

August 22, 2017

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: Councillor Browne advised that he will declare later in the meeting.

Minutes:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve the minutes of the Public Meeting on August 1, 2017, the Regular Meeting on August 1, 2017, Open & Closed Sessions, and the Special Meeting on August 10, 2017, Open & Closed Sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. There have been four calls since the last report. Fire Chief Gareau outlined the training plan for 2017. He also provided council with information from Emergency Management Ontario with regard to processing of asylum seekers in the Province of Quebec. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Acting Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She advised that the final performance for Songs from the Park is scheduled for August 25th. The swim program has been completed, with over 50 participants this year. New flutter boards and a new spine board were purchased for the program. Ms. Ivimey explained that she had washed the life jackets that were in the shed at the park that were soiled during the flood so that they could be used for the program. She also asked for consideration for the purchase of a new raft for the swim program, and provided council with a picture of one that can be purchased locally. Council asked Ms. Ivimey to look into this further, and if it is suitable for the program, to proceed with the purchase. Ms. Ivimey reported that the Party in the Park was well attended, with approximately 75 antique cars in attendance, and that An Irish Gathering was very successful as well. Council asked Ms. Ivimey to arrange a de-briefing meeting with the Irish Gathering Committee. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent: Works Superintendent Dean Holly was in attendance and gave his report. He advised that the sidewalk plow/brusher has been repaired, so they are able to resume the roadside brushing projects. The department has installed several culverts on municipal roadways. Two co-op students will be joining the department in the fall. Council approved Mr. Hollys' request to make the same arrangements as last year for an on-call plow driver for the winter. Mr. Holly advised that the "Leave the Phone Alone" signs have been received. Council approved the installation of the signs on John Street and Mill Street in Killaloe.

Councillor Browne advised that he had received inquiries about purchasing public road allowance in Killaloe. Council asked the Works Superintendent to get further information on the road allowance, as the township does not normally sell road allowances unless they are adjacent to properties fronting on water.

RFPs for C&D and Bulky Waste Processing were opened by Mayor Visneskie Moore.

National Grinding:

Regular C&D and Bulky Waste - \$14,875 without HST

Flood Related C&D and Bulky Waste - \$4400 without HST

Additional C&D and Bulky Waste - \$7.20/cu.m

Additional flood related C&D and Bulky Waste - \$7.20/cu m

Summers Logging & Tree Service Ltd. DBA Killaloe Wood Products:

Regular C&D and Bulky Waste - \$12,600 without HST

Flood Related C&D and Bulky Waste - \$4200 without HST

Additional C&D and Bulky Waste - \$10.00/cu.m

Additional flood related C&D and Bulky Waste - \$10.00/cu.m

Council directed staff to forward both submissions to Greenview Environmental Management for review, and that if both meet the provisions of the RFP, the Works Superintendent is to make

arrangements with the lowest bidder, Summers Logging & Tree Services Ltd. DBA Killaloe Wood Products, to proceed with the project. The decision will be formalized by resolution at the September 5, 2017 meeting.

Examining Accounts:

Councillor Browne declared pecuniary interest in writing with regard to Road & General Voucher #07-2017, and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #07-2017 in the amount of \$537,190.62. Carried.

Councillor Browne returned to the meeting.

Mayor Visneskie Moore reported that she had a discussion with County of Renfrew Director of Public Works & Engineering Steve Boland about the paving of Round Lake Road and the project on Simpson Pit Road. Mr. Boland had explained to her that there were issues with high water and a Bell line, which has caused delays on the Simpson Pit Road project, and that the uneven surface on Round Lake Road is the result of an improperly installed culvert, and the high water table this year. The culvert will be reinstalled, but there are no plans to repave as the ground will level out once it dries, which will help to smooth out the ripples in the pavement. Council agreed to have the Works Superintendent install a "No Exit" sign at the entrance to Byers Creek Road until the construction project on Simpson Pit Road has been completed by the county.

Mr. Holly advised that he had contacted OVWR with regard to questions about the disposal of asbestos, and had been told that they will take it, but that people have to contact them first to get information with regard to the process that has to be followed in this regard. Mr. Holly will also provide this information to the Waste Site Attendants so that they can inform the public as well.

Committee Reports:

Road Committee:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve the minutes of the Road Committee Meeting dated August 23, 2016. Carried.

Waste Management Committee: Councillor Stanley Pecoskie reported that the HHW Day had been very successful, with 174 vehicles bringing in items for disposal at this annual event. He thanked all of the volunteers who had assisted with the program.

Other Committees:

Council reviewed a report from Building/Asset Manager Tyler Mask with regard to the sale of St. Casimir's School, and agreed to have the property listed with a local realtor. Council also agreed to Mr. Mask's recommendation to hire a professional engineer to provide an assessment and a recommendation with regard to the replacement of the roof at the Wastewater Treatment Plant. A grant for this project has been approved through the CWW fund.

