

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 16, 2013 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 – a) Council Meeting December 2, 2013 – enclosed
b) Emergency Table Top Exercise Notes – December 10, 2013 - 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. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Report on SCBA maintenance
 - d) Appointment of new members to the team
 - e) Fire Marshal's Communique – clarification re: training for Fire Safety in Occupancies Housing Vulnerable Ontarians - enclosed
7. Voucher for November 30, 2013 (2) – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) to November 30 , 2013 – enclosed
b) Estimates for December 2013 – available at meeting
9. By-laws and Policies – a) i) Ministry of Agriculture and Food, Ministry of Rural Affairs re: Small Rural and Northern Municipal Infrastructure Fund – Capacity Funding Contribution Agreement - enclosed (Full Agreement available at meeting)
ii) By-law Number 2013 - 22 - being a by-law authorizing the execution of an agreement for the Small, Rural and Northern Municipal Infrastructure Fund – Capacity Funding – enclosed
10. Consent applications
 - a) Application 1B/23/13 – Concession 7, Lot 4 - Decision - enclosed
11. Tenders and Quotes – a) Clarification on quotes for hall renovations, plumbing, repairs and painting – available at meeting
b) Quote from Thompson Accessibility Solutions Inc. – for Genesis Vertical Platform Elevator – on table
c) Quotes for Construction Drawings for Barrier Free Renovations – available at meeting
12. Resolutions for endorsement – a) i) Township of The Archipelago re: Ontario Provincial Police – New Billing Model in 2015 – enclosed
ii) Township of O'Connor's increases – attached
b) Tay Valley Township – re: OPP Billing Reform
c) City of Stratford – re: Province-wide Standards for Keeping of Exotic Animals
d) United Counties of Prescott & Russell – re: Amendment to the Aggregate Resources Act for peat moss extraction
e) Township of Mulmur – re: Prior Years' Assessing of Properties

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 16, 2013 (con't)

13. DSSAB ISSUES –
 - a) Municipality of Oliver Paipoonge – re: Invoice for the Township's share of the development of a Social Services Delivery Model by MNP – enclosed
 - b) Township of Conmee – Copy of letter to Honourable Ted McMeekin, Minister of Community and Social Services – requesting an update on their findings regarding the presentation made on November 18, 2013 - enclosed

14. Correspondence – copies of letters enclosed
 - a) Ministry of Energy – re: the release of Ontario's updated Long-Term Energy Plan
 - b) Association of Municipalities of Ontario (AMO) –
 - i) Watch File – December 5, 2013
 - ii) Watch File – December 12, 2013
 - iii) AMO Policy update re: New Child Care Legislation Introduced/Long Term Energy Plan Released
 - iv) Social Media Campaign to support Bill 91, the Waste Reduction Act
 - v) AMO – re: Transit Panel Recommendations and Municipal Election Act Bill
 - c) Thunder Bay District Health Unit – re: 2014 Public Health Levy
 - d) OGRA – re: Heads up Alert – Transit Investment Strategy Advisory Panel Report and financing of civic infrastructure and transit systems.
 - e) Tay Valley Township – re: Support of the Ontario Association of Police Services Boards' letter regarding OPP Alternative Billing Consultations.
 - f) Waste Diversion Ontario – Update on 2014 Blue Box Funding Negotiations
 - g) Municipality of Trent Hills – re: Development Charges Review – enclosed Report from Municipal Finance Officers Association referred to has been sent to Council via email.
 - h) Mosey & Mosey – Re: Employee Group Benefit Plan Renewal Projection for June 1, 2014
 - i) Canadian Food Inspection Agency – Update on the Emerald Ash Borer
 - j) Balance of the correspondence to be passed around table

15. Old business
 - a) Ministry of Agriculture and Food, Ministry of Rural Affairs – re: Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program – Township's application not successful – letter enclosed
 - b) Minister of Finance – 2014 OMPF Workbook for the Township of O'Connor - enclosed
 - c) Bill Mauro, MPP – re: Mauro's Bill for the Return of Spring Bear Hunt Passes
 - d) O'Connor Christmas Party – price per plate and location information - enclosed
 - e) Further old business

16. New business
 - a) Township of O'Connor's Accessible Customer Service Plan – draft for review - enclosed
 - b) Accessibility Directorate of Ontario (ADO) - Enabling Change Program 2014/15 - Call for Expressions of Interest - enclosed
 - c) Ontario Power Authority – re: Webinar December 17, 2013 – enclosed
 - d) Ministry of the Environment – re: Hydro One Networks proposed amendment to Class Environmental Assessment – looking for comment on changes

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 16, 2013 (con't)

- e) Autism Ontario – re: World Autism Awareness Day – Raise the Flag - April 2, 2014- enclosed
- f) Further new business

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

- a) Township of Gillies – re: Meeting of the Gillies/O'Connor/Conmee Shared Services Committee**
- b) Ontario Provincial Police – re: 2014 Policing Cost Estimates**
- c) Ministry of Training, Colleges and Universities – re: Update on Renewed Labour Market Agreement.**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, January 13, 2014 at 7 p.m.