

June 16, 2015

Regular Meeting

7:00 PM

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

Pecuniary/Financial Interest: Councillor Ted Browne and Councillor Debbie Peplinskie both advised that they have pecuniary interest with regard to an agenda item, and will declare at the appropriate point in the meeting.

Minutes:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meeting dated June 2, 2015. Carried.

Delegations: Denis Montgomery from ORES was present and was invited to address Council. He gave a presentation to Council regarding a Solar Initiative for Killaloe, Hagarty and Richards. He explained the opportunities available with regard to potential MicroFIT installations in the township. Mr. Montgomery outlined the project implementation process and potential revenues from a solar project. ORES would provide full project management, complete system design, complete lifetime operation and maintenance, provide 100% system financing, and complete the required IESO/LDC interfacing. This project would include a 20 year agreement with the township, with the township receiving a lease payment of 7% of the projected annual revenue of \$54,142, about \$3800 per year, with no capital outlay by the municipality. Mr. Montgomery explained that the project is anticipated to generate hydro in Killaloe, thereby reducing the hydro bills for Killaloe residents. The total cost of the project is \$300,000, however, with the project as outlined above, there is no financial obligation on the part of the municipality. ORES has completed a tour of the potential sites in Killaloe, Hagarty and Richards and prepared the list of twelve potential locations that are outlined in Council's information package. Council discussed the various aspects of the project and agreed that they would like to discuss the lease payment aspect of the project further with ORES before signing a contract, however, they agreed that ORES should start the project as outlined by Mr. Montgomery.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to approve ORES proposal to install mFIT Solar projects on the listed municipal properties. Carried.

Mr. Montgomery clarified that when the 20 year contract has expired, the units will still be producing electricity, so there are ongoing financial benefits to the project. Council thanked Mr. Montgomery for his presentation, at which time he left the table.

Reports:

Fire Chief Bob Gareau was present and gave his report. There have been three call outs since the last report, however two were false alarms. Activities since last report included the St. Andrew's Spring Fun Day, Vulnerable Occupancy inspection and St. Mary's Fun Day. Training has been provided on hose streams/fire streams/foam, and relay pumping. Upcoming training is scheduled for ventilation, ladders, drafting and extrication. Fire Chief Gareau provided Council with a list of the location of the ten dry hydrants in the municipality, and explained the maintenance regime that has been established for them. There is some further testing required on the hydrant at Sheryl Boyle Park to ensure that it is operating properly. Upcoming events include Survival Training partnership with Killaloe Public School and Hoch Park, July 1st Fishing Derby, Duck Race and Fireworks, and the annual Open House on July 18th at the Round Lake Fire Hall. Council asked Mayor Visneskie Moore to get clarification from Garnet Kranz with regard to the Survival Training exercise at Hoch Park. Community Development Coordinator Maria Mayville advised that the Killaloe, Hagarty and Richards Firefighters Association will be collecting donations at the entrances to St. Andrew's School yard on the night of the fireworks. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. The Works Department has hauled six loads of crushed gravel and thirteen loads of pit run to Hoch Park, and they have also graded the entranceway. Mayor Visneskie Moore advised that she had received complaints over the previous week end regarding damage that people had received to their vehicles while driving over the area of Hwy. 60 that is under construction. She reported that she had contacted Council members to ask permission to send out the township's grader to reduce the

nazard to the travelling public. Works Superintendent Yantha was asked to forward an invoice to the construction company who are working there to reimburse the township for this work. Council agreed to a request from the Mayor to consult with the Works Superintendent and the Chair of Roads if this type of emergency situation arises again, so that a course of action can be determined in a timely manner. All other members would then be notified of what the situation is and what action has been taken. Mr. Yantha advised that he received very positive feedback on the condition of the municipal roads that are being used as detour routes while the Hwy. 60 construction is taking place.