Councillor Stanley Pecoskie advised that the CPAC BBQ will be held on August 24, 2017. He asked if one of the BBQs from recreation could be used. He would pick it up and return it. Council approved the request.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #43-2017, being a by-law to provide emergency assistance for private roads. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2017 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #43-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2017 a third time short, at which time it was passed by Council.

Correspondence:

OTF: OTF Capital Stream Workshop – The CAO/Clerk-Treasurer will attend.

MOECC: First Phase in the transition of the Blue Box Program – filed.

Township of Whitewater Region: First Impressions Community Exchange – filed.

County of Renfrew: Ontario supporting municipalities in fighting climate change – filed; Final Draft of 5-year review of County Official Plan and article from Municipal World entitled “Whose Land is it Anyway” – filed; Off-Road Vehicle By-Law Revisions – filed; Invitation to Bonnechere Manor Foundation Gala – filed.

Hospice Renfrew: Invitation to appreciation BBQ - filed.

Town of Arnprior: Essentials of municipal finance training – filed.

OV Business: Newsletter – filed.

MyFM: Fire safety advertising – Forwarded to Fire Chief.

Renfrew County and District Health Unit: Media Release - West Nile Virus found in mosquitoes in Renfrew County – filed.

NOMA, FONOM, ROMA: Species at risk guide – filed.

Municipality of Bluewater: Resolution re: Ontario carbon tax – filed.

Watertap Ontario: Ensuring affordability workshop report – filed.

Sylvia Jones, MPP, Dufferin-Caledon: Bill 141 – Sewage Bypass Reporting Act – filed.

Victim Services Renfrew County: Request for donation to golf tournament – Council approved a donation of promotional items.

Minister of National Revenue: Response to township’s correspondence re: expansion of Home Buyers’ Plan – filed.

Mayor Visneskie Moore: Information on recycling of Keurig pods – filed; Information from County of Renfrew re: Bill 148 – filed.

Township of Bonnechere Valley: Resolution supporting the township’s request for a review of BRWMP – filed.

Renfrew County Youth Network: Renfrew County Youth Summit – filed.

Ministry of Indigenous Relations and Reconciliation: Invitation to Algonquin Land Claim meetings – filed.

Patrick Brown, Leader of the Official Opposition: PC Government will reform joint and several liability system – filed.

Township of Georgian Bay: Resolution re: invasive plant species – filed.

McNab Braeside Township: Resolution re: 2017 Ottawa River Flood – filed.

AMO: Watchfile – filed; Policy update – Double Hatters Firefighters – filed.

Upper Ottawa Valley Chamber of Commerce: Bill 148 Town Hall Meeting – posted on township facebook page.

United Way Ottawa: 2017 Leveraging our Strengths Conference – filed.

CRC: Request for use of Station Park for Toy Bus activity program – Council approved the request, once they sign a Public Property Usage Agreement.

Fred Dean: Planning for 2018 and beyond webinar – filed.

Parks and Recreation Ontario: 2018 PRO awards nominations – filed.

Renfrew County Farm News: Fall Newsletter – filed.

Dave and Maria Mayville: Thank you for expression of sympathy re: Wilfred Mayville – filed.

Unfinished Business: Mayor Visneskie Moore reported on her meeting with Minister of Natural Resources & Forestry, Kathryn McGarry at AMO. Minister McGarry advised that the ministry will not be conducting a review of the BRWMP, but that she will appoint someone to assist in guiding the process of applying for an amendment. She will also contact Mayor Visneskie Moore through Warden Murphy with regard to the request that her ministry ensure that MNRF and RPG attend stakeholders meetings to discuss the water management plan and how to prevent recurring flood damage due to ongoing water management issues. Mayor Visneskie Moore also reported on her meeting with the Minister of Municipal Affairs with regard to requesting an expansion of the provincial disaster relief program to assist seasonal and recreational property owners. Mayor Visneskie Moore advised that the minister did not support her request, and reiterated that the program is intended to address damage to primary residences, not vacation or seasonal properties.

New Business: Councillor Stanley Pecoskie asked for and received permission to take the old hydro poles that were left at the Round Lake Recreation site when the Barry’s Bay & Area Fish and Game Club closed down.

Mayor Visneskie Moore reported that she had received a few requests at the recent Irish Gathering, to install a sign under the existing Killaloe signs at both entrances to Killaloe, with Killaloe spelled in Gaelic. The Asset/Building Manager will be asked to look into this.

Committee of the Whole:

Moved by Debbie Peplinskie
 Seconded by Ted Browne

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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Ted Browne
 Seconded by John Jeffrey

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

New Business: Councillor Peplinskie reported that she had received a complaint with regard to a possible commercial use of property on Eno Road. This matter was forwarded to the CBO.

By-Laws:

Moved by Debbie Peplinskie
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #44-2017, being a by-law to confirm the proceedings of Council at its Special meeting of August 10, 2017 and its Regular Meeting of August 22, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2017 a first and second time.

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #44-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
 Seconded by Ted Browne

Motion to adjourn the Regular Meeting of Council held on August 22, 2017.

Mayor

CAO/Clerk-Treasurer