

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 23, 2017 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 – i) Council Meeting, October 10, 2017 – enclosed
ii) Township Inspection, October 13, 2017 – available at the meeting
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
 - c) Report on Fire Department air bottles as requested by Council – available at meeting
 - d) O'Connor Volunteer Fire Department Auxiliary Minutes – i) March 14, 2017 – enclosed
ii) April 11, 2017 - enclosed
iii) May 9, 2017 - enclosed
iv) June 12, 2017 - enclosed
v) September 19, 2017 - enclosed
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – to September 30, 2017 - enclosed
9. By-laws and Policies – a) Review revised Draft Tax Payment Policy – enclosed (current policy on back)
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) i) Township of Montague – re: requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148 – enclosed
ii) Information from the North Grenville Times – re: Municipalities concerned about Bill 148 – enclosed
iii) Township of North Frontenac – re: negative impacts of Bill 148, including potential increase of costs on Volunteer Fire Departments - enclosed
b) Municipality of Killarney and the Town of Halton Hills – re: zero tolerance for racism of any kind, including nazi'ism and white supremacy and supports zero tolerance against racism and condemn all racism acts of violence- enclosed
c) Town of Amherstburg – re: Concrete Barriers on Highway 401 – on table
12. DSSAB ISSUES – Resolution for submission of comments to the SSAB review – **Available at next meeting.**
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – i) Minutes July 20, 2017
ii) Minutes September 14, 2017
iii) Ministry of Municipal Affairs – reply letter to the LRMC from the Ministry of Municipal Affairs re: concerns with Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017.
 - b) Association of Municipalities of Ontario (AMO) – i) Watch File - October 12, 2017
ii) Watch File – October 19, 2017
iii) AMO Opposes Proposed Changes to Public Health System
iv) CRA Pursuing Municipal Emergency Workers Parking as Taxable Benefit
v) Tight Budget for 2018? How the Local Share Can Help
 - c) MTO Class D Licences – MTO to Phase in Knowledge/Vision Test for Class D Renewals
 - d) Minister of Housing, Minister Responsible for the Poverty Reduction Strategy - Honourable Peter Milczyn – Minister's Letter about the Fair Housing Plan
 - e) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 23, 2017 AT 7 P.M. (con't)

14. Old business

- a) Discuss Township Inspection and any issues to be addressed.
- b) Meeting date to change to meet with the Ministry of Municipal Affairs re: Draft Official Plan changes.
- c) GHG Municipal Challenge Fund – i) email with regard to changes made to eligibility criteria - enclosed
ii) Report from Administrative Assistant – re: possible options for applications – available at meeting
iii) Evaluation Criteria and Levaraging for GHG Fund applications - enclosed
- d) Reminder of Upcoming Emergency Management meetings – October 24, 2017, November 1, 2017 and November 8, 2017**
 - i) Agenda for November 1, 2017 Municipal Emergency Control Group Annual Training – on table**
- e) AMCTO – Bill 68 Training – How to Implement the Newest Municipal Accountability & Transparency Measures; Local Government – re: Attendance**
- f) Further old business

15. New business

- a) Disposal Site – Stolen batteries from garbage truck
- b) Thunder Bay District Municipal League (TBDML) – i) Elections will be held at the upcoming Annual Meeting - enclosed
ii) Deputy Clerk-Treasurer Racicot would be interested in putting her name forward once again for the NOMA Representative on the Board
iii) Draft Annual Meeting agenda - enclosed
- c) Ministry of Transportation - re: LRMC Compendium issue – Provincial Designation of Roads for Maintenance Purposes – meeting set for November 6th at the James Street Office. - enclosed
- d) Ontario Power Generation – re: Kaministiquia River System Dam Safety Emergency Preparedness and Response Plan Stakeholder Meeting – November 6, 2017 - enclosed
- e) Ministry of Agriculture, Food and Rural Affairs – Kendal Donahue, Agriculture Development Advisor – Would Council be interested in meeting with Ms. Jocelyn Beatty, Rural Planner - enclosed
- f) Discuss possible Township Christmas Party
- g) Further new business

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

- a) Discuss concerns with regard to the width of the new pavement on Highway 590.
- b) Federal Gas Tax Program – AMO's 2016 Federal Gas Tax Fund Annual Report.**
- c) Ministry of Agriculture, Food and Rural Affairs – re: complementary commemorative signs to Ontario farming families, farming communities and farm properties that have been continuously connected to agricultural production for more than 150 years.**

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 COUNCIL MEETING – Monday, November 13, 2017 at 7 p.m.
Emergency Management Programme Committee – October 24, 2017 at 7 p.m.
Mandatory Emergency Training – November 1, 2017 at 5 p.m. (Conmee Hall)
Emergency Table Top Exercise – November 8, 2017 at 7 p.m.