

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 12, 2019 AT 7 P.M.

Absent – Mayor Vezina, Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting July 8, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 7:00 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) MTO Detour Proposal – **Draft agreement on table**
7. Voucher for 2019-10, August 12, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to June 30, 2019 - enclosed
9. By-laws and Policies – a) By-law Number 2019-14 – Being a by-law respecting the Chief Building Official – enclosed
b) By-law Number 2019-15 – Being a by-law for decreasing the speed of motor vehicles from statutory speed limits - enclosed
10. Consent applications – a) Application 1B/01/19 – Buob - Decision of Lakehead Rural Planning Board – enclosed
b) Application 1B/12/19 – Gough - Decision of Lakehead Rural Planning Board – enclosed
c) Application 1B/14/19 – Posthumus - Decision of Lakehead Rural Planning Board – enclosed
11. Tenders and Quotes – Quotes for electronic signage for Main Street Revitalization fund – available at meeting
12. Resolutions for endorsement – a) City of Stratford re: Opposition to Changes in 2019 Provincial Budget and Planning Act – enclosed
b) Durham Region – re: Lake Ontario Water Levels – enclosed
c) Township of McKellar re: concern with the potential for forced municipal amalgamation under the current provincial government – enclosed
13. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority – copy of letter to Lakehead District School Board re: Flood Emergency Plan – Whitefish Valley Public School
 - b) Superior North EMS – re: Second Quarterly levy for 2019
 - c) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Update from the Board – 7/17/2019
 - d) City of Thunder Bay – re: 2018 Financial Statements, 2018 Reconciliation and 2019 Partial Payment – Thunder Bay Court Services
 - e) Ontario Provincial Police – i) Lakehead Police Services Board – Calls for Service -Billing Summary Report.
ii) Thunder Bay Detachment – August 2019 Newsletter
 - f) Association of Municipalities Ontario (AMO) – i) Policy Update – Attorney General Launches Consultation on Municipal Liability and Insurance Costs
ii) Seeking Municipal Government Initiatives You Want to Brag About
iii) AMO Watchfile – Fire Protection and Prevention Act and Fire Code changes now in effect
iv) AMO Watchfile – Policy Update: Special Advisor's Report on Blue Box Transition Released
 - g) Ministry of the Environment, Conservation and Parks – Renewing the Blue Box: Final Report on the blue box mediation process
 - h) Northwestern Ontario Municipal Association – Meeting Agenda and Minutes

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 12, 2019 (con't)

13. Correspondence (Con't)

- i) Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – Letter from the Honourable Ernie Hardeman, Minister of OMAFRA – launch of the revitalized Rural Economic Development (RED) program
- j) Northern Policy Institute – re: the final installment of Northern Policy Institute's Northern Attraction Series proposes strategies and solutions to attract Newcomers to the North
- k) Jennifer Novak, Executive Director, Opioid Response Team, Health Canada – reply to Council's endorsed resolution
- l) Premier of Ontario – reply to Council's endorsed resolution on E-Learning
- m) The District of Thunder Bay Social Services Administration Board - July 2019 Newsletter
- n) Continuous Improvement Fund – Public Space Recycling, A Review of Better Practices
- o) Thunder Bay District Municipal League – June 8th Minutes
- p) Jason Garatti, Northern Rock Environmental – Update on O'Connor landfill study
- q) Balance of the correspondence to be passed around table

14. Old business

- a) MPP Greg Rickford – meeting request response - enclosed
- b) Further old business

15. New business

- a) Attorney General – Invitation to participate in the government's consultations regarding joint and several liability, insurance costs, and the "Liability chill" affecting the delivery of everyday public services - enclosed
- b) Ministry of Municipal Affairs and Housing – re: Provincial Policy Statement Review – Draft Policies
- c) Elissa Taisey – Letter of written request re: current living accommodations
- d) Forum North – Thunder Bay's OH & S Conference, November 5 – 6 , 2019 – enclosed
- e) Ministry Energy, Northern Development and Mines – re: Rural Economic Development Program set to launch on July 29th – enclosed
- f) Association des francophones du Nord-Ouest de l'ontario re: Invitation to Franco-Ontarian Day – enclosed
- g) Northwestern Ontario Municipal Association re: Invitation to the annual Northern Hospitality Suite – enclosed
- h) Rural Heritage Agricultural Society re: Invitation to 87th Annual Slate River Plowing Match
- i) 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: 2019-06 - garage – 4 Sitch Road, 2019-07 – garage - 76 Winslow, 2019-08 - shed -172 Highway 590.

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, September 9, 2019 at 7 p.m.