

**December 19, 2017**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards held it's regular meeting on the above date with Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Pepilnskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Mayors Address:** Mayor Visneskie Moore thanked Council and staff for their work and accomplishments over the past year. She advised that 2018 will have its' challenges, and that the township looks forward to upcoming activities and economic development opportunities which will bring people into our communities.

**Pecuniary/Financial Interest:** Councillors Browne and Pepilnskie advised that they have pecuniary/financial interest in an agenda item, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Debbie Pepilnskie  
Seconded by Brian Pecoskie

Motion to approve the minutes of the December 5, 2017 Regular Meeting of Council, Open and Closed sessions. Carried.

**New Business:** Mayor Visneskie Moore reported that she had received a call from Minister Mauro's office to advise that the municipality will receive a little over \$64,000 under the Municipal Disaster Relief Assistance fund for costs incurred during the 2017 flooding.

**Delegations:** Mayor Visneskie Moore announced the winners of this year's house and business decorating contests. First place in the house decorating category was won by Frank & Allison Luckovitch, Gerard and Jackie Olsheskie won second place, and third place was won by Derek & Julie Recoskie. In the business category, The Little Gem took first place, second place was awarded to Afelskie Shoes and third place went to Killaloe Hardware. Representatives from the winning businesses were in attendance, and were awarded their prizes by Mayor Visneskie Moore.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. One fire call was received since the last report, that being tree branches on fire on a hydro line at Ruby Road and Queen Street.

**Activities of Note:** Chiefs' Quarterly Meeting in Eganville on November 29, 2017; Santa Claus Parade on December 9, 2017 and Officer's Meeting on December 13, 2017.

**CEMC Activities:** Emergency Management Program year-end report has been completed, approved and submitted to OFMEM as required.

A Fire Committee Meeting is scheduled for January 15, 2018 at 7:00 PM.

Councillor Browne asked if there had been an increase in call-outs due to the amendment to the burning by-law that allowed outdoor burning in the Village of Killaloe. Fire Chief Gareau advised that there had been one call out, and that he has received calls regarding questions about what can be burned, clarification on timelines, etc., but there have been no issues with regard to the amendment. Council thanked Fire Chief Gareau for his report.

**Community Development Officer:** Community Development Officer Bonnie Ivimey was present and gave her report. Council approved an ad for the Bonnechere Park Guide 2018, at the quoted cost of \$325, plus taxes. Council reviewed the list of summer events, and agreed with Ms. Ivimey's suggestion that the flotilla be left off the list, but that she contact the president of the RLPOA about hosting this event.

Council discussed the recommendation from the Recreation & Culture Committee for purchasing buttons for the Loggers Event in 2018. The cost for an admission button will be \$3.00 for 15 yrs of age and over, and those 14 and under would be free. Council agreed to the purchase of 400 buttons, and asked Ms. Ivimey to have some draft designs prepared for Mayor Visneskie and herself to review and approve. Council also agreed to have Terry Newcombe from Balloons

Beyond Belief for a few hours on the day of the event. Ms. Ivimey advised that Dai Bassett will MC and Terry McLeish will provide music for the event again this year. Council agreed to a suggestion from Ms. Ivimey to send a letter thanking Chris Levair and his family for the use of their trailer for the municipal float at the Santa Claus Parade. Council thanked Ms. Ivimey for her report.

**Works Department:** Works Superintendent Dean Holly was present and gave his report. He advised that the 2006 tandem is broken, and that the recent cold weather resulted in several issues with the loaders and backhoe, which required hiring some equipment to ensure that his department could provide required services. Mr. Holly reported that the hydraulic tank in the compactor had frozen, and that he has sent the parts away to be repaired. He advised that they will be able to use the Western Star for compaction until after the holidays. Mr. Holly reported that he had received an e-mail from the president of the Bonn-Trae Snowmobile Club advising that, as they have not been successful in obtaining permission to travel over certain sections of private property, they will be using some of our township roads in order to keep their trail open between Killaloe & Barry's Bay. Mr. Holly also reported that the regulatory exemption for municipalities with regard to hand-held devices, will be extended to January 1, 2021.

**CAO/Clerk-Treasurer:** The CAO/Clerk-Treasurer reviewed the memo that she had prepared for Council regarding the Summary of Recommendations and Best Practice section of the MOECC report for the Killaloe Water Treatment Plant. Council agreed to table this for further discussion with regard to the MOECC recommendation for the implementation of a backflow prevention program, and a by-law/policy limiting access to hydrants.

