

May 9, 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 and Carl Kuehl present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes of Previous Meeting:

Moved by John Jeffery
Seconded by Ted Browne

Motion to approve the minutes of the April 18, 2017 Regular Meeting, Open and Closed Sessions. Carried.

CAO/Clerk-Treasurer:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

That the following property is hereby declared surplus to the needs of the Municipal Corporation of the Township of Killaloe, Hagarty and Richards:

Part 1, Plan 49R-18944, being Part of Shoreline Road Allowance along the Bonnechere River, Fronting Lot 6, Reg'd Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

Moved by Brian Pecoskie
Seconded by John H. Jeffrey

That the following property is hereby declared surplus to the needs of the Municipal Corporation of the Township of Killaloe, Hagarty and Richards:

Part 2, Plan 49R-18944, being Part of Shoreline Road Allowance along the Bonnechere River, Fronting Lot 7, Reg'd Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

Moved by Ted Browne
Seconded by John H. Jeffrey

That the following property is hereby declared surplus to the needs of the Municipal Corporation of the Township of Killaloe, Hagarty and Richards:

Part 3, Plan 49R-18944, being Part of Shoreline Road Allowance along the Bonnechere River, Fronting Lot 8, Reg'd Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

Reports:

Acting Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She advised that she did not order the banners as previously discussed because she wanted to let Council know that the cost of the banners have gone up since the last time they were ordered, and that they now cost \$115.00 each plus tax. Council approved the purchase of 8 banners. She also advised that Rose-Anne Boucher who is with the Lions Club has requested that they be allowed to place signs in each direction on Queen Street identifying the location of the Lions Club baseball field, and a sign which will announce the Killaloe Farmers' Market on the three Killaloe town signs located at the Queen St., Mill St. and Ruby Rd. entrances to Killaloe. Council suggested that in regard to the Lions Club baseball field signs Ms. Boucher would have contact Steve Boland at the County of Renfrew as Queen Street is a County road. For the Killaloe Farmers' Market signs Council said no to placing the signs on the Townships' sign due to space restraints. Council had no objection to the Lions Club erecting signs in close proximity to the township signs, however the signs could not block the Township signs. Before Council could make their final decision they would ask that the Lions Club provide Council with a written description of size, design, placement of the signs, etc. The Lions Club would be required to obtain all necessary permits for the signs. Work Superintendent Dean Holly will find out who they need to contact for all required permits and pass the information on to Ms. Ivimey who will then let Ms. Boucher know. Ms. Ivimey reported that four bands have been booked for Songs in the Park and that there are only three more spots to fill.

Councillor Browne asked Ms. Ivimey if the Canada Day flyers had been started. Ms. Ivimey indicated that not at this point as she is still gathering and confirming information. Ms. Ivimey

indicated that the date for the next newsletter has been extended until May 26, 2017. The next Irish Gathering meeting will be held on May 23, 2017 at 7 PM, and the schedule for the event will be discussed at this time. Council thanked Ms. Ivimey for her report at which time she left the meeting.

Building/Asset Manager: Building/Asset Manager Tyler Mask was asked to join the meeting to discuss the rocks that the County of Renfrew has asked each municipality to provide for their Canada 150 Time Capsule. Mr. Mask indicated to Council that he has received pricing on two options; one being KHR with the year 2017/\$30.00 per rock and the other being KHR and your name/\$50.00 per rock. Mayor Janice Visneskie Moore indicated that the rocks need to be at the county office next week. Council decided to have KHR 2017 printed on the rocks that the Councillors will be donating, and KHR and the Mayors' name on the two rocks that she will be donating to the project.

Mr. Mask indicated that Darcy Nichol from the O.P.P. has informed him that they were going to be hosting a court house security meeting as part of a program they are involved with in updating their facilities, and have asked if anyone from the Township would be attending. Mr. Mask indicated that he would like to attend. Mayor Visneskie Moore advised that she would like to attend as well once a date has been set. Council agreed to have both Mr. Mask and Mayor Visneskie Moore attend.

