

August 7, 2018

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.

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 July 17, 2018, Open & Closed Sessions. Carried.

Delegations:

Duncan Noble was present and was invited to address Council. Mayor Visneskie Moore asked Council to review a Planning Response from the County of Renfrew to a proposed application from Duncan Noble and Mary Crnkovich for a lot addition. Council and the Works Superintendent reviewed the planning response and advised that they had no issues with the proposal as outlined in the document, but that the township has not yet received the application. Mr. Noble thanked Council for their feedback on this matter.

Several members of the Killaloe and District Seniors Friendship Club were present. Rose-Anne Boucher addressed Council on behalf of the club. Council reviewed correspondence that had been received from the club, requesting assistance with repairs to their sidewalk and wheelchair ramp in front of their building at 12 Lake Street, and with their ongoing programs for seniors. Council agreed that, although the sidewalk is owned by the club, due to the urgent health and safety issue relating to the need for repairs to their sidewalk and wheelchair ramp, that a donation could be provided for this purpose.

Moved by Carl Kuehl

Seconded by Ted Browne

Motion for Council to donate \$600 to the Killaloe Friendship Club for repairs to the sidewalk and wheelchair ramps. Carried.

Council reviewed a request that had been sent from the club for the township to absorb the cost of their Seniors Program in the amount of \$8700. Council deferred a decision until they have additional information on existing programs and the possibility of partnerships with other agencies that provide seniors programs. Council also explained that this item was not budgeted for, therefore the funds would have to be taken out of another budget to cover the requested cost if it was agreed that any funding would be provided. Council agreed that Mayor Visneskie Moore is to meet with the Executive Director for CRC to see if there are opportunities for cooperative programs through CRC, as they have been successful in receiving funding for a Seniors Active Living Centre Program for this area. Mayor Visneskie Moore will bring the information back to a future meeting for further discussion. The members of the club thanked Council and left the meeting.

Rob Norris, Dr. Rob Duggan and Jim Murton from RLPOA were present and were invited to address Council. Mr. Norris thanked Mayor Visneskie for her time and commitment in bringing matters to the County and other levels of government on behalf of the township's ratepayers, and asked her, as the chair of the Health Committee for the County of Renfrew, to help with their initiative to get more defibrillators in Renfrew County. Dr. Duggan explained that, while there are defibrillators in the municipality, there is a lack of signage to indicate where they are, and they are located in buildings that do not have after-hours access. He explained that the RLPOA would like the township's support in getting more of these units out into the communities. Council agreed that Mayor Visneskie Moore, Councillor Browne and Fire Chief Gareau would sit on a sub-committee of the RLPOA to help in moving this initiative forward. Mayor Visneskie Moore also volunteered to meet with Mike Nolan, Director of Emergency Services for the County of Renfrew regarding this project. Dr. Duggan thanked Council and left the meeting.

Mr. Norris and Mr. Murton asked that Mayor Visneskie Moore request that when the County of Renfrew paves the section of Round Lake Road from Bonnechere Provincial Park to the new Foy Park Corridor, approximately 6 km, that they pave wide enough to accommodate cycling, walking and running. This has been done on other sections of the roadway and will complete the circle around the lake. As the road is an important hauling route Mr. Norris suggested that this is a safety issue for the logging companies as well. He suggested that the logging

companies and Bonnechere Provincial Park be asked to support this initiative. Mayor Visneskie Moore volunteered to meet with the Director of Public Works & Engineering for the County of Renfrew to discuss this matter. Council agreed to this suggestion, and to asking for support from the logging companies and the park.

Mr. Norris asked for consideration of an extension to the public boat launch in Round Lake Centre to enable people to remove their boats from the water more easily when the water goes down in the fall. Council agreed that this issue could be discussed again next year during budget deliberations.

Mr. Norris presented Council with a \$200 donation for recreation from the RLPOA. Mr. Norris and Mr. Murton thanked Council for their attention to the issues that had been presented and left the meeting.

Reports:

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. Songs from the Park has been very successful again this summer. Party in the Park will be taking place on August 12th at the Round Lake Recreation Park, and An Irish Gathering will be taking place August 16-18th in Station Park in Killaloe. Ms. Ivimey provided Council with a copy of a complaint from Vivien Lapa that the view from the Scenic Lookout at Shrine Hill in Wilno has been obliterated by trees growing on private property. She asked that either the scenic lookout signs be removed, or that the township build something such as a mini tower so that people can look out over the trees. As neither the signage nor the lookout are municipal, Council did not agree to either of these suggestions, and asked staff to respond to the correspondence from Ms. Lapa. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. A-gravel has been crushed. The paving project on Red Rock Road will be completed within the next few weeks. Mr. Holly advised that he has been consulting with a company regarding the waste bins and will be working on an exchange for the recycling bin that is not being used at the waste site as part of that process. Council members volunteered for the annual HHW day event that is taking place on August 19th at the Works Garage.

Councillor Stanley Pecoskie reported that the pile of C& D waste at the Killaloe Waste Disposal Site is getting large, and as it cannot be stockpiled much longer, he suggested that the RFP be issued for the annual grinding contract. Council asked Mr. Holly to contact Greenview Environmental Management to start this process.

Mr. Holly reported that the fountain has been parged and prepared for painting, but as it had to be given time to cure, the painting was delayed and should be completed next week. Hydro One has not provided the final approval for the installation of the two street lights in Old Killaloe, and Mr. Holly will keep Council apprised of the progress on this project. He also advised that the light at the corner of Stone Church and Mountain View Road will be replaced as well. Councillor Stanley Pecoskie advised that he had received a complaint relating to the increase in truck traffic on Simpson Pit Road. He explained that this is a county road, and that increased truck traffic is in part due to summer construction projects.

Severances:

Council reviewed Severance B18/18.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve Severance B18/18 for Keith Duknic & Natalie Reid. Carried.

Council thanked Mr. Holly for his report.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie

Seconded by Ted Browne

THAT Sheldon Reiche be hereby appointed as the Recount Officer for the Township of Killaloe, Hagarty and Richards for the 2018 Municipal Election. Carried.

Council reviewed a report from Building/Asset Manager Tyler Mask, of RFP 2018-04 for the supply and installation of a generator for the municipal building.

Moved by Carl Kuehl
 Seconded by Ted Browne

Motion to accept the only quote from Welk electric for the generator for the municipal building in the amount of \$57,844.70, including taxes. Carried.

Council agreed that the CAO/Clerk-Treasurer is to prepare a draft by-law that would incorporate the provisions of the current outdoor burning by-law and fire ban by-law.

Mayor Visneskie Moore reported that she has received confirmation of meetings with representatives from the Ministry of Tourism, Culture & Sport, the Ministry of Community Safety and Correctional Services and that she is still waiting for confirmation for a meeting with Ministry of Natural Resources & Forestry officials at the upcoming AMO conference.

Mayor Visneskie Moore reported that the township has received a request from Mark Eisen for more Killaloe signage between Ottawa and Killaloe, and for a reduced speed limit between the intersection of Mill St. & Hwy. 60, and Queen St. & Hwy. 60. Councillor Browne advised that the reason that other small communities between Ottawa and Killaloe have signs indicating their location, is that Hwy. 60 goes through their community. Council did not support the request for a reduced speed limit. Mayor Visneskie Moore reported that Gail White had contacted the municipal office and wanted Council to be aware that people are violating the ban on outdoor burning.

Committee Reports:

Recreation & Culture Committee: Councillor Brian Pecoskie reported that the plans for An Irish Gathering have been finalized. Council was provided with a copy of the poster and schedule for the events that will be taking place.

Water & Sewage Committee: Councillor Kuehl advised that he will be attending a tour of the Water and Wastewater Treatment Plants with OCWA personnel and the Fire Chief tomorrow.

By-Laws:

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #37-2018, being a By-Law to enter into an agreement between the Renfrew County and District Health Unit and the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2018 a first and second time.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #37-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2018 a third time short, at which time it was passed by Council.

Correspondence:

Memo from CAO/Clerk-Treasurer: Council approved the draft article for the newsletter regarding preparing the outdoor rinks for the 2018/2019 season.

City of Hamilton: Resolution - Cannabis grace period – filed.

AMO: Ford Government announces legislation impacting municipal governments and changes to cannabis implementation – filed; City of Niagara Falls- Resolution re: NAFTA – filed.

County of Renfrew: News Release – County of Renfrew Continues to Invest in Active Transportation – filed; Notice of Application for Consent for Andrew Norlock – filed; Planning Response re: Mary Crnkovich & Duncan Noble proposed consent application – filed.

Mayor Visneskie Moore: Information from Joint Physician Recruitment and Retention Committee meeting on June 21, 2018 – filed.

OV Business: Newsletter – filed.

Committee of the Whole:

Moved by Ted Browne
 Seconded by Debbie Peplinskie

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 municipal or local board

- employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
 - Labour relations or employee negotiations;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
 - Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
 - 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; or
 - 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).;
 - Education or training sessions for council or local boards if the meeting is held for that purpose and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried.

Moved by Ted Browne

Seconded by Brian Pecoskie

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

By-Laws:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #38-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting on August 7, 2018. Carried.

By-Law #38-2018 was read a first and second time by the CAO/Clerk-Treasurer.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #38-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2018 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 held on August 7, 2018. Carried.

Mayor

CAO/Clerk-Treasurer