July 3, 2012 **Regular Meeting** **7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting on the above date with Councillors Isabel O'Reilly, John Jeffrey, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Mayor Visneskie advised that she will have pecuniary interest on an issue later in the meeting, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting and Committee of the Whole meeting minutes dated June 25, 2012. Carried.

Delegations: Ron Smith was present and was invited to address Council. He advised that he had heard that there is opposition to the stone chipping project for 1.3 km of Red Rock Road in the form of a letter that has been sent to Council. He reported that the request made at a Road Committee meeting on April 11, 2012 had sixteen names on it from people in that area who wanted the road chipped, and that there are now twenty-four who have indicated to him that they support this project. Works Superintendent Clifford Yantha advised that the project is scheduled to start on July 4, 2012. Mr. Smith thanked Council for their attention to his concerns and left the table.

Reports: Volunteer Coordinator Maria Mayville was present and gave her report as follows:

Canada Day - Every venue was a success. Thank you to all for supporting events and to everyone who volunteered their time to get a stage and put it together for the entertainment on July 1st: Mayor Visneskie, Les Moore, Clifford Yantha, Danny Yantha, Councillor Jeffrey, Councillor Kuehl, Councillor Pecoskie, Jim Mask, Alan Sernoskie.
Friday, July 6th – Kick off to Kool Summer Dayz: Community Block Party - 5-8 PM at Station Park in Killaloe.
Round Lake Recreation Park:

a) The Clubhouse has been cleaned out - KHR Volunteer Recreation Committee would like permission to use the building for storage - sport equipment, etc.; it could also be used as a small meeting room - Council approved this request.
b) The Clubhouse does not have a proper lock - Council asked Ms. Mayville to have a proper lock installed, to have the one set of steps removed that are no longer used and to have the window that is broken boarded up and painted.
c) Ms. Mayville provided Council with a picture of the gazebo that was built at the Round Lake Recreation Park. Council asked staff to send a letter of thanks to Tim Summers for coordinating this project.
d) The volunteer for mowing the field and trails is not available however, the grass needs to be mowed and the weeds trimmed. The stage also requires minor repairs. Due to the overgrowth of weeds, Council agreed to ask Malcolm Foy to go over the property with his mower, and then have Harold Lavigne do the rest of the grass maintenance, as well at the repairs to the stage. Council asked Ms. Mayville to get pricing on paint for the stage ramp once the carpentry repairs have been completed.
e) Council also agreed to the suggestion that one of the small buildings on the property that is in disrepair should be torn down for safety reasons. Council agreed that the employees with the Works Department will do this.

Council agreed with the suggestion that the sand be removed from the surfaces of both outdoor rinks. This will be done by the summer students in our Works Department. The fridge at the Killaloe Rink is not working. Council agreed that it should be removed from the rink building.

Ms. Mayville reported that she had attended two days of the four day OVTA Visitor Information Centre Tour. She suggested that, as the tour is held at a very inconvenient time for students which leaves them little time to prepare before opening the booth to the public, that an "in house" information session be provided so that the student would have sufficient time to become familiar with businesses and amenities in their immediate area, as well as those throughout the county.

Ms. Mayville advised that she had received an e-mail regarding membership in Algonquin East Business Community. Council asked her to get more information about the association before committing to a membership, as the municipality is already a member of the Upper Ottawa Valley Chamber of Commerce.

Mayor Visneskie and Council thanked Ms. Mayville and all of the volunteers who worked to make the Canada Day events a success. Council asked the CAO/Clerk-Treasurer to send a letter thanking MP Cheryl Gallant for personally delivering the flag, which came with a Certificate of Authenticity that it was flown from the East Block of Parliament, so that it could be used in the Canada Day celebrations. Council thanked Ms. Mayville for her report at which time she left the table.

Works Superintendent Clifford Yantha was present and was invited to give his report. An RFP will be issued for a contract for grinding C & D waste, with a return date of August 7, 2012, and a completion date for the contract of September 11, 2012.