Mayor Janice Visneskie Moore reported that she had met with the Minister of Municipal Affairs at the recent OSUM conference, and had asked him to activate the Disaster Assistance for Ontarians program immediately. She also asked if he would consider meeting with her at a later date to discuss changes to the program, and the Minister agreed to this meeting. Mayor Visneskie Moore also indicated that MPP John Yakabuski will be setting up a meeting with all stakeholders involved with the current flooding to discuss the issue and concerns. She also informed Council that Mayor Jennifer Murphy will be setting up a public meeting for all surrounding municipalities to discuss the flooding. The time, date and place are yet to be determined. Mayor Visneskie Moore will let Council know when more information becomes available.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. Mr. Holly updated Council on the flooding of roads in the municipality. Currently there are three road closures; Gorman Road, Heritage Road and Harrington Road. Over the weekend with all the rain there was flooding on the following roads; Byers Creek Road, Buck Hill Road, Scenic Road, John Street and Red Rock Road, however all were passable. There is still flooding on John Street and Red Rock Road, but they are open and passable by vehicle. Currently there have been approximately 40,000 sand bags and 50 loads of sand distributed. Mr. Holly indicated that he ordered 15,000 more sand bags last week but the supplier was currently sold out, however, they should be delivered this week. He has received 5,000 sand bags from the Public Works at the County of Renfrew, 5,000 from Horton Township and an additional 3,000 from the MNR to ensure that we have enough.

Mr. Holly indicated that with the flooding, regular maintenance of the municipal roadways has been set back a few weeks. Mr. Holly provided Council with pictures of Turner's Road, and indicated that on May 1st, 2017 the culvert there could not handle the water from a beaver dam breakage. The road had to be closed, but was reopened the following morning. On Byers Creek Road there are 5 culverts that cannot keep up with the water so the water is passing over the road. The road has flooded before but not as extensive as now. There has been some damage to the shoulders of the road.

Mr. reported that he had received a request from a resident to install a gate on the road allowance on Green's Road. Trees have already been placed across the road. Mr. Holly indicated to the resident they could not install the gate, and that the trees need to be removed as this is a public road allowance.

Councillor Brian Pecoskie confirmed with Mr. Holly that the stage will be brought to Station Park the Friday of the Irish Gathering for 7:30 am, and that the grass cutting and garbage pickup will be completed on the Wednesday or Thursday before the Irish Gathering. Councillor Jeffrey indicated that he had received a call advising that someone had put a gate on Shed Hill Road. Mr. Holly indicated that he had received some calls in regard to this as well and the road is not located in our Municipality. Councillor Stanley Pecoskie indicated that the 2 "Leave the Phone Alone" signs are ready for pick up from the County of Renfrew and asked that they be picked up when the rocks for the time capsule are dropped off. Mr. Holly agreed.

Councillor Stanley Pecoskie asked if Mr. Holly would be able to check the grade of the low lying area on the Round Lake rink property as well as the level next to the river as previously discussed by Council. Mr. Holly will look into this further.

Councillor Carl Kuehl indicated that he received a call in regard to a drain blocked with debris. Council agreed that since it is on private property it will have to be looked into further. Mr. Holly will discuss this matter with CAO Lorna Hudder upon her return.

Mr. Brent Cooper was present and asked to address council with regard to a proposal that he is considering, and agreed to discuss this matter in closed session.

Council thanked Mr. Holly and Mr. Mask for their reports at which time they left the meeting.

Committee Reports:

Finance Committee:

Moved by John H. Jeffrey

Seconded by Ted Browne

Motion to approve the Minutes of the March 30, 2017 Finance Committee Meeting, Open and Closed sessions, as printed and circulated. Carried

Severances:

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion to approve Severance #B26/17 – John Dunne in Trust for Neil Dunne on the condition that all County of Renfrew recommendations/conditions be met. Carried

By-Laws:

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #31-2017, being a by-law to confirm the proceedings of Council at its Regular Meeting dated May 9, 2017. Carried.

Office Assistant Debbie Yantha read By-Law #31-2017 a first and second time.