Mr. Yantha reported that the truck that was repaired earlier in the year requires further repairs, as the wrong transmission was installed in it. The company responsible for the work will be replacing the transmission by the end of this week. Mr. Yantha reported that the works department has hauled approximately 115 loads of fill into the Killaloe Waste Disposal Site, to be used as cover material. He also reported that he had received a request to check an area of John Street, as someone is placing large amounts of needles, leaves, etc. into the ditch. He advised that this is creating a dangerous situation as it will block the culvert and cause flooding. Mr. Yantha also advised that there is a beaver dam near there, which increases his concern about flooding. Council asked the CAO/Clerk-Treasurer to send a letter to MNR to advise them of the situation.

Mayor Visneskie Moore reported that the Province of Ontario has amended the legislation regarding off-road vehicles. The amendment will extend on-road access for two-up all-terrain vehicles, side by side ATVs and utility terrain vehicles on permitted provincial highways and municipal roads where by-laws permit their use. The current municipal by-law addresses this as it references the original regulation and amendments thereto. The new regulation will take effect on July 1, 2016.

Mayor Visneskie Moore also suggested that the Road Committee meet after the regular meeting to discuss a request from Derek Ivimey with regard to work on a road allowance. She also reported that she had received an inquiry from Edna Yutronkie with regard to when work will be done on Mask Road. She advised that although there were no projects scheduled in the 2015 budget for this road, she would recommend that it be one of the road projects for next year.

Mr. Yantha advised that he had received a request from Ray Smaglinski on Scenic Road that the road be raised at the intersection of Scenic Road and Wilno North Road. Mr. Yantha advised that the cost would be \$35,000-\$40,000, and by raising the road, it could cause flooding to private properties. Council did not support the request. Mr. Yantha advised that he has ordered the culverts that are needed at the fire hall. He also advised that the road department has been kept very busy with road repairs due to the amount of rain that we have been getting, and he requested that the student that has been hired to assist the Community Development Coordinator be asked to take care of the flowers instead of adding this to the work load for his employees. Once the works department summer students have been hired, this would become one of their duties. Ms. Mayville advised that her student will take over this job until then.

Council reviewed correspondence from Ed Chippior with regard to a request for crowning on Scenic Road. Council asked the CAO/Clerk-Treasurer to send a letter to Mr. Chippior advising that the grader operator will be asked to ensure that the roads are crowned, and that Scenic Road is scheduled for an application of chips this year. Mr. Yantha also advised that he is still waiting for a response with regard to the issue of repairs on Mill Street, and that he has been having difficulty finding someone to remove the trees on the property adjacent to the Frank Foy property in Killaloe, but he has made arrangements with someone with a tractor and winch to remove the trees. Council approved a request for Watch for Children signs on Heritage Road. Mr. Yantha advised that the aluminum for the chutes at the Killaloe Waste Disposal Site has been delivered, and Danny Biskup will start working on them. The dock in Round Lake has been moved back about 4-5 feet to accommodate the water levels this year.

Ms. Mayville thanked the works department for putting up the Canada Day banners, and asked that arrangements be made to move the portable stage to St. Andrew's School yard on Canada Day. Mr. Yantha was also asked to make arrangements to pick up the extension for the stage and take it to the works garage. Ms. Mayville and Mayor Visneskie Moore will meet with the Deputy Works Superintendent to make arrangements with regard to these issues. Mayor Visneskie Moore reported that the consultant is working on the draft contract for the construction phase of the corridor project, and that she has been meeting with him and members of the SPBCRSA in this regard. Mayor Visneskie Moore advised Council of several complaints that she had received from Danny Sullivan. Council directed staff to file this information.

Mayor Visneskie Moore opened tenders for with the following results, all including HST:

King Street:

H & H Construction Inc.: \$56,962.17
 Greenwood Paving Pembroke Ltd.: \$82,377.00
 Pecarski Paving Ltd.: \$32,283.65
 130247 Canada Inc./Inter City Paving: \$148,849.25

Pineview Drive:

H&H Construction Inc.: \$38,156.71
 Greenwood Paving Pembroke Ltd.: \$21,187.50
 Pecarski Paving Ltd.: \$12,497.98
 130247 Canada Inc./Inter City Paving: \$23,989.90

Church Street:

H&H Construction Inc.: \$107,585.04
 Greenwood Paving Pembroke Ltd.: \$115,373.00
 Pecarski Paving Ltd.: \$112,690.38
 130247 Canada Inc./Inter City Paving: \$76,660.02

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Pecarski Paving Ltd. in the amount of \$32,283.65 (includes HST) for the removal of old asphalt and replace hot mix for King Street. Carried.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Pecarski Paving Ltd. in the amount of \$12,497.89 (including HST) for hot mix pavement for Pineview Drive. Carried.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to accept the lowest tender from 130247 Canada Inc./Pavage Inter Cite' in the amount of \$76,660.02 (includes HST) for the hot mix paving of Church Street. Carried.

Examining Accounts:

Councillor Peplinskie declared pecuniary interest in writing re: Road & General Voucher #05-2015 and left the meeting. Councillor Browne declared financial interest in writing with regard to Road & General Voucher #05-2015 and left the meeting.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to approve Road and General Voucher #05-2015 in the amount of \$359,190.16. Carried.

Council thanked Mr. Yantha for his report, at which time he left the meeting.

Reports: Community Development Coordinator Maria Mayville was present and gave her report. She advised that the Toy Bus has signed a Public Facility/Public Property Usage Agreement to use Station Park on specified dates during June and August. Council approved the usage agreement for the purposes stated.

Ms. Mayville provided Council with the schedule for Songs from the Park, which starts on July 3, 2015 in Station Park. She reported that she is meeting with several community stakeholders and Carmen Goold on June 25, 2015, to discuss grant application processes. She also reported that she is hosting a community meeting on June 30, 2015 for businesses and community partners who wish to participate in Oktoberfest. Ms. Mayville reported that plans for Canada Day are progressing well. She pointed out the Canada Day ad in the latest edition of OV Business, and advised that this ad had been provided free of charge. Council asked the CAO/Clerk-Treasurer to invite each of the participants in the Loggers' Festival to attend the Canada Day celebration and participate in the auction of the chairs that were carved at the competition. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer advised that the Killaloe Curling Club has asked for a letter of support for an application they are preparing to extend their serving area during their Irish Gathering pub nights. Council approved this request. The CAO/Clerk-

Treasurer advised that the Council tour of the Water Treatment Plant and the Wastewater Treatment Plant has been confirmed with OCWA staff for July 13, 2015 at 7:30 PM.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that he is anticipating that the aluminum chutes at the Killaloe Waste Site will be ready in the next few weeks.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that he had attended the ribbon cutting for the ball diamond at the Round Lake Recreation Park. He advised that the event was well attended, and the development of the park has generated some very positive feedback. He extended thanks to all of the volunteers who helped to build the diamond and backstop, and who are providing the ball program. Councillor Pecoskie reported that he had received a request from Irene Kulik for the township to purchase geotextile paper for the flowerbeds at Station Park. The cost is \$270 plus taxes, and the material will last for 2-3 years. Council approved the request.

Emergency Management Program: Councillor Browne advised that the scheduled Emergency Management Program meeting was cancelled.

Killaloe & District Public Library Board: Councillor Browne reported that the board is holding a meet and greet on July 21, 2015 at 5:30 PM and have extended an invitation to Council and staff to attend. Mayor Visneskie Moore advised that she had met with the chair of the library board, and that the board has approximately \$2000 and is requesting permission for some work they want to do at the library. Council approved their request to install an awning over the back entrance door, place planters outside of the library entrance, paint inside and replace the carpet in the computer room. Councillor Browne advised that the money was donated by the Killaloe Sunshine Fund, and was intended for those specific projects. Mayor Visneskie Moore advised that the board has also requested that the library's sign at the Visitor Information Centre be moved to Hoch Park as an avenue for them to promote the library. Council agreed to have the works department move the sign as requested. The Mayor also advised that the board has prepared a press release saying that the funds raised by the library to date for a new building will be used to expand the current location, part of the reason being that Council did not support the expenditure of municipal funds to build the new library. Mayor Visneskie Moore was asked to get clarification from the board chair as to who will be looking after the book tree, as it is in need of some repairs.

