

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 14, 2016 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Welcome to new Councillor Chantal Alkins and Declaration of Oath
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting February 22, 2016 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing – none
7. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Monthly Road Department Report – February 8 to March 11, 2016 - enclosed
 - b) Roadwork in general
 - c) Disposal Site
 - i) update - document provided to the auditor – enclosed
 - ii) Ratepayer survey results for discussion - enclosed
 - d) TBT Engineering –
 - i) re: Ministry of Transportation Highway 595 at Cedar Creek culvert replacement – Project Step-Down Notice - enclosed
 - ii) Proposed Detour for Highway 590 in the Year 2018 – requesting permission to use Township of O'Connor roads for detour - enclosed
 - e) Union Agreement – current agreement expires July 31, 2016
 - f) Discuss possible road department budget date
8. Bills to be paid –
 - a) Voucher for February, 2016 Road and Admin - passed around the table.
 - b) Kevin's Tire Service – bill to be paid
 - c) Bills to be paid for March – on table
9. Statement of Revenue and Expenditures – Income Statement to February 29, 2016 – available at meeting
10. By-laws and Policies –
 - a) By-law Number 2016-05 – Being a By-law to authorize the borrowing of monies – enclosed
 - b) Review of By-law Number 2002-22 – Being the by-law to govern the proceedings of Council and Committees - enclosed
11. Consent applications – none at time of mailing
12. Resolutions for endorsement –
 - a) Northwestern Ontario Municipal Association (NOMA) –
 - i) re: Expansion of Natural Gas Service - enclosed
 - ii) re: Intercity-community Bus Service - enclosed
 - b) City of Hamilton – re: Safer Communities and Neighbourhoods Legislation – enclosed
 - c) City of Cambridge – re: Municipal Planning Matters Involving Ontario Municipal Board – enclosed
 - d) Town of Carleton Place – re: OMAFRA Grant Scoring – enclosed
 - e) City of Stratford – re: Overview of the 2015 Annual Report of the Auditor General and recommended improvements to the Social Assistance Management System – enclosed
13. DSSAB ISSUES –
 - a) The District of Thunder Bay Social Services Administration Board – re: Final Year 2016 Weighted Assessment and Levy Apportionment - enclosed
14. Correspondence – copies of letters enclosed
 - a) Hydro One – Power interruption March 18, 2016 from 9 a.m. to 12 noon.
 - b) Ministry of Community Safety and Correctional Services – re: Emergency Management and Civil Protection Act compliance.
 - c) Thunder Bay OPP – March Newsletter
 - d) Councillor Bob McMaster -
 - i) Thunder Bay District Health Unit Board Meeting Report
 - ii) Medical Officer of Health Officially Appointed for District of Thunder Bay
 - e) Lakehead Region Conservation Authority (LRCA) – re: Waukesha Diversion Comments
 - f) Grant Thornton – 2016 Ontario Budget Summary
 - g) Municipal Finance Officers' Association of Ontario (MFOA) – Provincial Budget 2016: Municipal Implications.
 - h) AMCTO The Municipal Experts –
 - i) 2016 Ontario Budget Update
 - ii) Government Releases New Disaster Assistance Programs

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 14, 2016 (con't)

14. Correspondence (con't)

- i) Ontario Good Roads Association – i) Heads Up Alert – Ontario Government Releases 2016 Budget
- ii) Heads Up Alert – Premier Wynne Announces Additional Funding at the 2016 OGRA/ROMA Conference
- iii) Robert Burlie, Manager of Road Operations ascends to OGRA Presidency
- j) Municipal Property Assessment Corporation – re: Non-profit Long-term Care Home – Tax Exemption
- k) Association of Municipalities of Ontario (AMO) – i) Watch File – February 25, 2016
- ii) Watch File – March 3, 2016
- iii) Watch File – March 10, 2016
- iv) AMO Communications – AMO welcomes increased infrastructure funding for Municipalities
- v) AMO Policy Update – 2016 Provincial Budget
- vi) AMO Policy Update – Ontario introduces the Climate Change Mitigation and Low Carbon Economy Act, 2016, Regulation
- vii) AMO Communications – MEPCO Update March 1, 2016 OMERS Announces 2015 Investment Returns
- viii) AMO Communications – ROMA/OGRA Conference Follow up
- l) Newsroom – News Release – Province Expanding Ontario Community Infrastructure Fund, Connecting Links Program
- m) The Premier of Ontario – reply letter to Council's endorsed resolution with regard to long-term care funding.
- n) Ombudsman Ontario – re: Ombudsman's new jurisdiction with respect to municipalities effective January 1, 2016
- o) Balance of the correspondence to be passed around table

15. Old business

- a) Municipality of Neebing re: Conservation Land exemptions given to private property owners - enclosed
- b) Ministry of Community Safety and Correctional Services – re: Province Seeking Public Feedback on its Strategy for a Safer Ontario - enclosed
- c) Mayor Todd Case, Township of Warwick re: meeting held at the OGRA/ROMA Conference for small municipalities – enclosed.
- d) Further old business

16. New business

- a) Set dates for 2016 budget meetings
- b) YES Employment Services – re: Summer 2016 Update on Employment Ontario Program Changes - enclosed
- c) Ministry of Municipal Affairs and Housing – re: 2016 Annual Repayment Limit - enclosed
- d) Lakehead Region Conservation Authority (LRCA) – 2016 LRCA Levy Request - enclosed
- e) The Office of the Fire Marshal and Emergency Management (OFMEM) – Essentials of Municipal Fire Protection & Emergency Management – March 30 in Thunder Bay - enclosed
- f) Minister of Responsible for Seniors Affairs – Senior of the Year Award – deadline April 30, 2016. - enclosed
- g) Ms. Niva - email complement - enclosed
- h) Update Councillor Alkins on current municipal matters - enclosed
- i) Further new business

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

- a) Meeting in Oliver Paipoonge March 18th re: City of Thunder Bay by-law designating truck routes which divert truck traffic through Kakabeka Falls.**
- b) Lakehead Conservation Foundation and Lakehead Region Conservation Authority – Thank you letter**
- c) Ministry of Natural Resources and Forestry – Inspection of Approved 2016-2017 Annual Work Schedule Black Spruce, Dog River Matawin, Lakehead Forests**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Tuesday, March 29, 2016 at 7 p.m.