Councillor Kuehl advised that repairs are needed to the dam in Killaloe. Mayor Visneskie advised that the County of Renfrew owns it, and that she will contact Public Works & Engineering Director Dave Darch to set up a meeting with her, Mr. Darch and Councillor Kuehl to discuss the needed repairs. Councillor O'Reilly advised that she had received complaints from residents of Killaloe about the project on Queen Street not being completed in a timely manner. Mayor Visneskie advised that the street is owned by the County of Renfrew therefore, it is their construction schedule that dictates the timing of these projects. She also advised that the municipality has repeatedly asked the county to include this work on their annual works schedule, so although some may find it inconvenient, it will provide much needed improvements to the curbs in the village. Council thanked Mr. Yantha for his report, at which time he left the meeting.

Mayors Address: Mayor Visneskie read the following address:

Thank you to my friend Nancy for urging me to put some information together to let the public know about the work that Council is involved in. On behalf of myself and Council, I want to bring you up to date on what has been happening in Killaloe, Hagarty and Richards. During the first six months of this year, Councillor Cybulski, myself and staff have worked very hard to set the wheels in motion to have our transfer station ready for the fall of 2012. This included meetings with suppliers and our consultants to determine what is needed to bring the preferred method of waste management, that being export to an approved facility, to our township. It also included teleconference meetings with Ministry of Environment staff to assist us in ensuring that we are able to meet their criteria with regard to required amendments to our ECA approvals at the sites to allow for the option of export. I am happy to report that this preliminary work has resulted in the municipality being able to proceed with detailed design work for the sites, and if all goes well, the ability to start exporting waste this fall. Councillor Cybulski, myself and staff also attended a meeting with Lafleche Environmental on the site of their proposed new transfer station site in Beckwith Township. By exporting to this location, there is the potential to save money for the taxpayers of Killaloe, Hagarty and Richards in relation to transportation costs.

Along with the other Mayors from Eastern Ontario, I was invited by Mayor John Fenik from the Town of Perth, to attend a meeting and presentation by Minister of Transportation and Minister of Infrastructure Bob Chiarelli in May. The theme of the presentation was "Building Together – Ontario's Long-Term Infrastructure Plan" and "Growth Planning: Challenges and Opportunities in Eastern Ontario". Mr. Chiarelli and his staff emphasized the importance of growth planning for Eastern Ontario, and working together to move forward in this regard.

I represented the Township of Killaloe, Hagarty and Richards at the annual Relay for Life event in Barry's Bay at the end of May. It was a great honor to attend and bring greetings on behalf of our municipality. As a cancer survivor myself, this event reinforces the importance of working together to support each other and to work towards finding better treatments and ultimately, a cure.

Full Council attended a meeting in Pembroke to review proposed changes to the County of Renfrew Official Plan. It is important that Council stay abreast of any changes to the Official Plan which could impact our ratepayers in terms of severances, development and planning.

I was also proud to represent the Township of Killaloe, Hagarty and Richards at the 150th Anniversary of the Town of Arnprior. I was very pleased to participate in this historic milestone for their community, and I enjoyed the opportunity to bring greetings on behalf of our township.

The CAO/Clerk-Treasurer and I attended the AMCTO Conference in Ottawa in June. This is an annual conference and it offers the opportunity to attend various workshops and meetings, including a presentation by the Minister of Municipal Affairs and Housing. This years' theme was "Finding Common Ground". There were nineteen workshops over the course of three days, and they included such topics as The Integrated Accessibility Standard, Municipal Risk Mitigation, Fiscal Sustainability for Municipalities and Water Financial Plan Benchmarking & Performance Indicators. It is very important for both Council and staff to keep abreast of changes to legislation that affects our municipality. By attending workshops such as these and by networking with other municipal representatives and ministry staff, we are being provided the opportunity to do so.

I continue to sit as our municipal representative on the Doctor Recruitment Committee. This is a committee that has been formed with representation from six area municipalities, those being Killaloe, Hagarty and Richards, Madawaska Valley, Brudenell, Lyndoch and Raglan, South Algonquin, Hastings Highlands and North Algona Wilberforce. The committee has worked very hard over the past six years to bring new physicians to our area, and to date, have signed contracts with three. We are anticipating that we can continue this very successful recruitment program, and that another two can be signed on in the near future. Joint committees such as this are vital to the ongoing sustainability and stability of our communities, and I am very proud of the work that we have done in this regard.

