

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 9, 2018 AT 7 P.M.

Absent, if any, please call – Mayor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, September 24, 2018 – enclosed
  
4. Visitors, if any
5. Any person who requested to be on the agenda –
  - a) 7:00 p.m. – Shelley Thorne re: Play Space in the O'Connor Community Centre
  
6. 7:15 p.m. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) New requirements for class D Driver's Licence - Medical expense
  - c) Health & Safety Report – September 11, 2018 – enclosed
  - d) TBT Engineering – Notice of Step-Down – Ontario MTO Highway Improvements – Replacement of Cedar Creek Culvert, Highway 590, 2.57 km West of Highway 595 - enclosed
  - e) Letter from Ashley Littlefield with regard to Speed Limit on Cronk Road – enclosed
  - f) North of Superior Public Works Association – Notice of Meeting - enclosed
  - g) Disposal Site Health & Safety requirements
  
7. Voucher for September, 2018 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2018 – available at meeting
  
9. By-laws and Policies –
  - a) By-law Number 2018-15 – Being a By-law to provide for advance votes to be held prior to Voting Day – enclosed
  - b) Policy for part-time non-union employee wage review - enclosed
  - c) Policy for substance abuse - enclosed
  - d) Policy for the use of medical cannabis in the workplace - enclosed
  - e) Approval of the Asset Management Plan October 2018 – enclosed
  - f) By-law Number 2018-16 – Being a by-law authorizing an agreement with OTIS Canada Inc. for maintenance for the vertical platform lift – on table (as per item 15a)**
  
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement –
  - a) Township of Montague – supporting the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) in requesting the Provincial Government undertake consultation with municipalities prior to modifying legislation the effects municipal governments – enclosed
  - b) Township of Amaranth – re: Licensing Process to take water for Commercial Water Bottling Facilities - enclosed
  
12. DSSAB ISSUES – none at time of mailing
  
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police (OPP) –
    - i) October 2018 Newsletter
    - ii) Municipal Policing Bureau regarding 2018 Court Security and Prisoner Transportation Grant allotment
  - b) Association of Municipalities of Ontario (AMO) –
    - i) Federal Gas Tax Fund – 2019 – 2023 allocations changing
    - ii) Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out
    - iii) Bill 36 – Changes to other Acts related to the Use and Sale of Cannabis
  - c) OPSEU - Email – Ford turning Ontario into the “wild west of cannabis” and municipalities will pay the price
  - d) Thunder Bay & Area Food Strategy – letter dated September 27, 2018 – update and request for financial support in 2019 and a deputation to Council in early 2019

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13. Correspondence (con't)

- e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the second quarter of the 2018 Program Year
- f) Municipality of Oliver Paipoonge – Invitation to attend Open House and Statutory Public Meeting for a New Municipal Zoning By-law – Full copy of Zoning By-law available at meeting
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Discussion with regard to expenses incurred by Council when attending out of town funerals on behalf of the Township.
- b) **Discuss meeting for MPAC presentation – Will it be public meeting or a part of Council meeting, discuss start time etc.**
- c) Further old business

15. New business

- a) Technical Standards and Safety Authority – Inspection Report of Platform Lift in the O'Connor Community Centre - enclosed
- b) Honey Badger Exploration – re: i) Notice of Surface Rights Owner (SRO) of Intent to Submit an Exploration Plan - enclosed  
ii) Notice of Surface Rights Owner (SRO) of Intent to Apply for an Exploration Permit - enclosed  
iii) Permit circulation package for Beaver Silver – enclosed
- c) City of Thunder Bay – Notice to Council that the Proposed Truck Route Diversion will be on the October 15, 2018 City Council agenda. Resolution #5 from the Township of O'Connor will be included on that agenda - enclosed
- d) Municipality of Oliver Paipoonge – Invitation to attend an Open Meeting with regard to Truck Diversion by City of Thunder Bay on October 11, 2018 at 7:30 a.m. in the Rosslyn Community Centre - enclosed
- e) Ontario Provincial Police (OPP) Municipal Policing Bureau, Financial Unit – invitation to participate in 2019 Annual Billing Statement webinar - enclosed
- f) AMO Communications – Training for Council – enclosed
  - i) Municipal Leadership Essentials
  - ii) As a member of Council what you need to know
  - iii) Land Use Planning: Beyond the Basics
- g) Review Council Remuneration for the upcoming term 2018–2022 – available at meeting
- h) Further new business

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

17. Information purposes: Building permits were approved as follows: 2018-04 – Alteration & Repair 23 Broome Road, 2018-05 – new garage 72 Blaikie Road, **2018 -06 – Addition – 31 Pool Road**

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Emergency Management Program Committee meeting Monday, October 29, 2018 at 6 p.m. followed by Council Meeting - at 7 p.m.