

**May 30, 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 Jeffery, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** Councillors Kuehl and Browne advised that they will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Ted Browne

Seconded by John Jeffrey

Motion to approve the minutes of the May 9, 2017 Regular Meeting, Open and Closed sessions, as printed and circulated. Carried.

**Delegations:** Amanda Smith was present and was invited to address Council. She advised that she has concerns about Recoskie Lane, which is still flooded, as this creates an issue with regard to access, in particular by emergency vehicles. Mayor Visneskie Moore advised that, as this is a private road, it does not fall under the jurisdiction of the municipality. She also advised that the lots along Recoskie Lane were given a site specific zone to reflect that access is by a private road when the severance that created the lots was approved. She advised that the municipality will provide emergency fire response on these roads, as long as emergency vehicles can safely access the property. The Mayor also noted that there are 52 private roads in the municipality. When questioned by Ms. Smith with regard to the ownership of Gunn`s Road, she advised that is owned by the MNRF. Ms. Smith asked for and received contact information for the MNRF in Pembroke. Ms. Smith thanked Council and left the table.

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report as follows:

The department responded to five fire calls, and have undertaken forest fire theory training, forestry fire fighting training, and drafting training during April and May. Training for June, July and August was outlined in the report. Activities of Note since the last report included Live Fire Investigation Training, Annual Requested Fire Inspection, Ontario Association of Designated Officers AGM and Symposium, Mandatory IMS 100 Training, O AFC Conference, annual ladder inspection and certification, requested fire inspection, Spring Fun Day at St. Andrew`s Catholic School, and KHR Firefighter`s Association 1<sup>st</sup> Annual Poker Run.

Fire Chief Gareau reported that there are 10 dry hydrants located throughout the municipality, however, due to water access issues, the department is considering de-commissioning four of them. He also advised that he has been looking into hooking up a dry hydrant at the township fountain as there is already a reservoir of water there. This would provide enhanced fire protection in Killaloe. Fire Chief Gareau said that the department will be looking at replacement locations around the township where there is sufficient water to install dry hydrants, and that materials from the de-commissioned hydrants would be relocated and utilized where possible.

Fire Chief Gareau reviewed the CEMC activities with regard to recent flooding, and suggested that Council request an exemption from the training and exercise requirements relating to the annual emergency management requirement, as these requirements would have been met during the recent CEMC involvement in the flooding. Council agreed to this request. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Acting Community Development Officer:** Acting Community Development Office Bonnie Ivimey was present and gave her report. She advised that she is in the process of confirming the MC for An Irish Gathering. She also advised that she had received a request from the Lions Club that the township host a small reception after the raising of the Lions Club flag at the township office on June 7, 2017, and that the township donate funds to the Killaloe Flood Relief Fund. Council agreed to have the Lions Club flag attached to the flag pole below the township flag, that the township would host a small reception with coffee and cookies after the flag raising, and that the flag would be taken down on September 1<sup>st</sup>. Council discussed the request for funding, and unanimously agreed that the township would not be providing funding, as the decision to donate should be left up to individuals. Council agreed to continue the township`s support of the committee by posting flood relief events on our facebook page and posting information at the township office.

Ms. Ivimey advised that Teresa Gamble, President of the Renfrew County ATV Club, has requested that the township have the Visitor Information Centre open during the evening of June 9, 2017, as the club will be hosting a quad run that will be travelling to Killaloe. Council

agreed to have both Ms. Ivimey and the summer VIC student at the centre on June 9<sup>th</sup> as requested.

Council discussed what material is to be placed into the 150 time capsule for the County of Renfrew, and agreed to include some promotional items, as well as the first minutes from the former Township of Hagarty & Richards and the former Village of Killaloe, as well as those from the inaugural meeting of the amalgamated Township of Killaloe, Hagarty and Richards. Council thanked Mr. Ivimey for her report, at which time she left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. He reported that the department has started street sweeping, and have completed about half of that work. He also reported that Working at Heights training is scheduled for May 31, 2017 in the Council Chambers, and that Front End Loader training will take place June 15, 2017 and June 16, 2017, with the June 16<sup>th</sup> session being held at the Works Yard. Mr. Holly advised that he will be attending the machine show in Milverton with Councillors Kuehl, Jeffrey and Stanley Pecoskie from June 6-8, 2017. Mr. Holly provided Council with a copy of the public notice and information documents that have been posted on the township's website relating to flood recovery activities. Mayor Visneskie Moore advised that these initiatives had been discussed at the Senior Management meeting on May 26<sup>th</sup>, and that she had contacted Council members by phone to confirm that we could implement them in a timely manner. These included preparation of a tender document for the pick of sand bags from private property, extension of the water testing bottle pick up at the township office to June 29, 2017, free flood debris drop off at the Killaloe Waste Disposal Site during regular hours of operation until June 30, 2017, and an exemption from building permit fees associated with flood related repairs.

