

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 26, 2014 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 May 12, 2014 – enclosed
b) Budget Meeting – May 14, 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. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss Fire Department WSIB coverage
7. Bills to be paid passed around the table – if any
8. 2014 Final Budget review – enclosed
9. Administrative report – Required Disclosure regarding budget impacts as per Ontario Regulation 284/09 – To be approved prior to passing 2014 budget – available at meeting
10. By-laws and Policies – a) By-law #2014-10 – Being a By-law to establish the tax ratios for the year 2014- enclosed
b) By-law # 2014-11 – 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 2014 - enclosed
c) By-law #2014-12 – Being a By-law to adopt the estimates of all sums required during the year 2014 for the general purposes of the municipality, and to strike the levy for the year 2014 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2014 - enclosed
11. Consent applications – a) Application i) 1B/16/14 & ii) 1B/17/14 for Timothy Silvaggio, Concession 3, N ½ Lot 7 - enclosed
12. Tenders and Quotes – a) Review and accept Tender for construction of bridge replacement on Broome Road – available at meeting
b) Review Administration cost quote from KGS Group
c) Quote for blinds for the community centre - enclosed
13. Resolutions for endorsement – none at time of mailing
14. DSSAB ISSUES –none at time of mailing
15. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Committee – i) minutes from the April 29, 2014 meeting and ii) update from May 22, 2014 meeting – **Heart of the Continent Proposal – on table**
 - b) Association of Municipalities of Ontario – i) Watchfile - May 15, 2014
ii) Watchfile - May 22, 2014

COUNCIL AGENDA ITEMS FOR MEETING – MAY 26, 2014 (con't)

15. Correspondence (con't)

- iii) AMO Provincial Election update – May 16, 2014
- iv) Blue Box Arbitration 2014 update
- v) AMO Provincial Election update – May 22, 2014
- c) Baldwin Township – re: OPP Billing Model i) newspaper article run in the Manitoulin Record.
 - ii) message from Reeve Bard Reid re: Conference call with the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services
- d) OMERS Update: May 15, 2014 – 2014 OMERS SPC Process Yields 8 Proposals
- e) Ontario Good Roads Association – Request for Expressions of Interest to Participate in Lynxfield Research Minimum Maintenance Standard Compliance Study
- f) Office of the Prime Minister – reply letter to Council's endorsed resolution with regard to the Canadian Broadcasting Corporation
- g) Balance of the correspondence to be passed around table

16. Old business

- a) Severance application 1B/14/14 regarding the requested time extension for the requirement of turning the road allowance over to the Township.
- b) Ornge – Installation of Helipad Solar Lights – night landing restrictions lifted at O'Connor pad - enclosed
- c) Further old business

17. New business

- a) Chief Building Official – Alan Cooke is not wanting to renew his contract with the Township of O'Connor for building permit services, next steps - enclosed
- b) Bernadette Carroll – letter seeking permission and letter of approval to own and operate an automotive garage on their premises - enclosed
- c) City of Thunder Bay Court Services–2014 Provincial Offences Budget -enclosed
- d) Condolence donation for Nurse Practitioner – enclosed
- e) Confirm quorum for upcoming meetings and discuss changing the date of October 27, 2014 meeting due to Municipal Election
- f) Lakehead Rural Municipal Committee - Provincial Election Thunder Bay – Atikokan candidates forum – Tuesday, June 10th, Kakabeka Legion 7 – 9 p.m..
- g) Kraft Celebration Tour – Building better places to play - enclosed
- h) Further new business

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

- a) EthicScan Canada – Conflict of Interest: How to Stay Out of Trouble – webinar**

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 , Monday, June 9, 2014 at 7 p.m.
O'Connor Day Planning meeting – Monday, June 2, 2014 at 7 p.m.