

August 6, 2013

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, Kathy Marion, 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 Special Meeting dated July 16, 2013 and Regular and Committee of the Whole dated July 16, 2013. Carried.

Delegations: Oliver Meurer was present and was invited to address Council. He advised that he operates the Bicycle Clinic in Killaloe, and explained his new initiative, the Yellow Bike Program. The bikes are provided by the clinic and sponsored by local businesses. Mr. Meurer requested permission to leave the bikes for public access at either the Information Booth or Station Park. People who wish to use the bikes would ride it to their destination, then leave it there for someone else to use. Councillor Marion volunteered to work with Mr. Meurer and Community Development Coordinator Maria Mayville to obtain further information with regard to this initiative, and present it to Council at a later date. Mr. Meurer thanked Council and left the meeting.

Ernie Coulas was present and was invited to address Council. He read correspondence from his son Bradley requesting ditching at his driveway on Division Road. Council agreed to review the correspondence for this request, at which time Mr. Coulas left the table.

Mike Wendorf, Bill Gardner and Gail MacPhee from the GLPOA were present and were invited to address Council. Mr. Gardner requested assistance from the municipality with regard to improvements to the boat launch location near the bridge on Tramore Road. Mayor Visneskie advised that this issue has been discussed by Council on several occasions, and they have consistently agreed that the location is not suitable for a boat launch due to poor site lines and the expenditure required to provide adequate space for a boat launch, parking and safe entry and exit from the site. Mr. Gardner requested that Council consider conducting a feasibility study next year in this regard. Council did not support this suggestion. The GLPOA delegates thanked Council and left the meeting.

Community Development Coordinator Maria Mayville introduced "An Irish Gathering" committee members Eileen Walsh and Danny Harrington, and asked them to update Council on their committees' plans for this celebration. Mr. Harrington explained that 2013 is the year of the Gathering in Ireland, and the same idea is being replicated by a committee that has been formed to plan celebrations for Killaloe. He thanked Ms. Mayville, the many sponsors, community groups and the municipality for their support and involvement, which will make possible ten great days of entertainment and events. Mrs. Walsh reviewed the list of entertainers and events which will be showcased over the ten day period. Mayor Visneskie thanked and congratulated Mr. Harrington and Mrs. Walsh and all of their committee members, for their hard work and dedication to this project. Mr. Harrington and Mrs. Walsh thanked Council and left the meeting.

Desi Brunelle was present and was invited to address Council. He inquired about the removal of trees from hydro lines. Councillor O'Reilly advised that his request had been discussed at a previous meeting, and Council had agreed that this is an issue that he should address with hydro. Further to Mr. Brunelle's inquiry with regard to having more waste receptacles in Killaloe, Council advised that the township had received grant funding for the outdoor containers, and would look into further funding opportunities in this regard. Further to Mr. Brunelle's inquiry with regard to a bounty on beaver, Council advised that the township does pay for the removal of beaver, but only those taken that pose a danger to township roads, and

only upon receipt of a signed document stating where the beaver was removed from. Mr. Brunelle thanked Council for their attention to his concerns, and left the meeting.

Reports: Maria Mayville was present and presented her report. Songs from the Park has been averaging about 100 attendees per week. Council agreed to participate in the Skills Link Program with the Community Resource Centre. Council agreed that Councillor Peplinski would work with the CAO/Clerk-Treasurer, the Works Superintendent, and Community Development Coordinator on this project.

Following a discussion with regard to getting Station Park ready for the Irish Gathering events, Council agreed to hire Harold Lavigne for the preparatory work, as the works department is currently involved in several road projects. Ms. Mayville also advised that the metal plaque marking the location of a tree that was planted in honour of the former Reeve of Killaloe, Emerson Lepine, has been removed as its surface had deteriorated. It will be replaced at a later date. The metal stand that it was on is still in the park, but will be covered with a hazard cone to avoid someone injuring themselves on it. Council did not agree to a request to have the train switch removed from the park during the gathering events, as it was donated to the community and is an integral part of the park. The flotilla on Round Lake is scheduled for Saturday August 10th at 7:00 PM. Party in the Park is taking place on August 11th at the Round Lake Recreation Park. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and was invited to address Council. He advised that the works department is currently working on Mask Road to prepare it for paving. He also advised that approximately half of the brushing project has been completed to date. Council thanked Mr. Yantha for postponing his holidays to ensure that the scheduled road projects are completed. Council asked Mr. Yantha to check the status of a tree on township property near the Information Booth. Council also asked the CAO/Clerk-Treasurer to send correspondence to the County of Renfrew to thank them for their quick response to repairing the section of Round Lake Road that was damaged by flooding in July, but to advise that the township has received complaints that the signage that they had installed to alert people to the washout and alternate routes, was not adequate.

