

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 23, 2023 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 –
 - a) Public Meeting – May 5, 2023 – enclosed
 - b) Road Department Budget Meeting – May 8, 2023 – enclosed
 - c) Council Meeting - May 8, 2023 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing - none
7. Voucher #2023-10 for May 23, 2023 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – unavailable
9. By-laws and Policies –
 - a) i) Report to Council – re: Zoning By-law Amendment 2023-01 - enclosed
 - ii) Draft – Notice of Passing of Zoning By-law Amendment - enclosed
 - iii) By-law Number 2023-14 to amend By-law Number 2022-12, the Zoning By-law – enclosed
 - b) By-law Number 2023-15 – By-law respecting the Building Inspector Intern – enclosed
 - c) By-law Number 2023-16 – By-law to Authorize the Borrowing of Money - enclosed
 - d) By-law Number 2023-17 – By-law to Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation - enclosed
 - e) By-law Number 2023-18 – By-law respecting a By-law Enforcement/Provincial Offences Officer – enclosed
 - f) By-law Number 2023-19 – By-law to authorize the Execution of a Memorandum of Agreement with Northwestern Ontario Recreational Trails Association (NWORTA)
 - g) i) Expression of Interest to sit on the Committee of Adjustment Received
 - ii) By-law Number 2023-20 – By-law to Constitute and Appoint a Committee of Adjustment - enclosed
 - h) Policy 3.12 – Abuse Policy - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement
 - a) City of Cambridge – re: Legislative Amendments to Improve Municipal Code of Conduct and Enforcement – enclosed

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- b) City of Cambridge – re: Highway Traffic Act Amendments - enclosed
- c) County of Prince Edward – re: Declaring Intimate Partner Violence an Epidemic – enclosed
- d) County of Prince Edward – re: Proposed New Provincial Planning Statement – enclosed
- e) Town of Lincoln – re: Municipal Heritage Register
- f) Municipality of Tweed – re: Reducing Municipal Insurance Costs
- g) Municipality of Tweed – re: Bell-Hydro Infrastructure

13. Correspondence – copies of letters enclosed

- a) Association of Municipalities Ontario – Waste Management Group Reminders
- b) O’Connor Auxiliary Fire Department Meeting Minutes – April 11, 2023
- c) Lakehead Rural Municipal Coalition – Meeting Minutes – March 21, 2023
- d) IESO Community Engagement – Ongoing municipal involvement in procuring new electricity supply facilities – enclosed
- e) Public Works News – Update on Proposed Locate Fees

Balance of the correspondence to be passed around table

14. Old business

- a) Municipality of Dryden Public Works – Embridge’s Proposed Locate Fee Update - enclosed
- b) Discuss lunch arrangements for Township Inspection to be held on May 30, 2023
- c) Report to Council – Circular Materials Ontario – Statement of Work and Master Service Agreement. – available at meeting
- d) Administrative Report – Road Department Wages Estimates for Budget – Available at meeting
- e) Further old business

15. New business

- a) Westland Insurance Group Ltd. – Municipal Insurance Renewal - enclosed
- b) Request to send out a survey to residents asking for interest in Natural Gas being brought to the Township of O’Connor
- c) Further new business

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

- a) Request from ratepayer for installation of horseback rider signs.**

17. Information purposes: Building permits were approved as follows: #2023-03 – new garage at 271 Highway 590

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Tuesday, May 30, 2023 – Township Inspection