

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 8, 2016 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting July 11, 2016 – 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. – Leadhand, Kelly Johnson
 - a) Monthly Road Department Report – July 11 to August 5, 2016 - enclosed
 - b) Roadwork in general
 - c) LHNNorth – re: Highway 595 culvert replacement and detour. Requesting an extension for the road closure and maintenance agreement – enclosed
 - d) Taranis Contracting Group – letter of concerns regarding Emergency Closure of Highway 590 – enclosed
 - e) Firesteel Contractors Ltd. – letter of concerns regarding Highway 590 closure – enclosed
 - f) Township of Gillies – re: Update on Main Street Road Closure - enclosed
 - g) Discuss possible date for Township Inspection

7. Voucher for July, 2016 – a) Road and Admin - Bills to be paid passed around the table

8. Statement of Revenue and Expenditures - to July 31, 2016 – unavailable
9. By-laws and Policies – none at time of mailing

10. Consent applications – a) i) Application 1B/21/16 – O'Loughlin - Pt Mining Lot 145T & Y1, Concession 1 – enclosed
ii) Ministry of Transportation – comments to application 1B/21/16 - enclosed

11. Resolutions for endorsement – a) City of Quinte West – re: Taxation – Impact on Campgrounds – enclosed
b) Township of West Lincoln – re: Mandatory Municipal Consent for Future Renewable Energy Projects – enclosed
c) The Premier of Ontario re: Reply letter to Council's endorsed resolution with regard to fuel prices - enclosed

12. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board (TBDSSAB) – re: Community Social Reinvestment Fund – Continuation of the Program for 2018. The TBDSSAB is requesting a resolution of support by September 7 and must receive a double majority to avoid reduction in the levels of funding.- enclosed.
b) Copy of TBDSSAB 2015 Annual Report – full report available at meeting.

13. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – i) Thunder Bay OPP – August Newsletter
ii) Municipal Policing Bureau – participating in the AMO Conference
 - b) Association of Municipalities of Ontario (AMO) – i) Watch File July 14, 2016
ii) Watch File July 21, 2016
iii) Watch File July 28, 2016
iv) Watch File August 4, 2016
v) AMO Communications – re: Infrastructure Canada – July 12, Phase 1 Infrastructure Funding Agreements Cross Country Status
vi) AMO Communications – re: Infrastructure Canada – July 26, Phase 1 Infrastructure Funding Agreements Updated Cross Country Status
 - c) Ministry of the Environmental and Climate Change – i) re: Proposed Regulations Under the Waste Diversion Transition Act
ii) Advertising position on Public Appointment for Board members and chair for an initial board of the Authority
 - d) Community School Alliance re: Nomination – deadline was July 22, 2016
 - e) Mayor Bill Vrebosch, Municipality of East Ferris, AMO Rural Caucus and ROMA re: meeting with Minister Glen Murray.
 - f) Northern Policy Institute – i) re: Northern Ontario Infrastructure Map launch
ii) Northern Policy Institute announces BIG conference

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 8, 2016 (con't)

13. Correspondence (con't)

- g) Eleanor McMahon, Minister of Tourism, Culture and Sport – re: Launch of Ontario's First Culture Strategy
- h) Ontario Trillium Foundation – re: Changes to the Registration and Application Process – August 2016
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Change date of Union Negotiation
- b) Fotenn – Mr. Paul Hicks will be transferring the Township of O'Connor's file for the Official Plan and Zoning By-law Review - enclosed
- c) Lakehead Region Conservation Authority (LRCA) - Official Plan and Zoning By-law Comments - enclosed
- d) Grant Thornton LLP – Township of O'Connor's 2015 Financial Statements - enclosed
- e) Further old business

15. New business

- a) Michael Gravelle, M.P.P. / Bill Mauro, M.P.P. – Local Ridings to see Major Funding Increase for Infrastructure- Formula Based Funding to Rise – enclosed
- b) Larry Bockus–Invitation to participate in the Slate River Plowing Match-enclosed
- c) Ministry of Agriculture, Food and Rural Affairs – re: Ontario Community Infrastructure Fund (OCIF) – enclosed
- d) Eco Superior i) letter re: Opening Burning and request for the Township of O'Connor to change By-law Number 2004-09 regarding open air burning – enclosed
ii) Copy of the Township of O'Connor's By-law Number 2004-09 - enclosed
- e) Northwestern Ontario Municipal Association (NOMA) – re: Northwestern Ontario Regional Conference – September 22 & 23, 2016.
- f) Thunder Bay District Municipal League (TBDML) – Minutes of the June 4, 2016 meeting and request for an issues Council would like to see added to their agenda.
- g) Deputy Clerk-Treasurer's report to Council i) re: Asset Management Planning - enclosed
ii) The Public Sector Digest Inc. – re: City Wide Asset Management Software Project - enclosed
- h) North of Superior Travel Association – membership request – enclosed
- i) Ministry of Municipal Affairs – re: Review of the scope and effectiveness of the Ontario Municipal Board (OMB) – requesting comment - enclosed
- j) Fred Dean' Fall 2016 Webinars – Codes of Conduct and Integrity Commissioners: What staff should know and Taking the Mysteries out of Reports to Council - enclosed
- k) Further new business

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

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – a) to prepare Township's proposal for the upcoming union negotiations with the Road employees. **PLEASE BRING YOUR COPY OF THE UNION AGREEMENT.**

19. Open meeting

20. Adjournment

DATE OF NEXT MEETINGS

- Union Negotiations – Wednesday, August 10, 2016 at 7 p.m.
- Council Meeting - Monday, September 12, 2016 at 7 p.m.