

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 23, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Special Council Meeting, April 9, 2018 – enclosed  
b) Budget Meeting, April 16, 2018 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 7:00 p.m. – Fire Chief Henry Mattas
  - a) Fire Department Report – enclosed
  - b) Fire Department issues
  - c) O'Connor Volunteer Fire Department Auxiliary – Minutes of March 13, 2018 meeting – enclosed
  - d) Marketing ideas for recruiting more Fire and 1st Response members – on table**
  - e) Ministry of Community Safety and Correctional Services – re: 2018 Municipal/NFPP Fire Protection Profile Packages – on table**
7. Bills to be paid passed around the table – if any
8. By-laws and Policies – a) Draft Official Plan i) Mr. R. J. Allan's written comments re: Official Plan 2018 - enclosed  
ii) Summary of comments from Mr. Posen re: changes made to the March 2018 draft - enclosed  
iii) Copy of Final Draft April 2018 – including amendments made from the meeting held on April 9, 2018 - enclosed  
iv) By-law Number 2018-09 – Being a by-law to adopt an Official Plan for the Corporation of the Township of O'Connor - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Municipality of Oliver Paipoonge re: Restriction of Truck Traffic – Arthur Street and Dawson Road and Diversion to Hwy 11/17 - enclosed  
b) Ernie Hardeman, M.P.P. – re: Private Members Bill – Municipalities calling on the Province for “Right to Approve” Landfill Developments - enclosed  
c) Regional Municipality of Halton – re: Seeking Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton – enclosed  
d) Township of Baldwin – re: Bill C-71 - enclosed
11. DSSAB ISSUES – none at time of mailing
12. Correspondence – copies of letters enclosed
  - a) Thunder Bay District Municipal League (TBDML) – Minutes of Board Meeting held Saturday, April 14, 2018
  - b) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the Meeting held on March 15, 2018

## COUNCIL AGENDA ITEMS FOR MEETING – APRIL 23, 2018 (con't)

### 12. Correspondence (con't)

- c) Thunder Bay District Health Unit – Councillor McMaster reports i) re: Tuberculosis Outbreak Update  
ii) re: Recreational Cannabis Legalization Review and 2017 Financial Statements – enclosed, full financial report available at meeting
- d) Ministry of Municipal Affairs – re: Update of Inclusionary Zoning
- e) Association of Municipalities of Ontario (AMO) – i) AMO Policy Update – Three Presumptive Cancers for Firefighters Announced
- f) Ministry of the Environment & Climate Change – re: Resource Recovery Regulations and Program Updates
- g) Office of the Minister of Finance – reply letter to Council's endorsed resolution with regard to cannabis legalization and taxation.
- h) Kathleen Wynne, Premier of Ontario – reply email to Council's endorsed resolution with regard to child care fee subsidies
- i) Toronto Committee Report – Planning and Growth Management Committee – re: Inclusionary Zoning
- j) Balance of the correspondence to be passed around table

### 13. Old business

- a) Appointment of Vacant Councillor Seat due to Councillor Alkins resignation
- b) Superior North EMS – re: LRMC request that the SNEMS provide financial information on a regular basis – letter enclosed, financial information previously provided by the LRMC.
- c) Further old business

### 14. New business

- a) Judy Jacobson, Municipality of Oliver Paipoonge re: Candidate Information Session – to be held June 12, 2018 at the Kakabeka Legion. - enclosed
- b) Lakehead Rural Municipal Coalition i) April 20, 2018 meeting update – available at meeting  
**ii) Municipality of Neebing Administrative Report – re: Selection of TBDSSAB Representatives – on table**
- c) Further new business

### 15. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Resource Productivity and Recovery Authority – re: Authority Takes Steps to Support Implementation of the Tires Regulation**

### 16. Information purposes: Building permits were approved as follows: 466 Sitch Road – new home

### 17. Closed Portion – no issue at time of posting

### 18. Open meeting

### 19. Adjournment

DATE OF NEXT MEETINGS – Council meeting - Monday, May 14, 2018 at 7 p.m.  
- Budget meeting – Tuesday, May 15, 2018 at 7 p.m.