

April 3, 2018

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 Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present.

In the absence of Mayor Janice Visneskie Moore the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion to appoint Councillor Debbie Peplinskie to chair the Regular Meeting of April 3, 2018 in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: None declared by any of the council members present.

Minutes:

Moved by Ted Browne

Seconded by John Jeffrey

Motion to approve the minutes of the Public Meeting of March 20, 2018 and the Regular Meeting of March 20, 2018, Open and Closed sessions. Carried.

Delegations: Alison Cowan was present and was invited to address Council. She explained that she and her husband run and operate the Killaloe Soccer Club, and that the soccer scrimmage program that is being offered at the Round Lake Recreation Park will reduce the number of participants in their program, which will have a budgetary impact to their program. Councillor Brian Pecoskie and Councillor Browne explained that the program in Round Lake Centre is being offered by Round Lake Volunteer Recreation, and that it is not receiving funding or other financial incentives from the municipality. Councillor Browne also clarified that, although the volunteer group use the municipal facility, soccer is only one of several programs that the volunteer group offers. Councillor Brian Pecoskie explained that the volunteer group had been approached by parents who wanted a program that was less expensive than the Killaloe Soccer Club, and that is why they decided to offer it this year. He further explained that it is more of a basic program that teaches skills and has a less formal structure than the Killaloe Soccer Club. Ms. Cowan advised that they have received requests in the past for assistance regarding the fees and have been able to provide assistance in several situations. Council agreed that Councillor Pecoskie will discuss the possibility of changing the night that the program is offered with Mr. Lavigne of the Round Lake Volunteer Recreation Committee. Ms. Cowan also asked if she could approach council in the future to ask for financial assistance for the Killaloe Soccer Club program and was told by Councillor Peplinskie that she is welcome to address council at any time. Ms. Cowan thanked Council and left the meeting.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and was invited to give his report. He reported on the ongoing regular road maintenance, application of cold patch, and hauling the C&D material to the Red Rock site. Councillor Stanley Pecoskie commended the works department for the plowing near the church in Round Lake Centre, with no damage to the grass, etc.

The one response to the RFP from Summers Bros. Ford for a new half ton was opened by Councillor Peplinskie. Two options were provided, one costing \$48,703.00, including taxes, and the other at \$49,268.00 including taxes. Mr. Holly was asked to review both proposals and to move forward with the purchase of the truck that meets the criteria in the RFP, as it has already been included in the 2018 budget.

Tenders for Crushed Gravel – Granular "A" were opened by Councillor Peplinskie, with the following results:

RGT Clouthier Construction Ltd.: \$81,134 including taxes

Greenwood Paving (Pembroke) Ltd.: \$95,485 including taxes

G.P. Splinter Forest Products Ltd.: \$74,015 including taxes

H&H Construction Inc.: \$74,354 including taxes

Bonnechere Excavating Inc.: \$99,892 including taxes

Eastway Contracting Inc.: \$83,394 including taxes

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the lowest tender from G.P. Splinter Forest Products for Crushed Gravel Granular "A" – ¾" in the amount of \$74,015, including GST. Carried.

Tenders for Double Surface Treatment were opened by Councillor Peplinskie, with the following results:

Smiths Construction Company, Division of Miller Group - \$91,194.39 including taxes
 Greenwood Paving (Pembroke) Ltd.- \$69,977.73 including taxes

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the lowest tender quoted price for Double Surface Treatment from Greenwood Paving in the amount of \$69,977.73, including taxes. Carried.

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

CAO/Clerk-Treasurer:

The CAO/Clerk-Treasurer provided an update regarding Community Development activities as follows:

- i. Council agreed to partner again with the Community Resource Centre, Killaloe and Area Lions Club, Killaloe Seniors Friendship Club, Killaloe & District Public Library and OVCAS for the Volunteer Appreciation Lunch and Social on April 26, 2018 at the Killaloe Lions Hall.
- ii. Terry Newcombe (Balloons Beyond Belief) will be at the Canada Day celebration, but has yet to confirm whether he will be able to attend the Party in the Park event on August 12, 2018 at the Round Lake Recreation Park.
- iii. Kettle Corn will be a vendor at the Party in the Park.
- iv. Magician Steven Anthony will be performing at An Irish Gathering on August 18, 2018 from noon to 2:00 pm.
- v. The Community Development Officer is finalizing the list of entertainers for Music in the Park at Station Park this summer.

