

AGENDA ITEMS FOR MEETING – THURSDAY, JUNE 28, 2012 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 June 11, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. – Summer Students – Joshua Sobolta and Ted Roblin
6. 7:15 p.m. – Fire Chief Mattas – unavailable due to Solar Photovoltaix System information session and tour
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Draft agreement with Mr. Brent Byers/ Ms. Susan Cooke re: placement of water tank on their property – enclosed
 - d) Draft - District Fire Paging Dispatch System Agreement – on table**
7. Bills to be paid passed around the table
8. Administrative report – Required Disclosure regarding budget impacts as per Ontario Regulation 284/09 – To be approved prior to passing 2012 budget –enclosed
9. By-laws and Policies –
 - a) By-law 2012-13 – Being a By-law to adopt the estimates of all sums required during the year 2012 for the general purposes of the municipality, to strike the levy and provide for the adoption of tax rates and to provide for penalty and interest in default of payment for 2012 – enclosed
 - b) By-law 2012-14 – Being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2012.
 - c) Draft By-law 2012-15 – Being a by-law authorizing the execution of an agreement with Robert Brent Byers and Susan Lillian Cooke – on table**
10. Consent applications –
 - a) i) Application 1B/15/12 – Rosalie A. Evans for Solid Wood Lumber Inc. – Concession 7, Part of Lot 2 – enclosed
 - ii) Copies of the Township of O'Connor's Official Plan Section 3 – Land Use Policies – enclosed
 - iii) Copies of the Township of O'Connor's Zoning By-law Section 6.2 General Industrial (M1) Zone – Zone Provisions – enclosed
 - iv) Planning Report from Ms. Martyn, Planner, LRPB regarding application 1B/15/12**
 - b) Application 1B/08/11 – Amendments to proposed severance lines**
11. Resolutions for endorsement –
 - a) Town of Minto – re: Source Water Protection Program – enclosed
 - b) Township of Woolwich – requesting the Ministry of the Environment conduct a review of the funding formula set out in the Settlement Agreement between the Ministry and the Chemtura Canada Co./CIE. - enclosed
12. DSSAB ISSUES –
 - a) 2011 Audited Consolidated Financial Statements – full report available at meeting.
 - b) 2011 Program Surplus – The Township of O'Connor will receive a refund of \$3,199.00. - enclosed

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13. Correspondence – copies of letters enclosed
 - a) Minister Kathleen Wynne, Minister of Municipal Affairs and Housing – letter regarding changes to the Strong Action for Ontario Act, (Budget Measures), 2012
 - b) Northwestern Ontario Municipal Association (NOMA) – i) Media Release June 13, 2012 re: Ontario's Industrial Electricity Incentive Program
ii) Productive meeting held with Ontario Minister of Energy
iii) Copy of letter to Prime Minister Harper re: Canada's Experimental Lakes Area
iv) Information with regard to new web feeds on infrastructure.gc.ca
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File – June 14, 2012
ii) Watch File – June 21, 2012
iii) Policing Issues – Update to Members
 - d) Ontario Forest Industries Association (OFIA) – re: MNR Draft Tenure Reform Document – copy of letter to Minister Gravelle, Minister of Natural Resources.
 - e) North West LHIN – Health Care update – Ontario Common Assessment of Need: A client assessment tool for the Community Mental Health & Addictions sector
 - f) Angus MacKay, Lawyer with Anna Kinastowski Legal Services re: Amendments to the Assessment Review Board Rules of Practice and Procedure
 - g) Balance of the correspondence to be passed around table
14. Old business
 - a) Canadian Union of Public Employees – re: Bargaining Dates - enclosed
 - b) O'Connor Day i) draft "Schedule of Events" - enclosed
ii) O'Connor Day – designate as a significant event for Liquor Control Board of Ontario. Resolution to be passed.
iii) Determine who's name will be put on Special Occasion Permit
 - c) Promotional items – proofing for review**
 - d) Further old business
15. New business
 - a) Ray Montgomery – letter requesting summer students cut the grass at the O'Connor Free Methodist Cemetery - enclosed
 - b) Minutes of the Area 1 Head of Council meeting held on June 13, 2012 – enclosed. Next meeting scheduled for July 12, 2012 in Neebing
 - c) Minutes of the Shared Services Committee meeting held June 14, 2012 enclosed. Next meeting has been scheduled for July 17, 2012 in O'Connor.
 - d) Township of Gillies – follow up information from Shared Services Committee meeting regarding the collection of scrap metal
 - e) Discuss Council honourarium with regard to travel. i) Copy of By-law 2010-24 enclosed
ii) Policy for Attendance at meetings – enclosed
iii) Minutes of May 10, 1990 and January 9, 2003 - enclosed
 - f) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Ontario Provincial Police – 2nd Quarter report - on table**
 - b) Northwestern Ontario Regional Conference – September 26 to 28, 2012 – registration – on table**
 - c) Mine Centre Mennonite Church re: possible key agreement**
17. Information purposes: Building permits were approved as follows:
335 Connolly Road – deck
18. Closed Portion – **a) to discuss employee sick leave**
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, July 9, 2012 at 7 p.m.