

April 2, 2024

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor David Mayville and Councillors Harold Lavigne, Bil Smith, Maureen MacMillan, Carl Kuehl and Brian Pecoskie in attendance.

Mayor Mayville chaired the meeting which he opened and called to order.

Mayor's Address:

Mayor Mayville reminded Council of the housing summit on April 4, 2024 in Renfrew with Councillor Smith and MacMillan attending. Mayor Mayville advised that the 2023 Ontario Senior Achievement Award was presented to Lorenz Kelo who is from the Township of North Algona Wilberforce.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared by any member present.

Minutes:

Moved by Maureen MacMillan
Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Council meeting of March 19, 2024 open and closed sessions. Carried.

Moved by Carl Kuehl
Seconded by Maureen MacMillan

Motion to approve the minutes of the Finance Committee meeting of March 18, 2024 open and closed sessions. Carried.

Reports:

Public Works Superintendent:

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly indicated that regular road and equipment maintenance/checks continue, and his department has been cold patching grading and brushing the roadways. Public Works Superintendent Holly reported that the AORS Municipal Public Works Trade Show will be held on June 5th and 6th in Cornwall this year and inquired if anyone from Council would like to attend. Public Works Superintendent also asked and received permission to attend the trade show. Councillor Kuehl indicated that he would like to attend. Council had no objection.

Public Works Superintendent Holly reported, as it relates to waste management, the employees continue to clean-up winter debris at both waste transfer sites.

Council thanked Public Works Superintendent Holly for his report at which time he left the meeting.

CAO/Clerk – Treasurer:

CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that she had provided Council with the most recent Community Safety Well-being Plan and asked that Council review. CAO/Clerk – Treasurer indicated that if Council does not have any comments, questions or concerns she has prepared a resolution.

Moved by Bil Smith
Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby approves and adopts the Community Safety Well Being Plan 2024. Carried.

CAO/Clerk – Treasurer Gorgerat advised that the Killaloe & District Public Library has inquired if they can use Council Chambers on April 10, 2024 from 4:00 pm to 8:00 pm to host a meeting. Council had no objection to this request.

And lastly, CAO/Clerk – Treasurer Gorgerat advised that Mayor Mayville has asked that the next Finance meeting be scheduled for April 10, 2024 at 7:00 pm. It was indicated that this date is the same as when Council Chambers is booked by the Killaloe & District Public Library. Council discussed and set April 9, 2024 at 7:00 pm for the next Finance Committee meeting.

Council thanked CAO/Clerk – Treasurer Gorgerat for her report.

Correspondence:

Town of Fort Erie – Re: Resolution to Support Increasing Funding for Public Libraries and Community Museums –

Moved by Maureen MacMillan
Seconded by Bil Smith

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the letter of support received from the Town of Fort Erie and the resolution from the Township of Lincoln requesting that the Provincial Government support increasing funding for Public Libraries and Community Museums.

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Neil Lumsden, Minister of Tourism, Culture and Sport, the Association of Municipalities Ontario (AMO) and all 444 Municipalities in Ontario. Carried.

Fondation Émergence – Re: Proclaim May 17 as the International Day Against Homophobia and Transphobia – filed

Town of Fort Erie – Re: Resolution Architectural Conservancy Ontario – Request Provincial Government to Amend Deadline of Subsection 27(16), Ontario Heritage Act – filed

Liam Vanderbraak – Re: Request for Proclamation of National Public Safety Telecommunicators Week of April 14 – 20, 2024 – filed

Township of Bonnechere Valley – Re: Support Pembroke Hospital Mental Health Services – filed

Township of Bonnechere Valley – Re: Resolution to Cancel Carbon Tax – Councillor Kuehl asked that this resolution be tabled and brought back to the next Council meeting with a resolution in support. Council had no objection.

Township of Clearview – Re: Township of Clearview Endorsement of Bill C-63 in the House of Commons – filed

Township of Alnwick/Haldimand – Re: Support Municipalities Retaining Surplus from Tax Sales – filed

The Corporation of the County of Prince Edward – Re: A Call to Action to Meet the Deadline of an Accessible Ontario by 2025 – filed

The Corporation of the City of Brantford – Re: Home Heating Sustainability – filed

By-Laws:

Mayor Mayville advised Council, that in their package, they would find a email from Mr. Steve Lucas objecting to the floodplain provisions within the draft Comprehensive Zoning By-law. Mayor Mayville turned the floor over to County of Renfrew's Manager of Planning Mr. Bruce Howarth to discuss the floodplain provision who then advised that County of Renfrew's Planner Ms. Lindsey Bennett-Farquhar would share information pertaining to this matter. Ms. Bennett-Farquhar explained that floodplain mapping has not been completed for the Bonnechere River and under Provincial Policy, where floodplain mapping has not been completed, a "one zone" approach is taken which means, no development is permitted within the flood plain.