Mr. Holly advised that the temporary exemption for municipalities under O.Reg. 336/09 with regard to hand-held radios, will expire on January 1, 2018, and that AORS is recommending that municipalities send a letter or resolution asking for a permanent exemption for municipalities.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

THAT WHEREAS the Council for the Township of Killaloe, Hagarty and Richards believes that communication equipment is vital to the delivery of municipal services during winter control operations and emergency events, as well as in everyday use to keep our roadways safe for the motoring public;

AND WHEREAS the exemption under O.Reg. 366/09, Highway Traffic Act for the use of hand held devices/two-way radios for municipalities is scheduled to end on January 1, 2018;

AND WHEREAS the Council for the Township of Killaloe, Hagarty and Richards believes that public works professionals and all municipal services currently holding licensed two-way radio systems should carry the same permanent exemption that is currently extended to Fire, Police and Ambulance Services under O.Reg.366/09, Highway Traffic Act;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Killaloe, Hagarty and Richards requests that O.Reg. 366/09, Highway Traffic Act, be amended to provide for a permanent exemption for hand held two-way radios for all municipal operations.

Carried.

Councillor Browne advised that he had received several calls from property owners on Great Heron Lane asking if they could be given an extension to the June 30<sup>th</sup> deadline for free flood debris disposal if they can't get their debris to the site during that time frame. Council agreed that this issue could be revisited if necessary, however, there is a deadline of 120 days from the ministers' declaration to submit an application for funding if the township qualifies under the municipal portion of the disaster recovery program.

Tenders for the Mill Street project were opened by Mayor Visneskie Moore, with the following results:

Walsh Contracting & Equipment Rentals Ltd. - \$310,185 including HST

H&H Construction Inc.: \$270,377.27 including HST

Smiths Construction: \$289,393.00 including HST

Greenwood Paving (Pembroke) Ltd.: \$186,378.81 including HST

Moved by Carl Kuehl  
 Seconded by Ted Browne

Motion to accept the lowest tender from Greenwood Paving to remove old asphalt and replace with hot pave mix on Mill Street in the amount of \$186,378.81 including HST. Carried.

Mayor Visneskie Moore thanked all staff for their additional work during the recent flooding.

**Examining Accounts:**

Councillor Browne declared pecuniary/financial interest in writing with regard to Road and General voucher #04-2017 and left the meeting.

Moved by John Jeffrey  
 Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #04-2017 in the amount of \$307,186.48. Carried.

Councillor Browne returned to the meeting. He advised that he had received calls from property owners on Great Heron Lane with regard to their road. They are not asking the township to repair the road, but are asking for a donation of gravel so that they can repair it. Council discussed their request, and also the possibility of other similar requests, as many of the private roads in the municipality have been impacted by flooding. Mr. Holly advised that the contractor hasn't crushed gravel yet for the township, so if Council does agree to donate gravel to repair private roads, there is no material to give them at this time. He also advised that the tender that was approved for crushing this year only included gravel for anticipated municipal road projects, so it would leave the township with a shortfall if it was not available for municipal roadwork. Council unanimously agreed that they want to contribute in some way, however, at this time the township isn't able to provide the material that is being requested. Due to the absence of some council members at the June 6<sup>th</sup> and June 20<sup>th</sup> meetings, Council agreed to table further discussion to the July 4, 2017 meeting.

**Severances:** Council reviewed Severance Application (47/17) from Michael & Eileen Walsh. Due to concerns with regard to the severed lot fronting on an unopened road allowance, Council tabled the application to the June 6, 2017, pending further information from staff in this regard.

**CAO/Clerk-Treasurer:**

The CAO requested and received a donation of promotional items for the annual Renfrew County Clerk Treasurers' Association Golf Tournament. This is the 25<sup>th</sup> anniversary of the tournament, and this year, the total donations to CHEO from the proceeds of the tournament will top \$100,000.

Council approved requests from both the Killaloe Curling Club and the Killaloe & District Lions Club to extend their licensed area for events over the Canada Day holiday week end.

Council did not approve a request from Julia Prince-Borutski and Barry Borutski that the township waive the \$25 fee for a demolition permit, as the demolition does not meet the criteria under Section 16 of the building by-law.

