

January 10, 2017

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Mayor's Address: "Good evening Council, staff, media, ladies and gentlemen. 2016 was another extremely busy year for all of us. We have accomplished much, but every time the Federal or Provincial Governments pass or propose to pass new legislation that can have negative impact on our taxpayers, we on Council must once again begin our lobbying. With new legislation often comes more costs to be in compliance, costs that we have to budget for and our taxpayers say to us, why?

So I anticipate in 2017 it will be another busy but productive year. Brian and Ted, you now have two years under your belts. You both have contributed much at this table. As time goes by I see more of a comfort level for you both as we often make tough, difficult decisions. Keep up the good work. All six of you have made this a strong Council. I believe we are a progressive Council. We often are the first at the mark to try new ways of saving money, developing new strategies, trying new things, always having our ratepayers at the head of our decisions. I believe our public can rest assured that we are always working for their benefit. Congratulations to you for making a difference and working so hard.

I want to also thank our staff for providing top notch service to KHR residents. We appreciate everything you all do for the people we work for. Thank you so much.

I also want to thank the media. Mark and Terry, we appreciate you being here to report on what is happening in our township. The stories are always fair and truly show the public what we do here on their behalf. So once again, thank you.

I want to invite our public to come to our meetings. We will welcome you and always have an open door policy. I want to assure the public that we on Council will welcome dialogue with you regarding any issue that is before Council for consideration. We need to continue applying for grants to help us with our infrastructure needs, and to help us provide much needed revenue for many projects that Council may want to address in 2017.

So Council, staff, media and public, thank you all for your continued support. Council, I want all of you to know as well that I appreciate the calls and all the work you do in keeping me informed. Thank you so much. Have a Happy New Year everyone, and I look forward to working with you all in 2017."

Pecuniary/Financial Interest: None declared by any of the Council members present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of December 20, 2016 as printed and circulated.

Delegations: Constance Bersan was present and was invited to address Council. She thanked Council for their support of the Wilno Rink over the past year, both financial and by attendance at their events. Ms. Bersan asked if the lights that were taken down from the Round Lake Rink could be donated to the Wilno Rink. Councillor Brian Pecoskie advised that this request had been discussed at the Round Lake Volunteer Recreation Committee meeting, and that a recommendation to approve the request had been approved by Council. The recommendation was approved by Council. Mayor Visneskie Moore advised that no decision on donations to the Wilno Rink have been made yet, and that this will be discussed at upcoming budget meetings. Ms. Bersan thanked Council and left the meeting

Building/Asset Manager Tyler Mask was present and provided Council with his report with regard to the responses to the RFP that had been issued for the front office renovations. Council discussed the various RFP options that had been provided, and passed the following resolution:

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the RFP from Zuracon in the amount of \$52,951 (including taxes) for the front office/reception area renovation for the Township of Killaloe, Hagarty and Richards. Carried.

Mr. Mask also advised Council that there are issues at the Killaloe Rink, with someone walking on the roof of the building, and someone using their vehicle to plow snow off of the rink surface when the rink was closed due to weather conditions. The ice received some damage due to the plow blade, and snow was pushed against the boards, both issues requiring additional time for staff to repair before the rink could be opened again. Council asked Mr. Mask to have signage installed with regard to the roof issue. Council tabled the trespass issue for further discussion at a later date. Council thanked Mr. Mask for his presentation and report.

Reports:

Works Superintendent Dean Holly was present and gave his report. He advised that the Works Department will be removing the snow banks in the Village of Killaloe this week or next. He advised that the field at the Round Lake Rink has been plowed so that it is ready for the Loggers Games. Mr. Holly discussed the correspondence that had been received from Edna Laginski for a sidewalk along Simpson Pit Road. He advised that he had discussed this request with the County of Renfrew as that is their road, and had been told that the township would require permission from them to install a sidewalk, and that the township would then be responsible for all installation and maintenance costs. Full Council agreed that this would not be a cost effective nor practical project, and did not support the request.

Councillor Browne advised that he had been contacted by Bill Gardner with regard to the installation of a dock Tramore. Mr. Gardner advised that the GLPOA would install the dock. Council discussed this matter again, as this request has been made several times, and confirmed their decision that the township had agreed to do some work at the boat launch there to improve safety and usability, and that the municipal commitment to this project was completed.

Committee Reports:

Waste Management:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to approve the minutes of the May 26, 2016 Waste Management Committee meeting as printed and circulated. Carried.

Recreation & Culture: Councillor Brian Pecoskie reported that both outdoor rinks are very busy, and that the ice at both is in very good condition.

Finance Committee: A Finance Committee meeting will be held on January 18, 2017 at 7:00 PM.

Severances: Council reviewed Severance Application B125/16 for Marie T. Summers, as well as correspondence from Robert B. Howe, authorized agent for the severance application.

Moved by Carl Kuehl
 Seconded by Ted Browne

Motion to approve Severance B125/16, conditional on addressing the concerns expressed by the County of Renfrew in the Planning Report. Carried.

By-Laws:

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #01-2017, being a by-law to authorize an agreement between the Corporation of the Township of Madawaska Valley, the Township of North Algona Wilberforce, the Township of South Algonquin, the Township of Brudenell, Lyndoch and Raglan

and the Township of Killaloe, Hagarty and Richards, and Dr. Steven Chen for Medical Services at St. Francis Memorial Hospital upon successful completion of his residency program. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2017 a read first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #01-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2017 a third time short at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #02-2017, being a by-law to authorize a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001*. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2017 a first and second time.

Moved by John Jeffery
Seconded by Ted Browne

Motion for 3rd reading of By-Law #02-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2017 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #03-2017, being a by-law to appoint a Building/Septic Inspector for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2017 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #03-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2017 a third time short, at which time it was passed by Council.

Correspondence:

County of Renfrew: Bridge Construction Notice – filed; 2017 Committee-Council calendar – filed; Healthy Kids Conference – Mayor Visneskie Moore will attend; OSRCF Funding information sessions – filed; Canada 150 Release re: Jason Blaine – filed; Healthy Kids Community Challenge in Renfrew County – filed.

Town of Richmond Hill: Resolution in support of Postal Banking – filed.

Township of Hornepayne: Resolution requesting that the Provincial Government recognize Municipal Fire Services as critical infrastructure by including Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward – filed.

MPAC: 2017 budget, including a province wide municipal levy increase – filed; 2016 assessment update municipal summary report – filed.

Ministry of Finance: 2017 property tax decisions – filed.

Training and Learning Centre of Renfrew County: Information re: assessment project – filed.

myFM: Coupon book advertising – filed; Don't text and drive campaign – filed.

AMO: 2017-2018 Strategic Objectives – filed; AMO Watchfile – filed.

Eastern Ontario Broomball Association: Request for financial support – filed.

MOECC: Update to Ontario's Drinking Water Regulations – Forwarded to Councillor Kuehl & OCWA; Proposed strategy for a waste-free Ontario – building the circular economy – filed.

Ontario Trillium Foundation: Enhanced Support – seed information and support forum details – filed.

101 Things to do in the Valley: Newsletter – filed.

Ministry of Finance: Municipal Flexibility in setting tax policy and providing property assessment update – filed.

Mike Krawchuk, Golden Lake & Area Community Group: Invitation to Winter Birds at Your Feeder event – filed.

Sher Leetooze: Heritage Apples of Renfrew County – filed.

Carmen Goold: Call for Nominations re: Ontario Volunteer Programs – filed.

Valley Gazette: Advertising for snow fun and loggers games – An ad has been prepared for publication.

Valley Heritage Radio: 2017 advertising package – filed.

Michael Wynia: Natural Heritage System Planning Workshop – filed.

OV Business: Newsletter – filed

Town of Greater Napanee: Request for moratorium on the accommodation review process – filed.

Martha Hall Findlay: Canada West Foundation – filed.

OVTA: 2017 OVTA Awards – filed.

Regional Maple Leaf Communications: Elementary Safetybook 4 Children advertising campaign – filed.

OGRA: Municipal Delegations – OGRA conference – filed.

Luanne Smith (FDO): Amending agreement re: CIP 150 project.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

With regard to the Contribution Agreement (“CA”) dated as of April 5, 2016 between the Township of Killaloe, Hagarty and Richards and Her Majesty the Queen in Right of Canada as represented by the Minister Responsible for the Federal Economic Development Agency for Southern Ontario (“FedDev Ontario”), the following section(s) of the CA are therefore amended:

1. In Annex 1B to the CA, the “FEDDEV ONTARIO CONTRIBUTION BY FISCAL YEAR” table is deleted and replaced by the following:

“FEDDEV ONTARIO CONTRIBUTION BY FISCAL YEAR”

2016/2017	2017/2018	Total
\$1,170	\$12,369	\$13,539

Except for the above amendments, the other provisions of the CA remain unchanged. Carried.

Council agreed to invite RFP submissions again for this Play Space Project, as per the list of contractors provided by the Play Space Group.

Ron Higgins, Mayor, North Frontenac: Invitation for Mayor to meet with him and other heads of council at ROMA re: wind turbines – filed.

New Business: Council agreed that the Regular Meetings of Council in May will be changed to May 9, 2017 and May 23, 2017.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- X A proposed or pending acquisition or disposition of land;

- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;
- An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to come out of Committee of the Whole. Carried.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #04-2017, being a By-Law confirming the proceedings of Council at its Regular Meeting on January 10, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2017 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #04-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting of January 10, 2017. Carried.

Mayor

CAO/Clerk-Treasurer