Mayor Visneskie advised that she had received a request from Audrey Cybulski for a stop sign at the intersection of the entranceway to Round Lake Recreation Park and Albert Street. She has also asked for another street light there. Council did not agree to either of these requests. Mayor Visneskie advised that she had received a request from the RLPOA to have a bin for cardboard placed at the Round Lake Waste Site. Council did not agree to this request, as the cardboard would then have to be transported from the Round Lake Site to the Killaloe Site for compaction. An application would also have to be submitted to MOE to allow any change to the operation of the waste site. Council asked the CAO/Clerk-Treasurer to send a letter of thanks to James Welk for the use of his bucket truck on Canada Day.

Council reviewed the planning checklist for Harold Zummach and agreed with the recommendation of the Works Superintendent that it is not feasible to make any repairs to Russell Road due in part to the cost, and to the viability of sustaining those repairs. Council also reviewed planning checklists relating to Albert and Lorraine Pecoskie and Stan and Sandy Borutski, however no specific areas of concern with regard to municipal services were identified. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinski
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby awards the contract for consulting services for a Municipal Asset Management Plan to the only respondent to the RFP request, Greenview Environmental Management, at the Total Proposal Project Amount of \$20,8202.5, including applicable taxes;

AND FURTHER THAT it is acknowledged by the Council for the Township of Killaloe, Hagarty and Richards that the above noted proposal amount is within the 2013 budgeted allocation for

the project, such budget having been established pursuant to approval of a grant for same from the Municipal Infrastructure Investment Initiative Capital Program. Carried.

Council agreed to have a debit machine installed at the municipal office. Council approved the final draft of the signage for the Medical Centre in Killaloe. Mayor Visneskie read a card of thanks from the family of the late Agnes Elie for the floral tribute.

Committee Reports:

Roads and Bridges Committee: Council agreed to amendments to the parking by-law to address parking issues on King Street.

Waste Management Committee: Councillor Pecoskie advised that the first load of waste was exported to Lafleche Environmental on July 23rd, and that a second load will be shipped soon. RDI is doing the necessary repairs to the steel bins. Some of the Council members volunteered their time to work at the upcoming HHW day event on August 24th. Councillor Pecoskie advised that he had been asked to have a bin installed at the Killaloe Site for waxed cardboard. OVWR will take a certain amount of waxed cardboard from the MOLOK units, however, if they are going to pick up a bin, they will charge a tipping fee and the cardboard will be placed in the waste stream. Since this material can be shipped to Lafleche with the other waste material, Council did not agree to install an additional bin. Councillor Marion reported that she had received very positive comments on how well the waste site is maintained, and how helpful the staff is. The Honourable Jim Bradley, Minister of Environment, will be in attendance for the ribbon cutting for the new waste management system at the Killaloe Site. Mayor Visneskie advised that she had received a request from Waste Committee Member at Large Larry Wade to visit the Lafleche site in Moose Creek. Council agreed that the Waste Management Committee members at large will be invited to attend a site visit if another one is planned.

Emergency Plan Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Emergency Management Committee dated June 17, 2013.
Carried.

Economic Development Committee: Councillor O'Reilly reported that there are very few promotional items left, and that more will be ordered once Council has decided what is to be purchased. She also advised that, following a meeting and review of the mural project by herself, Councillor Marion and Community Development Coordinator Maria Mayville, the recommendation is to postpone the mural project at this time. Council agreed to this recommendation and asked the CAO/Clerk-Treasurer to advise Ruth Hurdle of same. Councillor Kathy Marion read a tribute to Allen Hilgendorf that was published in Marketplace magazine. Mr. Hilgendorf, who painted two murals for Killaloe, Hagarty and Richards, passed away recently.

Councillor O'Reilly reported on the meeting that was held with members of the Killaloe & District Public Library Board, Mayor David Shulist, and Killaloe, Hagarty and Richards Heritage and Ecology Board member Lynn Postill to discuss the possibility of applying to the Culture Development Grant fund with regard to a joint project. The recommendation from the meeting was that Councillor O'Reilly was to contact Carmen Goold and Bruce McIntyre with regard to questions that were asked about the process and viability of certain grant ideas. Mayor Visneskie advised that the library board chair had tentatively agreed that the library could submit an application for a joint project with other library boards, and that she had offered support from the municipality in the form of an "in kind" contribution and/or letter of support for their grant application. Council agreed to this suggestion, and to having Councillor O'Reilly contact Carmen Goold and Bruce McIntyre with regard to obtaining more information about the grant.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Economic Development Committee dated March 12, 2013.
Carried.

