

April 16, 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 chaired and called to order.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting of April 2, 2013 and Committee of the Whole meeting minutes of March 6, 2013 and March 26, 2013. Carried.

Delegations: Mike Eno was present and was invited to address Council. He expressed concerns with the survey that is being done on the shoreline road allowance by his neighbouring property owner, as the location of the survey stakes would indicate that Mr. Eno will lose frontage on his shoreline if the survey is approved. Mayor Visneskie advised that the sale of shoreline road allowance is a public process, and that each applicant has to provide the township with a survey when they submit their application. Council asked the CAO to review municipal files to see if there has been an application from the abutting property owner to purchase the shoreline road allowance. Mr. Eno thanked Council for their attention to his concerns, and left the meeting.

Shawna Babcock, Chair of the Physical Activity Network for Renfrew County, was present and was invited to address Council. She explained the Renfrew County Building Healthy Community initiative. This consists of a process to collaboratively build a Community Picture for Renfrew County and develop policies that support healthy environments and equal opportunities for residents and visitors to make healthy choices. Council thanked Ms. Babcock for her presentation, at which time she left the meeting.

John Sirosky, Solar Power Consultant from iSolara Solar Power was present and was invited to address Council. He explained the FIT, MicroFIT and Net Metering programs, and advised that he had reviewed the suitability of municipal buildings in relation to the MicroFIT program. Council agreed to review the information that had been provided by Mr. Sirosky in this regard. Mr. Sirosky thanked Council for their attention to his presentation, at which time he left the meeting.

Desmond Brunelle was present and was invited to address Council. He suggested that a Community Garden could be started at the Round Lake Rink property. Council agreed that this is a feasible suggestion, and asked Mr. Brunelle to provide Council with additional information with regard to volunteers, exact location, etc. Mr. Brunelle also requested a street light on Round Lake Road near Centre Food Market. Council agreed to put this request on the agenda for the road tour.

Mr. Brunelle advised that people are disposing of their organics on property belonging to St. Casimir's Church rather than taking it to the waste disposal sites. Council suggested that he address his request for signage in this regard to the parish council. Mr. Brunelle also expressed concern that trucks are using their jake brakes on Round Lake Road and Simpson Pit Road. Council agreed to have Mayor Visneskie discuss this matter with other municipal leaders to see if there have been suitable resolutions found to this issue in other municipalities. Council also agreed to send a letter to the County of Renfrew with regard to Mr. Brunelle's request for a four-way stop or rumble strip/speed bump at the intersection of Round Lake Road and Simpson Pit Road. Mr. Brunelle thanked Council for their attention to his concerns, at which time he left the meeting.

Reports: Community Development Coordinator Maria Mayville was present and was invited to give her report. She displayed the banner that has been purchased to celebrate Volunteer

Appreciation Week. In recognition of our municipal volunteers, an Open House will be held on April 22, 2013 at the Killaloe & Area Seniors Friendship Club. The next Irish Gathering meeting is scheduled for May 6, 2013. Ms. Mayville asked for and received permission to attend a meeting of the Renfrew County Cycling Club. Council thanked Ms. Mayville for her report, at which time she left the table.

CBO Don Wrigglesworth was present and was invited to review his report related to the property standards complaint that Councillor O'Reilly had brought to Council with regard to the property at 171 Queen Street. Mr. Wrigglesworth explained that this is not a health and safety issue as there is no one living in the house, and that he cannot trespass onto private property without proper authorization. Councillor O'Reilly advised that people are trespassing onto the property and that some debris has collected there as a result. When it was suggested by Councillor O'Reilly that the township clean up the debris and charge it to the owners' tax bill, Mr. Wrigglesworth cautioned Council about targeting specific properties for this kind of attention while ignoring others with the same issues. Council thanked Mr. Wrigglesworth for his report at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He updated Council on the brushing that has been completed on Heritage and Old Trestle Roads. He also advised that the lid on the drain on Civic Street has been replaced and that additional fill will be added next week. RDI has been working on the compactor at the Killaloe Waste Site, however, this has not been completed yet. Council expressed their frustration with the continuing delays by RDI with regard to this project. Mayor Visneskie will contact the president of the company in this regard. Councillor O'Reilly reported that she had received a complaint about a road issue on King Street in Killaloe. This issue was added to the road tour agenda.

Council reviewed a written report from Fire Chief Bob Gareau.

CAO/Clerk-Treasurer: Council reviewed the draft invitation to the Water Treatment Plant Open House, which is scheduled for May 7, 2013 at 3:00 PM.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #03-2013 in the amount of \$675,664.47.
Carried.

Mr. Yantha left the meeting.

Committees:

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee dated February 20, 2013. Carried.

Recreation & Culture Committee: Councillor Marion reported that she had been contacted with regard to the mobile stage that was available in Gooderham, however Council has already agreed to use a wagon that has been donated for this purpose. KHR Volunteer Committee members, Council members and several volunteers are donating their time to retrofit the wagon so that it can be used as a stage. Councillor Marion reported that she has contacted the person who will be removing the Plexiglas panels from a rink in Ottawa. She will take pictures of the panels while she is in Ottawa this week so that the committee can determine if they are suitable for the outdoor rinks.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve
minutes of Finance Committee dated March 26, 2013. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the library has applied for a grant through the Summer Jobs Program. Councillor Peplinskie advised that the board was very appreciative of the increased municipal allocation to the library this year.

Correspondence:

Killaloe OPP: 2011-2013 business plan commitments and Municipal Performance Measures 2012 submissions – filed.

Algonquin College: Skilled Trades Career Fair – filed.

Township of Wainfleet: Resolution declaring that the Township of Wainfleet is not a willing host for wind turbine development – filed.

County of Renfrew: Human Resources Workshop – Municipal Staff will attend.

Victim Services of Renfrew County: Telethon – filed.

ORPC & ORES: Invitation to AGM – Mayor Visneskie and Councillor O'Reilly will attend.

Township of South Algonquin: Resolution asking for municipal representation at negotiating table for native land claim negotiations because of lack of input from municipalities and residents as it pertains to the Agreement in Principle – As Mayor Visneskie had moved this resolution at the land claim information session on April 6, 2013, Council confirmed that Killaloe, Hagarty and Richards is to be listed in the resolution.

Municipality of East Ferris: Resolutions from 2012 and 2013 advising that East Ferris does not support the transfer of all crown lands to the Algonquin First Nations – filed.

Jim and Kate Murton: Thank you for time, commitment and warm hospitality at April 3rd meeting - filed.

Hospice Renfrew: Hike for Hospice fundraising event - filed.

County of Renfrew: Council Communiqué – filed.

MADD: Request for advertising in MADD Message Yearbook - filed.

MVDHS: Scholarship and Bursary Financial Assistance – Council agreed to a donation, with the condition that the student be from Killaloe, Hagarty and Richards Township.

GLPOA: Thank you for supporting Waterway Marking Program - filed.

AMO: Interest Arbitration Private Members' Bill Lost on Vote – filed; 2013 OMPF Reconciliation - filed.

OFSC: OFSC and OFATV advocate no riding on private land without landowner permission – filed.

Renfrew County Joint Transportation Consortium: Appeal to request for school bus stopping sign on County Road 58 – Forwarded to Councillor Marion.

Mayor's Coalition Steering Committee: Update and Strategy Meeting – filed.

COPKA: Spring newsletter – filed.

National Coalition Against Contraband Tobacco: Update on the fight against illegal cigarettes – filed.

Frank Klees, MPP, Newmarket-Aurora: Private Members Bill, The Preserving Existing communities Act, 2013 – filed.

Nancy Gavin: Copy of petition - Save Foy Park – filed.

New Business: Councillor O'Reilly asked if Council should host a public meeting with regard to the Native Land Claim. Councillor Pecoskie advised that he has addressed the issue of concerns about lack of transparency and local participation in the process that has been followed in regard to the land claim with members of the negotiation team at a recent meeting, and was told that this is a Provincial initiative and that there is no role for the municipality. Council expressed the concern that by hosting a public meeting, the public is left with the impression that municipalities have some authority in this process, which is not true. Council has supported the resolution sent by the Township of South Algonquin which asks for an open and transparent process that involves the public and municipalities.

Committee of the Whole:

Moved by Stanley Pecoskie
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;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- The subject matter relates 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 Stanley Pecoskie
Seconded by Carl Kuehl

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

Council agreed to have Councillor Pecoskie review the personnel issues relating to waste management. Council agreed that the practice, in accordance with the existing procurement policy, will be to extend requests for submissions on pricing to a wider range of contractors for the small projects that do not meet the minimum threshold for an RFP or tender process.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #16-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 16, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2013 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

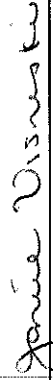
Motion for 3rd reading of By-Law #16-2013. Carried.

The CAO-Clerk-Treasurer read By-Law #16-2013 a third time short, at which time it was passed by Council.

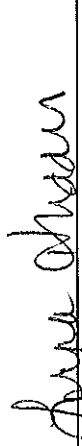
Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated April 16, 2013. Carried.



Mayor



CAO/Clerk-Treasurer