The CAO/Clerk-Treasurer reminded Council that a Public Meeting has been scheduled for June 6, 2017 at 6:30 PM with regard to an application for a zoning amendment for John Dunne in Trust for Neil Dunne.

**Committee Reports:**

**Waste Management Committee:** Councillor Stanley Pecoskie reported that on the first day that flood debris was brought into the Killaloe Waste Disposal Site, 54 trailer loads were received. The debris that comes in will be ground up and shipped to Lafleche.

**Personnel Committee:**

Moved by Debbie Peplinskie  
 Seconded by Ted Browne

Motion to approve the minutes of the March 27, 2017 and May 25, 2017 Personnel Committee Meetings, open and closed sessions. Carried.

**Recreation & Culture Committee:** Councillor Brian Pecoskie advised that he had attended the May 23, 2017 Irish Gathering meeting, and the committee has requested that the township rent the portable toilets for the event. Council agreed to this request.

**Finance Committee:** A Finance Committee meeting is scheduled for June 19, 2017 at 6:30 PM.

**By-Laws:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #24-2017, being a by-law to amend zoning by-Law #18-94 of the former corporation of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2017 a third time short at which time it was passed by council.

**Correspondence:**

**Jeff Pajot, PSHSA:** National Day of Mourning, and municipal statistics on workplace lost time injuries– filed

**Canadian Cancer Society:** Information re: Relay for Life – filed.

**County of Renfrew:** Healthy Kids Community Challenge – filed; Taxation memo – filed; Weekly construction reports- filed; 2017 Economic Development Summit flyer – filed; United Way Accessibility Project – filed; Planning Response for Adam & Joe Shulist – filed; Flood Warning – Pembroke District – filed; Removing Restricted Loads effective May 29, 2017 – filed; Letter from former OVTA President Bob Peltzer re: MNRF's Fisheries Management Zone 15 Advisory Council – filed; Canada 150 plaque presentation– filed.

**OV Business:** Newsletter – filed.

**Township of North Frontenac:** Resolution re: hydro reduction – filed.

**MP Cheryl Gallant:** 2017 Federal Deficit Budget – filed.

**John Dixon:** Recognition and thanks to Chummy Gienow and Robyn Glofcheskie for helping him with sandbags – Forwarded to Fire Chief.

**Ontario Honours and Awards:** Call for nomination letter – filed.

**AMO:** Policy Update - 2017 provincial budget delivered – filed; Watchfile – filed; Federal cannabis legislation tabled – filed; Update – Changing Workplaces Final Report – filed; Proposed changes to the Land Use Planning and Appeal System – filed; Amendments to Bill 68, Modernizing Municipal Legislation Act – filed; Municipal Delegations at AMO Conference – Request meeting with Minister of Municipal Affairs with regard to amending the Disaster Recovery Assistance for Ontarians Program to include seasonal properties, and Minister of Natural Resources & Forestry with regard to water levels.; Snapshot LocalShare information – filed; AGM annual conference – filed.

**Minister of Seniors Affairs:** June is Seniors Month.

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to proclaim Seniors Month 2017 in Killaloe, Hagarty and Richards, as per the attachment to this resolution. Carried.

**MOECC:** Revisions to Ontario's Drinking Water Quality Management Standard – Forwarded to OCWA.

**CNL:** Long Term Strategy – filed.

**Ric McGee:** Renfrew County Flooding – filed.

**EORN:** Broadband information update – filed.

**Mayor Visneskie Moore:** Information from Joint Municipality Physician Recruitment and Retention Committee meeting on May 9, 2017 – filed.

**AMCTO:** Invitation to Smart Forum in Toronto – filed.

**Municipality of East Ferris:** Resolution re: removing the tax-exempt portion of local officials' remuneration – filed.

**Moose FM:** Summer promotions for advertising – Council agreed to purchase 25 advertising spots, which will be matched by Moose FM at no cost. Forwarded to Acting Community Development Coordinator.

**Kidactive:** Working with/offering services to families – filed.

**Community Living Upper Ottawa Valley:** Request for donations to annual Golf Tournament – Council agreed to donate some items to the tournament.

**Ministry of Municipal Affairs:** Not moving forward with proposals requiring regular inspections of septic systems under the Building Code– Forwarded to Building Department.

**Town of Shelburne:** Resolution re: Hero Tree – filed.

**SFMH:** Butterfly Release Brochure – filed.

**Nina Sandy:** Request for increase of free flood debris disposal days, and information re: disposal of sand bags. Council asked the CAO/Clerk-Treasurer to forward the flood recovery information that is on our website to Ms. Sandy.

