

May 8, 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 April 18, 2018, Open & Closed Sessions, and Special Meeting of April 30, 2018, Open & Closed Sessions. Carried.

Delegations:

Lynn Davis was present, as were several members of the public. Ms. Davis was invited to address council. She explained the health and safety concerns that have been identified through various studies, regarding 5G technology. Council reviewed the correspondence that Ms. Davis had forwarded to them in this regard. Mayor Visneskie Moore advised that County Council had received a presentation with regard to improved cell service, but that she wasn't available to attend due to a previous commitment, so was not familiar with the reference to 5G. She advised that the county has committed \$40,000 to the public-private partnership that EORN is promoting regarding the \$213 million project that is being proposed to improve cellular data services in Eastern Ontario. The funding would be used for a study to identify gaps in service. She also advised that she has been forwarding any questions that she has received about 5G to the chair of the Eastern Ontario Warden's Caucus.

Ms. Davis asked the following:

1. Why has there been no public consultation concerning the setting up of 5G. Has there been coverage in local media?
2. Why are the deadlines given by the regional network so short? Don't they want public input?
3. Why are taxpayers' dollars being used for this, as this will be far more beneficial to private corporations than the public sector.
4. Is council willing to consider arranging for public information sessions and hold a referendum to determine whether 5G is even needed here.

Mayor Visneskie Moore advised that she will bring the concerns that Ms. Davis has presented to County Council for their information and discussion and will ask the EOWC to host a public meeting to provide information on the project, and to address the above noted questions, as well as any others that the public has about the project. Councillor Jeffrey also reported that the president of the Renfrew County Landowners Association has contacted MP Cheryl Gallant to ask for a public meeting so that people can get more information on this project.

Council thanked Ms. Davis for her presentation.

Lyndsey McLellan was present and was invited to address council. She expressed concern with changing weather conditions and weather patterns, CO2 emissions and future sustainability. She suggested low maintenance methods for looking after lawns, e.g. not cutting the grass, growing apple trees and other flowering plants to encourage bees and other pollinators. Councillor Browne explained the steps that had been taken to date regarding the Downtown Revitalization Grant that the township will receive and advised that a committee will be set up to decide what projects will be undertaken with the allocated funding. Council thanked Ms. McLellan for her presentation at which time she left the meeting.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He reported that he had submitted an application on April 26th for the project on Red Rock Road, which he wants to have completed by June due to the increase in traffic during the summer months. The sweeper has been repaired and the department should be finished

sweeping next week. Moving the C&D material will be completed within the next week, and the waste site staff has been completing the clean up around the waste disposal sites. Due to a culvert blockage on Simpson Pit Road, Mr. Holly advised that he had hired an excavator to clear the culvert. Mr. Holly advised that the fountain in front of the municipal office will be painted this year. It will need to be sandblasted before painting, and he is waiting for another quote on this project. He also reported that he had received quotes for replacing the lights and fixtures in the fountain. Due to their age, he is unable to order parts, so the entire system will have to be replaced. He provided council with two options, one for a four-light system @ \$4400 and one with a two-light system @ \$2600. Both include a complete system, including a new junction box and wiring. He also advised that he is waiting for another quote for this project. Council directed him to review the new quote, and depending on the price, install the four light system if this can be done using the money from the revitalization grant. If this project is not eligible for funding, he is to proceed with the two-light system, using the lowest quote. Council also instructed him to proceed with the sandblasting once he has received all the information about pricing. Mr. Holly reported that about 20 trees had to be removed from the roads after the windstorm the previous week.

The one RFP that had been received for the tandem truck was opened by Mayor Visneskie Moore. The quoted price was \$224,020.00 plus HST for a total of \$253,142.60. Council asked the Works Superintendent to review the submission, and if it meets the specifications in the RFP, he is to proceed with a lease to own arrangement.

The Personnel Committee will hold student interviews on May 14th and May 17th, starting at 6:30 PM. Councillor Kuehl asked if the complaint from a resident on Ryan Street regarding a neighbor dispute about the placement of snow had been resolved. Mr. Holly advised that it may be an issue after several snowfalls, as the snow builds up, but that it is not an issue that involves the township. Councillor Kuehl will contact the complainant. Council thanked Mr. Holly for his report, at which time he left the meeting.

Community Development Officer Bonnie Ivimey was not in attendance but had provided Council with a written report as follows: The May/June Newsletter has been sent out. Performers for Songs from the Park have been booked. Arrangements have been made for Party in the Park and Canada Day. Vacation Guide Ads have been submitted for the summer season. Ms. Ivimey has been registered for the Food Handler course in Palmer Rapids on July 11th. The RCDHU requires that there be at least one person with a food handler certificate present at events where food is served. The Visitor Information Centre has been cleaned and readied for opening for the summer months.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

To approve the 2017-2023 update to the Multi-Year Accessibility Plan for the Township of Killaloe, Hagarty and Richards. Carried.

Committee Reports:

Waste Management Committee: Councillor Kuehl asked for and received permission to purchase the one remaining composter that has been left in storage downstairs.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Personnel Committee meeting dated March 7, 2018, open and closed sessions. Carried.

Councillor Peplinskie reported that the Personnel Committee had met and had opened the applications from the summer students. The committee had also reviewed proposed amendments to the Human Resources Policies & Procedures Manual, prepared in conjunction with changes required by the implementation of recent and upcoming legislative changes. A draft of the changes was provided to council for their review and will be brought back to the Regular Meeting on May 22, 2018 for approval.

Recreation & Culture Committee:

Councillor Brian Pecoskie provided Council with an overview of the Irish Gathering meeting that was held on May 7, 2018. Mayor Visneskie Moore advised that they may need to increase the music budget for the event by \$100-\$200. Council did not object to the expenditure, as the overall budget for the event is the same as last year.

Killaloe & District Public Library: The annual Plant & Book Sale will be held this week end.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #25-2018, a By-Law to enter into a Municipal Disaster Relief Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #25-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2018 a third time short, at which time it was passed by Council.

Correspondence:

Office of Senator Nancy Greene Raine: National Health & Fitness Day

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

WHEREAS:

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

NOW THEREFORE the Council for the Township of Killaloe, Hagarty and Richards proclaims the first Saturday in June as National Health & Fitness Day. Carried.

MOECC: Final food and organic waste framework and MHSW Program Wind Up – filed

Bonnechere River Watershed Project: Group paddle excursions – filed; Invitation to 6th Annual Renfrew County Stewardship Forum – filed.

ORPC & ORES: Annual general meeting – Councillor Browne will attend.

Phoenix Centre: Bonnechere paddle for mental health – filed.

Town of Lakeshore: Resolution asking the Ontario government to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials – filed

County of Renfrew: Endangered Species Act request for extension - filed; Notice of Adoption for the County of Renfrew Official Five-Year Plan Review – filed; Planning response for Jesse Brook and Josee Ethier – Forwarded to CBO and Works Superintendent.

Ministry of Citizenship and Immigration: Champion of Diversity Award – filed.

AMO: Policy Update - Three Presumptive Cancers for Firefighters Announced – filed; Canada-Ontario Bilateral Agreement for National Housing Strategy – filed; Watchfile – filed.

MNRF: Ontario Fish and Wildlife Newsletter – filed; Cannabis legalization briefing materials – For Councils information and review.

MPP Ernie Hardeman: Private Members Bill 16, Respecting Municipal Authority Over Landfilling Sites – filed

OMAFRA: 2018 Premiers Award – filed

myFM: OPP summer safety advertising special – filed.

OV Business: Newsletter – filed.

OCIF: 2018 Top-up Intake Launch – Forwarded to Asset/Building Manager for review.

Brian Legault: Complaint re: ATV's – Council asked the CAO/Clerk-Treasurer to advise Mr. Legault that he had encountered an unusual number of ATV's on the trail as this was the Annual Firefighters Association Poker Run, which is a fundraiser for the association, and that the point of access that he referred to at Turner's Road and Paugh Lake Road is in Madawaska Valley Township.

Minister of Senior Affairs: Seniors' Month – filed; Ontario Senior Achievement Award – filed.

Enterprise Renfrew County: Student Summer Business Award - filed.

The Grind Pembroke: Information on services, and request for support – filed.

Mayor Visneskie Moore: Information from County of Renfrew meetings – For information and review by Council.

Ministry of Community Safety and Correctional Services: Framework for Delivery of Municipal Fire Services – filed.

New Business: Councillor Browne suggested, and Council agreed, that the township is to send a letter to Andy Murray congratulating him on his recent retirement. Council also asked the CAO/Clerk-Treasurer to send a congratulatory letter to the Wilno Recreation Group on their successful application for funding to upgrade their outdoor rink.

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 Ted Browne
Seconded by John Jeffrey

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

New Business:

Council discussed and approved a change order for the contract under the Enabling Accessibility Project, pursuant to a written report from Asset/Building Manager Tyler Mask.

Council agreed that Councillor Browne and Works Superintendent Dean Holly are to review a complaint about water from a ditch on Cameron Street coming onto private property.

Mayor Visneskie Moore reported that a presentation about the new OPP modernization initiative had been given at the recent OSUM conference that she had attended, and one of the components of the initiative is the requirement for municipalities to implement a Community Safety Plan.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #26-2018, being a By-Law to confirm the actions of Council at its Special Meeting of April 30, 2018 and its Regular Meeting of May 8, 2018. Carried.

The CAO/Clerk-Treasurer read By-law #26-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #26-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting held on May 8, 2018. Carried.