

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MONDAY, MARCH 11, 2024 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting, February 26, 2024 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda
 - a) 7:00 p.m. - Mr. Rick Bodnar – Concern regarding tax rates for 2024
7. 7:15 p.m. – Road Superintendent, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Replacement of box on Truck #9
8. Voucher for March 11, 2024 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - February 29, 2024 - unavailable
10. By-laws and Policies
 - a) By-law number 2024-07 – a by-law to amend By-law number 2023-08, a by-law to establish and regulate a Volunteer Fire Department for the Township of O'Connor - enclosed
 - b) By-law number 2024-08 – a by-law to appoint a Chief for the Township of O'Connor Volunteer Fire Department - enclosed
 - c) By-law number 2024-09 – a by-law to appoint a Municipal Enforcement/Provincial Offences Officer for the Township of O'Connor – enclosed.
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement
 - a) The Corporation of the Municipality of St. Charles
 - i) Resolution in support of Catherine Fife, Waterloo MPP – re: Bill 21, Fixing Long Term Care Amendment Act (Till Death Do Us Part), 2022 – enclosed.
 - ii) Resolution supporting the resolution passed by the Corporation of the County of Prince Edward – re: Ministry of Environment, Conservation proposal to expand the Use of Permit-by-Rule – enclosed.
 - iii) Resolution supporting the resolution passed by the Corporation of the County of Prince Edward – re: Guaranteed Livable Income – enclosed.

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- iv) Resolution supporting the resolution passed by the Corporation of the Town of Aylmer – re: Provincial Consideration for Amendments to the Residential Tenancies Act. – enclosed.
 - v) Resolution supporting the resolution passed by the Municipality of Shuniah – re: Unnecessary Noise – Engine Brakes – enclosed.
 - vi) Resolution – re: supporting the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course – enclosed.
 - vii) Resolution supporting the resolution passed by the Township of Asphodel-Norwood – re: Rising Municipal Insurance Costs – enclosed.
 - b) The Corporation of the Tay Valley Township
 - i) Request for the Provincial Government to make an amendment to the Legislation Act, 2006 – enclosed.
 - ii) Declaration of a climate change crisis – enclosed.
 - c) County of Lambton – re: Request for the Province to upload responsibility of and cost associated with municipally owned highways – enclosed.
 - d) Town of Lincoln – re: Urgent Need for Increased Funding to Libraries and Museums in Ontario – enclosed.
 - e) Township of Georgian Bay – re: Request to increase tax credit for Volunteer Firefighters and search and rescue volunteers – enclosed.
 - f) The Corporation of the Town of Grimsby – re: Support for a Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates – enclosed.
 - g) Town of Aurora
 - i) Resolution requesting Mayor to reconsider using strong mayor powers to alter the current structure of Council – enclosed.
 - ii) Resolution requesting Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement – enclosed.
 - iii) **Resolution requesting for Amenity Sharing Memorandum of Understanding with School Boards for Evening/Weekend Gymnasium Use**
 - h) Municipality of Brighton – re: Support for the migration of ride-share regulations and licensing from the municipal level to the provincial level – enclosed.
 - i) **City of Quinte West – re: Housing Funding calling on the Federal Government to Re-evaluate their Lack of Funding for Municipalities with a Population Less than 50,000 in Rural Ontario**
 - j) **Township of Amaranth – re: Resolution requesting that the Province of Ontario pause advancement on proposed Highway 413 to Redirect Funds to Support Municipal Infrastructure Costs and Housing Construction Initiatives**
 - k) **Town of Cobourg – Requesting that Subsection 27 (16) of the Ontario Heritage Act be amended to extend the Deadline to Register Property**
14. Correspondence – copies of letters enclosed
- a) Lakehead Region Conservation Authority (LRCA) – re: Legislative and Regulatory Changes Affecting LRCA Development Permitting
 - b) Municipality of Shuniah, Paul Greenwood, CAO – re: i) OPP Detachment Board Proposals
 - ii) **Update for OPP Detachment Board Framework for the Thunder Bay Catchment Area**

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- iii) Set up of Next Meeting and Selection of a New Representative to Continue Correspondence with SOLGEN .**
- c) Thunder Bay District of Thunder Bay Social Services Administration Board (TBDSSAB)
 - i) Letter to Honourable Doug Ford, Premier of Ontario – re: Social Assistance Rates and Common Assessment Tool
 - ii) Social Assistance Rates and Common Assessment Tool – Correspondence and attachments
 - d) Northwestern Ontario Municipal Association (NOMA) – re: NOMA Board Meeting Summary
 - e) Joel Richard, Stakeholder Relations Advisor, North Region – Area West, Ministry of Transportation – re: Intersection of Highway 590 and Loghrin Road
 - f) **Thunder Bay Vet Services Committee – re: i) Annual Minutes 2023, ii) Annual Meeting March 19, 2024**
 - g) Balance of the correspondence to be passed around table
15. Old business
- a) Treasury Board Secretariat Letter – re: Approval of Application for the Community Emergency Preparedness Grant – enclosed.
 - b) Report to Council – Notification to Elected Officials – re: Community Emergency Preparedness Grant Approval – enclosed.
 - c) Further old business
16. New business
- a) Fire Chief Henry Mattas – re: Resignation Letter – enclosed.
 - b) We the Nuclear Free North – re: Transportation and Burial of Nuclear Waste in Northwestern Ontario and request for Municipal resolution - enclosed.
 - c) Ministry of Municipal Affairs and Housing – re: Save the Date – Northern Housing and Homelessness (Virtual) Forum – enclosed.
 - d) Association of Ontario Municipalities (AMO) – re: Advanced Strategies to Master Conflict Relationships – enclosed.
 - e) AMO – re: Cybersecurity for Municipal Councillors – enclosed.
 - f) **AMCTO – re: Zone 9 Spring Meeting**
 - g) **Ontario Power Generation – re: Council Meeting Delegation Request**
 - h) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
- a) **Deputy Clerk-Treasurer Racicot – re: Resignation Letter**
18. Information purposes: Building permits were approved as follows: none to date of mailing.
19. Closed Portion – no issue at time of posting
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, March 25, 2024 at 7 p.m.