Falls	11		\$27,355.00	\$1,474,500.00	3	3
Joly	10		\$32,106.25	\$2,072,550.00	3	5
South River	15		\$38,085.00	\$2,264,000.00	5	4
Machar	40		\$102,152.50	\$6,493,500.00	9	11
Strong	37		\$81,322.50	\$8,680,000.00	17	13
Ryerson	22		\$76,825.00	\$4,948,800.00	15	6
Sundridge	20		\$63,114.00	\$4,083,833.00	4	4
_		1				
TOTALS	155		\$420,960.25	\$30,017,183.00		46
Permit activ	ity at end o	of December	r 31, 2022			
TOTALS	165		\$347,513.75	\$21,969,753.00	56	
Permit activ	ity at end	of December	r 31, 2021			
TOTALS	-10		\$73,446.50	\$8,047,430.00		-9
Difference for	rom previo	ous year				

Administrator's Report,

December 21, 2022

Funding announcements/updates:

1.1 Changes:

- Request for BSO supported positions no updates
- Request for Ontario Local Priorities Fund re Nurse Call upgrade no updates

1.2 Ongoing:

- Minor Capital Subsidy \$5,945
- Permanent Wage Enhancement –subsidy \$42,369
- Medication Safety Technology Funding \$3,816
- IPAC Training and Education funding 2022 \$31,952
- Investing in Canada Infrastructure Program (ICIP) -October -not yet received

Systems and program changes/Network:

- Scheduling Comvida software -payroll import being tested
- General Ledger (Goldcare) Resident AR, AP Sub work to complete. Program update anticipated in new year.
- Cameras ordered Difficult to source.
- Computer equipment -Deployment underway

Construction Project (ICIP):

- Network project- continuing migration activities.
- Network/Camera/Door cabling Expect work to be completed in new year.
- Payment issued progress draw #6 \$381,458.27 payment issued
- Building Committee meeting Thursday Dec 22nd

Staffing:

- Increasing hours of care Foreign worker update
- Staff Holiday Party December 3rd
- Actively recruiting for Nurse Practitioner

Operational Items:

- Insurance requirements Vipond Dry Sprinkler System -work deferred to new year
- Insurance requirement Enkompass Arc Flash study \$2,000 +HST complete
- Insurance requirement Heat Detector in S2 Boiler room \$6,680.40 + HST work deferred to new year
- Market day December 9th successful

Community Support Services Program:

- Application for Age Well at Home funding submitted. Service Canada inquiry Aug 17th.
 No further update.
- Caps Budget submission Total Program budget of \$867,052.00 for 2023/24

Contracts, Compliance and Policy Review/update:

- The new Fixing Long Term Care Act 2021 proclaimed April 11th
 - a. Policy revisions to align with the act:
 - i. Zero Tolerance of Abuse policy Updated
 - ii. Dealing with Complaints Policy Updated
 - iii. Training and Education Policy Updated
 - iv. Code Red Overview Policy Updated
 - v. Flood Management Policy Updated
 - vi. Outbreak Management Policy Updated
 - vii. Emergency Evacuation Policy Updated
 - viii. Natural Disasters and Extreme Weather Policy New
 - ix. Vaccination Policy Updated
 - x. Visitor Policy Updated.
 - xi. Covid-19 Screening and Surveillance Updated.
 - xii. First Aid Policy New
- StaffStat agreement on hold.
- Ministry of Long-Term Care Emergency Plan Attestation Form December 31, 2022
- New Mutual Assistance Agreement with Dynamic Health Management
- Participated in Municipal Emergency Management Program -Table-top drill December 6th
- Annual Evacuation Drill South 2nd December 20th (Fire department and CEMC onsite)
- Ministry Inspection Public Report has not yet been provided.
- CIS report M517-0000028-22 (deleted) to M517-0000030-22.