Mayor Visneskie reported that she had been contacted by the Montreal Canadians Alumni to ask if the township would be interested in having them involved in a fundraiser. Council agreed that Mayor Visneskie is to meet with Mayor Shulist to discuss a possible joint project with Madawaska Valley Township.

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #30-2013, being a By-Law to amend By-Law #02-2006, being a By-Law to regulate and prohibit the parking or leaving of a motor vehicle on certain highways in the Township of Killaloe, Hagarty and Richards, and providing for the removal, impounding or restraining and immobilizing of any vehicle, at the owner's expense, parked or left in contravention of the by-law. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #30-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2013 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #31-2013, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Route Service Agreement with Clarence Creek Recycling for the collection of tires from the Municipal Waste Site. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #31-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2013 a third time short, at which time it was passed by Council.

Correspondence:

Energy East Pipeline: Proposed Energy East project – filed.

Deputy CAO/Clerk-Treasurer: Redi-Recycling shared services – filed.

OVB: Newsletter – filed.

Ministry of Rural Affairs: Update to 2013 Ontario Budget – filed.

Ontario Parks: Amendment to Algonquin Provincial Park Management Plan – filed.

MNR: Algonquin Provincial Park Planning Amendment – filed; Annual Wildlife Rabies Control Operations – filed.

SCM Notifier: 2013 National Fire Chief of the Year Awards – Forwarded to Personnel Committee.

AMO: Ministry of Labour re: issue of unpaid internships in Ontario – filed.

House of Commons: Motion M-441 – Motion to carry out a review of the Vessel Operation Restriction Regulations - filed.

Renfrew County Catholic District School Board: Copy of letter to Warden re: program delivery - filed.

AECL: Update on restructuring of AECL's Nuclear Laboratories – filed.

The International Awards for Liveable Communities: International Awards - filed.

Upper Ottawa Valley Chamber of Commerce: Information update – filed.

Southwestern Chapter: Staff Report – Re-qualification of Building Officials

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Whereas, municipal building officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties;

And whereas Bill 124, passed in 2005, required all municipal building officials to undertake a series of qualification exams;

And whereas a subsequent regulation, 332.12 (knowledge and maintenance examinations), requires our already qualified officials to re-qualify by taking a similar series of qualification exams again;

And whereas this requalification process will provide municipalities with financial hardships in terms of registration costs, mileage costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry;

And whereas, municipal building officials acknowledge the need to stay current with legislation and to undergo necessary training to do so;

And whereas, the builders and home owners will suffer slower response time for building permits and inspections until all of the building officials are qualified;

And whereas, there may be an increase to permit fees to absorb the additional costs due to training/courses, examinations, travel, accommodations, additional staffing;

Now, therefore, the Township of Killaloe, Hagarty and Richards, in support of the Southwestern Chapter of the Ontario Building Officials Association resolves that;

Any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC;

That municipal building officials, as the primary practitioners of the OBC, receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification;

That the negative impact and delays that Ontario Regular 332/12 will have on the issuance of permits, inspections and response times to inquiries by municipal building officials should be taken into consideration;

That municipalities and taxpayers be spared the cost of 'knowledge and maintenance examinations' under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors.

Carried.

SFMH Foundation: Thank you to Mayor Visneskie for participating in the annual Flyer Blitz - filed.

Ontario Electronic Stewardship: Diversion of 200,000 tonnes of electronic waste over the past three years – filed.

Unfinished Business: Councillor O'Reilly advised that she had observed a picture of a B & B in the Information Booth, and that there should be an invitation to all other B & B's to put one up

as well. Councillor Marion explained that the B & B is in Killaloe, Hagarty and Richards, and that the people who own it are volunteers at the booth. She advised that she will discuss the complaint with the Community Development Coordinator.

Correspondence from Brad Coulas was tabled to the next regular meeting.

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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- o For the purpose of educating or training members of Council.

Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

New Business: Council approved a request from Councillor Pecoskie to have Dorinda Lapenskie sew another pouch for the Waste Site Attendant. Council approved a request from Mayor Visneskie to have her check prepared before she leaves for the upcoming AMO conference.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #32-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated August 6, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2013 a first and second time.

Moved by Kathy Marion
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #32-2013. Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated August 6, 2013. Carried.

Janine Visneskie
Mayor

Ann Madden
CAO/Clerk-Treasurer