I had the pleasure of attending the ribbon cutting ceremony for the Ezcape Spa and Salon at the Sands on Golden Lake In June. I was very pleased to be invited to attend this event, and I applaud the initiative and foresight that brought this newest business venture to our area. We wish them every success.

Council is very supportive of the Killaloe & District Public Library Board as they make plans for the new library building in Killaloe. Although the municipality has not committed capital funding for this project, I was pleased to be able to help them in their endeavor by bringing library board members together with appropriate staff from the municipality, the County of Renfrew and the Community Futures Development Corporation of Renfrew County. The result of these meetings has been a successful application for funding for the first phase of the project, which includes a Request for Expression of Interest for the design of the new library building. Councils' representatives on the board, Councillors Debbie Peplinskie and Isabel O'Reilly, keep Council apprised of the progress that is being made, and Council remains supportive of this proactive and ambitious project.

Council and staff continue to work hard on your behalf. We are working very hard to get the changes in place to our waste management system to accommodate the export option. Although some of these are beyond our control, we continue to work with MOE, our consultant and suppliers to keep this project on track. You will also see our works department out, working hard to get our summer road projects completed. I know that sometimes these projects can disrupt traffic a bit, but we appreciate your patience and understanding as we work to ensure that our road standards are maintained and that our roads are safe for the public. Our annual Fire Department Open House is scheduled for July 21st at the Round Lake Fire Hall. Bring your family out and enjoy some refreshments while you take in some great demonstrations and interesting fire safety information. Our Volunteer Coordinator has a whole schedule of events to keep you busy this summer. Kool Summer Dayz kicks off with a Community Block Party in Killaloe on July 6th, and culminates with a Party in the Park at the Round Lake Recreation Park on August 12th. Contact the municipal office (613) 757-2300 or check out our website (killaloe-hagarty-richards.ca) for more information.

Finally, I want to say a very heartfelt thanks to everyone who participated in any way in our annual Canada Day week-end activities. Thank you to our many community groups who, along with our municipality, provided a variety of activities throughout the day on Saturday and Sunday. It was great to see people of all ages come together to celebrate our community and our nation. The highlight of the week-end was the spectacular fireworks display. As in past

years, this event was a "must attend" event for many of our locals and visitors alike, and we look forward to continuing the tradition of bringing families and our community together to celebrate our heritage and our future.

CAO/Clerk-Treasurer: Mayor Visneskie reported that she had approached Minister of Transportation Bob Chiarelli with a request that his ministry look at the possibility of expanding the use of ATV's on roadways. This would be beneficial to the local businesses that sell the machines, as well other businesses such as restaurants, gas stations, hotels, etc., and would increase tourism opportunities to our area. Mayor Visneskie advised that she had been contacted by a member of the minister's staff to let her know that a review will be conducted on this issue.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that a draft ECA (Environmental Compliance Approval) for the amendments that are required to accommodate a waste export option has been issued by MOE. This will enable the municipality to refine the site design requirements and Greenview Environmental is working on that aspect of the project now. Recycling bins and backyard composters have been ordered, however, due to budget constraints, not all of the items that were discussed have been ordered. These will be looked at in the 2013 budget.

Councillor Cybulski thanked Councillor Pecoskie and Works Superintendent Clifford Yantha for volunteering their time on the holiday Monday to ensure that the Red Rock Waste Site was open to the public, and apologized for the misunderstanding with regard to the hours of operation in this regard. Councillor Cybulski suggested, and Council agreed, that an update on the long-term waste management project should be included with in the final tax billing in July.

Personnel Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the letter of resignation from Jason Emond effective June 30, 2012. Carried.

Recreation Committee: Councillor Cybulski expressed thanks to all of the volunteers, groups and organizations who worked together to make the Canada Day celebrations such a success.