Odelia Callery, CPA, CA Administrator

TOWNSHIP TO THE RYERSON	Staff Report	
To:	Ryerson Township Council	
From:	CAO/Clerk/Deputy Treasurer	
Date of Meeting:	January 17, 2023	
Report Title:	DSSAB Appointment	
Report Date:	January 9, 2023	

Recommendation:

Be it resolved that Ryerson Township Council appoint _____ to the District of Parry Sound Social Services Administration Board (DSSAB) Area 4 comprised of Burks Falls, Armour, Ryerson, Kearney, Perry, McMurrich/Monteith.

Purpose/Background:

For the DSSAB Area 4 two representatives on DSSAB are required. The appointments must be unanimous amongst the Area 4 municipalities. Area 4 does not have representation at the 2023 DSSAB meetings until at least one person is appointed unanimously to the Board.

Ryerson Township Council has appointed one representative and is required to appoint a second representative.

Appointments from Area 4 municipalities to date are as follows:

• Armour: Jerry Brandt and Dorothy Haggart-Davis

• Burks Falls: Sean Cotton and Ryan Baptiste

• Kearney: Delynne Patterson

• McMurrich/Monteith – no information

• Perry: Jerry Brandt, Sean Cotton

• Ryerson: Delynne Patterson

Note: We are waiting for responses from area municipalities regarding other board appointments and appointments will be on a future agenda.



Building Muskoka's Next Hospitals





We're listening!

Join us at a Community Open House

Muskoka Algonquin Healthcare is working through Stage 1.3 of the Ministry of Health's capital planning process to build two new sites

At these sessions we will:

- Update you on the planning journey and our progress to date
- Explore land options in Bracebridge for a new location of the SMMH Site
- Discuss preliminary criteria for choosing the best location
- Answer your questions and invite your feedback

Learn more and have your say:

Huntsville

Monday, January 16 7-8:30 p.m. Active Living Centre

Lake of Bays

Thursday, January 19 7-8:30 p.m. Dwight Community Centre

Gravenhurst

Tuesday, January 17 7-8:30 p.m. Terry Fox Auditorium

Port Carling

Saturday, January 21 10-11:30 a.m. Port Carling Community Centre

Burk's Falls

Wednesday, January 18 7-8:30 p.m. Armour, Ryerson & Burk's Falls Arena Hall

Bracebridge

Saturday, January 21 2-3:30 p.m. Rene M. Caisse Memorial Theatre

Or join us virtually from your home:

Monday, January 23: Wednesday, January 25: 2-3:30 p.m. 7-8:30 p.m.

VIRTUAL SESSIONS: Register for Zoom link at www.mahc.ca/openhouse

Stay updated at www.mahc.ca/planning-for-the-future



NEWS RELEASE

MAHC Continues to Refine Communities' Share of Redevelopment

(Tuesday, December 20, 2022, Muskoka, ON) – As <u>Stage 1.3 planning continues</u> for Muskoka Algonquin Healthcare's (MAHC) capital redevelopment project for two new hospitals in Muskoka, so are the efforts toward estimating the cost of the project that will ensure continued high-quality care closer to home in 10 years' time when the new hospitals could be built.

"The Ministry of Health pays for most of the cost of new buildings, and the local communities have to pay a share of the entire project," explains Moreen Miller, Chair of the MAHC Board of Directors. "The communities' share can be up to 30% of the total project cost including all furnishings, fixtures and equipment in the buildings, plus any revenue-generating space such as parking lots and gift shops that the Ministry won't pay for."

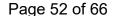
Since 2017, representatives of MAHC have been discussing plans to raise the communities' share with local municipalities to work toward secure the funding commitments required to satisfy the Ministry's requirement. In the previous stage of planning, a preliminary order of magnitude for the community's share was conceptualized in 2019 dollars as \$129 million, based on assumptions at that time. A lot has changed since, and COVID-19 learnings for hospital operations plus a post-pandemic economy impacted by construction cost (goods, services, materials) increases, inflation, and supply chain challenges will drive new project estimates.

More refined service and functional space planning through Stage 1.3 planning with fundamental COVID-19 learnings will drive new project estimates that will also reflect the changed environment of post-pandemic cost inflation, supply chain issues, and a lengthy planning process.

