

April 16, 2024

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor David Mayville and Councillors Harold Lavigne, Bil Smith, Maureen MacMillan, Ted Browne, Carl Kuehl and Brian Pecoskie in attendance.

Mayor Mayville chaired the meeting which he opened and called to order.

Pecuniary/Financial Interest:

Councillor Smith to declare at the appropriate time.

Minutes:

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of April 2, 2024 open and closed sessions as amended. Carried.

Moved by Bil Smith
Seconded by Harold Lavigne

Motion to approve the minutes of the Finance Committee meeting of March 25, 2024 open and closed sessions. Carried.

Reports:

Fire Chief:

Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported that as it relates to fire, operations included; mutual aid to Madawaska Valley and a stove fire on Scenic Road on March 26th, a brush fire on Round Lake Road on March 29th and a CO alarm on Queen Street on April 3rd. Ongoing activities include; weekly truck checks and monthly equipment checks and recent events included attendance at the Northeastern Fire Conference and Trade Show March 21st to the 24th and a PAC 6 (Policy Advisory Committee 6), OFM Public Educator's Update and OHMRA (Ontario HazMat Responders Ass.) annual meeting on March 27th. Fire Chief Gareau reported that upcoming events include; bi-monthly meetings on May 14th, July 9th, September 10th, and November 26th and Renfrew County Fire Chiefs' Association meeting in Pembroke on June 5th, September 4th, and December 4th. Fire Chief Gareau reported that recent training included; MNRF 103 – theory on March 19th and MNRF 103 – practical on March 26th, PPE, SCBA, hose coupling ropes and knots (theory and practical) on April 2nd and wildland fires online training series on April 4th. Upcoming training includes; ventilation theory/practical on April 23rd, ground ladders theory/practical on April 30th, extrication theory/practical on May 21st, extrication, air bags, stabilization and cribbing on May 28th, hydrants, hose streams and relay pumping on June 11th, water supply, porta-tanks and hi-vol pump on June 18th and foam theory/practical on June 25th.

As it relates to CEMC (Community Emergency Management Coordinator) Fire Chief Gareau reported that recent events included Freshet meetings on March 21st, March 28th, April 4th, and April 11th noting that Freshet meetings are currently scheduled every Thursday at 2:00 pm until the end of May with the schedule being adjusted as the situation dictates. Fire Chief Gareau advised that he received notification from the Treasury Board Secretariat that the Township has received full compliance in meeting our EMCPA requirements for 2023.

Councillor Browne inquired with Fire Chief Gareau if the KHR fire department is still interested in attending a shared training session with NAW. Fire Chief Gareau advised that they were, and Councillor Browne indicated that he would advise once a date has been set. Councillor Browne also inquired what the progress status was of the "green flashing light awareness" signage. Fire Chief Gareau indicated that they have been ordered to have in possession May 1st and working with Public Works Superintendent to obtain the posts.

Councillor Kuehl inquired as to how much water was in the fountain. Fire Chief Gareau advised that Senior Fire Captain Delmar Gienow topped it up with a truck load last week.

Council thanked Fire Chief Gareau for his report at which time he left the meeting

Public Works Superintendent:

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly indicated that regular road and equipment maintenance/checks continue, and his department has been cold patching, grading, brushing and street sweeping the roadways. Public Works Superintendent Holly advised that the County has indicated that they are going to be lifting half-loads on April 22, 2024 and that he will most likely remove the Township's on that date as well. Public Works Superintendent Holly reported that once the Township's half-loads are removed his department will start hauling winter sand. Public Works Superintendent Holly asked and received authorization to only attend one Regular Council meeting a month.

Public Works Superintendent Holly reported, as it relates to waste management, his department is currently hauling needles, leaves and shingles to the Beechnut landfill site when they can, the moloks at the waste sites are open and Ottawa Valley Waste Recovery picked up the 20 cubic yard bins from both the Killaloe and Round Lake waste sites.

Mayor Mayville thanked Public Works Superintendent for organizing the Road Tour as it was beneficial to see first-hand the conditions of the buildings and roadways in the Township. Councillor MacMillan inquired with Council if they were ready to make a decision on which road(s) they would be repairing this year. Council discussed and decided to review at the next finance meeting.

Mayor Mayville commented on the details received from the County of Renfrew pertaining to the closure of the bridge and asked that closer to the date, Public Works Superintendent provide a detailed plan as to routes, approximate date of closure, etc. so that businesses and residents could be informed in advanced. Public Works Superintendent Holly had no objection.

Council thanked Public Works Superintendent Holly for his report at which time he left the meeting.

CAO/Clerk – Treasurer:

CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat advised that a representative from the Valley Manor has inquired if the Township would like to place a team in the Rockathon this year with the event taking place on Friday June 21, 2024 from 10 am to 4 pm at the Valley Manor. CAO/Clerk – Treasurer Gorgerat indicated that she would not be able to attend this year, however inquired if any Council members would like to attend. Councillor MacMillan advised that she would attend. CAO/Clerk – Treasurer Gorgerat indicated that she would contact Brudenell, Lyndoch and Raglan and inquire if they would like to partner again. Councillor MacMillan had no objection.

CAO/Clerk – Treasurer Gorgerat reported that the Environmental Action Tour is quickly approaching, with 7 teams already signed up. CAO/Clerk – Treasurer Gorgerat inquired with Council as to who is to be coordinating this event in the absence of the Community Development Coordinator position. Councillor MacMillan advised that she would take the lead of this event with some of Council assisting the day of.

And lastly, CAO/Clerk – Treasurer Gorgerat reported that as a requirement of the new Joint Police Services Board; Council has to appoint by resolution a representative to sit on the board and as Councillor Browne is Chair of the Protection and Emergency Management committee she has prepared the following resolution:

Moved by Bil Smith

Seconded by Harold Lavigne

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby appoints Councillor Ted Browne to sit on the Joint Police Services Board effective immediately. Carried.

Council thanked CAO/Clerk – Treasurer Gorgerat for her report.

Examining Accounts:

Council reviewed Road & General Voucher #03 – 2024.

Committee Reports:

Councillor Browne reported on his attendance at the Northeastern Fire Education Conference and advised that September 28th is declared as “test-your-smoke-alarm-day” to ensure every residence has working smoke alarms. Councillor Bowne asked and received permission to add this information to the Township newsletter. Councillor Browne brought to Council’s attention that in 2022 there were 106 fatal fires with 121 deaths and in 2023; 109 fatal fires with 133 deaths, indicating the trend is going up instead of down and where most of these deaths occurred due to nonfunctioning smoke detectors. Councillor Browne advised that Ontario now recognizes 19 different cancers under the Occupational Health and Safety/WSIB for all firefighters.

Councillor Smith reminded Council and the public of the Volunteer Appreciation Event on April 25th at the Killaloe and Area Lions Hall which will be co-hosted by the Township, the Lions, the Killaloe Seniors Friendship Club and CRC. Councillor Smith advised that all volunteers are invited to attend this drop-in appreciation event from 6:30 pm – 8:00 pm with food and refreshments being provided. Councillor Smith also reported on his attendance at the County of Renfrew’s Affordable Housing Summit on April 4th indicating that the County is accepting expressions of interest with respect to Municipalities having serviced surplus lands available for housing. Councillor Smith also advised that at the summit the County officially introduced their MESA approach to address the root causes of homelessness, substance abuse and addictions and mental health.

Councillor Browne advised that in regard to affordable housing, the government is wanting to allow a change in the building code which would permit multi-level dwellings to have one set of stairs and, in regard to fire services, he indicated this is a safety concern as it only allows for one egress out.

Mayor Mayville inquired with Councillor Smith if at the Housing Summit if the County talked about the 7 in 7. Councillor Smith advised that they had. Mayor Mayville noted that the County of Renfrew could potentially manage the development of an additional affordable community rental units consisting of 130 single residential units and 340 multi-residential units.

Correspondence:

Township of Bonnechere Valley – Re: Resolution to Cancel Carbon Tax –

Moved by Carl Kuehl
Seconded by Ted Browne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from The Corporation of the Township of Bonnechere Valley pertaining to urging the Federal Government to cancel the carbon tax.

AND THAT the Council for the Township of Killaloe, Hagarty and Richards agrees with The Corporation of the Township of Bonnechere Valley and also strongly urges the Federal Government to cancel the carbon tax as it is financially hurting our Citizens during this time when affordability concerns are at a all-time high and cancelling the carbon tax would ease the financial and inflationary pressures our Citizens are facing.

AND FURTHER THAT this resolution be circulated to MP Cheryl Gallant, the Federation of Canadian Municipalities (FCM) and all Municipalities in Renfrew County and the City of Pembroke. Carried.

County of Renfrew – Re: Affordable Housing Summit – filed

Cathy Lyons – Re: Comments on Council's Agreement in Principle to Allow a Chip Truck at Killaloe Pathways Park – Council asked that this be moved to unfinished business.

Carmen Gould; Ministry of Tourism, Culture and Sport – Re: Summer 2024 Renfrew County 55+ Games – filed

City of Peterborough – Re: Resolution Requesting a Bill to Amend the Ombudsman Act –

Moved by Carl Kuehl

Seconded by Ted Browne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from the City of Peterborough regarding the Jurisdiction of Ontario's Ombudsman.

AND THAT the Council for the Township of Killaloe, Hagarty and Richards agrees with the terms identified in the attached resolution provided by the City of Peterborough.

