

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 26, 2017 AT 7 P.M.

Absent, if any, please call – Councillor Foekens

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 12, 2017 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Rick Bodnar – re: Increase in Taxes
6. 7:15 p.m. – Fire Chief Henry Mattas - **unavailable**
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues – sale of quad
7. Bills to be paid – available at meeting
8. Statement of Revenue and Expenditures – to May 31, 2017 - enclosed
9. By-laws and Policies – a) By-law Number 2017-20 - to authorize the execution of an Agreement with Tbaytel for cellular tower and central office building - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Multiple Culvert Replacement – hourly rate for excavator – to be opened at meeting
b) Basement Renovation RFP, previous discussed at the last meeting and approved. June 12, 2017 Resolution #5 to be rescinded and new breakdown of costs to be approved or declined. – available at meeting.
12. Resolutions for endorsement – a) Municipality of Neebing re: Proposal for Compensation to Municipalities for Lands lost to the Conservation Land Tax Incentive Program – enclosed
b) Town of Amherstburg – re: EMS Services – enclosed
c) Town of New Tecumseth – re: Ontario Carbon Tax – enclosed
d) Township of Selwyn – re: Employment Standards Act Review – enclosed
e) Township of Lake of Bays – re: Resolution of Support Requesting the Tax-Exempt Portion of Remuneration Paid to Local Officials be Reinstated – enclosed
f) Municipality of Brockton re: Amendments to the Conservation Authority Act – deferred from last meeting
g) Municipality of West Nipissing re: Proposed changes under Bill 68 pertaining to out of court payments – on table
13. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) 2016 Annual Report – full report available at meeting
b) TBDSSAB – Update from the Board newsletter – enclosed
c) Request from TBDSSAB – looking for feedback regarding the newsletter as to what they can do to make it relevant and accessible to their stakeholders - enclosed
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police - Thunder Bay OPP – July Newsletter
 - b) Ministry of Health and Long-Term Care – reply to Council's endorsed resolution with regard to provincial funding for pharmacies serving rural and remote communities.
 - c) Association of Municipalities of Ontario (AMO) – i) Watchfile – June 15, 2017
ii) Watchfile – June 22, 2017
iii) AMO Communications – AMO Member Update – re: New Federal-Provincial Agreement on Child Care and Early Learning Results in More Funding for Ontario
iv) AMO Communications – AMO Member Update – re: AMO Report to Member Municipalities Highlights of the June 2017 Board Meeting

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 26, 2017 (con't)

14. Correspondence (con't)

- d) Ministry of Municipal Affairs and Housing – Letter from Minister Bill Mauro re: Announcement that Bill 68 – the Modernizing Ontario's Municipal Legislation Act, 2017 received Royal Assent on May 30, 2017
- e) OPG Nuclear – re: Ensuring a Safe, Permanent Solution to Manage Nuclear Waste
- f) Sylvia Jones, MPP Dufferin-Caledon – re: From the Park Newsletter – Spring Session
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Township of Gillies – request for comment on whether or not to reopen Main Street hill – note enclosed
- b) Stefan Huzan, Northern Planning – i) response to Fotenn's comments with regard to Mr. Huzan request of proposed amendments to draft Official Plan and Zoning By-law discussed at the June 12, 2017 meeting – enclosed
 - ii) **Reply from Fotenn re: Mr. Huzan comments – on table**
 - iii) **Memo from Clerk-Treasurer re: Update on 63 Loghrin Road property – on table**
- c) Further old business

16. New business

- a) Superior North EMS - re: Superior North Emergencies Medical Services Expansion - enclosed
- b) Municipality of Neebing – i) Report re: Landfill Gas Offset Protocol
 - ii) Report re: Excess Soil Management Regulatory Proposal
- c) Ministry of Natural Resources and Forestry Conservation Policy Branch – re: Authorities Act Review - enclosed
- d) AMCTO – re: Update on Assessment Review Board Rules of Procedure - enclosed
- e) KBM Resources Group – re: Controlled Wood Risk Assessment Consultation – requesting comments by July 31, 2017 – enclosed
- f) Ministry of Tourism, Culture and Sport – re: the launch of the Ontario Municipal Commuter Cycling Program (OMCC) on May 29, 2017. Participation Declaration are due by August 18, 2017 - enclosed
- g) Further new business

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

- a) **Ministry of Agriculture, Food and Rural Affairs – re: Tripling the OCIF by 2019 – on table**

18. Information purposes: Building permits were approved as follows: 125 Holomego Road – modular home.

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, July 10, 2017 at 7 p.m.