

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 24, 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 – a) Council Meeting Monday, May 9, 2016 – enclosed
b) Budget Meeting Wednesday, May 18, 2016 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda
**a) 7:00 p.m. – Mr. Don Bowes – TBT Engineering – Project Engineer
re: Proposed Detour in 2017**
6. **Fire Chief Henry Mattas - unavailable**
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) O'Connor Fire Department Auxiliary May 10, 2016 Minutes - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) discuss amendments to the budget – available at meeting
b) Administrative report – Required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 - enclosed
c) By-law Number 2016-08 – Being a by-law to establish the tax ratios for the year 2016. – enclosed
d) By-law Number 2016-09 – Being a by-law to exit the tax capping program for Commercial, Industrial and Multi-Residential Property Classes - enclosed
e) By-law Number 2016-10 – Being a by-law to adopt the estimates of all sums required during the year 2016 for the general purposes of the municipality, and to strike the levy for the year 2016 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016 – enclosed
f) Policy for an Employee and Family Assistance Program
g) Building Permit By-law fee review – discuss setting public meeting for fee review to advertise in Cornerstone.
9. Consent applications – none at time of mailing
10. Tenders and Quotes – none at time of mailing
11. Resolutions for endorsement – a) City of Timmins – re: Regulate Gas Prices in Ontario – enclosed
b) Town of Shelburne – requesting the Province of Ontario amend the policy with regard to Intensive Behaviour Intervention (IBI) – enclosed
c) Town of Petrolia – re: Canada Post PO Box addressing changes – enclosed
d) Township of Killaloe-Hagarty-Richards re: Challenging all municipalities in Ontario to make a donation to the Red Cross Alberta Fire Appeal for the Fort McMurray fire victims – enclosed
e) Township of Wellington North – re: Urging the Provincial Government to ban all door-to-door sales in the home service sector – enclosed
f) Niagara Region – requesting an increase in funding for Lyme Disease research aimed to enhance the testing for Lyme disease – on table

COUNCIL AGENDA ITEMS FOR MEETING – MAY 24, 2016 (con't)

12. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board – 2015 Audited Consolidated Financial Statements – full document available at the meeting
13. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority – 2015 Audited Financial Statements – full document available at the meeting
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Watch File – May 12, 2016
ii) AMO Watch File May 19, 2016
iii) AMO Policy Update – AMO Seeking Clarity on Ontario Climate Change Action Plan
iv) Judy Dezell, Director AMO Enterprises Centre – Asset Management Plan and Federal Gas Tax Requirements
 - c) AMCTO – Municipal Accountability and Transparency in the Wake of Bill 8
 - d) Rural Ontario Municipal Association – (ROMA) – raising awareness about ROMA – video available at meeting
 - e) Ministry of Municipal Affairs and Housing – re: letter introducing Bill 204 – the Promoting Affordable Housing Act, 2016 - enclosed
 - f) Balance of the correspondence to be passed around table
14. Old business
 - a) Set new date for Official Plan and Zoning By-law Open House – Saturday, June 25, 2016
 - b) John Coupland, EMO – regarding upcoming Mandatory Emergency Education and Tabletop Exercise.
 - c) Update on low flying airplane complaint**
 - d) Further old business
15. New business
 - a) Kristen Oliver, NOMA – Request from Union Gas regarding the Province of Ontario implementing legislation that would see the use of natural gas as a heating source in the province phased out.
 - b) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the April 21, 2016 meeting**
 - b) Ministry of Energy re: Development of the next Long-Term Energy Plan**
 - c) Minister of Municipal Affairs and Housing – re: Inclusionary Zoning**
 - d) AMO Communications – Policy Update – Bill 181, The Municipal Elections Modernization Act 3rd Reading**
17. Information purposes: Building permits were approved as follows: none at time of mailing
18. Closed Portion – no issue at time of posting
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, June 13, 2016 at 7 p.m.