

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 12, 2021 AT 7 P.M.
TO BE HELD VIRTUALLY

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, March 22, 2021 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. – Kristen Spithoff and Candace Phillips, BDO
 - i) BDO letter and Report to Council for the year ending December 31, 2020 - enclosed
 - ii) Township of O'Connor's draft Financials Statements for December 31, 2020 – enclosed
 - iii) Township of O'Connor Trust Funds draft Financial Statements for December 31, 2020 - enclosed
7. 7:30 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Ministry of Transportation – re: Highway 595, Resurfacing from Hwy 590, Water taking for road construction purposes – enclosed
 - c) Minister of Infrastructure – re: Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure stream – Local Government Intake - Retrofit of O'Connor Municipal Garage – approval letter enclosed
 - d) i) Memo from Clerk-Treasurer re: NOHFC People and Talent Program – enclosed
ii) Slide deck re: People and Talent Program - enclosed
iii) Workforce Development Stream – Information and FAQ - enclosed
8. Voucher #2020-07– April 12, 2021 – a) Admin and Road – Summary of invoices = to \$32,055.56.
9. Statement of Revenue and Expenditures – unavailable until next meeting
10. By-laws and Policies – a) By-law Number 2021- 09 – Being a By-law to authorize the execution of a Fire Safety Grant Transfer Payment Agreement - enclosed
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Township of Conmee – re: lobby the Provincial Government to amend the Municipal Act and Municipal Elections Act so that people with criminal records, who have not had the record cleared from the RCMP be prohibited from becoming a candidate in municipal elections - enclosed
 - b) Town of Kingsville – re: opposing the adoption of any by-laws restricting the possession, storage and transportation of legally obtained handguns – enclosed
 - c) Township of Hudson re: support for Fire Departments and including apparatus, training and equipment as eligible categories to any further infrastructure programs – enclosed
 - d) City of Kitchener – re: urging the Province of Ontario to review and reconsider the current timelines established for review of the Planning Act applications before an appeal is permitted – enclosed
 - e) Town of Orangeville – re: requesting the withdrawal of Schedule 3 from Bill 257 - enclosed
 - f) Niagara Region – re: respecting Homelessness, Mental Health and Addiction in Niagara – enclosed
 - g) Town of Cochrane – re: MeeQuam Youth Residence Closure – emailed**
13. Correspondence – copies of letters enclosed
 - a) Municipal Property Assessment Corporation (MPAC) – re: Province-wide assessment update continues to be postponed.

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 12, 2021(con't)

13. Correspondence (con't)

- b) Association of Municipalities of Ontario (AMO) – i) Policy Update – March 22, 2021 – OPP Detachment Board Composition Process, Personal Support Worker Temporary Pay Extended and By-Name Lists.
 - ii) Policy Update – March 24, 2021 – Provincial Budget Highlights + Bill 257 Referred to Committee.
 - iii) Policy Update – March 25, 2021 – Federal Gas Tax and Updated COVID-19 Regulations.
 - iv) Gas Tax Update – One-Time Doubling of Gas Tax Funds in 2021. Township of O'Connor Top-Up Allocation - \$40,428.00.
 - v) Policy Update – March 29, 2021 – OCLIP Final Payment, AMO's Bill 257 Submission, and Amended COVID-19 Orders.
 - vi) Policy Update – April 1, 2021 - Provincial COVID-19 Lock Down, Water Taking Changes, and Long-Term Care Medication Safety.
 - vii) Policy Update – April 7, 2021 - Province Declares a Third State of Emergency and Issues a Province-Wide Stay-at-Home Order.
- c) COVID-19 Vaccine Distribution Task Force – March 26, 2021 - enclosed
- d) Northwestern Ontario Municipal Association (NOMA) – i) re: East Lake Superior Long-term Electricity Plan Posted
 - ii) re: Ontario Waterpower Association press release – Waterpower Day
- e) Nuclear Waste Management Organization (NWMO) – re: Implementing Adaptive Phased Management 2021 to 2025.

14. Old business

- a) Len Day – Shabaqua Trail Update - enclosed
- b) Further old business

15. New business

- a) Ministry of Finance – re: update on the Ontario Cannabis Legalization Implementation Fund (OCLIF) – i) Letter to Council regarding announcement – enclosed
 - ii) Letter to the Treasurer with detail on the fund. The Township of O'Connor will be receiving \$5,000.00 - enclosed
- b) Ministry of the Solicitor General – re: 2020 EMCPA Compliance results - enclosed
- c) AMCTO – Annual General Meeting and Professional Development Institute – to be held virtually from June 14 – 16, 2021. Memo enclosed
- d) Report to Council from Erin Laforest, Administrative Assistant re: O'Connor Day - enclosed
- e) Building permit fees – request for change in fees - enclosed
- f) Further new business

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

- a) Ministry of the Solicitor General – re: General virtual information sessions re: OPP proposal submission process for OPP detachment boards - emailed**

17. Information purposes: Building permits were approved as follows: 2021-01 – new house 37 Blaikie Road, 2021-02 – alterations and repairs – 175 Broome Road

18. Closed Portion – no issue at time of posting

19. Open meeting

20. DATE OF NEXT MEETINGS – a) Road and Fire Department Budget Meeting - Monday, April 19, 2021 at 7 p.m. - to be held virtually

- b) Council Meeting – Monday, April 26, 2021 at 7 p.m. – to be held virtually

21. Adjournment