Committee Reports:

Recreation & Culture Committee: Councillor Brian Pecoskie reported on the recent Recreation & Culture Committee meeting and advised that both outdoor rinks had more people attending this season than in past seasons, despite being open less due to weather issues.

He advised that both rinks also require a few small repairs. Some of the boards at the Round Lake Rink are in needs of repairs, and the door that has been requested is to be looked at on the upcoming road tour. Three new hoses are required at the Killaloe Rink. Fire Chief Gareau will order them. Tim Reym has agreed to paint the fountain in front of the municipal building. Mr. Reym has also ordered the flowers for Station Park.

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion to approve the minutes of the Recreation & Culture Committee Meeting of January 11, 2018. Carried.

Finance Committee:

Moved by Debbie Peplinskie
 Seconded by Brian Pecoskie

Motion to approve the minutes of the Finance Committee Meeting of November 23, 2017. Carried.

By-Laws:

Moved by Ted Browne
 Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #21-2018, being a By-Law to enter into a Mainstreet Revitalization Initiative Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2018 a first and second time.

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #21-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2018 a third time short, at which time it was passed by Council.

Correspondence:

Transport Canada Marine Safety and Security Ontario Region: Vessel Operation Restriction Regulations – Councillor Kuehl will discuss signage with the Works Superintendent.

Ministry of Seniors Affairs: Senior of the Year Award – filed.

Upper Ottawa Valley Chamber of Commerce: Brown Bag Lunch Session – filed; Tourism Stakeholder Session – filed.

MVDHS: Scholarship and bursary fund – Council agreed to a donation of \$250, with the stipulation that it be given to a student from Killaloe, Hagarty and Richards.

Bishop Smith Catholic High School: Scholarship and bursary fund – Council agreed to a donation of \$250, with the stipulation that it be given to a student from Killaloe, Hagarty and Richards.

MBC: Valley Home Garden & Leisure Show – filed.

GLPOA: Request for sponsorship – Waterway marking Program – Council agreed to a sponsorship amount of \$160.

Mayor Visneskie Moore: Information from the March 20, 2018 Physician Recruitment and Retention Committee – filed.

Township of South Stormont: Resolution re: Landfill Approval.

Moved by Ted Browne
 Seconded by John Jeffrey

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities,

AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Township of Killaloe, Hagarty and Richards encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

Carried.

Transnomis: Information about 511 – filed

Madawaska Valley Studio Tour: Sponsorship request – filed.

Health Matters: Advertising Opportunity – filed.

Township of Madawaska Valley: Resolution re: Asset Management – filed.

Robert Rossow: Copy of comments to the County of Renfrew re: proposed Official Plan Amendments – filed.

OGRA: 2018 Ontario budget comments – filed.

AMCTO: Ontario unveils cannabis implementation funding for municipalities – filed.

OV business: Newsletter – filed.

County of Renfrew: News Release - County moves ahead with Algonquin Trail – filed.

Committee of the Whole:

Moved by Ted Browne

Seconded by John Jeffrey

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 Brian Pecoskie

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

Unfinished Business: Council discussed and approved rental rate increases on tenanted municipal properties. The CAO/Clerk-Treasurer was asked to notify tenants.

By-Laws:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #22-2018, being a by-law to confirm the proceedings of Council at its Public Meeting on March 20, 2018 and its Regular Meeting on April 3, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #22-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by John Jeffrey
Seconded by Ted Browne

Motion to adjourn the Regular Meeting of April 3, 2018. Carried.

Chairperson

CAO/Clerk-Treasurer