Emergency Plan Committee: Councillor O'Reilly reported on the Emergency Plan Committee meeting on June 26, 2012. She advised that twelve individuals had expressed an interest in volunteering in this regard. Councillor O'Reilly reported that she is currently in the process of arranging a course in food handling from the Renfrew County & District Health Unit. Council had no objection to this initiative. Councillor O'Reilly advised that she had not made those who had signed up as potential volunteers aware at this point that they will be required to go through the same volunteer screening process as all other municipal volunteers, but that she will inform them of this.

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Plan meeting dated May 11, 2012. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly advised that the librarians in the area are in the process of arranging a meeting with MP Cheryl Gallant in regard to the cancellation of the CAP grant by the Federal Government. Councillor Peplinskie advised that the board requested clarification on the amount that the municipality had allocated as a donation to the library this year. The CAO/Clerk-Treasurer advised that the line item in the budget is $30,000, which includes a $22,500 donation to the library, with the balance allocated to insurance, annual audit, repairs and maintenance. Council did not approve the additional $3200 the board had requested.

Economic Development Committee: Councillor O'Reilly reported on the most recent OVTA partners meeting. She advised that two youth from Killaloe, Hagarty and Richards are participating in a Youth Entrepreneurship Program.

Correspondence:
SPBCRSA: Correspondence outlining their concerns about the road paving project on Red Rock Road – Council asked the CAO/Clerk-Treasurer to send a letter advising that the project will be commencing as scheduled and approved in the 2012 budget.
AECL: FireFit and TopCop competitive event – filed.
Excellence Canada: Ontario Accessibility Awards 2012 – filed.
Town of Laurentian Hills: Support for the resolution from the Township of Killaloe, Hagarty and Richards opposing the discontinuation of CAP funding for libraries – filed.
Municipality of Lambton Shores: Electromagnetic Radiation (EMR) health concerns - filed.
Richard St. Amour: Organ donations for transplant – filed.
UOVCC: E-chat – filed.
Ministry of Infrastructure, Ministry of Transportation: Economic development and infrastructure challenges facing Eastern Ontario - filed.
Municipality of Grey Highlands: Resolution asking the Province of Ontario to reimburse their municipality for funds paid to the courts for the legal challenge to clarify the Green Energy Act with relation to municipal rights over the control of road allowances – filed.
Premier of Ontario: Response to letter regarding the cost of OPP policing – filed.
Huckabone, O'Brien, Instance, Bradley, Lyle: Request for easement over one foot reserve along Pine Point Lane.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion that the Township of Killaloe, Hagarty and Richards grant an easement over Block A Part Lot 11, Concession 1, Part 2, Plan 49R-609. Carried.

Copies of information from Chief Grant Tysick: filed.
The Honourable Bob Charelli: Copy of presentations from the Eastern Ontario Mayors' Forum in Perth - filed.
Mayor Visneskie: Copy of notes from her attendance at the Eastern Ontario Mayors' Forum in Perth – filed.
Town of Renfrew: Support for resolutions from the Township of Killaloe, Hagarty and Richards re: encouraging Municipal Construction to use a wood option, and Change in Ontario Building Code to allow for structural wood use in buildings up to six storeys in height – filed.
AMO: Watchfile newsletter- filed; Policing issues - update to members – filed.
Betty Biesenthal: 2012 Canadian Parks Council Merit Award – filed; 2012 at Bonnechere Park – filed.
Renfrew County United Way: 2012 United Way Campaign – filed.
Ontario Parks: Response to correspondence requesting clarification on matters related to Ontario Parks Wardens issuing parking infraction notices along Red Rock Road adjacent to Foy Provincial Park – Forward to By-Law Enforcement Officer.
OVTA Tourism News: OVTA tourism news - filed.
Ottawa Valley Business: Newsletter – filed.
Algonquin East Business Community: June meeting – filed.
Office of the Prime Minister: Response to the letter from the municipality re: AECL – filed.
Municipality of Clarington: Copy of letter from MOE regarding regulations for the movement of commercial fill – filed.
Deb Matthews: Invitation to Annual Garden Party – filed.
Rob Norris, RLPOA: Invitation to Mayor and four members of Council who directly represent their property owners to attend their AGM – Councillor Cybulski advised that he had spoken to Mr. Norris and suggested that full Council be invited to the AGM. Mr. Norris advised that the four representatives were invited as they represent the people who vote in that area, but if the other members want to attend, they will be welcome as well.
Rob Norris, RLPOA: Copy of correspondence to Minister Michael Gravelle asking him to identify how the ministry is going to address the associations' potential public health concerns at Foy Provincial Park – filed.
MMAH: Changes to the Strong Action for Ontario Act, 2012 - filed.
101 Things to do in the Valley: 2012 Summer Edition Newsletter – filed.

Town of Minto: Resolution to the Minister of Environment re: Source Water Protection Program cost implications and the need to streamline the process – filed.
Muscular Dystrophy Canada: Copy of correspondence to Fire Fighter Association thanking them for fundraising – filed.
Community Living, Upper Ottawa Valley: Invitation to Annual Golf Tournament and request for donation – Council approved a donation of prizes for the event.
Mayor Visneskie: Information from June 12, 2012 Joint Municipality Physician Recruitment Committee - filed.
Council asked the CAO/Clerk-Treasurer to arrange meetings with the Minister of Natural Resources and the Minister of Environment for Mayor Visneskie at the AMO conference in August.

Unfinished Business: The CAO/Clerk-Treasurer made Council aware of a noise complaint in relation to a commercial property on Keetch Street. Council asked the CAO/Clerk-Treasurer to advise the complainant that the business is operating in a commercial area, and that it is not inconsistent with the nature of the business that there is some noise.

New Business: Councillor O'Reilly suggested that the municipality only hold one regular meeting in August however, she did not receive support for this suggestion. Council agreed to change the date of the second meeting in August from August 21st to August 28th.

Councillor Cybulski advised that a review of the Round Lake Property Owners Directory indicates the wrong dates for the swim program. Council agreed to have staff print up flyers for distribution at the local stores to advise of the correct dates.

Councillor Cybulski reported that he and Mayor Visneskie had attended a meeting in Bonnechere Valley Township with municipal representatives as well as Brian King of Lafleche Environmental. Mr. King had provided information about the steps that have been taken to date to develop a facility in Beckwith Township.

Councillor O'Reilly brought Councils' attention to a decision by the Supreme Court of Canada with regard to Payments in Lieu of taxes on a federally owned property in Halifax. The CAO/Clerk-Treasurer advised that this case deals with a specific property and the value that was determined in that regard. Mayor Visneskie advised that if legislation was changed to allow municipalities to collect taxes on fair market value for provincially owned properties, it would be very beneficial for Killaloe, Hagarty and Richards, given the amount of Crown land in the municipality. She advised that this issue of fairness in taxation has been addressed by County Council, the Mayors of Eastern Ontario and the municipality itself however, the Province is unwilling to amend legislation that would see provincially owned properties taxed in the same manner as private property. Councillor Cybulski asked if the County of Renfrew is continuing their reforestation program, and if there is a possibility that any of the property owned by the County of Renfrew will be sold to private individuals. Mayor Visneskie advised that revenue from County Forest operations is used to offset the cost of harvesting the timber, and that the balance is used in the reforestation program. She also advised that the County currently has no plans to sell any of this land, as it belongs to the public and provides people with the opportunity to use this land for walking trails, hunting, etc., if they don't own land of their own.
Council took a short recess, then reconvened with the same members present.

Committee of the Whole:
Moved by Carl Kuehl
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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o The subject matter relates to the consideration of a request under the Municipal

Freedom of Information and Protection of Privacy Act;
- o For the purpose of educating or training members of Council.
  Carried.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

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

Mayor Visneskie declared a conflict of interest re: a personnel issue, and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the balance of the meeting. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- o For the purpose of educating or training members of Council.
  Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #33-2012, being a by-law to appoint a Fire Chief. Carried.

The CAO/Clerk-Treasurer read By-Law #33-3012 a first and second time.

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #33-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2012 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #32-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated July 3, 2012. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #32-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2012 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated July 3, 2012. Carried.

Mayor

CAO/Clerk-Treasurer