"What we now know is because of post-pandemic prices, if the original project plan was built today, the initial 2019 estimate of a \$561 million project would have increased about 30% to a 2022 cost of \$722 million, and the community's share in today's dollars would have grown to \$167 million," says Miller. "Efforts to forecast the potential cost at the time of construction in five to 10 years estimate the project could be \$967 million with a local share of about \$225 million to be raised. We also know how important it is for the region, not only to us but also for our greater communities, to have high quality, safe care through two new hospitals. There is certainly more to come and it's important to recognize the project cost will continue to evolve as we move through the planning process and get closer to a shovel in the ground."

In the months to come, MAHC is confident the Local Share Committee – MAHC, the Huntsville Hospital Foundation and South Muskoka Hospital Foundation together with political leaders from area municipalities – will continue to work collaboratively toward determining each party's contribution with the collective goal to demonstrate the community's ability to raise its share of the project to build two new hospitals.

"For Muskoka's future hospitals to proceed to tender, we have to show how our community will pay for its share of the project, and if we can't demonstrate our plan to do so our project will not move forward," adds Miller. "We have the Ford government's support and commitment to contribute approximately three-quarters of the funds and that is a tremendous opportunity for our region to leave a legacy for our future generations."



To learn more about MAHC's capital redevelopment project and to follow along in our journey, visit www.mahc.ca/planning-for-the-future.

-30-

Muskoka Algonquin Healthcare (MAHC) is a multi-site health care organization accredited with exemplary standing that provides acute care services at the Huntsville District Memorial Hospital and South Muskoka Memorial Hospital in Bracebridge. Find out more about Muskoka Algonquin Healthcare by visiting www.mahc.ca. Connect with us on Twitter, Facebook and Instagram.

For more information or to arrange an interview, please contact:

Allyson Snelling, Corporate Communications Officer 705-789-2311 ext. 2544; allyson.snelling@mahc.ca



TRI R WASTE MANAGEMENT -- ADMINISTRATOR'S REPORT January 10, 2023

BUDGET & FINANCIAL

 Few invoices to be received – year end review and 2023 Draft for February council meeting.

ONGOING BUSINESS

- Fair Compensation Working Group for Blue Box Transition continues to meet. It
 was anticipated that Circular Materials Ontario would be sending out contract
 information by February 28, 2023 for municipalities transitioning in 2025, however
 this changed to September as our Transition Report is not due to RPRA until
 August 2023. This report will update and catch eligible sources (new builds).
- Circular Materials Ontario hosts a webinar for updates once a month.

NEW BUSINESS

- Meeting scheduled with Clerks and Resource Productivity & Recovery Authority (RPRA) to discuss next steps for Ryerson. Added to Transition Schedule after error to include. Added to schedule July 2022.
- RPRA is unaware of shared service and how Circular Materials (CMO) will offer compensation for our blue box program. Administrator already discussed with CMO representative – report total cost of blue box program and eligible sources for both municipalities as one total.

BAG TALLY – GATE INFORMATION FINAL TALLY 2022

BAG TALLY	ARN	IOUR	BURKS FALLS	RYER	SON	TOTAL OF ALL
January to December	17,547	3,860	1,596	10,533	527	34,063
2022 % OF TOTAL	62.8	845%	4.685%	32.40	69%	100%
January to December	19,778	3,883	1,248	10,209	439	35,557
2021 % OF TOTAL	66.5	544%	3.510%	29.94	16%	100%
January to December	21,848	1,710	843	10,382	184	34,967
2020 % OF TOTAL	67.3	372%	2.411%	30.2	17%	100%



TRI R WASTE MANAGEMENT -- ADMINISTRATOR'S REPORT January 10, 2023

DIVERSION PROGRAMS

Diversion Program	2022	2021	2020
Electronics	19.532 MT = \$2,979	20.76 MT = \$3,114	19.40 MT = \$3,664
Tires	Unavailable	1,301	4,035
Tubes & Bulbs	2,859	2,263	2,196
Batteries	915 lbs	1,218 lbs	1,528 lbs

	202	2	20	21
Product	Tonnage MT	Amount	Tonnage MT	Amount
OCC	61.58	\$10,616	61.63	\$10,506
ONP			0	0
CONTAINERS	122.60	\$27,430	136.15	\$31,679
Blue Box	184.18	\$38,046	197.78	\$42,185
Scrap Metal	28.51	\$1,751	39.00	\$2,129
TOTAL	212.69	\$39,797	236.78	\$44,308

	2020		201	9
Product	Tonnage MT	Amount	Tonnage MT	Amount
OCC	58.32	\$6,254	44.55	\$2,502
ONP	22.82	\$114	17.07	Stockpiled
COMINGLE	112.78	\$1,792	107.27	\$5,321
Blue Box	193.92	\$8,160	168.89	\$7,826
Scrap Metal	50.95	\$2,808	11.59	\$1,003
TOTAL	244.87	\$10,968	180.48	\$8,829

Ministry of Municipal Affairs and Housing

Office of the Minister

777 Bay Street, 17th Floor Toronto ON M7A 2J3 Tel.: 416 585-7000 Ministère des Affaires municipales et du Logement

Bureau du ministre

777, rue Bay, 17^e étage Toronto (Ontario) M7A 2J3 Tél. : 416 585-7000



234-2022-5422

January 4, 2023

Dear Heads of Council,

I'm pleased to share an update on key initiatives underway at my ministry to help meet our government's goal of building 1.5 million new homes over the next 10 years.

The legislature recently passed our government's *More Homes Built Faster Act*, 2022 which takes bold action to ensure that all communities can grow with a mix of ownership and rental housing types to meet the needs of all Ontarians.

Our government knows that building inspectors play a critical role in ensuring that new homes meet the public safety requirements set out in Ontario's Building Code. However, the capacity of municipal building departments has been impacted by recruitment challenges and the increasing number of building inspectors retiring from the profession. That's why, earlier this year, we took action to help municipalities address labour supply shortages in the building sector by amending the Building Code to provide a new model for municipal building departments to design and administer internship programs for building inspectors.

Effective July 1, 2022, municipal building departments can establish program entry criteria for interns that meet their own local recruitment and enforcement needs. This new internship model supports public safety by continuing to require that a qualified building inspector or Chief Building Official supervises the work of interns. The interns must also pass ministry technical and legal exams before being able to practice independently as building inspectors.

In the coming months, the ministry will develop guidance materials to support municipalities that are interesting in launching local programs to recruit new intern building inspectors. We look forward to working with municipalities to implement local internships.

Additionally, the ministry has engaged a consultant to identify opportunities for enhancements to the qualification program for building practitioners. We are seeking input from the public, including municipalities, building inspectors, designers, septic installers and building professionals not regulated by the ministry. This feedback will help guide future decisions on new approaches to qualification.

For more information and to review the discussion paper, please visit the Environmental Registry of Ontario (ERO) website at https://ero.ontario.ca/notice/019-6433.

In addition to this ongoing work, the ministry is modernizing the provincial Qualification and Registration Tracking System (QuARTS). QuARTS is used by over 7,000 building practitioners to update their qualification and registration information online and to help the government regulate safety and compliance in the Ontario building industry.

Modernizing QuARTS will create a more efficient and user-friendly system, allowing building officials to spend more time on the important task of reviewing and issuing building permits to support the government's key priority of increasing housing stock.

Finally, the ministry made the 2012 Building Code Compendium freely available in Adobe PDF format through the website (https://www.ontario.ca/page/request-digital-copy-2012-building-code-compendium). Since its launch in March 2022, the ministry has provided free copies to over 5,000 building professionals to reduce barriers and help accelerate the construction of new homes across the province. This initiative has enabled inspectors to access Building Code requirements while performing their work onsite in a more convenient format. Additionally, candidates studying for the ministry's exams are able to access and learn Building Code content in an easy to navigate, user-friendly manner.

