

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 11, 2019 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, October 28, 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) Road Equipment Report
  - c) Discuss Cronk Road Speed Data
  - d) Discuss Township Inspection
  - e) Investing in Canada Infrastructure Plan (ICIP) – Green Stream Application Intake Open. Application due January 22, 2020 – discuss possible projects
  - f) Letter from Heather Kuivila re: safety concern regarding her driveway - enclosed
  - g) Request from resident on Garbutt Road to have a streetlight installed on the corner of Garbutt Road and Highway 590.
7. Voucher #2019-15 for November 11, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2019 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement –
  - a) Thunder Bay Health Coalition re: the halt of closures, mergers and cuts to local health care services - enclosed
  - b) City of Greater Sudbury – re: joint and several liability – enclosed
  - c) Municipality of Prescott – re: the creation of a new Delegated Administrative Authority – enclosed
  - d) Grey Sauble Conservation re: support of the continuation of the programs and services of the Grey Sauble Conservation Authority – enclosed
  - e) Township of Ramara – re: Conservation Authority Exit Clause - enclosed
  - f) Township of Perry – re: Transforming and Modernizing the Delivery of Ontario's Building Code – on table.**
12. Correspondence – copies of letters enclosed
  - a) Township of Gillies – Re: Highway Maintenance in the Township of Gillies
  - b) Thunder Bay District Social Services Administration Board – Update from the Board September 30, 2019
  - c) Municipal Finance Officers' Association of Ontario (MFOA) – Fall Economic Statement 2019: A Plan to Build Ontario Together
  - d) Ontario Provincial Police (OPP) – November 2019 Newsletter
  - e) LCBO Convenience Outlet Team – re: expansion of the LCBO Convenience Outlets program and request for information to be shared
  - f) Association of Municipalities of Ontario –
    - i) Federal Gas Tax Update
    - ii) Call for Candidates for the Board of the Municipal Property Assessment Corporation (MPAC)

## COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 11, 2019 (con't)

### 12. Correspondence (con't)

- f) iii) Province Releases Fall Economic Statement
- iv) Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes
- g) Ministry of Natural Resources and Forestry – re: Environmental Registry notice (019-0732) regarding proposal to amend three statutes and make a new regulation.
- h) Ministry of Energy, Northern Development and Mines – re: Ontario Electricity Rebate (OER)
- i) Ministry of the Environment, Conservation and Parks – reply to Council's endorsed resolution regarding conservation authorities
- j) Balance of the correspondence to be passed around table

### 13. Old business

- a) Lakehead Region Conservation Authority (LRCA) – re: Whitefish River Post Flood Meeting Notes, October 15, 2019 - enclosed
- b) Further old business

### 14. New business

- a) Rural Ontario Municipal Association (ROMA) – i) 2020 Annual Conference – Registration and Program – enclosed
- ii) Municipal Delegation Request for conference – Would Council like to make a request – deadline December 2, 2019 - enclosed
- b) Ontario Power Generation (OPG) – i) Draft Access Agreement for O'Connor Fire Department to access aqueduct buildings to retrieve water – enclosed
- ii) Insurance Companies comments with regard to the agreement - enclosed
- c) Municipal Finance Officers' Association of Ontario (MFOA) – re: Input on the Province's proposed Building Services Transformation - enclosed
- d) Municipality of Neebing – Comments re: Building Code Act Consultations - enclosed
- e) HWIN Modernization – Environmental Registry Posting – Changing the Resource Productivity and Recovery Authority's Mandate (EBR 019-0671) - enclosed and emailed
- f) Set date for 2019 Christmas Party
- g) Further new business

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

### 16. Information purposes: Building permits were approved as follows: none at time of mailing

### 17. Closed Portion – no issue at time of posting

### 18. Open meeting

### 19. Adjournment

## DATE OF NEXT MEETINGS

- Tabletop Exercise – Tuesday, November 19, 2019 at 7 p.m.
- Council Meeting - Monday, November 25, 2019 at 7 p.m.
- Emergency Management Program Committee Meeting and Senior and Elected Officials Workshop – Tuesday, November 26, 2019 at 7 p.m.