

**September 18, 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 and Carl Kuehl present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order. She extended sympathy on behalf of council and staff to Dean Holly and Councillor John Jeffrey on their recent loss of family members.

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

**Minutes:**

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of Council of September 4, 2018, Open & Closed Sessions. Carried.

**Delegations:**

Bil Smith, Executive Director, CRC and Amber Costello, Program Coordinator, Youth Job Connection Program, Tyerman & Daughters Inc., were present, and were invited to address Council. Mr. Smith advised that a partnership has been developed between CRC and Tyerman & Daughters, to bring their employment outreach services to Killaloe for a half day per week, starting on October 2, 2018. Ms. Costello outlined the employment services that will be offered for employers and employees, including job matching placement and incentives, employing young talent incentives, second career program, and assessing and mentoring people who are looking for employment. She explained that they will be starting with a half day, but that this could expand, depending on need as the program progresses. Mr. Smith thanked Council for their support and partnerships, and the resulting increase in services that have been made available over Council's term in office. Council thanked Mr. Smith and Ms. Costello for their presentation, at which time they left the meeting.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. There have been three fire calls since the last report. Training has included participation in an active shooter training webinar; OFMEN first Friday Virtual Meeting; evolving risks – pandemics, terrorism and cyber attacks webinar; a hoarding webinar and hydrants – truck relay training. Scheduled training includes a training day in Eganville put on by the Chief's Association and extrication training with new equipment.

Activities of Note: MSA certification undertaken. Two units did not pass. Fire Department is down to 20 units and can't go below 16. KHRFD association boot drive – \$1600 was collected for Muscular Dystrophy; Quarterly County Fire Chief's Association meeting in Eganville on September 5<sup>th</sup>; A meeting was held with both schools on September 11<sup>th</sup> to set up activities and schedule for fire prevention week; Bi-monthly fire department meeting on September 11<sup>th</sup>, and Zone 6 meeting in Carleton Place on September 12<sup>th</sup>.

Upcoming Activities: September 21<sup>st</sup> – Invitation to a meeting with MP Cheryl Gallant in Renfrew to provide input on safeguards, public health and issues affecting the valley regarding the legalization of cannabis.

Fit to work webinar on cannabis in the workplace – A templated policy will also be provided.

Fire Prevention Program will be delivered to the schools on October 10<sup>th</sup>; Fire Drill and Fire Prevention discussions will be held at Millstream Apartments on October 10<sup>th</sup>; Truck pump tests will be undertaken by Battleshield from Vars because both Eastway Fire and Arnprior Fire have closed their businesses.

Fire Ban – Council agreed with the recommendation from Fire Chief Gareau to lift the fire ban.

CEMC Activities: September 6<sup>th</sup> – A training exercise and compliance meeting was held with Council members and staff.

The Fall Sector Meeting will be held in Ottawa on October 10<sup>th</sup>.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #40-2018, being a By-Law to establish provisions for Open Air Burning in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2018 a first and second time.

Moved by Ted Browne  
Moved by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #40-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2018 a third time short, at which time it was passed by Council.

**Reports:**  
**Fire Chief:**

Moved by Brian Pecoskie  
Seconded by Carl Kuehl

Motion to amend Section 1a) of the Memorandum of Understanding between the Renfrew County and District Health Unit and the Township of Killaloe, Hagarty and Richards to read as follows:

1.a) To asses and if deemed necessary administer naloxone during a medical emergency response to anybody suspected of experiencing an opioid related overdose. Carried.

Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Community Development Officer:**

Community Development Officer Bonnie Ivimey was present and gave her report. She will meet with Outreach Coordinator Mary Cahill to explore possible partnerships with the schools. Councillor Brian Pecoskie and Mayor Visneskie Moore will also attend the meeting. Councillor Peplinskie arrived at this time. Ms. Ivimey advised that the Renfrew County and District Health Unit will be undertaking an inspection of the kitchen facilities at the township office, as these facilities are used to prepare food for Remembrance Day and Tree of Peace celebrations. She also advised that she has sanded the door to the Visitor Information Centre and will be painting it this week.

Ms. Ivimey reported that she had met with Hoch Park representatives regarding the preparations for Hochtobefest, as the township will be partnering with Hoch Park for this event. Council discussed the preparations for the Tree of Peace celebration and agreed that Ms. Ivimey is to discuss the pruning of the tree at the fountain in Killaloe with Asset Manager Tyler Mask, and that she is to prepare treat bags for the event. Ms. Ivimey was asked to contact the local schools regarding Local Government Week. Council asked Ms. Ivimey to get information from other municipalities regarding cost and sources for Christmas decorations. Council agreed to have the House Decorating and Business Decorating Contest again this year, and asked Ms. Ivimey to get three people from outside of the municipality to judge the event. 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. He advised that the cover for the compaction hydraulics has been completed at the Killaloe Waste Disposal Site. Brushing has almost been completed, and the repair work to Green Ridge Road has been completed as well. The Works Department has started to prepare winter sand.

One RFP submission for the C&D project was received from National Grinding Inc., and was opened by Mayor Visneskie Moore. The total cost of the project, without taxes is \$16,385, with a cost of \$9.50 per unit for additional material. Council asked staff to have the submission reviewed by Greenview Environmental to ensure that it meets all the specifications in the RFP.

**Examining Accounts:**

Moved by Debbie Peplinskie  
 Seconded by Carl Kuehl

Motion to approve Road & General Voucher #08-2018 in the amount of \$273,241.45. Carried.

**Severances:**

Council reviewed Severance Application B71/18 for Andrew Norlock.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to approve Severance B71/18. Carried.

Council reviewed Severance B67/18 for Jesse Brook and Josee Ethier.

Moved by John Jeffrey  
 Seconded by Ted Browne

Motion to approve Severance B67/18 conditional on a Private Road Agreement and zoning amendment, Exception LSR-E (to address the minimum required frontage and to increase the minimum water setback to 30 metres), and that the purchase of the shoreline road allowance is to be finalized and added to the lot. Carried.

Council thanked Mr. Holly for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:**

Council reviewed the request for a donation or payment in kind for the Wilno Rink project and agreed that this could be revisited next year during Council's 2019 budget deliberation process.

**Committee Reports:****Emergency Management Program Committee:**

Moved by Ted Browne  
 Seconded by John Jeffrey

Motion to approve the minutes of the Emergency Management Program Committee Meeting dated December 12, 2016. Carried.

Councillor Browne reported that the CEMC committee members, Fire Chief Gareau and the Emergency Management Control Group had met to review the plan and conduct an exercise, and that the township has fulfilled legislated requirements for emergency management for 2018.

**Killaloe & District Public Library:** Councillor Brian Pecoskie advised that complaints were received about the condition of the entranceways into the library's parking lot. Councillor Kuehl will ask the Works Superintendent to look into this matter.

**Economic Development Committee:** Councillor Browne reported on the committee meeting that was held on the previous evening and advised that the committee is working on a plan to move ahead with some of the ideas that had been brought to the committee through the public consultation on the Mainstreet Revitalization grant. The next committee meeting will be held on October 18, 2018 at 7:00 PM.

Moved by Ted Browne  
 Seconded by John Jeffrey

Motion to approve minutes of Economic Development Committee meeting dated April 11, 2018. Carried.

**Water & Sewage Committee:** Councillor Kuehl reported that the upgrades to the wastewater pumping station under the CWWF grant are ongoing, and that the piping is being replaced with stainless steel components.

**Renfrew County Veterinarian Committee:** Councillor Stanley Pecoskie will be attending the annual RCV meeting.

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #42-2018, being a By-Law to establish a Compliance Audit Committee for the 2018 Municipal Election. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2018 a first and second time.

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #42-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2018 a third time short, at which time it was passed by Council.

**Correspondence:**

**County of Renfrew:** Bonnechere Manor Gala – filed; Annual Warden’s Cup Golf Tournament a Fundraising Success – filed; Bonnechere Manor celebrates Seven Centenarians – filed.

**AMO:** Watchfile – filed; Court decision and next steps – Bill 5 – reducing the size of Toronto City Council – filed; Municipal Governance and the use of the notwithstanding clause – filed.

**MNRF:** Comment period for updated procedures for regional review – Great Lakes-St. Lawrence River Basin – filed.

**OPSEU:** Cannabis sales – choice in public/private cannabis stores – filed.

**St. Francis Valley Healthcare Foundation:** Smile Cookie Week at Tim Hortons in support of Local Healthcare – filed.

**MP Cheryl Gallant:** Invitation to marijuana legalization roundtable discussion – The CAO/Clerk-Treasurer, Fire Chief and Councillor Stanley Pecoskie will attend.

**Councillor Peplinskie:** Copy of newspaper article re: Rural Internet at Risk due to federal claw back of services in favour of enhanced coverage in urban areas – filed.

**OV Business:** OV business newsletter – filed.

**Building/Asset Manager Tyler Mask:** Medical Centre interior upgrades report re: considerations for inclusion in the RFP for renovations – Council approved the project as outlined in the report.

**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 Carl Kuehl

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

**By-Laws:**

Moved by Ted Browne  
Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #43-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting on September 18, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2018 a first and second time.

Moved by Ted Browne  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #43-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2018 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to adjourn the Regular Meeting for the Council of the Township of Killaloe, Hagarty and Richards, held on September 18, 2018. Carried.

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Mayor

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CAO/Clerk-Treasurer