

TOWNSHIP OF O'CONNOR – MINUTES – JULY 9, 2012

Minutes of the meeting held on Monday, July 9, 2012 at 7 p.m. in the Council chambers.

Present: Mayor Nelson
Councillors: Garbutt, Racicot, Vezina
Deputy Clerk-Treasurer Racicot

Visitors: Kelly Johnson, Leadhand

Absent: Councillor Loan

Mayor Nelson called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and general nature thereof: none

1. Moved by G. Garbutt
Seconded by Bishop Racicot

THAT THE MINUTES FROM THE COUNCIL MEETING HELD ON MONDAY, JUNE 28, 2012 BE ACCEPTED AS PRINTED.

Mayor Nelson asked Mr. Johnson if he wished to address Council on any personal matters and he replied no.

Mr. Johnson, Leadhand was welcomed to the table. The road department monthly report was read. The new water pump at the cemetery was discussed. Roadwork in general was discussed. The gravel haul for project #1 on Pool Road and the Federal Gas Tax projects on Blaikie Road and Smith Road have been completed. There are a few culvert jobs scheduled to be done and most of the road grading has been done. All roads scheduled to have calcium applied to them have been done.

The wheelchair accessible ramp for the rink shack was discussed. Building of the ramp will be done this summer and the Building Code will be looked at to ensure that the ramp is built to code.

Mr. Johnson was thanked for attending.

The roads and administration voucher for June 30, 2012 was reviewed and it was

2. Moved by J. Vezina
Seconded by G. Garbutt

THAT THE ADMINISTRATION AND ROADS VOUCHER FOR JUNE 30, 2012 TOTALLING \$148,860.60 BE APPROVED AND PAID.

Carried

3. Moved by Bishop Racicot
Seconded by J. Vezina

THAT THE FOLLOWING BILLS FOR JULY 2012 BE PAID – THESE BILLS WILL BE INCLUDED ON THE JULY 2012 ROAD AND ADMINISTRATION VOUCHER.

CK#10971	M&C ENTERPRISES	\$180.80
CK#10972	WILSON'S BUSINESS SOLUTIONS	165.83
CK#10973	LOWERY'S	<u>11.00</u>
		\$357.63

Carried

The Revenue and Expenditures to June 30, 2012 were reviewed.

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It was agreed that Item 10 with regard to Consent Application 1B/15/12 be moved to the closed portion. The closed portion of the meeting was moved forward on the agenda.

4. Moved by J. Vezina
Seconded by G. Garbutt

BE IT RESOLVED THAT THE NEXT PORTION OF THE MEETING BE CLOSED TO THE PUBLIC IN ORDER TO DISCUSS LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; PURSUANT TO SUBSECTION 239(2)(E) OF THE MUNICIPAL ACT, 2001.

TIME BEING: 7:20 P.M.

Carried

Council reviewed information regarding the Consent Application 1B/15/12 that was provided by the Clerk-Treasurer.

5. Moved by G. Garbutt
Seconded by Bishop Racicot

TIME BEING: 7:55 P.M.

THAT WE NOW MOVE TO OPEN MEETING.

Carried

Resolutions for endorsement were read as follows:

- a) City of Cambridge regarding OHIP Changes in Health Services was filed.
- b) Norfolk County regarding Policing Costs and Services Levels and Delivery Methods was filed.
- c) Norfolk County regarding requesting Support for Bill 11 to Establish the South Western Ontario Development Fund was filed.
- d) Town of East Gwillimbury requesting the Province to establish regulations and approval process to govern the quality of fill imported to a receiving site was filed.
- e) Town of Ingersoll requesting support for the resolution from Canadian Auto Workers was filed.

The District of Thunder Bay District Social Services Administration Board (DSSAB) 2011 Annual Report was reviewed.

Correspondence was read as follows:

- a) Association of Municipalities of Ontario (AMO) – i) Watch File – June 28, 2012
ii) Watch File – July 5, 2012
iii) AMO Report to Members – Highlights of the June 2012 Board Meeting
iv) AMO Communicate – AMO makes submission to the Ontario Distribution Sector Panel
v) AMO – Report of the Secretary-Treasurer on Nominations to the 2012-2014 AMO Board of Directors
- b) Allison Stuart, Assistant Deputy Minister and Chief, Emergency Management Ontario (EMO) regarding Status Update #4 for EMO Partners
- c) Stewardship Ontario letter regarding the Industry funding for Municipal Blue Box Recycling for 2012 Program Year and the 1st quarter payment to the Township.
- d) Environment and Land Tribunals' thank you letter to Mr. Angus MacKay in response to his request to have a practice direction relating to Assessment Review Board costs rule providing that if a municipality has not participated in a hearing that costs will not be awarded against it was read.

The balance of the correspondence was passed around the table.

Under Old Business Council discussed O'Connor Day. A memo from the Clerk-Treasurer regarding the amount of volunteers who will not be able to attend the event this year due to other commitments was reviewed. As a result it was

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6. Moved by J. Vezina
Seconded by Bishop Racicot

**THAT O'CONNOR DAY TO BE HELD ON SATURDAY, AUGUST 25TH HAS
HEREBY BEEN CANCELLED FOR 2012 DUE TO THE LACK OF
VOLUNTEERS REQUIRED TO ORGANIZE THE EVENT.**

Carried.

Under further old business the issuance of a Change of Use Permit was discussed. Council would like Mr. Ian Robson, Municipal Offenses/POA Officer for the Township to look into the matter and verify that the use of the building has been changed in accordance with the Change of Use Permit that was issued in 2011.

Under New Business, Council discussed

- a) Information regarding the Community Infrastructure Improvement Fund (CIIF) received from Industry Canada, FedNor and AMO. Eligible projects that the new funding will cover include renovations to existing Community Centres. Council would like an application submitted to the CIIF for the following upgrades to the downstairs kitchen that would include a new propane stove and exhaust system, new electric stove, dishwasher, cupboards, new sinks and painting of the walls.
- b) Ministry of Training, Colleges and Universities regarding the Ontario Job Creation Partnership Program. No application will be made.
- c) Ministry of Citizenship and Immigration regarding the Community Capital Fund (CCF). Council would also like a similar applications submitted that will be submitted to the CIIF.
- d) Firedog Communications regarding the Northwestern Ontario Immigration Portal promotional video was read no submission will be made.

Under issues brought forward or letters received after agenda was mailed

- a) Cupe Local 87 letter from Kathy Todd, National Representative confirming the bargaining dates was read and it was

7. Moved by J. Vezina
Seconded by G. Garbutt

**THAT THE FOLLOWING MEMBERS OF COUNCIL BE APPOINTED TO THE
NEGOTIATING COMMITTEE:**

MAYOR NELSON, COUNCILLOR GARBUTT AND VEZINA

Carried.

- b) Ministry of Natural Resources' Inspection of Approved Aerial Herbicide Spraying was reviewed.
- c) R.A. Fowler, Ontario Property and Environmental Rights Alliance notice regarding Endangered Species Information Bulletin was read.

For information purposes building permits were approved for a modular home at 273 Highway 595.

8. Moved by G. Garbutt
Seconded by J. Vezina

**THAT THE MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD
ON MONDAY, AUGUST 13, 2012 AT 7:00 P.M.**

TIME BEING: 9:10 P.M.

Carried

Mayor

Deputy Clerk-Treasurer