Ms. Bennett-Farquhar advised that the floodplain elevation number in the comprehensive zoning by-law for Round Lake was taken from the highest recorded water elevation level of

2017-2019 and due to no floodplain mapping for the Township, to avoid issues, the elevation number of 171.95 m was recommended and inserted in the by-law. Ms. Bennett-Farquhar explained that the Golden Lake high water level of 169.67 m (noted in the by-law) was the average recorded water elevation of the lake level and Golden Lake did not seem to have as many concerns with flooding. Ms. Bennett-Farquhar advised that the Township could undertake a flood mapping study process to accurately define the floodplain and the flood way/flood fringe areas to utilize the "two-zone" approach where development would then be permitted.

Councillor Smith inquired what the process for floodplain mapping was, who does it, how long does it take and what the associated costs are. Ms. Bennett-Farquhar advised that the Township would have to contact a consulting agency that performs such studies as well as cover any associated costs. Mr. Howarth further discussed floodplain mapping and indicated that it is not an inexpensive or short-term project, however, if completed for the Township, changes to the by-law could be implemented as a zoning by-law amendment.

Councillor Pecoskie inquired if future projects could be undertaken on Round Lake without having floodplain mapping and Ms. Bennett-Farquhar advised that if the property met the elevation levels then the owner could build on that property, however, if the property did not meet the elevation levels, then they could apply for a minor variance.

Council discussed economic development as it pertains to the by-law and it was noted that zoning in general is not a big economic driver, it is however a protection of the safety of the property.

Moved by Brian Pecoskie
Seconded by Carl Kuehl

THAT By-Law No. 11 – 2024 being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Killaloe, Hagarty and Richards pursuant to Section 34 of the Planning Act for Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on April 2, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 2nd day of April 2024. Carried.

Mayor Mayville thanked the former Mayor and Council, the County of Renfrew Planners and current Council for all their hard work, guidance and leadership pertaining to the by-law noting that a comprehensive zoning by-law protects the quality of life, use of property and property value and ensures that all areas developed are based on consistent and equitable standards. Mayor Mayville also advised that previous and current Council have thoroughly reviewed the needs and wants of the entire Township pertaining to the by-law.

Unfinished Business:

Mayor Mayville advised that he met with County of Renfrew's Director of Public Works and Engineering Mr. Lee Perkins regarding the speed issue brought forth by Mr. Pierre Moncion at the previous meeting. Mayor Mayville indicated that they came up with a plan appeasing the need for the reduction in the speed by placing another 60 km sign between the 60 km starts and the 60 km ends signage in the respective area discussed.

New Business:

Council was provided a letter from the Killaloe and District Senior Citizens Friendship Club requesting a reimbursement in their taxes. Council discussed and decided not support this request and directed CAO/Clerk – Treasurer Gorgerat to send a letter advising of Council's decision.

Council was also provided an email from Mohamed Anwar pertaining to his Chip Truck Placement at Hoch Farm/KPP. Council discussed and agreed to tentatively support this initiative; however a plan would need to be implemented identifying the specifics of an agreement before the placement.

Mayor Mayville indicated that the Senior of the Year Award nominations are due April 30, 2024 and if Council would like to nominate someone to advise CAO/Clerk – Treasurer Gorgerat.

Councillor MacMillan brought forward concerns of the current overdoses that have taken place in the community and asked for Council to support her cause to bring attention to the growing surge in drug overdoses that resulted in two deaths. Council discussed this matter and asked that CAO/Clerk – Treasurer Gorgerat invite the S/Sgt. of the Killaloe OPP to a Council meeting to discuss community safety. Councillor MacMillan also asked that Mayor Mayville discuss at the County level.

Councillor MacMillan also reminded Council of the of food bank open house.

Committee of the Whole:

Moved by Maureen MacMillan

Seconded by Harold Lavigne

Motion to move into committee of the whole.

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;
- X 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 or labour relations information supplied in confidence to the municipality or local board, which, if disclosed could reasonable be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- 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;
- 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;
- 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); or
- 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 Carl Kuehl

Seconded Bil Smith

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

Mayor Mayville advised that staff have been directed accordingly to matters discussed in committee of the whole.

Confirming By-Law:

Moved by Brian Pecoskie
Seconded by Harold Lavigne

THAT By-Law No. 12 – 2024 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on April 2, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 2nd day of April, 2024. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of April 2, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat