

March 7, 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: No pecuniary/financial interest was declared by any of the council members present.

Minutes:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Council meeting of February 21, 2017. Carried.

Delegations:

Cathy Lyons was in attendance and addressed Council with regard to the upcoming Killaloe Kids BookFest. She provided Council with some background information, and explained that last year's inaugural event was attended by more than 600 children and adults. She also provided Council with testimonials from the 2016 authors who had attended, and advised that she has been contacted by authors who wish to attend this year. Ms. Lyons advised that the 2017 sponsorship drive has started with a spaghetti supper at the Lions Hall, and there are commitments from the Killaloe Sunshine Fund and CRC for assistance as well. She asked for and received permission to install Fidwick the Moose on the front lawn of the municipal building again this year. The next installment of the municipal newsletter will also contain information about the BookFest. Ms. Lyons advised that they want to do outreach this year to increase interest and attendance in the event, and she informed Council that Margaret Atwood will be tweeting out about the BookFest as well. Ms. Lyons asked for consideration of a \$2000 commitment from the township, in part to celebrate Canada's 150.

Mayor Visneskie Moore advised that the township has not finalized the 2017 budget at this point, but that the request for funding will be discussed at the next Finance Committee meeting. Council agreed that if funding was provided in 2017, it does not necessarily mean a commitment to funding in future years. Councillor Browne and Councillor Brian Pecoskie advised that they had attended the event last year, and it was very well attended and very well organized. Ms. Lyons thanked Council for their consideration of her request, at which time she left the meeting.

Steve Boland, Director of Public Works and Mike Pinet, Infrastructure Manager, County of Renfrew, were present and were invited to address council. Mr. Pinet reported on two projects that are planned for 2017, those being the replacement of the large culverts on Simpson Pit Road near the intersection of Buck Hill Road, and Mr. Pinet explained the process that has been followed to determine the best way to address these issues. The project to replace the culverts on Simpson Pit Road is estimated to cost \$700,000 - \$750,000. The cost of repairing the Cameron Street Bridge varied between \$1.5 million to replace the top and use existing abutments, to \$4.5 million to replace the whole bridge. Public notice and a formal consultation process will take place before the projects begin, to give the public the opportunity to express their concerns and provide comment on all of the options that have been identified by the county.

Mr. Boland advised that the County of Renfrew is also planning a rehabilitation project on County Road 58 from Round Lake Road to Tramore Road. This is next phase of the reconstruction of Round Lake Road, and is estimated to cost approximately \$1 million. The shoulders will be paved, which will give people a safe place to bicycle and walk, and will tie into the other portions of the road that have already been reconstructed.

Councillor Kuehl asked about the replacement of culverts on Gorman Road and was told by Mr. Boland that there are two culverts scheduled for replacement in this area, one in Killaloe, Hagarty and Richards Township and one in Bonnechere Valley Township. Council thanked Mr. Boland and Mr. Pinet for their presentation, at which time they left the meeting.

Reports:

Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She informed Council of some vandalism to the inside the Killaloe Rink during the Festival of Outdoor Rinks, and provided Council with pictures of same. She thanked Councillor Browne for responding to her request for assistance in this matter. Ms. Ivimey reported that she had ordered two banners for the portable stage that will be taken to the St. Patrick's Day Parade in Douglas. She advised that she has arranged for a driver and

several volunteers, and is still working on confirming the music for the float. She also advised that she had received a call from Joanne Murray asking if there is a community garage/yard sale on May 13, 2017, as St. Andrew's school is planning a craft sale that week end. Councillor Browne advised that this had been discussed, but there are no plans to hold the garage/yard sale this year. Ms. Ivimey will advise Mrs. Murray accordingly.

Ms. Ivimey reported that An Irish Gathering Committee meeting is scheduled for May 9, 2017. Mayor Visneskie Moore advised that there are decisions that council still has to make with regard to the event and that recommendations from the committee will require council approval, but that she is pleased to see so much enthusiasm and interest from the community in the event. Council thanked Ms. Ivimey for her report.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. The propane storage racks have been built for both rinks, but have not been installed yet. The new steamer that was purchased is getting a lot of use, and is a good addition to the road equipment. Co-op student Jacob Levair has started his position with the municipality and is working out well. Mr. Holly advised that he had attended the OGRA conference in Toronto. Mayor Visneskie Moore advised that she and Mr. Holly and Councillor Kuehl had met with Robert Keene from Infrastructure Ontario. He is planning to come to Renfrew County, and will attend a meeting in Killaloe, Hagarty and Richards. Councillor Browne advised that there is a bump on Mill Street in front of McCarthy's. The annual Road Tour will take place on April 11, 2017 at 9:00 AM. Council thanked Mr. Holly for his report, at which time he left the meeting.

Finance Committee: Finance Committee meetings are scheduled for March 23, 2017 and March 30, 2017 at 6:30 PM.

CAO Clerk-Treasurer:

A Public Meeting is scheduled for April 4, 2017 at 6:30 PM with regard to an application for a road closure.

RFPs for the Natural Play Space project were opened by Mayor Visneskie Moore, with the following results:

Gerbers Nursery - \$38,872 including taxes

Zuracon: \$94,355 including taxes

Council tabled both RFPs for review and a recommendation by Building Department staff.

Committee Reports:

Waste Management: Councillor Stanley Pecoskie reported that, further to the CAO/Clerk-Treasurer's discussion with staff from Greater Madawaska Township with regard to organics collection, Councillor Pecoskie and Works Superintendent Dean Holly are planning a site visit to Greater Madawaska to get more information on their organics collection system. The visit to Lafleche Environmental has been confirmed for April 24th. Once numbers have been confirmed, transportation will be arranged.

Economic Development Committee: A committee meeting is scheduled for March 15, 2017 at 6:30 PM.

Correspondence:

Cunningham Swan: Legal matters newsletter – filed.

Stewardship Ontario: Antifreeze and containers, oil containers and oil filters transitioning from Stewardship Ontario to Automotive Materials Stewardship (AMS) – filed.

MVDHS: Request for bursary

Moved by Ted Browne

Seconded by John Jeffrey

Motion to donate a \$250 bursary to the MVDJS Scholarship and Bursary Fund, with the stipulation that this bursary is given to a student from Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to donate a \$250 bursary to Bishop Smith Catholic High School, with the stipulation that this bursary is given to a student from Killaloe, Hagarty and Richards Township. Carried.

Peel Region: Resolution re: safety of water fluoridation treatments – filed.

Ministry of the Environment and Climate Change: Minister's release of the final Strategy for a Waste-Free Ontario - filed.

Travel our Backyard Magazine: Travel our Backyard 2017 Ad Package – tabled to March 21, 2017 meeting.

Township of McNab/Braeside: Resolution re: proposed legislation re: mandatory septic pumping – filed.

County of Renfrew: Host Community Guidelines - Taste of the Valley – filed.

Carmen Goold: Conference Board of Ontario public survey – filed.

AMO: Watchfile newsletter – filed.

OV Business: Newsletter – filed.

Jennifer Layman: Clarification of township's role in Festival of Outdoor Rinks – Mayor Visneskie apologized to Ms. Layman, who was in attendance, for the misinformation with regard to the township being a lead again this year for this event.

Teresa Gamble: RCATV presentation to council – Tabled to Economic Development Committee meeting on March 15, 2017.

Tyler Mask, Building/Asset Manager: Update to information re: proxy readers for security system – Council agreed to work with the new system that is being installed, and add the proxy readers if necessary at a later date.

Tank under fountain for reservoir for firefighting to install dry hydrant – Council discussed the necessity of having a dry hydrant in that location. Mr. Mask is getting pricing information on the installation of a hydrant that will be connected to the municipal water system.

Light in Council Chambers – New ballast has been ordered and will be installed when received.

Lynn Postill, Killaloe Lions Club: Appreciation for help from Councillor Brian Pecoskie and Acting Community Development Officer Bonnie Ivimey, and offer to work with the township and other non-profits and businesses on the Irish Gathering – Council asked the CAO/Clerk-Treasurer to respond in writing advising that the township appreciates the offer of help and looks forward to working with all community partners on municipal events during the 150th celebrations.

Ontario Honours and Awards: Senior of the Year Awards – filed.

Municipality of Thames Centre: Resolution re: installing AEDs in individual elementary and secondary schools– filed.

Township of Zorra: Resolution re: defibrillators – filed.

Willow Publishing: Park Guide – filed.

Ministry of Education: Pupil accommodation reviews – filed.

Ontario Farmland Trust: 2017 Farmland Forum Program – filed.

AMCTO: Municipal Leaders Forum – filed.

MPAC: Assessing properties in proximity to Industrial Wind Turbines – filed.

County of Renfrew: 2017 coffee and conversation workshops – Mayor and CAO/Clerk-Treasurer will attend.

MPP John Yakabuski: Congratulations to Mayor Visneskie on her appointment as one of two Deputy Wardens for Renfrew County.

By-Laws:

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #18-2017, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign an agreement with Automotive Materials Services Stewardship Inc. (AMS). Carried.

The CAO/Clerk-Treasurer read By-Law #18-2017 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #18-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2017 a third time short, at which time it was passed by Council.

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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- X 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 Debbie Peplinskie

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

New Business:

Council accepted a letter of resignation from Killaloe & District Public Library Board member Lori Erling.

A Personnel Committee Meeting is scheduled for March 27, 2017 at 6:30 PM.

Council reviewed and approved a request from Lynn Postill for \$100 and a poster, as well promotional items from the township, to help CRC, the Lions Club and the Friendship Club to promote Volunteer Week.

By-Laws:

Moved by Ted Browne
 Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #16-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting on March 7, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2017 a first and second time.

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #16-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2017 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 dated March 7, 2017. Carried.

Mayor

CAO/Clerk-Treasurer