

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 13, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 24, 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 – May 9 to June 10, 2016 - enclosed
 - b) Roadwork in general
 - c) Discussion and update on Highway 595 detour onto Township Roads
 - d) Discuss Ritchie Bros. Auction

7. Voucher for May, 2016 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to May 31, 2016 – available at meeting

9. By-laws and Policies – a) By-law Number 2016-11 – Being a By-law to authorize the execution of a Service Agreement with LHnorth General Contractors Ltd. - enclosed
 - b) Draft Policy for Placement and Use of Video Surveillance Equipment - enclosed
 - c) Draft Building Permit By-law – respecting construction, demolition, inspections and to set out the rates for permits – enclosed
 - d) Copy of By-law Number 2012-25 – establishing miscellaneous fees and charges - enclosed

10. Consent applications – none at time of mailing
11. Resolutions for endorsement – **a) Reply email from Premier Wynne re: Council's endorsing resolution regarding Lyme disease.**
b) City of Hamilton – re: Ontario Autism Program Change
c) City of Ottawa – re: Siting Wind Power projects

12. DSSAB ISSUES - a) Resolution to close the Escrow Account - enclosed

13. Correspondence – copies of letters enclosed
 - a) Councillor McMaster's Meeting Report – Thunder Bay District Health Unit Board – April 20, 2016
 - b) Ontario Provincial Police – i) June Newsletter
 - ii) Municipal Policing Bureau re: New Report Available related to Current Billable Calls for Service (CES)
 - iii) Seeking feedback on new Municipal Policing Bureau initiatives
 - c) Municipality of Neebing – Administrative Report re: Town Hall Meeting on Climate Change Hosted by Federal Ministers Hajdu and Rusnak
 - d) Ministry of Natural Resources and Forestry – re: Review of Ontario's forest tenure models
 - e) Township of South – West Oxford – copy of letter to ROMA re: their opposition to the division of Conferences
 - f) Association of Municipalities of Ontario (AMO) – i) Watch File May 26, 2016
 - ii) Watch File June 2, 2016
 - iii) Watch File June 9, 2016
 - iv) AMO Communications – re: Federal Gas Tax Fund in Ontario achieves positive outcomes
 - v) AMO Policy Update - Members' Legislative Update

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 13, 2016 (con't)

13. Correspondence (con't)

- g) Ontario Good Roads Association (OGRA) – i) Heads Up Alert – May 18, 2016 – Introducing newest member service - OGRA Interchange
ii) Heads Up Alert – May 19, 2016 – OGRA Calls Upon Province to Review Funding Allocation Formula
- h) Canadian Association of Radon Scientists – re Potential Liability of Municipalities arising from Failure to Apply Building Code
- i) Municipal Property Assessment Corporation (MPAC) - MPAC News – June 2016
- j) Accessibility Directorate of Ontario – re: Accessibility compliance
- k) Clean Air Partnership – re: 2016 Great Lakes Climate Adaptation Forum – Call for Papers - enclosed
- l) Balance of the correspondence to be passed around table

14. Old business

- a) NOMA – Common Voice Northwest re: Comments to the Ontario Minister of Energy with regard to the Ontario Long Term Energy Plan - enclosed
- b) Township of O'Connor Administrative Report – final as amended
- c) FireSmart – Copy of Ontario Transfer Payment Agreement – discuss next steps
- d) Municipality of Neebing – Notice of Passage of By-law 2016-018 to Amend Zoning By-law 860-2010 – Notice enclosed, full By-law available at meeting
- e) Further old business

15. New business

- a) Ministry of Natural Resources and Forestry – re: Notification of Environmental Registry Posting of proposed Wildland Fire Risk Assessment and Mitigation - enclosed
- b) Rural Ontario Municipal Association (ROMA) – Annual Conference – January 29 - 31, 2017 – registration information enclosed.
- c) FedNor – Canada 150 Community Infrastructure Program (CIP 150) - enclosed
- d) Review and discuss Draft Official Plan and Zoning By-law as presented by Fotenn - enclosed
- e) Tuesday, June 14, 2016 – Working Together the Code and the AODA training
- f) Further new business

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

- a) **Office of the Fire Marshal and Emergency Management – New Amethyst Field Officer – Sharon Bak**
- b) **AMO Policy Update – Provincial Cabinet Shuffled Halfway Through Mandate**

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

18. Closed Portion – a) Update on Mediation Process – available at meeting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING –

Table Top Exercise – June 22, 2016 9 a.m. – Oliver Paipoonge

Public Meeting re: FEES – Saturday, June 25 at 12:30 p.m.

Open House for the Review of the Draft Official Plan and Draft Zoning By-law June 25, 2016 1 p.m. – 3 p.m.

Council Meeting - Monday, June 27, 2016 at 7 p.m.