

February 21, 2012**Regular Meeting****7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met 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: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated February 7, 2012 and Special Meeting dated February 16, 2012. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve Committee of the Whole minutes dated February 7, 2012 and Committee of the Whole minutes dated February 16, 2012. Carried.

Delegations: Ric Willing and Nizar Abbas from Canada Solar Group were present and were invited to address Council. They provided a slide presentation relating to the microFIT and FIT program for solar energy. Mr. Willing explained how the installation works, and what is required to produce the energy and get it to the grid. He also reviewed the process and timing, as well as the steps involved in the process. Council thanked the Canada Solar Group representatives for their presentation, at which time they left the meeting. Council took a short recess, then reconvened with the same Council members present.

Daniel Halliday and Dan Dauvin were present and were invited to address Council. Mr. Halliday explained his concerns relating to water and sewage billings. Mayor Visneskie advised that Council will review this information and contact him in this regard. Mr. Halliday and Mr. Dauvin thanked Council and left the meeting.

Volunteer Coordinator Maria Mayville was present and was invited to give her report. She reported that the winners of the Sno Fun photography contest have been chosen, and that she wanted to present them with their prizes. Council had no objection to this suggestion.

Ms. Mayville requested and received permission to attend a Cultural Planning and the Creation Economy – A Rural Perspective MCPI Workshop in Pembroke. She also reviewed plans for the "Walk Through Candyland" at the Killaloe Lions Hall and the games and activities planned for Easter Saturday, April 7th, at the Killaloe Rink. Council approved her requested budget of \$250. Ms. Mayville reported that a fridge has been donated to the Killaloe Rink.

Ms. Mayville advised that volunteers have expressed an interest in providing some additional activities on the Canada Day Week-End. She will attend the Economic Development Committee meeting on March 29, 2012 at 6:30 PM. She reported that due to weather conditions, neither of the outdoor rinks have ice, however, she is working on a list of items that require attention at both sites. Council thanked Ms. Mayville for her report, at which time she left the table.

Reports:

Fire Chief Bob Gareau was present and was invited by Council to give his report. He reported on the number of fire calls, activities since last report, training completed and planned, and MOUs. He also advised that the two overhead doors on the International Pumper have been replaced, and that a minor door repair has to be undertaken on the tanker. Council thanked Mr. Gareau for his report, at which time he left the meeting.

CBO Don Wrigglesworth was in attendance and was invited to address Council. He reported that he had conducted site visits with James Welk of the locations of four street lights that have been requested. Mr. Wrigglesworth also advised that the chair lift is not working properly and has been shut down until repairs have been finished. Mr. Wrigglesworth also requested and received approval to attend an Ontario Building Code course. Council thanked Mr. Wrigglesworth for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

The CAO/Clerk-Treasurer reported that she will prepare the contract for signatures to extend the contract with Kenny Kuehl from April 1st to August 31, 2012 to accommodate the time frame between the end of his current contract for curbside pick up and the proposed changes to the waste management program.

Moved by John Jeffrey
Seconded by Stanley Pecoskie

WHEREAS the forest products industry is critically important to Ontario's economy; Today over 200,000 working families directly and indirectly rely on the forest sector for their livelihoods. Ontario's forest industry has a possible contribution of \$2.8 billion to our balance of trade on \$19 billion of sales annually.

AND WHEREAS a commitment to build with wood wherever possible, not just single family homes, has the potential to stimulate forest industry innovation and diversification; Ontario represents 42% of Canada's entire non-residential (institutional, commercial and industrial) construction market, equal to \$9.2 billion, and under the current building code there is the opportunity to increase the use of wood used in this sector by four times current levels.

AND WHEREAS other jurisdictions in Canada including British Columbia and Quebec have adopted Wood First policies in support of their regional forest industries;

AND WHEREAS proposed changes to the Ontario Building Code that would permit the use of structural wood products in buildings of 5 and 6 storeys could spur significant growth in Ontario's wood product business; At current prices, assuming a similar pattern of adoption in Ontario that BC saw following changes to the BC Building Code, this represents an incremental \$40 million in gross dollar value of lumber production per year for the Ontario economy.

