

January 6, 2009

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, Kathy Marion, Ernie Cybulski, 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 Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Regular Meeting dated December 16, 2008. Carried.

Delegations: Kevin Chapeskie and Jeremy Manning from OCWA were present and were invited to address council. Council advised that they would like to have an accurate picture of the water pressure and the amount of water available from the hydrants in Killaloe. Mr. Manning explained that if the well at the water treatment plant is full, you could pump for six hours using one nozzle. For every additional hydrant you use, this time would be reduced. He advised that the amount of water that can be pumped from the hydrants is 28.5 litres per second. Mr. Manning also suggested that OCWA be notified if there is a fire so that they can send their personnel in to make sure that the plant is being replenished as the fire is being fought. Mayor Visneskie asked if the plant would be continuously replenished if there is a massive fire in Killaloe. Mr. Manning advised that OCWA can increase the water flow to the plant, but if we exceed the rate of capacity for the Certificate of Approval at the plant, MOE would require that a boil water advisory be issued because if the speed that the water is being pumped into the plant from the well is increased significantly, the water may not be adequately treated. Councillor Cybulski asked if the ability to replenish the plant is continuous and was assured by Mr. Manning that OCWA flushes each hydrant every year and has never encountered any relating to a shortage of water. He also explained that if the water going into the plant is getting low, OCWA is automatically notified by an alarm at the plant, so their personnel would be called out and would increase the flow to the plant as required.

Councillor Marion asked if the hydrant across from Millstream Apartments has less pressure than the others in Killaloe. Mr. Chapeskie explained that the lines to this hydrant are 6", while those to the other hydrants are 8". He also explained that, in spite of this, it is only a matter of minutes before the pressure builds back up once it has dropped. Once a hydrant is opened, it takes the plant a minute or so to realize that it needs to make more water and it takes a few more minutes for the pressure to stabilize. The residents would still be getting water, and the pressure will come back up relatively quickly. Mr. Chapeskie also suggested that the hydrants be opened slowly to prevent a sudden drop in water pressure. Mr. Manning addressed a question that had been forwarded to him from the municipality regarding the use of the property adjacent to the sewage treatment plant for the logging activities on the Sno Fun Week-End. He advised that this would be acceptable, and assured council that we would provide this assurance in writing to the township. Council thanked Mr. Chapeskie and Mr. Manning for their attendance, at which time they left the meeting.

Garnet Kranz was in attendance and was invited to address council. He reported that a limb from a tree on private property had caused damage to the house on the Baptist Church property. Mr. Kranz advised that he was making council aware of a hazardous situation. Council advised that they would forward the pictures that he had provided to the CBO. Mr. Kranz thanked council and left the meeting.

Karen Yutronkie was in attendance and was invited to address council. Ms. Yutronkie advised that she was attending the meeting on behalf of and with the written permission of, a property owner at 65 Great Heron Lane on Golden Lake. The property was acquired some time ago, and at that time, were separate lots. The Province consolidated the lots, which in turn resulted in the property owner having to sever to re-establish some of the property into separate lots. Ms. Yutronkie informed council that

the property currently has two septic systems and one cottage, and that the intent is that this proposed application for severance will be the final one. There is a right-of-way to the property, which is maintained privately. Ms. Yutronkie explained that the applicant feels that a hydrogeological study and/or a justification report, as recommended in the County of Renfrew's Official Plan is unnecessary, given the history of the lots. She asked for council's support of this position, saying that a letter was sent to the county in 2004 advising that council did not support the county's requirement of a justification report relating to a proposed severance on this lot. Council agreed to Ms. Yutronkie's request that the requirement for the hydrogeological study and/or justification report be waived, provided that the severance application could meet all of the other requirements, e.g. lot size, septic requirements, frontage, etc. Ms. Yutronkie thanked council and left the meeting.

Genevieve Jones of the SOS group was in attendance and was invited to address council. She advised that she wanted to ensure that council was aware of the draft Green Energy Act. She indicated that SOS has several concerns with the draft, those being that local councils may be taken out of the decision making process regarding wind generation; that the Environmental Assessment Process that is currently in place will be removed; that all industrial wind proposals will quickly be approved; and that financial assistance will be provided to cash-strapped wind companies through the Green Energy Act. Council thanked Ms. Jones for her presentation, at which time she left the table.

Reports: Works Superintendent Clifford Yantha was present and was invited to address council. Mr. Yantha reported that the works department has been cleaning up the debris left by the recent wind storm. He also asked for and received permission to purchase a new portable fuel tank, at the quoted cost of \$1495 plus applicable taxes.

Council discussed the correspondence that had been sent from Madawaska Valley Township, along with an invoice for 50% of the cost of replacing a culvert on Antoine Road. As there is no cost sharing agreement between our two townships, and there was no previous consultation regarding this project, council declined to pay the \$1833.10 invoice. Mr. Yantha was asked to arrange a meeting between representatives from Madawaska Valley Township and Killaloe, Hagarty and Richards Township, to discuss shared road issues.

Councillor O'Reilly reported that she had attended a site location meeting with Mr. Yantha and Councillor Pecoskie to determine the best location for the logging competition on the annual Sno Fun Weekend. She advised that the field adjacent to the sewage treatment plant was the most viable location as it provided ample space for the competition itself, as well as for parking. OCWA is to provide the municipality with confirmation in writing that the property can be used for this purpose. Council did not object to this location, provided that OCWA verifies in writing that it is a suitable location.

Councillor Cybulski advised that recycling pick up falls on Canada Day this year. Council agreed to re-schedule it to July 2nd to accommodate the Canada Day holiday. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. The RFP's for the Rural Broadband application will be opened on January 10th at the Admaston/Bromley Township office. Mayor Visneskie and Councillor Cairine Cybulski from Bonnechere Valley, will attend. The RFP's will be reviewed by the Broadband Steering Committee on January 13th at 9:30 AM in the County of Renfrew Red/White Pine Boardroom. Two public meetings are planned, which will serve to inform the public of the work that the Broadband Steering Committee has been doing to prepare the application for the Rural Broadband funding. The meetings will be held at the Paul J. Yakabuski Arena on January 28th at 7:00 PM, and on January 27th at 7:00 PM at the Golden Lake Community Centre. Mayor Visneskie requested that all council members attend the Barry's Bay meeting if possible. Councillor O'Reilly advised that she will attend the one in Golden Lake, due to a previous commitment on January 28th.

Committee Reports:

Waste Management Committee: Councillor Cybulski reviewed a letter from National Grinding, in which the company indicated that they are unable to meet all of the requirements outlined in their contract, and are therefore withdrawing from the contract. The other company that submitted a proposal for the project has been notified, and the CAO/Clerk-Treasurer is in the process of obtaining confirmation that they can meet the contract requirements.

Economic Development Committee: The Economic Development Committee meeting has been changed from January 8, 2009 at 7:00 PM to February 9, 2009 at 7:00 PM. Council will host a public session on Festivals and Events in March, facilitated by Jan Bonhomme.

CPAC: Councillor Pecoskie reported that the OPP hiring committee is conducting interviews in Smiths Falls for the position of Staff Sergeant for the Killaloe OPP Detachment.

Broadband Steering Committee: Mayor Visneskie reported that a committee meeting had been held earlier in the day, and that the application for Rural Broadband Funding is progressing well. John Dixon and Councillor Ruth Schoenfeldt of North Algona Wilberforce Township are going to work on initiatives that will fulfill the public outreach requirements for the broadband application. Ads have placed in the local papers and on the websites of the applicant participants, asking the public to send letters of support for the application.

Severances: Severances B124/07 – Francis and B154/08 – Gutoskie: Revised planning reports were reviewed by council. The consents were tabled pending further clarification relating to the revised reports.

Severance No. B203/08 for Irene M. Robinson and Severance B204/08 for Irene M. Robinson and Marvin L. Robinson were reviewed by council.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to approve Severance B203/08. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B204/08. Carried.

By-Laws

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #1-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #1-2009 a third time short, at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #2-2009, being a by-law authorizing the borrowing of money to meet current expenditures of the council of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #2-2009 a first and second time.

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #2-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #2-2009 a third time short, at which time it was passed by council.

Correspondence:

County of Renfrew: Privacy Commission information – filed.

Township of South Stormont: Resolution relating to Bill 50, the Provincial Animal Welfare Act, 2008 – filed.

Broadband Steering Committee: Update from meeting – filed.

Madawaska Valley Township: Resolution of support for Broadband Rural Connections Program – filed; Copy of Family Physician Recruitment Program By-Law - filed.

City of Oshawa: Response to "A Call for Action – Recreation, Parks and Sport Infrastructure Funding from Parks and Recreation Ontario – filed.

SOS: Copy of resolution by Township of Dawn Euhemia - Tabled to Special Meeting on January 7, 2009.

Township of Tyendinaga: Resolution of support for Richmond Landfill – filed.

FCM: Members' Advisory re: Federal Budget – filed.

Province of Ontario: Ottawa Valley Forest 2011-2021 Forest Management Plan – filed.

County of Renfrew: Planning checklist – filed.

Neil Mantifel: Hazardous tree on township property – Council instructed the CAO/Clerk-Treasurer to ask the Works Superintendent to look into this matter.

Greenview Environmental Management: Final report on MOLOK project – filed.

Wind Concerns Ontario: Information relating to provincial responsibility regarding wind turbines – Tabled to Special Meeting on January 7, 2009.

Ron Hackett: Copy of letter to Jim Watson re: tax relief – filed.

Canton-Bonfield Township/Township of East Ferris: Request for Disaster Relief financial assistance – filed.

Ottawa Valley Business: Newsletter – filed.

OVTA: OVTA Tourism News – filed.

AMO: AMO position on the waste diversion act and blue box program plan review – Councillor Cybulski and the CAO/Clerk-Treasurer are to review and formulate a response.

Northeastern Fire Education Conference 2009: Forwarded to Fire chief.

AMO/Ontario/AMCTO: Thank-you for participating in Local Government Week – filed.

United Counties of Stormont, Dundas and Glengarry: Resolution requesting that the Ministry of Community and Social Services request a review and adjustment to recommended rates for indigent funerals.

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to support the resolution by the United Counties of Stormont, Dundas and Glengarry re: amendment to current policy to provide financial assistance to cover funeral expenses for needy individuals. Carried.

MP, Cheryl Gallant: Second intake of Build Canada Fund – filed.

Municipality of Clarington: Request for Lottery Licensing Streamlining - filed.

Communities in Bloom: CIB Ontario programs – Forwarded to Garden Club.

Government of Canada: Canada Day Grant Information; Staff were asked to prepare the application; Canada Day Youth Award – filed.

National Grinding: Letter of withdrawal from contract – filed.

Budget Report: For council's review.

FGCA: Information relating to forest management rights on private land – filed.

OVTA: Advertising Opportunities – filed

Ministry of Tourism: Celebrate Ontario 2009 Application Guide – filed.

Town of Arnprior: Ice/Water Rescue Agreement – Forwarded to Fire Chief.

FCM: Members Advisory Re: Canadian Municipal Tsunami Reconstruction Efforts – filed.

Ontario Boating League: Pleasure Craft Operating Card – Councillor O'Reilly will forward this information to the Library Board.

AMO: Information relating to the extension of the Federal Gas Tax Fund – filed.

Ottawa River Power Corporation: Utility boundary expansions – filed.

M.L. Anderson: Correspondence relating to wind farms – Tabled to Special Meeting on January 7, 2009.

Unfinished Business: Councillor Pecoskie reported on the Bonnechere Provincial Park planning meeting that he had attended. He advised that he had brought the parking issue at Foy Park to the attention of MNR. A representative from MNR would like to attend a council meeting to address this ongoing problem. Council agreed to this suggestion and asked Councillor Pecoskie and the CAO/Clerk-Treasurer to make the appropriate arrangements.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #3-2009, being a by-law confirming the proceedings of council at its regular and public meetings dated January 6, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #3-2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #3-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #3-2009 a third time short at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to adjourn regular meeting dated January 6, 2009. Carried.

Mayor

CAO/Clerk-Treasurer