AND FURTHER THAT this resolution be circulated to Minister Calandra, MPP John Yakabuski, the Association of Municipalities of Ontario and to all 444 Municipalities in Ontario. Carried.

By-Laws:

Moved by Harold Lavigne

Seconded by Maureen MacMillan

THAT By-Law No. 13 – 2024 Being a By-Law to amend By-Law 18-94, being the Zoning By-Law of the former Corporation of the former Township of Hagarty and Richards, as amended be given its 1st , 2nd and 3rd reading and finally passed this 16th day of April 2024. Carried.

Moved by Carl Kuehl

Seconded by Brian Pecoskie

THAT By-Law No. 14 – 2024 Being a By-Law to amend By-Law 11-24, being the Zoning By-Law of the Corporation of The Township of Killaloe, Hagarty and Richards, as amended be given its 1st, 2nd and 3rd reading and finally passed this 16th day of April 2024. Carried.

Unfinished Business:

Councillor Smith reported on a follow-up meeting regarding the placement of Mr. Mohamed Anwar's chip truck at KPP. In attendance was Councillor Smith, Cathy Lyons; Chair of the Friends of Killaloe Public Library, Mr. Anwar, Facilities/Asset Manager Dale Thompson, CAO/Clerk – Treasurer Tammy Gorgerat and Mayor Mayville. Councillor Smith advised that the meeting consisted of the discussion pertaining to concerns needing to be addressed prior to a final decision being made such as; MTO permit, placement of the chip truck pertaining to water and hydro, roadway from Queen Street into KPP and esthetics of the park and chip truck. Council discussed and asked that CAO/Clerk – Treasurer Gorgerat contact Mr. Anwar and invite him to a regular meeting to inform Council of his plan relating to the discussion questions that were had at the meeting of April 11th before a decision is rendered.

Councillor Browne provided his comments of not being in favour on having a business set-up on Township property due to fairness.

Mayor Mayville advised that there are 10 community groups involved with KPP and assets totaling more than \$300,000 and noted that he would like to request that a legal agreement be formed between all parties drafted by the Township Solicitor outlining the specifics and identifying the Townships role and authority pertaining to the park. Council discussed and decided not to support this request at this time.

Councillor Browne inquired as to where the draft alcohol policy is at. CAO/Clerk – Treasurer Gorgerat advised that she is still awaiting information pertaining to this subject. Councillor Browne inquired if the by-law could be amended to support this request. CAO/Clerk – Treasurer Gorgerat to investigate and provide an update to Council.

Mayor Mayville inquired with CAO/Clerk – Treasurer Gorgerat if the Township's Asset Management Plan was in compliance with June of 2024. CAO/Clerk – Treasurer Gorgerat advised that the Township is in compliance to the year 2025 deadlines.

New Business:

Councillor MacMillan asked and received permission to book Council Chambers to host an Irish Gathering meeting on April 23rd at 7:00 pm. Councillor MacMillan also asked and received permission to start contacting the musicians for the Songs in the Park and the Irish Gathering. Councillor MacMillan updated Council on the Food Bank Open House which took place on April 6th noting that a lot of support was received raising over \$1,400.

Council discussed the request from the Killaloe Heritage & Ecology Society to use Station Park and its amenities for the purpose of the Killaloe Farmers Market 2024 summer season. Council discussed and asked that Mayor Mayville, Councillor Smith, Councillor MacMillan and CAO/Clerk – Treasurer Gorgerat meet with the Killaloe Heritage & Ecology Society to review the 2023 agreement. Council asked CAO/Clerk – Treasurer Gorgerat arrange a meeting.

I Bil Smith declare a pecuniary interest with respect to the request from the Lions Club to use Station Park.

Councillor Smith stayed in attendance.

Councillor Smith did not partake in the discussion, however the remainder of Council discussed Lion Rae Clayton's request to use Station Park and its amenities for the Tour de Beavertail. Council supported this request. CAO/Clerk – Treasurer Gorgerat to forward a Public Property and Public Facility Usage Agreement.

Council discussed GLPOA's request pertaining to their Fundraiser Fish Fry. Council asked that this matter be discussed at the next finance meeting.

Committee of the Whole:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to move into committee of the whole.

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;
- X Labour relations or employee negotiations;
- X Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- X 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 reasonable be expected to prejudice significantly 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;
 - 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;
 - 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); or
 - Education or training sessions for council or local boards if the meeting is held for that purpose 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 Bil Smith
Seconded Harold Lavigne

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

Confirming By-Law:

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

THAT By-Law No. 15 – 2024 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Public Meeting and Regular Meeting held on April 16, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 16th day of April, 2024. Carried.

Mayor Mayville advised that staff have been directed accordingly to matters discussed in committee of the whole.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of April 16, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat