

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 17, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Handy

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Inaugural Meeting – December 3, 2018 - enclosed
b) Council Meeting, December 3, 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 – available at meeting
 - b) Fire Department issues
7. Voucher #1 for December, 2018 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) to November 30, 2018 – enclosed
b) Budget estimates and comparison for year-end – available at meeting
9. By-laws and Policies – **a) By-law Number 2018-19 – Being a By-law to appoint a Planning Advisory Committee – on table**
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Health Unit – re: Notice of Public Health Levy
 - b) The District of Thunder Bay Social Services Administration Board – 12/6/2018
 - c) Municipal Property Assessment Corporation (MPAC) – i) 2019 Municipal Levy
ii) 2018 Year-End Assessment Report
iii) Congratulations letter – enclosed, About MPAC and Ontario's Assessment System resource available at meeting
 - d) Ministry of Municipal Affairs and Housing – i) Letter from Minister re: Housing Supply Action Plan
ii) Letter from the Minister re: Municipal Reporting Burden
 - e) Minister of Finance – re: Ontario Cannabis Legalization Implementation Fund (OCLIF) distribution
 - f) Association of Municipalities of Ontario (AMO) – i) Policy Update – Cannabis shortage will limit number of stores
ii) re: Value of AMO Membership 2019-2020
iii) Information for Councils – Developing a Municipal Cannabis Policy Statement – on table
 - g) Warren (Smokey) Thomas – re: Want a Responsible Plan for Cannabis
 - h) AMCTO – AMCTO Advocacy Update – Municipal Reporting Burden
 - i) Northern Policy Institute – i) Northern Policy Institute commentary suggests solutions to food insecurity in Ontario's northern regions.
ii) Northern Policy Institute seeking ten students to work across the North this summer
iii) Congratulation letter and offer to meet with Council to provide information about the projects and resources – on table
 - j) List of Provincial Ministers for reference
 - k) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 17, 2018 (con't)

13. Old business

- a) Discuss speed limit on Cronk Road concerns – deferred from October 9, 2018 meeting - enclosed
- b) Ministry of Municipal Affairs and Housing (MMAH) – Andrew Carr, MPI, Planner re: Official Plan follow-up – Secondary Dwelling Units - enclosed
- c) Township of Gillies – re: Boundary Road Agreement for review - enclosed
- d) Update on Platform Lift compliance – available at meeting
- e) Update from December 3, 2018 meeting with regard to Fibre Internet in the Township – available at meeting
- f) Discuss whether or not to opt-in or opt-out of hosting retail cannabis outlets
- g) Further old business

14. New business

- a) Lakehead Police Services Board – i) Councillor Loan – updated from meeting held December 13, 2018 **& Report for October and November 2018** – available at meeting
ii) Municipality of Neebing – re: Appointment to the Board - enclosed
- b) Appointment of Committee of Adjustments – i) applications available at meeting.
ii) By-law Number 2018-20 – Being a By-law to appoint a Committee of Adjustment – available at meeting
- c) Ministry of Municipal Affairs and Housing (MMAH) – re: Financial Health of the Township of O'Connor – email, Financial Indicator Review and Municipal Financial Profiles – enclosed
- d) Association of Municipalities of Ontario (AMO) – As a member of Council what you need to know workshop to be held in Thunder Bay on March 6, 2019 - enclosed
- e) Fairtax – Government Funding assistance – offering to enter into grant management services agreement – available at meeting.
- f) Federation of Canadian Municipalities (FCM) – Message from President re: Membership - enclosed
- g) Further new business

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

- a) **TBT Engineering Limited – re: Notice of Detour Change for Highway 590 closure at Cedar Creek - summer 2019.**
- b) **Don McLeod & Louise Ewen – Citizens of Northwestern Ontario re: Saving the Thunder Bay Ontario Power Generating Plant**
- c) **Municipal Property Assessment Corporation (MPAC) – In Touch – December 2018**

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

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, January 14, 2019 at 7 p.m.