As part of the plan to build 1.5 million homes over the next 10 years, the government looks forward to continuing consultations with municipalities, the building industry and the public to investigate further changes to Ontario's Building Code in order to create more housing and support public safety.

If you are interested in learning more about any of the ministry's initiatives related to the transformation of Building Code services in Ontario, please contact us at BuildingTransformation@ontario.ca.

Thank you for your continued partnership as we work together to get more homes built faster for all Ontarians.

Sincerely,

Steve Clark Minister

c: Municipal Clerks



28 Municipal Lane, P.O. Box 1120, Sundridge, Ontario P0A 1Z0 705-384-5819 Fax 705-384-5892 www.strongtownship.com

Township of Strong Council Resolution December 13, 2022 Council Meeting 7.0 Report of Committees

- 7.2 Almaguin Highlands Health Council November 3 & December 3
 - 7.2.1 Human Resources Recruiter for MAOHT Request for Financial Support

R2022-430

Moved By: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have hereby received a copy of the letter dated October 25, 2022 from the MAOHT Human Resources Task Force regarding the Health Human Resources Recruiter, and resolution 2022-28 from the Almaguin Highlands Health Council; and

Further that Council hereby approve a financial commitment of \$1,000.00 annually for three years to support the Recruiter position.

Carried



P.O. Box 129, 110 Main Street, Sundridge, Ontario, POA 1Z0

Telephone (705) 384-5316 Fax (705) 384-7874 Email: naustin@sundridge.ca

Village of Sundridge Council Resolution December 14, 2022 Item (9.1)

Almaguin Highlands Health Centre: Financial Commitment Request

Resolution #2022-399

Moved By: Fraser Williamson Seconded By: Sharon Smith

THAT the Council for the Corporation of The Village of Sundridge receive the Almaguin Highlands Health Council Resolution No. 2022-28, dated December 3rd, 2022;

AND THAT a dedicated Human Resources Recruiter position would be an asset to our community, the Almaguin Highland Health Centre, the Sundridge & District Medical Centre, and the entire MAOHT catchment area;

THEREFORE, Council will make a financial commitment in the amount of \$1,000.00 annually for three years to support the Recruiter position.

Recorded Vote	For	Against
Jackson, Shawn	X	
MacLachlan, Jim	X	
Smith, Sharon	X	
Williamson, Fraser	X	
Leveque, Justine	X	
Carried		



NOTICE OF ELECTRONIC (VIRTUAL) PUBLIC MEETING FOR JANUARY 10, 2023

CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT

The Council for the Township of Armour is considering an amendment to the Township Zoning By-law No. 27-95, as amended, for the lands shown on the Key Map below.

APPLICANT:

October 14th Holdings Inc.

LOCATION: This By-law applies only to part of Lot 3 Concession IV located within Part 6 of Plan 42R-17264, known as 195 Madill Road in the Township of Armour, as generally located on the Key Map below.

PURPOSE AND EFFECT: The purpose of the By-law is to allow a second septic system on the lot to serve only an accessory rural guest sleeping cabin located on the same lot as the principal residential dwelling.

TAKE NOTICE that the Council of the Township of Armour will hold a virtual public meeting on **January 10**, **2023 at 6:45 p.m.** to consider a proposed Zoning By-law Amendment under Section 34 of the *Planning Act* to amend By-law No. 27-95, as amended, the Armour Township Zoning By-law. Please advise the Deputy Clerk of your email address so an invitation to join the Zoom meeting can be sent which will allow you the opportunity to speak at the meeting.

IF A PERSON OR PUBLIC BODY would otherwise have an ability to appeal the decision of the Municipal Corporation of the Township of Armour to the Ontario Land Tribunal (OLT) but the person or public body does not make oral submissions at a public meeting or make written submissions to the Municipal Corporation of the Township of Armour before the by-law is passed, the person or public body is not entitled to appeal the decision.