Other Committees: Councillor Stanley Pecoskie reported that the annual CPAC BBQ will be held on June 25, 2015 at 5:30 PM at the Killaloe OPP Station.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of by-Law #30-2015, being a By-Law to appoint Clay Bingley as Animal Control Officer in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2015 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #30-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2015 a third time short, at which time it was passed by Council.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #32-2015, being a By-Law to appoint auditors for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2015 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of by-Law #32-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2015 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #33-2015, being a By-Law to appoint a Lottery Licencing Officer in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-law #33-2015 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #33-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2015 a third time short, at which time it was passed by Council.

Correspondence:

St. Francis Valley Healthcare Foundation: Thank you for donation – filed.

OGRA: Asset management study – filed.

Jan Burke: Request that Council pass by-law limiting the number of taxi companies in Killaloe, Hagarty and Richards – Council did not support this request. The CAO/Clerk-Treasurer was asked to send Ms. Burke a letter advising her of same.

Town of Aurora: Resolution supporting the City of Hamilton re: community mailboxes.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to support the resolution from the Town of Aurora re: community mailboxes. Carried.

Council also asked the CAO/Clerk-Treasurer to contact Geoff Clouthier at Canada Post to see if in addition to opening the new Canada Post location in Round Lake Centre, community mailboxes could be installed there as well to accommodate those who will not be able to access the post office during their operating hours.

County of Renfrew: Construction update – filed.

Ministry of Transportation: News affecting off-road vehicle use in Ontario – filed.

myFM: OPP Summer Safety Promotional Campaign – filed.

Darwin Rosien: Algonquin Land Claim Update – filed.

Town of Deep River: Invitation to Property Standards Committee training – Mayor Visneskie Moore and Councillor Peplinskie will attend.

County of Renfrew: Information re: funding opportunities – filed.

OV Business: Newsletter – filed.

Mayor Visneskie Moore: Information from June 16, 2015 Physician Recruitment meeting – filed.

Unfinished Business: Council asked the CAO/Clerk-Treasurer to review the progress on a property standards issue on James Street with the By-law Enforcement Officer.

Council reviewed and approved a draft report that had been prepared by CBO Don Wrigglesworth with regard to a building code complaint from Jim Demers. Council asked the CAO/Clerk-Treasurer to send the report to Mr. Demers.

Mayor Visneskie Moore reported that she had asked if the County of Renfrew would be appointing an OMBUDSMAN, however she advised that the County is waiting to review a recommendation from the Eastern Ontario Wardens Caucus in this regard. Council agreed to table this issue until a decision is made by the County.

New Business: Mayor Visneskie Moore reported that the County of Renfrew would like to have a member of County Council elected to the board of the Federation of Canadian Municipalities so that the County has an opportunity for input into issues that affect all municipalities such as gas tax, HST, federal grants, infrastructure, etc. A County representative attended the most recent FCM conference, but was unsuccessful in securing a place on the board. The Finance and Administration Committee at the county is urging each municipality to send a representative to future FCM conferences so as to increase the opportunities for a place in these leadership roles, and a say in the future of federal programs that affect municipalities. The conference is being held in Winnipeg in 2016, and the cost to attend is approximately \$3000. Mayor Visneskie Moore suggested that if Council approved her attendance, she could offset the cost by not attending some of the other conference she attends. Following a

discussion with regard to various aspects of this issue, the Mayor was given permission to attend.

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):

- 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;
- X Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- X 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 Ted Browne
Seconded by Debbie Peplinskie

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

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #31-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 16, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #31-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated June 16, 2015. Carried.

James Disneskie Thorne
Mayor

Amy Kudu
CAO/Clerk-Treasurer