Moved by John H. Jeffrey

Seconded by Ted Browne

Motion for 3rd reading of By-Law #31-2017. Carried.

Office Assistant Debbie Yantha read By-Law #31-2017 a third time short, at which time it was passed by Council.

Correspondence:

CAO/Clerk-Treasurer: Development Agreement in relation to Pecoskie Zoning Amendment – Council Approved the agreement and asked staff to contact Mr. Gervais to advise him of Council's decision.

PSHSA: April 28, 2017 National Day of Mourning for workers killed or injured on the job – Tabled to next meeting.

Canadian Cancer Society: Relay for Life – Tabled to next meeting.

Renfrew County Healthy Kids Community Challenge: Veggies and Fruit Community Projects Initiative – Tabled to next meeting.

Ottawa Valley Business: Newsletter – Tabled to next meeting.

Township of North Frontenac: Resolution to support Hydro Reduction of 25% Not Applicable to Seasonal Residents – Tabled to next meeting.

Cheryl Gallant, MP: 2017 Federal Deficit Budget removal of tax-exempt portion of remuneration paid to local officials – Tabled to next meeting.

John Dixon: Letter – Tabled to next meeting.

Ministry of Citizenship and Immigration: Nomination for the Lincoln M. Alexander Award – filed. Tabled to next meeting.

Ottawa River Power Corporation and Ottawa River Energy Solution Inc.: 2017 Annual Meeting Invitation – Tabled to next meeting.

AMO: Newsletter 2017 Provincial Budget Delivered – Tabled to next meeting.

County of Renfrew: Taxation Memorandum Re: Taxation By-laws – Tabled to next meeting.

Minister of Seniors Affairs: Resolution to acknowledge June 1 – 30, 2017 as Seniors Month – Tabled to next meeting.

Municipal Drinking Water Licensing Program: Revisions to Ontario's Drinking Water Quality Management Standard – Tabled to next meeting.

AMO: AMO Watchfile April 27, 2017 – Tabled to next meeting.

Canadian Nuclear Laboratories: Media Release – Tabled to next meeting.

AMO: Policy update: Federal Cannabis Legislation Tabled – Tabled to next meeting.

County of Renfrew: Severance Proposal – Adam Shulist and Joe Shulist – Council asked that CBO Don Wrigglesworth review and bring any concerns to next meeting.

McIntosh Perry Consulting Engineers Ltd.: Building Review from 2013 and 2017 for the Killaloe Fire Hall: – Tabled to next meeting.

Unfinished Business:

Councillor Browne indicated that he has been receiving calls in regard to the wall at the church, Mayor Visneskie Moore asked that this be tabled to the in camera session, as there is legal correspondence for councils review in this regard.

New Business:

Councillor Browne inquired about the time capsule. He wanted to know how much space is available. He also indicated that Council needs to come up with ideas of what will go in the time capsule. Some suggestions were pins, a picture of Council, pictures of churches and places within our municipality etc. Councillor Browne suggested that each council member bring their ideas to the next meeting.

Councillor Stanley Pecoskie suggested to Council that the date of the Household Hazardous Waste Day be changed to a date in July. Further discussion will be held in regard to this issue. Councillor Pecoskie also asked Council to approve an extra person at the waste site who could operate the loader and/or the dozer during the time when we are going to be accepting the flood debris. Council agreed. Councillor Stanley Pecoskie inquired about sand bang collection. Mayor Visneskie Moore indicated that Council agreed that sand bags would not be picked up but will be accepted at the waste site.

Councillor Ted Browne made reference to an email he received from Rob Norris after the public meeting. Mayor Janice Visneskie Moore read the email and asked if it could be tabled for further discussion.

Committee of the Whole:

Moved by Ted Browne

Seconded by John Jeffery

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;
 - X 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 Brian Pecoskie

Seconded by Ted Browne

Motion to come out of Committee of the Whole. Carried

Adjournment:

Moved by Ted Browne

Seconded by John Jeffery

Motion to adjourn Regular Meeting dated May 9, 2017. Carried

Mayor

Office Assistant