**Township of McNab Braeside:** Resolution re: proposed changes to one third exemption for elected officials –filed.

**Algonquin College:** Invitation to convocation ceremony – filed.

**Peter and Bev Glofcheskie:** Thank you for donation to heritage society – filed.

**Township of Cavan Monaghan:** AMO Cost of Electricity Letter – filed.

**MNRF:** Bill 39, Aggregate Resources and Mining Modernization Act – Forwarded to Works Superintendent.

**Township of Lakeshore:** Support for resolution re: easing restrictions of surplus dwelling severances in areas zoned agriculture – filed.

**Township of Bonnechere Valley:** Annual Golf Tournament – filed.

**FCM:** Marijuana Legalization – municipalities are vital partners – filed.

**Phoenix Centre for Children and Families:** April 27, 2017 meeting minutes – filed.

**OPP:** Motor vehicle collision reports available in electronic format– filed; Progress on issues outlined in June 1, 2016 correspondence – filed; Safe Communities - Secure Ontario information from CPAC meeting – filed

**OCWA:** Invitation to Annual Eastern Region Charity Golf Classic– filed.

**Renfrew County Farm News:** Newsletter – filed.

**Municipality of Calvin:** Resolution re: hydro rates – filed.

**Parks & Recreation Ontario:** Celebrating 150 years of Recreations and Parks – filed.

**CAO/Clerk-Treasurer:** Copy of flood relief information that has been posted on the municipal website – filed.

**McIntosh & Perry:** Review of Killaloe Fire Station - Tabled to Finance Committee meeting.

**Barry Brown:** Request for the township to ask the Federal Government to allow flood affected property owners to withdraw RRSP funds for flood recovery without penalty, similar to the first time home buyers program. Council agreed to this request.

**Ron & Lois Smith:** Thank you for having sandbags picked up, and thanks to Works Superintendent and Road Department for efficient delivery of sand and sand bags. Forwarded to Works Superintendent.

**OVTA:** Certificate - filed.

**MOECC:** Proposal for Administrative proposal for administrative penalties regulation under the Waste Diversion Transition Act – filed

**MMA/MHO:** Amendments to Residential Tenancies Act, 2006 – filed; Changes to Municipal Act and Municipal Conflict of Interest Act – filed.

**Minister of Infrastructure:** Proposed Municipal Asset Management Planning Regulation – Mayor Visneskie will request a meeting at AMO with the Minister in this regard.

**RCDHU:** Event poster – filed.

**Township of Laurentian Valley:** Resolution asking the Assessment Review Board to revise appeal processes to ensure that all appeals are concluded within a maximum 18 month time frame.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to support the resolution from the Township of Laurentian Valley re: MPAC-Assessment Review Board Decision Process (Resolution RM17-04-056). Carried.

**Town of Amherstburg:** EMS presentation – filed.

**Training and Learning Centre, Renfrew County:** Invitation to AGM – filed.

**Ministry of Municipal Affairs:** Canadian Free Trade Agreement – filed.

**Ministry of Infrastructure:** Proposed Municipal Asset Management Planning Regulation – filed.

### **New Business:**

Councillor Browne reported that he had received a request to delay the tax payment dates due to the flooding. As the taxes are due May 31<sup>st</sup>, there is not adequate time to notify people for the interim billing. Council did not agree to change the final billing due dates.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to enter into a Development Agreement with Albert Pecoskie, said amended agreement having been reviewed and approved by Council on this date. Carried.

**Committee of the Whole:**

Councillor Kuehl declared conflict of interest in writing with regard to a personnel matter, and left the meeting.

Moved by Debbie Peplinskie

Seconded by John Jeffrey

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;
- 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 Debbie Peplinskie

Seconded by Stanley Pecoskie

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

Moved by Debbie

Seconded by John

Motion to hire Dylan Kuehl as the summer student for the Visitor`s Information Centre. Carried.

Councillor Kuehl returned to the meeting.

**Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by John Jeffrey

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;
- X 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 Ted Browne

Seconded by Brian Pecoskie

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

Council agreed that the office and works department would be closed on Monday July 3, 2017, as the Canada Day holiday falls on a Saturday. All waste disposal sites will be closed on July 1, 2017.

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to hire Tamara Brotton as the Community Development Summer student for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to hire Rachel Recoskie and Melanie Coulas as summer students for the Works Department, effective immediately. Carried.

**By-Laws:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #32-2017, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Killaloe, Hagarty and Richards at its Public and Regular Meetings on May 30, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2017 a first and second time.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-law #32-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2017 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards dated May 30, 2017. Carried.

---

Mayor

---

CAO/Clerk-Treasurer