

February 6, 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: No pecuniary/financial interest was 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 Council held on January 24, 2018, Open & Closed Sessions. Carried.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. Regular maintenance and snow clearing are ongoing. As a result of the most recent MOECC waste site inspection, there are two issues that require attention, those being to ensure that the contractor that is draining the refrigerants and attaching a tag to them has a valid ODP card, and that the annual report includes a summary of inspections undertaken at the site.

Council asked Mr. Holly to prepare a tender for gravel, and an RFP for the paving the final 2 km of Red Rock Road. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reported that she and other staff members have been attending webinars and meetings regarding recent legislative changes that impact municipalities.

Committee Reports:

Personnel Committee: A Personnel Committee meeting is scheduled for March 7, 2018 at 7:00 PM, with full council present.

Recreation & Culture Committee: Councillor Stanley Pecoskie thanked all those who came out to the Loggers Event, and who volunteered their time to make it a huge success. Council asked the CAO/Clerk-Treasurer to send thank you letters to various sponsors and participants in the demonstration events.

Other: Councillor Stanley Pecoskie reported that he had attended the most recent CPAC meeting, however, there was no quorum. The next meeting will be held in March.

Mayor Visneskie Moore reported that the County of Renfrew will host an Open House and public meeting on March 22, 2018 from 2-5 PM at the Eagles Nest in Eganville and on April 4, 2018 from 2-5 PM at the Germania Club in Pembroke regarding the five-year review of the Official Plan for the County of Renfrew. Following both meetings, County Council will hold a meeting in the respective venues at 6:00 PM. She encouraged all council members and the public to attend the information sessions, as well as the County Council meetings.

By-Laws:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #07-2018, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign an agreement for funding under the Enabling Accessibility Fund. Carried.

The CAO/Clerk-Treasurer read the By-Law #07-2018 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #07-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2018 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #08-2018, being a By-Law to authorize the Mayor and Clerk to sign an extension agreement for funding under the Clean Water & Wastewater Fund. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #08-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2018 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #09-2018, being a By-Law to establish a Tariff of Fees for the processing of applications made in respect of planning matters in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #9-2018 a first and second time.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #09-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2018 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #10-2018, being a By-Law to provide for an interim tax levy, and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #10-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2018 a third time short, at which time it was passed by Council.

Unfinished Business:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve the Killaloe, Hagarty and Richards Fire Master Plan. Carried.

Correspondence:

OGRA: Request for resolution to ask the MOECC for changes re: MCEA reports and studies.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Township of Killaloe, Hagarty and Richards requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried.

Renfrew County Veterinary Services Committee: Minutes and Financial Report from September 26, 2017 meeting – filed.

County of Renfrew: Ottawa Valley Rail Trail Management Plan Draft – filed; 2018 Municipal Election Political Campaign Signs on County Roads – filed; Revised tariff of fees by-law – filed.

AMO: Watchfile – filed; Call to action – Fire Medic Protection needed for municipal governments.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Township of Killaloe, Hagarty and Richards calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde,

Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; local members of provincial parliament; and the Association of Municipalities of Ontario.

Carried.

County of Renfrew: Opposition to recommendations of the Minister's Expert Panel on Public Health.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards supports the resolution from the County of Renfrew dated January 31, 2018, regarding their response and opposition to the recommendations of the Minister's Expert Panel on Health Care. Carried.

OV Business: Newsletter – filed.

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 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 Debbie Peplinskie

Seconded by Ted Browne

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

New Business: Mayor Visneskie Moore reported that the Committee of Adjustment had met at 6:00 PM regarding an application for a Minor Variance from Bryan and Theresa Mask, and that the committee had approved the application.

By-Laws:

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #11-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated February 6, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2018 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #11-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2018 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 of the Council for the Township of Killaloe, Hagarty and Richards dated February 6, 2018. Carried.

Mayor

CAO/Clerk-Treasurer