AND WHEREAS cost analyses indicate that mid-rise buildings constructed in wood, with comparable finishes and equal structural features, will cost 5-10% less than similar concrete or steel buildings;

AND WHEREAS support for code changes that have significant potential to increase province-wide use of Ontario wood products directly supports forest industry jobs in Renfrew County;

THEREFORE BE IT RESOLVED that the Township of Killaloe, Hagarty and Richards reaffirms its commitment to this resolution which encourages municipal construction to use a wood option, a key component of a Wood Culture in Ontario.

AND BE IT FURTHER RESOLVED that the Township of Killaloe, Hagarty and Richards supports, in principle and action, the proposed changes to the Ontario Building Code that would allow for structural wood use in buildings up to 6 storeys in height. Carried.

Moved by John Jeffrey
 Seconded by Stanley Pecoskie

WHEREAS the forest products industry is critically important to Canada's economy, employing over 900,000 people and contributing more than any other sector to the national trade balance over the past decade;

AND WHEREAS Canadian Municipalities are committed to community sustainability and to fostering a leading edge forest industry that is globally recognized for its productivity and environmental stewardship;

AND WHEREAS "Building a Wood Culture in Canada", (where 'building with wood' is a key expression of that culture), has the potential to be a catalyst for stimulating forest industry innovation and diversification, creating new markets for value-added wood products, and showcasing the economic and environmental advantages of wood as a construction material;

AND WHEREAS Canada retains 91% of its original forest area, more than any other country in the world, while having had a large and thriving forest products industry for more than 100 years;

AND WEHREAS with 134 million hectares (over 300 million acres) of certified forest, Canada has the largest area of 3rd party independently certified forests (CSA, FSC, SFI) in the world;

THEREFORE BE IT RESOLVED that the Township of Killaloe, Hagarty and Richards reaffirms its commitment to this resolution Building With a Wood Option, which encourages municipal construction to use a wood option, a key component of a Wood Culture in Canada.

AND BE IT FURTHER RESOLVED that the Township of Killaloe, Hagarty and Richards adopts a "Canada Builds a Wood Culture" policy initiative by:

- a) Establishing policies to stimulate the optimal use of wood in municipally funded capital building projects;
- b) Establishing a policy to equally recognize wood used in building projects, from any of the three sustainable forest management certification systems – Canadian Standards Association (CSA), Forest Stewardship Council (FSC), and Sustainable Forestry Initiative (SFI).
- c) That any adopted green building rating policy be inclusive to LEED (Leadership in Energy & Environmental), Green Globe (a guide for integrating green design principles and an assessment protocol that helps to design a building that will be energy and resource efficient), R2000 (technical standard to increase energy efficiency baseline for new home construction). Carried.

Committee Reports:

Roads & Bridges: The annual road tour will take place on April 24, 2012 at 9:00 AM.

Waste Management Committee:

Moved by Ernie Cybulski
 Seconded by John Jeffrey

Motion to approve minutes of Waste Management Committee dated February 6, 2012. Carried.

Council reviewed the report and recommendation from Greenview Environmental in regard to the RFP for the MHSW day event.

Moved by Ernie Cybulski
Seconded by John Jeffrey

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby rescinds Resolution #04 dated February 7, 2012. Carried.

Moved by Ernie Cybulski
Seconded by John Jeffrey

THAT the Council for the Township of Killaloe, Hagarty and Richards accepts the RFP from Buckham Transport for the 2012 Municipal Hazardous or Special Waste Day Event at the quoted price of \$13,770.75. Carried.

Recreation Committee: Councillor Cybulski advised that he has spoken to the outdoor rink caretaker. Although the ice is gone, there are tasks to do yet, e.g. cleaning of both rinks. Councillor Cybulski suggested that once this is finished, and if there are no further activities planned for the rinks at this time, that the hot water tanks be turned off. Council agreed to this suggestion.

Emergency Management Committee: The meeting on March 22nd has been rescheduled to March 28, 2012 at 10:00 AM.

Killaloe & District Public Library: Councillor O'Reilly advised that the library has submitted a grant application for a summer student. They have also obtained funding for a steel outdoor drop box.

Economic Development Committee: A meeting is scheduled for March 29, 2012 at 6:30 PM.

Water & Sewage Committee: Council will review the amended work plan for the THM project, and will discuss again at the March 1, 2012 meeting.

Strategic Plan Committee: A Strategic Plan Committee meeting is scheduled for February 23, 2012 at 6:30 PM.

Mayor's Committee Address: Mayor Visneskie advised that she will be meeting with Parliamentary Assistants from the Ministry of Natural Resources and the Ministry of Correctional Services and Community Safety & Correctional Services at the OGRA conference next week.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve road and general voucher #01-12 in the amount of \$246,887.04. Carried.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-law #06-2012, being a by-law to amend the Fire Services Fee By-Law. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2012 a first and second time.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #06-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2012 a third time short, at which time it was passed by Council.

Correspondence:

Greenview Environmental: Response to inquiry regarding pricing details for backyard composters - filed; Comments regarding CIF public education proposals – filed.

AMO: Drummond Report Recommendations – filed; Watchfile – newsletter – filed; MOE's direction to waste diversion Ontario – filed; Blue box waste management staff consultation sessions – filed.

County of Renfrew: Planning Checklist report for Kevin Forgie – filed; Changes to Bridge Policy – tabled for further review; Request for photos of local municipalities – Councillor Kuehl will collect the photos; Legal awareness session re: recreation – Forwarded to Maria Mayville.

OTS: Used Tire Program review – filed.

OVTA: Marketing opportunities – filed.

Jp2g Consultants Inc.: Notice of Town of Deep River's proposal to expand Miller Road Landfill – filed.

Ministry of Natural Resources: Thank you for letter about water levels and the Bonnechere River Water Management Plan – Forwarded to RLPOA.

Kendra Smith, Cultural Asset Inventory Project: Invitation to Cultural Planning and Creative Economy workshop – Maria Mayville will attend.

Eganville Leader: Invitation to participate in March 17th Irish edition – filed.

Linda Boyle: OMEX Bulletin – filed.

Town of Bancroft: Request for support of resolution re: `sustainable Bancroft` - filed.

Ontario 911 Advisory Board: OAB funding letter – filed.

Essexenergy Corporation: Community energy planning news – filed.

Tourism Industry Association of Canada: Prime Minister Harper Highlights Tourism Growth in China – filed.

Evergreen Energy Solutions: Energy Conservation and Demand Management Plans – filed.

Killaloe Curling Club: Request that the township consider establishing a procedure where the township issues charitable receipts to people who donate funds to the curling club to assist them with their 40th anniversary project – Council asked the CAO/Clerk-Treasurer to review this request with the municipal auditor.

UOVCC: Chamber will continue to service the needs of the Algonquin East Branch of the UOVCC – filed.

James Lochrie: Parliamentary procedure and minute taking workshop – Council gave the CAO/Clerk-Treasurer permission to attend.

Ministry of the Environment: The Clean Water Act – Outreach sessions - Forwarded to OCWA - filed.

National Asset Recovery Specialists Ltd.: Information re: film plastics – Forwarded to Councillor Cybulski.

OCWA: Revised work plan for THM project – Tabled to March 1, 2012 meeting.

Renfrew County Farm News: Spring 2012 newsletter – filed.

Unfinished Business: Recommendations from By-Law Review Committee:

Council approved the recommendations from the January 10, 2012 By-Law Review Committee, and asked the CAO/Clerk-Treasurer to prepare the amendments.

Councillor Cybulski advised that he has spoken to Tyler Peters of Greenview Environmental with regard to changing the draft RFP for the roll-off containers to reflect the requirement for a 25 foot container instead of a 20 foot container. Mr. Peters has been instructed to proceed with the issuance of the RFP for the roll-off containers and the compaction equipment.

Council agreed to change the Regular Council meeting scheduled for June 21, 2012 to June 19, 2012.

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):

- 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;
 - If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;
 - A matter relating to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
 - For the purpose of educating or training members of Council.
- Carried.

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

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

By-Laws:

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #07-2012, being a By-Law confirming the proceedings of Council at its Special Meeting dated February 16, 2012 and Regular Meeting dated February 21, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2012 a first and second time.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #07-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2012 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 February 21, 2012. Carried.

Mayor

CAO- Clerk Treasurer