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting or make written submissions to the Municipal Corporation of the Township of Armour before the By-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

ADDITIONAL INFORMATION relating to the proposed Zoning By-law Amendment is available at www.armourtownship.ca. For more information about this matter, including information about appeal rights, contact deputyclerk@armourtownship.ca or 705-382-3332 during regular hours. If you wish to be notified of the decision of the Municipal Corporation of the Township of Armour on the proposed Zoning By-law Amendment, you must make a written request to:

MADILL ROAD

Subject Lands

105

RGUSON ROAD

Mrs. Charlene Watt, Deputy Clerk Township of Armour 56 Ontario Street, Box 533 Burk's Falls, ON P0A 1C0

Township of Armour this 16th day of December, 2022.

ZONING BY-LAW NO. _____

A BY-LAW TO AMEND ZONING BY-LAW NO. 27-95 AS AMENDED

(Application of October 14th Holdings Inc.)

MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

Box 533 Burk's Falls, Ontario P0A 1C0

EXPLANATORY NOTE

To Zoning By-law No. _____

Passed by the Council of the Municipal Corporation of the Township of Armour

Lands Affected: This By-law applies only to part of Lot 3 Concession IV located

within Part 6 of Plan 42R-17264, located at 195 Madill Road in the Township of Armour, as shown in detail on Schedule 'A' attached.

Present Zoning: The Comprehensive Armour Township Zoning By-law No. 27-95,

as amended, places the subject lands in the Rural (Ru) Zone.

Proposed Zoning: This By-law will maintain the subject lands in the Rural (Ru) Zone

but will introduce a special Exception to allow a second septic system on the lot to serve only an accessory rural guest sleeping

cabin.

Official Plan Designation: The Armour Township Official Plan designates the subject lands

as Rural Community. The proposed Zoning By-law amendment

conforms with the regulations of the Official Plan.

By-Law Purpose: The purpose of the By-law is to allow a second septic system on

the lot to serve only an accessory rural guest sleeping cabin located on the same lot as the principal residential dwelling.

ZONING	BY-LAW	NO.
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THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

Being a By-law under the provisions of Section 34 of the **Planning Act, R.S.O. 1990**, to amend Zoning By-law No. 27-95 as amended of the Municipal Corporation of the Township of Armour, with respect to part of Lot 3 Concession IV located within Part 6 of Plan 42R-17264, located at 195 Madill Road in the Township of Armour, District of Parry Sound.

WHEREAS THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR has reviewed Zoning By-law No. 27-95 as amended and deems it advisable to amend same:

NOW THEREFORE THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR ENACTS as follows:

- 1. **THAT** Section 19 Exceptions of Zoning By-law No. 27-95, as amended, is hereby amended by adding thereto the following exception clause:
 - "Ru-106 Schedule 'A-3'
 - Notwithstanding the provisions of Section 5.37(a) "One Sewage Disposal System Per Lot" of the Armour Township Zoning By-law No. 27-95, as amended, the subject lands shall only be used for one septic disposal system, dedicated to one accessory rural guest sleeping cabin which shall contain a maximum of one dwelling unit used only on an occasional and seasonal basis and not occupied continuously or as a year-round permanent residence. All other provisions of Zoning By-law No. 27-95, as amended, are hereby deemed to remain in effect as they relate to the subject lands"; and
- 2. THAT Schedule 'A-3' of Zoning By-law No. 27-95, as amended, is hereby amended by changing the zoning classification of the subject lands forming part of Lot 3 Concession IV located within Part 6 of Plan 42R-17264, known municipally as 195 Madill Road, from the Rural (Ru) Zone to the Rural Exception No.106 (Ru-106) Zone in accordance with Schedule "A" attached hereto and by this reference forming part of this By-law; and
- 3. **THAT** this By-law shall come into force on the date it is passed by the Council of the Municipal Corporation of the Township of Armour subject to the provisions of the **Planning Act. R.S.O. 1990.**

Planning Act, R.S.O. 1990.
Read a FIRST TIME this day of, 2023.
Read a SECOND TIME this day of, 2023.
Read a THIRD TIME and FINALLY PASSED this day of, 2023.
MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR
Mayor:
Clerk-Treasurer/Administrator:

