

AGENDA ITEMS FOR MEETING – MAY 14, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Fire Department Budget Meeting April 23, 2012 – enclosed
b) Council Meeting, April 23, 2012 – enclosed
4. Absent, if any, please call – Mayor Nelson & Councillor Loan
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing – none
7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly report – enclosed
 - b) roadwork in general
8. Voucher for April 2012 – a) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to April 30, 2012 – unavailable
10. By-laws and Policies – a) Draft By-law 2012-10 to Appoint Deputy Fire Chiefs
11. Consent applications – a) Decision for application 1B/09/12 & 1B/10/12 Blaikie
b) Decision for application 1B/06/12 Posthumus
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) City of Thunder Bay re: Ring of Fire: Support for First Nations Determination of Development - enclosed
b) Greater Sudbury – Calling on all levels of government and the Federation of Municipalities to adopt a national dementia strategy - enclosed
c) Township of Wainfleet re: minimum setback distance for the construction of all Industrial Wind Turbines - enclosed
d) Durham Region – Source Water Protection Planning Consultation process – re: Comments in response to policies for Trent Conservation Coalition Source Protection Region - enclosed
e) Durham Region – Source Water Protection Planning Consultation process – re: Comments in response to draft plan for Credit-Toronto-Cloca Source Protection Region – enclosed
f) Oxford County – re: A moratorium on any future landfill construction or approval
14. DSSAB ISSUES – none at time of mailing
15. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Health Unit – copy of letter to Honourable Bob Chiarelli, Ministry of Transportation regarding Improved Legislation for ATV use among children and youth
 - b) Emergency Management Ontario re: Impacts of Federal Budget on Emergency Management.
 - c) Ministry of Natural Resources – re: Changes to the Bear Wise Program
 - d) Association of Municipalities of Ontario (AMO) – i) Watch File – April 26, 2012
ii) Watch File – May 3, 2012
iii) Watch File – May 10, 2012
iv) AMO Breaking News re: Rising Cost of police services
v) LAS Energy Workshop Sessions – Energy Management Planning Workshop Content – October 30, 2012
 - e) Implementing the Plan – OBOA Certification and Maintenance – excerpt from OBOA Journal Article June 2012 regarding the new OBOA Strategic Plan 2012+.
 - f) Mayors Coalition Steering Committee i) – re: Affordable Sustainable Accountable Policing letter April 26, 2012
ii) Follow up email to letter of April 26th requesting financial support for efforts to Control OPP Policing costs from municipalities.
 - g) Ministry of the Environment – re: guidance for those municipalities who provide water services and may have responsibilities related to the Clean Water Act.

AGENDA ITEMS FOR MEETING – MAY 14, 2012 (con't)

15. Correspondence (con't)

- h) North West LHIN – Info Minute – Physician Office Integration Program improves quality and timeliness of patient care in the North West LHIN - enclosed
- i) Norm Miller, MPP - News Release – Norm Miller Demands Answers for Ring of Fire Delays
- j) Ministry of Tourism, Culture and Sport – Announcement of successful candidate for Assistant Deputy Minister, Culture Division
- k) Ontario Good Roads Association (OGRA) – OGRA Partners with RCCAO and MTO for Wellington County Bridges Study
- l) Balance of the correspondence to be passed around table

16. Old business

- a) Support for the Canadian Blood Services to remain open in Thunder Bay (Councillor Garbutt to draft)
- b) Copy of letter from Randy Turk regarding the driver training he will provide to our volunteers.
- c) Thunder Bay Area Emergency Measures Organization – corrected 2012 Municipal Levy
- d) Updates regarding Severance application 1B/11/10 and resolution #9 April 23, 2012 –
 - i) Memo from Clerk-Treasurer with regard to comments from Lakehead Rural Planning Board.
 - ii) Memo from Deputy Clerk-Treasurer with regard to information from the Ministry of Municipal Affairs and Housing with regard to the holding provisions.
 - iii) Copy of the Planning Act, R.S.O. 1990, Chapter P.13, Section 36 regarding Holding Provision by-law.
- e) Councillor Racicot to report on used range hood.
- f) Further old business

17. New business

- a) Mayor Lucy Kloosterhuis email regarding an upcoming meeting to discuss paging system decisions for Zone One and comments from the Deputy Clerk-Treasurer.
- b) Ministry of Community Safety & Correctional Services – re: JEPP Funding. The Townships project has now been approved from the waitlist - enclosed
- c) Donald Wiltshire -
 - i) letter – regarding his interest in purchasing the Township property adjacent to his property at 240 Sitch road. – enclosed
 - ii) Memo from Clerk-Treasurer in this regard and a copy of By-law 2007-21 – procedure for the sale and other disposition of land.
- d) Government of Ontario – Cost of Policing Services – 2011 Actuals - enclosed
- e) Councillor Loan – Report on CPAC Meeting held on May 1, 2012 - enclosed
- f) Township of Gillies – Thank you letter from Reeve Kieri for the assistance from the O'Connor Fire Department to a recent structure fire in South Gillies-enclosed
- g) Municipality of Oliver Paipoonge re: Rural Business Expo – enclosed
- h) Thunder Bay Ventures – re: Strategic Planning Session to be held in Thunder Bay on May 16, 2012 - enclosed
- i) Farm Credit Canada – AgriSpirit Fund – Accepting applications between May 7 & June 18th.
- j) Hole-In-One Enterprises – re: Infrared Heating Panels - enclosed
- k) Report regarding recent fire complaint – information available at meeting
- l) Further new business

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

- a) Rural Health Fair – August 15, 2012 – Will the Township be participating with a booth and if so what would Council like to see there.
- b) Disposal site – spring clean up.
- c) Northwestern Ontario Municipal Association – Media Release NOMA working to ensure full benefits from mining developments

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

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Council Meeting – Monday, May 28, 2012 at 7 p.m.
O'Connor Day Planning Meeting – Thursday, May 24, 2012 at 7 p.m.