

March 21, 2023

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. Also in attendance was Public Works Superintendent Dean Holly, Community Development Coordinator Chris Neff and Facilities Asset Manager Dale Thompson.

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

Mayors Address:

Just a couple points in regards to my address. Some activities we have had going; Council was invited to the fire hall on March the 14th for a tour and a meeting – thank you Bob I think it was very educational to everyone and went very well. Our first full day of the finance meeting was yesterday and I want to thank the three returning Councillors for their guidance and their leadership through that, thank you to Tammy, Sue and Sharlene for all the work you guys put in to this point and a special thank you to Department Heads for showing us and giving us their needs and their wishes and we will see what we can do.

Pecuniary/Financial Interest:

Councillor Browne to declare at the appropriate time.

Delegations:

Killaloe Pathways Park representative Cathy Lyons was in attendance and invited to address Council. Ms. Lyons provided Council with an update as to how the idea of the Killaloe Pathways Park came to be, to date what funding has been received, what work has been done so far, the commitments made to date, and what the future plans are for Killaloe Pathways Park which included suggestions for the future development of the Hoch Farm barn.

Council thanked and commended the hard work that has been done by the Killaloe Pathways Park committee and thanked Ms. Lyons for her presentation at which time she left the meeting.

Minutes:

Moved by Maureen MacMillan
Seconded by Bil Smith

Motion to approve minutes of the Regular Council meeting held on March 7, 2023 open & closed sessions. Carried.

Moved by Bil Smith
Seconded by Harold Lavigne

Motion to approve the minutes of the Finance Committee Meeting of February 13, 2023 and March 8, 2023 open 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 an OPP vehicle fire near Hwy 60 and Wildlife Road on March 7 and odours emanating in a residence on North Street on March 20; ongoing activities include weekly truck checks, monthly equipment checks and Donning and Doffing of SCBAs and recent events included; Protection and Emergency Management Committee meeting on February 27, OFM All Chiefs' Town Hall meeting on February 28, Renfrew County Fire Chiefs' meeting in Pembroke on March 1, a meeting with Tom Schmidt regarding issues at the Friendship Club on March 7 and a KHRFD bi-monthly meeting on March 14. Fire Chief Gareau indicated that he received a response from Environment Ontario that no permit is required for dredging at the Round Lake Hall and this supplements the same decision from NDMNRF. Fire Chief Gareau reported that upcoming events include; bi-monthly meetings on May 9, July 11,

September 12 and November 28; fire prevention continues with monthly newspaper ads and training undertaken included and includes ground ladders (theory & practical) on February 21, fire hoses and streams (theory & practical) on March 21, NDMNRF SP103 (theory) on March 28 and NDMNRF SP103 (practical) on April 4.

As it relates to CEMC, Fire Chief Gareau reported that on March 9 he attended the Pembroke District Spring Freshet – pre-freshet meeting, on March 16 he attended the Pembroke District Spring Freshet #1 and will attend the scheduled weekly meetings until May 18 unless no longer required or meetings may go daily or as required and he is still awaiting comments on the Preliminary Review of KHR's 2022 emergency management submission. Fire Chief Gareau inquired if any member of Council would like to attend the Senior and Elected Officials Workshop on Wednesday March 29th as it relates to emergency management. No Council member was interested in attending.

Fire Chief Gareau provided and reviewed with Council the "Killaloe, Hagarty and Richards Fire Truck Replacement Plan" as requested from the Finance Committee meeting on March 20th. Council inquired about the fire truck housed at the Public Works garage. Council discussed and advised Fire Chief Gareau that it was his decision as to whether or not to move the fire truck from the Public Works garage to the Killaloe fire hall.

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 reported that his department continues with winter maintenance, cutting trees at the intersection on Mountain View Road and Simpson Pit Road, regular equipment maintenance and cold patching and grading when they can. Public Works Superintendent Holly advised that the tree on Boland Street will be removed by Ottawa River Power on Tuesday.

Public Works Superintendent Holly advised that he had contacted County of Renfrew's Director of Public Works & Engineering Lee Perkins in relation to painting of the speed limit signage on Queen Street. Public Works Superintendent Holly indicated that the cost of this service is approximately \$460 to \$475 per painting and that the Municipality and the County would share 50% each of the costs. Public Works Superintendent Holly inquired direction from Council in relation to the number of speed limit signage and if Council would like to move forward with this project. Council indicated that they would like two speed limit signages painted on Queen Street.

Moved by Maureen MacMillan
Seconded by Bil Smith

Motion of Council of KHR to support the painting of the speed limits on Queen Street with KHR paying 50% of the cost. Carried.

Public Works Superintendent Holly advised Council of a letter received from Mark Prince in relation to the snowmobile groomer damaging the asphalt on Red Rock Road and Foy Park Corridor. Council directed Public Works Superintendent Holly to contact the Snowmobile Club to discuss. Public Works Superintendent Holly had no objections to this request. Council also directed CAO/Clerk – Treasurer Gorgerat to reply by letter to Mr. Prince. CAO/Clerk – Treasurer Gorgerat had no objections to this request.

Expenditures:

I Ted Browne declare Pecuniary/Financial Interest with Road and General Voucher #02 – 2023.

Councillor Browne left the meeting.

Moved by Harold Lavigne
Seconded by Carl Kuehl

Motion to approve Road & General Voucher #02 – 2023 in the amount of \$588,844.32

Councillor Browne returned to the meeting.

Council thanked Public Works Superintendent Holly for his report.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat advised that in Council’s package she provided a resolution from the Township of Bonnechere Valley indicating that they are closing the Bonnechere Valley Pound effective April 30th and that CBO/By-Law Officer Tyler Mask has been in contact with SPCA in relation to their services and will advise Council when he has gathered the relevant information. CAO/Clerk – Treasurer Gorgerat indicated that Killaloe & District Public Library Librarian Nicole Zummach is inquiring if the Friends of the Library could utilize Council Chambers on March 29th from 4 – 6 pm. Council had no objections to this request. CAO/Clerk – Treasurer Gorgerat advised that she has provided Council with the statement of council of remuneration for 2022 as pursuant to section 284 (1) of the *Municipal Act, 2001*. CAO/Clerk – Treasurer Gorgerat also advised that MP Cheryl Gallant is inquiring if she could book Council Chambers for Tuesday July 18, 2023 to host her Constituency Clinic once again this year. Council had not objections to this request. And lastly, CAO/Clerk – Treasurer Gorgerat indicated that she has prepared a motion to accept the 2022 financial statement which was presented yesterday at the Finance Committee.

Moved by Bil Smith
Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards accept Financial Statements for the Year Ended December 31, 2022 for the Township of Killaloe, Hagarty and Richards. Carried

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

Committee Reports:

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to hire William Hartwig for the Public Works/Waste Management Attendant position effective March 22, 2023.

Moved by Ted Browne
Seconded by Harold Lavigne

Motion that the Finance Committee is recommending that the Council for the Township of Killaloe, Hagarty and Richards authorize the Public Works Superintendent to proceed with the “A” Gravel Tender.

Moved by Ted Browne
Seconded by Carl Kuehl

Motion that the Finance Committee is recommending that the Council for the Township of Killaloe, Hagarty and Richards pre-approve preliminary budget request for Community Development for the following;

- Plants - \$2,000
- Environmental Action Tour \$5,000
- Volunteer Appreciation \$1,500
- OBIAA Conference \$2,100 Carried

Correspondence:

Chatham-Kent – Re: Resolution for Reducing Municipal Insurance Costs – Council asked that a motion be presented in support of reducing municipal insurance costs;

Moved by Maureen MacMillan
Seconded by Harold Lavigne

Motion for Council of KHR to support the resolution from Chatham-Kent Re: Resolution for Reducing Municipal Insurance Costs. Carried.

Town of Carleton Place – Re: Resolution Declaring Intimate Partner Violence and Violence Against Women an Epidemic - filed

Municipality of North Perth – Re: Resolution – School Bus Stop Arm Cameras - filed

Town of Essex – Re: Resolution in Support of the Niagara Region Motion Respecting Declarations of Emergency of Homelessness, Mental Health and Opioid Addiction - filed

Town of Essex – Re: Resolution – Short-Term Rental Tax Classification – tabled to the Planning Committee

Lake of Bays – Re: Resolution of Support for Municipality of Trent Lakes – Resolution Regarding an Oath of Office, dated February 28, 2023 - filed

Municipality of Calvin – Re: Resolution Regarding Moratorium on Pupil Accommodation - filed

Town of Greater Napanee – Re: Resolution Supporting the Town of Cobourg – Homeless and Unsheltered Persons - filed

Town of Greater Napanee – Re: Resolution Supporting Chatham - Kent – Reducing Municipal Insurance Costs - filed

Town of Greater Napanee – Re: Resolution Supporting Huron County – Cannabis Act Review - filed

Crown Forests and Lands Policy Branch Director; Peter Henry – Re: Update to the Proposal to Make Amendments to O Reg 161/17 Regarding Use of Floating Accommodations – tabled to the Planning Committee

Copy of Letter sent to MPP John Yakabuski – Re: Fish Stocking of Round Lake - filed

Climate Matters – Valley Earth Day Arts 2023 - filed

By-Laws:

Moved by Harold Lavigne

Seconded by Brian Pecoskie

THAT By-Law #11 – 2023, being a By-Law to extend the contract for the provision of the services of Fire Chief be given its 1st, 2nd and 3rd reading and finally passed this 21st day of March 2023. Carried

Unfinished Business:

Councillor MacMillan asked Council to revisit the availability of water via an outside faucet at the Visitor Information Centre as was previously offered. Councillor MacMillan conversed the importance and benefits of providing water and offered suggestions to the monitoring of the water. Council discussed at length and decided to review at a later date.

Community Development Coordinator Chris Neff was present and invited to address Council. Community Development Coordinator Neff reviewed with Council a report he prepared in regards to the Killaloe Farmers Market's use of Station Park for their vendor season. The report included suggestions and guidelines in the following areas; length of contract, park layout, power supply, vehicles in the park, designated loading/unloading times, accessibility, washrooms, Health Unit approvals, list of vendors, garbage, first aid, other events and insurance.

Councillor Browne inquired if Station Park had a civic address. Facilities/Asset Manager Dale Thompson indicated that it does, and Council directed that a civic address sign be erected.

Council discussed at length and agreed with the recommendations of Community Development Coordinator Neff. Council decided to invite the Killaloe Heritage and Ecological Society to the next Economic Development Committee meeting for discussion.

Council thanked Community Development Coordinator Neff for his report at which time he left the meeting.

New Business:

Councillor Smith indicated that at the last Council meeting Ish Theilheimer presented on behalf of the Affordable Housing Alliance of the Ottawa Valley (AAHOV) and he had two

asks of Council. One was to support their application for the Housing Innovation grant and if successful in receiving the grant AAHOV would be able to hire a staff member to assist in moving forward in affordable housing initiatives. The second ask was for Council to consider creating an Affordable Housing Committee of Council. Councillor Smith also indicated that a new federal housing program will be released this summer where there will be a short window of opportunity to apply. He indicated that a community needs survey will need to be completed before the grant opens and in order to be able to apply. Council had no objections to the request of the survey.

Council discussed to support AAHOV's application for grant funding and decided to bring forth the following motion;

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion for Council of KHR to support AAHOV's application to the Housing Innovation Grant. Carried.

Council discussed the request for an Affordable Housing Committee of Council and decided to support this request for this committee by the following motion;

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion for Council of KHR to support the creation of and Affordable Housing Committee of Council with full council participation. Carried.

Mayor Mayville inquired if the fire department meeting that Council attended would be classified as a meeting or go under their honorarium. Council discussed and indicated that it would be a meeting.

Committee of the Whole:

Moved by: Ted Browne
Seconded by: Maureen MacMillan

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;
- 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;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 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; or
- 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; or
- 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).;
- 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 Ted Browne
Seconded by Maureen MacMillan

Motion to come out of committee of the whole. Carried

By - Law #12 - 2023 – Confirming By-Law:

Moved by Ted Browne
Seconded by Brian Pecoskie

THAT By-Law 12 – 2023 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on March 21, 2023 be given its 1st , 2nd and 3rd reading and finally passed this 21st day of March, 2023.
Carried.

Adjournment

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting held on March 21, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat