

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 14, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting March 24, 2014 – enclosed  
b) O'Connor Day Planning Notes – March 25, 2014 - 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) Monthly Road Department report – March 10 to April 11, 2014 - enclosed
  - b) roadwork in general
  - c) Discuss date for Township Inspection**
7. Voucher for March 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to March 31, 2014 - enclosed
9. By-laws and Policies – a) By-law Number 2014-06 – Being a by-law respecting the O'Connor Cemetery – enclosed
  - b) i) Ministry of Consumer Services re: update on implementation of the Ontario Underground Infrastructure Notification System Act, 2012 - enclosed
  - ii) On1Call – i) advising that the Regulation under the Act is now in force and will be available on the e-laws website - enclosed
  - iii) By-law Number 2014-07 to rescind By-law Number 2013-18 - enclosed
  - c) By-law Number 2014-08 – Being a by-law to Authorize an Agreement with Donald Richard Wiltshire for the sale of land - enclosed
10. Consent applications – a) Lakehead Rural Planning Board – Decision for application 1B/06/14 - enclosed
11. Tenders and Quotes – a) Supply of the Broome Road Culvert – available at meeting
12. Resolutions for endorsement – a) i) Niagara Region – re: calling on Premier Wynne and the Province of Ontario to take immediate action against hydro rate increases – enclosed
  - ii) Township of Wainfleet – re: Long Term Energy Plan – on table**
  - b) Town of Minto – requesting immediate action to prevent hydro rate increases from being implemented – enclosed
  - c) Town of Penetanguishene – re: Call for a review of funding for small town Ontario schools - enclosed
  - d) Wollaston Township – re: Provincial direction regarding development of private roads – enclosed
  - e) West Lincoln requesting the Province put an immediate moratorium on all Industrial Wind Turbines – enclosed
  - f) City of Timmins – requesting that the federal government direct Canada Post to maintain its current levels of service – enclosed
  - g) Township of Front of Yonge petitioning the Ontario Ministry of the Environment to institute a deposit/return system for plastic water bottles - enclosed
  - h) Minister Responsible for Seniors Affairs – re: Proclaiming June as Seniors' Month – enclosed
  - i) Town of Petrolia – re: Long Term Energy Plan hydro rate increases – on table**
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
  - a) Lakehead Rural Planning Board – copy of authorizing by-law between the Board and the Municipality of Oliver Paipoonge and a copy of the invoice for 2014 Planning Services
  - b) Emergency Measures Organization – EMO Quarterly Newsletter January - March 2014 and 2014 invoice.
  - c) Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 2013 Program Year – fourth quarterly payment received

## COUNCIL AGENDA ITEMS FOR MEETING – APRIL 14, 2014 (con't)

### 15. Correspondence (con't)

- a) Association of Municipalities of Ontario
  - i) Watch File - March 27, 2014
  - ii) Watch File – April 3, 2014
  - iii) Watch File – April 10, 2014
  - iv) AMO Breaking News – New Accountability and Transparency Act for Broader Public Sector with Proposed New Requirements to be imposed on Municipal Government
  - v) Ontario Cabinet Shuffle Announced
  - vi) New Building Canada Fund Announced – Agreement with Provincial Government Required to Allocate Funding in Ontario
  - vii) AMO Report to Members – Highlights of the March 2014 Board Meeting
  - viii) Integrated Service Delivery – Realigning and Repurposing School Space for Effectiveness and Efficiency
  - ix) Bill 69, The Prompt Payment Act Put Aside; Government Announces Construction Liens Act Review
  - x) AMO's Interest Arbitration update
  - xi) Breaking News – New AMO Task Force on Police Modernization Advice from AMO OPP Billing Steering Committee
  - xii) Release of AMO OPP Billing Steering Committee's Final Report
- e) AMCTO the Municipal Experts – March 31, 2014 AMCTO Legislative Express - What's New
- f) Ontario Good Roads Association (OGRA) –
  - i) OGRA's Position on Joint and Several Liability
  - ii) OGRA enters into MDW partnership with Marmak
- g) Ontario Provincial Police – April Newsletter
- h) Balance of the correspondence to be passed around table

### 16. Old business

- a) AMCTO ZONE 9 Spring Meeting – request to have Deputy Clerk-Treasurer attend
- b) Update on Community Centre renovations – Final Revenue and Expenditure comparison enclosed
- c) Ministry of Citizenship and Immigration – Ontario Honours and Awards Secretariat – Nomination Acknowledgement – information available at meeting.
- d) Further old business

### 17. New business

- a) YES Employment Services – re: Jobs for Youth Program - enclosed
- b) Ontario Provincial Police – 2013 Reconciled Policing Costs – The Township will receive a \$2,453.00 credit for the second half of 2013. - enclosed
- c) Northwest Insurance Group Inc. – 2014 Insurance renewal information - enclosed
- d) Thunder Bay District Health Unit – letter to public hall operators recommendations when using or renting the hall for food-related events - enclosed
- e) County of Haliburton – re: OPP Billing Reform Call to Action - enclosed
- f) Seniors Community Grant Program - enclosed
- g) Further new business

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

- a) Ontario Good Roads Association – Premier Wynne Announces Transit & Infrastructure Funding**

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

### 20. Closed Portion – a) Letter from Deputy Clerk-Treasurer regarding labour relations or employee negotiations – available at meeting

### 21. Open meeting

### 22. Adjournment

### DATE OF NEXT MEETING –

Fire Department and Roads Budget Meeting – Thursday, April 17, 2014 at 7 p.m.  
Council meeting - Monday, April 28, 2014 at 7 p.m.