

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 9, 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, August 12, 2019 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – a) 7:00 p.m. – Ken Yanishewski, new Chief Building Official – introductions and discuss position.
6. 7:30 p.m. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Municipality of Neebing – re: reply to Township's request to use Speed Limit/Radar sign - enclosed
 - c) LHNorth re: Service Agreement for 2020 detour for Highway 595 at Whitewood Creek.
 - d) Set date for Township Inspection
7. Voucher for September 9, 2019 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) to July 31, 2019 - enclosed
9. By-laws and Policies – a) By-law 2019-16 – A by-law authorizing the execution of a Service Agreement with LHNorth General Contractors - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Norfolk County – Request for Provincial Response to address Gas Well Issues – enclosed
 - b) Town of Bradford West Gwillimbury – re: The Never Forgotten National Memorial – enclosed
 - c) City of Kitchener – re: single-use disposable wipes – enclosed
 - d) City of Kitchener – re: producer requirements for packaging in Ontario – on table**
 - e) Halton Region – re: Local Planning Appeal Tribunal (LPAT) – on table**
12. Correspondence – copies of letters enclosed
 - a) Township of Gillies – Copy of letter to Ian MacRae, Director of Education re: Flood Emergency Plan for Whitefish Valley Public School
 - b) CUPW – re: 2019 federal election and the future of Canada Post and door-to-door delivery
 - c) Ontario Provincial Police (OPP) – a) September 2019 Newsletter
 - d) Association of Municipalities of Ontario (AMO) – i) Ontario Releases Remainder of Municipal Cannabis Funding
 - ii) Policy Update – Fixing the Housing Affordability Crisis: Municipal Recommendations for Housing in Ontario
 - iii) Policy Update – The Province Announces Important Next Steps on Blue Box Program
 - iv) AMO Communications – re: Mental Stress Injury Claim Journey
 - v) Things you need to know coming from the AMO Conference
 - vi) Queen's Park Catch-Up: Recent Developments for Municipal Decision Makers
 - e) Ministry of Municipal Affairs and Housing – re: Update on the More Homes, More Choice Act, 2019.
 - f) Ministry of the Environment, Conservation and Parks – re: More Homes, More Choice Act, 2019, Updates to the Conservation Authorities Act – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 9, 2019 (con't)

12. Correspondence (con't)

- g) Ministry of the Environment, Conservation and Parks – re: Ontario Announces Next Steps to Improve Recycling and Tackle Plastic Waste
- h) Ontario Electronic Stewardship – re: Resource Productivity and Recovery Authority (RPRA) approves Ontario Electronic Stewardship (OES) Wind Up Plan
- i) Municipal Property Assessment Corporation – re: Board Chair Announcement
- j) Northern Policy Institute – re: Human Capital Series Part 3/3: Northwest, this one's for you!
- k) Balance of the correspondence to be passed around table

13. Old business

- a) Senate Lake Superior Scottish Regiment – Invitation to participate in the dedication of a new civic memorial in recognition of the 52nd (New Ontario) Battalion, Canadian Expeditionary Force - enclosed
- b) Further old business

14. New business

- a) Canada – News Release – Investing in Canada Fund announcement – enclosed
- b) Minister of Infrastructure – i) re: Approval of the Replacement of Beaver Dam Creek Culverts and Installation of New Three Cable Rail System – enclosed
ii) re: Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Funding Stream – federal review complete and project has been approved for funding.
- c) Solicitor General – re: Public Reports Regulation (O. Reg. 377/18) under the Fire Protection and Prevention Act, 1997 repealed effective August 26, 2019 - enclosed
- d) AMCTO – Zone 9 Fall Meeting and Conference September 24 and 25, 2019 in Thunder Bay and Parliamentary Procedures Workshop of September 23, 2019 - enclosed
- e) Fred Dean's – User Friendly Webinars – Taking the Mysteries Out of Council Meeting Procedures – 5 webinar series – enclosed
- f) Dillon Consulting Limited – Waasigan TL – Summary of June 24 – 26, 2019 Corridor Workshops and post workshop survey request
- g) Hydro One request for deputation to Mayor and Council on September 23, 2019 - enclosed
- h) Manitoba/NW Ontario Command of the Royal Canadian Legion – re: Military Service Recognition Book – enclosed
- i) Ministry of Finance – update on the Ontario Cannabis Legalization Implementation Fund (OCLIF)
- j) Minister of Infrastructure – re: Community, Culture and Recreation (CCR) stream of Investing in Canada Infrastructure Program - enclosed
- k) 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: 2019-10 – 255 Earl Road - additional and renovations, 2019-11 – 221 Holomego Road - converting portion of garage to a home, 2019-12 – 351 Highway 590 – adding a porch and sauna

17. Closed Portion – a) to discuss a personal matter about an identifiable individual, including municipal or local board employees

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Monday, September 23, 2019 at 7 p.m.