Council took a short recess for refreshments, after which they reconvened with the same members present. Mayor Visneskie Moore opened a gift for Council from the SPBCRSA and Don & Margaret Bohart, containing photo memories of the development and construction of the Foy Park Corridor.

**Committee Reports:**

**Recreation & Culture Committee:** A meeting is scheduled for January 11, 2018 at 7:00 PM at the Round Lake Recreation Centre.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion to approve the minutes of the Recreation & Culture Committee Meeting dated September 25, 2017, Open & Closed sessions. Carried.

Councillor Brian Pecoskie advised that he had received a call from Harold Lavigne to report that the snow shield/cover for the snow blower at the Killaloe Rink has to be replaced, at a cost of approximately \$300. Council agreed to this expenditure.

**Examining Accounts:**

Councillor Browne declared pecuniary/financial interest in writing with Road & General Voucher #11-2017, and left the meeting.

Councillor Pepilnskie declared pecuniary/financial interest in writing with Road & General Voucher #11-2017, and left the meeting.

Mayor Visneskie Moore declared pecuniary/financial interest in writing regarding the bills, and left the meeting.

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for Carl Kuehl to chair the meeting in the Mayor's absence. Carried.

Moved by John Jeffrey  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #11-2017 in the amount of \$676,492.41. Carried.

Mayor Visneskie Moore and Councillors Peplinskie and Browne returned to the meeting.

Moved by John Jeffrey  
Seconded by Stanley Pecoskie

Motion for the Mayor to chair the balance of the meeting. Carried.

**Correspondence:**

**Orshy Bartlett, President, KHR Firefighter's Association:** Request to purchase and house exercise equipment at the Killaloe Fire Hall for firefighter personnel to use. Council agreed to the request, on the condition that it does not adversely affect the municipality's liability insurance coverage. Ms. Bartlett thanked Council for their support of the associations' initiatives throughout the year.

**Renfrew County and District Board of Health:** Request for resolution of support re: opposition to the recommendations of the Expert Panel on Public Health "Public Health Within An Integrated Health System.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

**WHEREAS**, the Township of Killaloe, Hagarty and Richards received the report of the Minister's Expert Panel on Public Health: "Public Health within an Integrated Health System"; and

**WHEREAS**, the Council for the Township of Killaloe, Hagarty and Richards has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery; and

**WHEREAS**, there is an apparent lack of empirical evidence base upon which the recommendations are founded; and

**WHEREAS**, the current mandate of public health to prevent disease, protect, and promote health should remain unchanged; and

**WHEREAS**, public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance, and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health; and

**WHEREAS**, the important linkages with local communities for programming, understanding local needs, and leveraging these partnerships will be undermined; and

**WHEREAS**, regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities;
- Substantial delays in responding to local program and service needs especially during emergencies;
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies;
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations;
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.);
- Key positions (chair, vice-chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference; and

**WHEREAS**, the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations; and

**WHEREAS**, LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning; and

**WHEREAS** public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued Public Health programs and services that would result with implementation of the Expert Panel's recommendations;

**NOW THEREFORE BE IT RESOLVED**, that the Township of Killaloe, Hagarty and Richards does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health and Long-Term Care, Dr. Eric Hoskins, not to adopt them. Carried.

**MNRF:** Invitation to Participate Algonquin Park 2020-2030 Forest Management Plan – filed.  
**COPKA:** Newsletter – filed.

**Bruce Beakley, HR Director for the County of Renfrew:** Cannabis/Bill 148/EI Pregnancy Leave Workshop – Staff will attend, as will Mayor Visneskie Moore and Councillor Debbie Peplinskie.

**AMO:** Policy update – filed; Watchfile – filed; Bill 68 – filed; 2018 pre-budget submission – filed; Membership for 2018 – filed.

**OGRA:** Update on hand-held device regulations – filed.

**Ernie Hardeman, MPP-Oxford:** Letter to minister re: extension of 2-way radio program – filed; Merry Christmas and PC caucus activities at ROMA – filed.

**OPSA:** Awareness Brief – Securing Public Spaces – filed.

**County of Renfrew:** Response from Marc Leblanc, CNSC re: open letter sent to Canadian leaders regarding the Canadian Nuclear Laboratories application for renewal of the Chalk River Laboratories operating license – filed; Notice of expiry of appeal period and refusal of severance application from Larry & Miriam Latuski by the county – filed; Weekly construction update – filed; Planning response re: Andrew Norlock – Council asked the Works Superintendent to review the road access and bring back to council for the next meeting.

**Julie Sanderson and Dale Benoit-Zohr:** Request for assistance for food baskets for two families in Killaloe, Hagarty and Richards – Council agreed to this request.

**RCCTA:** Updates from MMAH from RCCTA meeting – filed.

**Peter Emon, AMO Board Member, County Caucus:** Local Share proposal.

Moved by Ted Browne

Seconded by John Jeffrey

**Whereas** The Township of Killaloe, Hagarty and Richards through the Association of Municipalities of Ontario Local Share Proposal will receive **\$569,642** in annual sustainable funding and our county will receive a total of **\$26,541,120** which municipalities will be obligated to invest in planned improvement of valued municipal infrastructure;

**And Whereas** The Association of Municipalities of Ontario (AMO) estimates that municipal governments face an annual shortfall of about **\$4.9 billion dollars** during the next 10 years as they struggle to maintain current services and address their local infrastructure gap;

**And Whereas** Our local municipal governments cannot try to close the \$4.9 billion gap using property taxes alone, those bills might need to **double** over the next decade, this would have a negative impact on our economy, our seniors and low-income residents hardest of all;

**And Whereas** the Local Share proposal demonstrates a dedicated **1%** sales tax could generate **\$2.5 billion** annually for municipal infrastructure and services, the Local Share proposal would help to bridge the gap, while helping municipal governments manage the pressure on property taxes;

**And Whereas** Municipal governments own more of Ontario's infrastructure than the federal or provincial governments, our roads, bridges and other assets are in need of repair and investment, needed repair and work that has been delayed because of a lack of consistent and sustainable funding;

**And Whereas** Municipal governments across the County of Renfrew and the Province of Ontario need and will continue to need a variety of dependable, multi year and sustainable funding sources to repair, maintain and build strong communities today and in the future;

**And Whereas** Municipal governments provide services such as police, fire and ambulance services, roads and bridges, public transit, water and wastewater treatment, recreational

programs, waste management, social housing, and public health, all of which is mandated by the senior levels of government in Ontario and Canada, these services are delivered while receiving only 9 cents of every tax dollar in Ontario;

**And Whereas** The Canadian and Ontario governments are almost wholly dependent upon municipal infrastructure for the generation of economic activity in our communities, economic activity from which they derive tax revenue and are reluctant to consistently and equitably invest in renewing or improving the municipal infrastructure they benefit from utilizing;

**And Whereas** The Local Share ensures that everyone who uses municipal services — residents, businesses and tourists — helps to pay for them as they are renewed, expanded or repaired;

**Now Therefore Be It Resolved** that the Municipal Council of Killaloe, Hagarty and Richards strongly supports the Local Share Proposal developed by the Association of Municipalities of Ontario and believes it to be crucial to the economic well being of our community as it will assist in the timely repair, replacement or renewal of municipal infrastructure which is utilized daily to support the local, provincial and national economy.

**AND FURTHER** that a copy of this resolution be sent to the Honourable Premier Kathleen Wynne, Mr. John Yakubuski, MPP Renfrew-Nipissing-Pembroke, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the Ontario New Democratic Party, the Association of Municipalities of Ontario and our local municipal councils and the City of Pembroke.

Carried.

**101 Things to Do in the Valley** – filed.

**OTF:** OTF upcoming workshops – filed.

**OV Business:** Newsletter – filed.

**MOECC:** Tire regulation under RRCEA – filed.

Councillor Peplinskie declared pecuniary interest in writing re: planning response for Jerome and Patsy Utronkie and left the meeting.

**County of Renfrew:** Planning response for Jerome and Patsy Utronkie - Council reviewed the planning response and did not identify any municipal issues with the proposed severance application.

Councillor Peplinskie returned to the meeting.

**Committee of the Whole:**

Moved by: Debbie Peplinskie  
Seconded by Stanley Pecoskie

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:** Mayor Visneskie Moore advised that she is registered for the upcoming FCM conference in Halifax.

**By-Laws:**

Draft By-Law #57-2017, a by-law to amend the fire & emergency services by-law, was tabled for further discussion in the new year.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #58-2017, being a by-law to confirm the proceedings of Council at its Regular Meeting on December 19, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #58-2017 a first and second time.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #58-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #58-2017 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 December 19, 2017. Carried.

Janine Visneskie Moore  
Mayor

Ann Skadden  
CAO/Clerk-Treasurer