

**Apr 4, 2022**

**Regular Meeting**

**7:00 PM**

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Debbie Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly and Community Development Officer Chris Neff.

**Pecuniary/Financial Interest:** No member of council declared pecuniary/financial interest.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of public and regular meeting held on March 22, 2022.  
Carried.

**Reports:**

**Works Superintendent:** Works Superintendent Dean Holly was present and was invited to present his report. Works Superintendent Holly stated that regular maintenance continues including cold patching and grading. Mr. Holly reported that all the winter firewood has been cut and in the shed for next year, the moloks are back online and will be picked up by Ottawa Valley Waste Recovery on an on-call basis when needed until the park is open for the season and staff are tidying up and picking up debris at the waste site. Councillor Pecoskie asked if Rob Norris provided further information on the costs for the mats for dock. Works Superintendent Holly advised that he will be looking after obtaining costs for council's consideration. Mayor Tiedje stated that the road tour will proceed as planned on April 20, 2022, and that Deputy Works Superintendent Danny Biskup will be in attendance. Council thanked Works Superintendent Holly for his report at which time he left the meeting.

**Community Development Officer:** Community Development Chris Neff was present and was invited to give his report.

Item #1 – Snow Down 2022 Winners – Over 50 entries for this contest and the winners were announced.

Item #2 – Easter Candy Land – KHR Round Lake Recreation will be hosting this event on April 16, 2022 at the Round Lake Park.

Item #3 –The Irish Gathering – Initial meeting was very productive with community members working on entertainment, music, times and locations of events. Further meeting scheduled on May 2<sup>nd</sup>, 2022 at 6:30 pm.

Item #4 – Rapid Tests – KHR received 100 rapid tests from the Upper Ottawa Valley Chamber of Commerce and 50 from the Province of Ontario. Kits will be provided to all employees and council.

Item #5 – Killaloe BIA update – This group is prepared to move forward in the next steps to designate Ward 1 commercial properties as a Business Improvement Area.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion to accept the Killaloe BIA proposed boundary area as Ward 1 in the Township of Killaloe, Hagarty and Richards, their goals, objectives and preliminary budget of \$2,000 for 2022 to be recovered as a special area rate described as BIA tax "special area rate".  
Carried.

Item #6 – Environmental Action Tour – Registration is open for the event to be held on April 30, 2022 and confirmation of Meet and Greet at Station Park on April 29, 2022 at 5:00 pm.

Item #7 – Other updates included Volunteer Appreciation date change, Killaloe Pathways Park Reading Station RFQ, KHR Car Show, Ottawa Valley Tourist Association meeting, Business Improvement Association and Economic Development Ontario Conferences.

Council thanked Community Development Officer Neff for his report at which time he left the meeting.

**CAO Clerk-Treasurer:**

Mayor Tiedje advised that the Killaloe and District Board members approached her requesting approval of the new Board of Directors as done in the past. The new board members were researching the history and constitution of the board and new appointees/board members are to be appointed by municipal council.

Moved by Ted Browne  
Seconded by John Jeffery

That the Council for the Township of Killaloe, Hagarty and Richards approved the appointment of the following board members to the Board of Directors Killaloe & District Housing Inc. Dan Harrington, Mary Crnkovich, Glenn Allen, Miriam Biernacki, Andrew Murray, Doug Welk, Eileen Walsh. Carried.

**Committee Reports:**

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to approve the minutes of the Personnel Committee held on January 24, 2022. Carried.

**Correspondence:**

**OPP** – Recorded Patrol for Safe Communities Project – filed.  
**City of Waterloo** – resolution – Ontario must build it right- filed.  
**Cunningham Swan** – 2021 Integrity Commission Services report – filed.  
**County of Renfrew** – End of Emergency Declaration – filed.

I, Debbie Peplinskie declare pecuniary interest re: CNL NSDF petition. Councillor Peplinskie left the meeting.

**County of Renfrew** – Petition to The Government re: CNL NSDF project

Moved by Ted Browne  
Seconded by Carl Kuehl

Motion to support the proposed NSDF project at Canadian Nuclear Labs. Carried.

Councillor Peplinskie returned to the meeting.

**County of Renfrew** – County Council Summary – March 30, 2022 – filed.  
**Ministry of Municipal Affairs and Housing** – Bill 109 More Homes for Everyone Act – filed.

Mayor Tiedje read retirement letter from CAO Clerk-Treasurer which was accepted by Council.

**By-Law**

**#17-2022 –Re- Zoning portion of Hoch Farm**

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #17-2022, being a By-law to amend the Zoning By-law of the former corporation of the former Village of Killaloe, as amended to add a new subsection to Section 14 – requirements for Community Facility – 14.3 Exception Zones – Community Facility – Exception One (CF-E1). Carried.

The CAO Clerk-Treasurer read By-Law #17-2022 a first and second time.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-law #17-2022. Carried.

The CAO Clerk-Treasurer read By-Law #17-2022 a third time short, at which time it was passed by Council.

### **#19 – 2022 – Establish a tariff of fees – Planning Matters**

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #19-2022, being a By-law to establish a tariff of fees for the processing of applications made in respect of planning matters in the Township of Killaloe, Hagarty and Richards.

The CAO Clerk-Treasurer read By-Law #19-2022 a first and second time.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-law #19-2022. Carried.

The CAO Clerk-Treasurer read By-Law #19-2022 a third time short, at which time it was passed by Council.

### **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 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 or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- 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 board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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 John Jeffrey

Motion to come out of committee of the whole. Carried.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

That the Council for the Township of Killaloe, Hagarty and Richards approves hiring the following students pending successful reference checks:

Community Planning Assistant – Braeden Recoskie  
Roads/Parks/Waste – Nathan Mask, Grant Summers  
Plant Caretaker – Jennifer Yantha  
Swim Instructor – Grace Bechamp  
Swim Instructor Assistant – Dana Mask  
Tourist Service Coordinator – Maggie Comerford. Carried.

### **By-Law**

#### **#18-2022 – Confirming By-law**

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #18-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on April 4, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #18-2022 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #18-2022. Carried.

The CAO Clerk-Treasurer read By-Law #18-2022 a third time short, at which time it was passed by Council.

### **Adjournment**

Moved by  
Seconded by

Motion to adjourn Regular Meeting held on April 4, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.