

August 23, 2016

Regular Meeting

7:00 PM

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

Pecuniary/Financial Interest: Mayor Visneskie Moore advised that she has a conflict of interest regarding the bills and will declare at the appropriate time in the meeting.

Minutes:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting (open and closed session) dated August 2, 2016. Carried.

Delegations: Mayor Visneskie Moore advised that, following a conversation with Lori Browne with regard to research that she had completed on the history of the Browne and Jeffrey families, she had invited her and her family to bring this information to the meeting in recognition of the continuity of public service with Councillor Browne and his father who served on Council, and who was the Fire Chief for the Village of Killaloe. Mayor Visneskie Moore thanked the Browne and Laymann families for attending and for sharing this heritage information with Council.

Dave Mayville was present and was invited to address council. He thanked council for their work with the Irish Gathering and advised that the two big events on Thursday and Friday were well attended, but rain on the Saturday resulted in cancellation of the park events. Some of the entertainers who were scheduled to perform returned to the park on August 20, 2016 and provided the public with an afternoon of entertainment. The Cultural Centre, which was located at Afelskie's Shoes this year, was also well attended. Mayor Visneskie Moore thanked Mr. & Mrs. Mayville and all of the volunteers who worked to put the event together.

Mr. Mayville reported that the inside of the Round Lake Recreation building will be painted by the first week of September. Mayor Visneskie Moore advised that a barbecue will be held for the Echoes of Erin performers at that location in September, and invited council and their spouses to attend. Mr. Mayville advised that in addition to paying for the paint and the painters, KHR Volunteer Recreation is planning to construct a small playground at the Round Lake Recreation Centre, and that they will also do something in Killaloe and Wilno as well. Mr. Mayville inquired as to the status of the cleanup at the Killaloe Rink. Councillor Browne will meet with James Welk tomorrow with regard to the cleanup from the sewage line installation at the building in the spring. Mr. Mayville advised that Ball Hockey registration is scheduled for September 12, 2016, and that the program will start on September 14, 2016, therefore, the cleaning and the fencing have to be completed by then. Councillor Browne agreed to coordinate the work there to ensure that it is ready by September 12, 2016. Councillor Peplinskie advised that she had been asked to pass along thanks to Mr. Mayville from the musicians for his attention to providing them with water, etc. during their performance. Council thanked Mr. Mayville for his report, at which time he left the table.

Ken Shulist and Bob Hopper were present and were invited to address council. They advised that they have several concerns with the proposed changes to the outdoor burning by-law, among them, that it will result in increased fire call outs, that fireworks and Chinese lanterns were not addressed in the by-law, and that the distances from combustible material and the size of the fire pits will create issues with some properties be large enough to accommodate the requirements and some not meeting them, which will result in neighbour disputes. They also suggested that a permit and inspection system would be required to ensure compliance with the by-law. Mayor Visneskie Moore advised that Councillor Browne had brought the request for amendments to the outdoor burning by-law to council, at the request of some of the residents of Killaloe. In the current by-law no outdoor burning is allowed in Killaloe, but it is allowed in the rest of the township. She advised, that in fairness to the residents of Killaloe, council agreed to send the by-law to committee for review and preparation of the draft changes. Councillor Kuehl advised that the proximity of buildings to each other in Killaloe is no different than cottages on the lake that have a fire pit, and that there doesn't seem to be many issues relating to the concerns expressed by Mr. Shulist and Mr. Hopper in that regard. Mayor Visneskie Moore explained that a set fine schedule will form part of the by-law, so if there are infractions, there is recourse through the by-law for enforcement and penalties. Council agreed that the by-law is to be taken back to committee for further review, and that although Council will make the final decision as to the contents of the by-law, it will be sent to the Fire Department for

comment. Mr. Shulist and Mr. Hopper thanked council for their attention to their concerns, and left the meeting.

Reports:

A written report was received from Community Development Officer Maria Mayville, which contained information on the Irish Gathering, Melissa Bishop Parade, Rally in the Valleys and a request from Paul Nopper from Madawaska Valley for a letter of support for a grant for their summer recreation camp. The request was tabled for further discussion.

Fire Chief Bob Gareau was present and gave the following report: There have been four fire calls since the last report, those being an alarm at St. Andrew's School, motor vehicle accident at the intersection of Simpson Pit Road and Hwy. 62, tree on a hydro line with fire on Mountain View Road, and smoke smell near Simpson Pit Road and Mountain View Road. Training undertaken since the last report included house fire training and extrication. Activities of Note: CRC occupancy review, Party in the Park, and Annual Fire Inspection at Kidz Kastle. CEMC Activities: The CEMC completed training in Ottawa; EOCG training delivered to 10 individuals. Fire Chief Gareau reported that the department had been invited to participate in some fire safety training at Bonnechere Provincial Park, and that two firefighters had attended with one of the fire trucks.

Mayor Visneskie Moore reported that she had met with the Parliamentary Assistant for the Minister of Labour with regard to fire department concerns relating to decontamination requirements for fire departments. Mayor Visneskie Moore advised that she was assured by the Parliamentary Assistant that this will not apply to rural fire departments who do not have chemical plants, as was the issue in St. Catharines. Fire Chief Gareau left the meeting.

Works Superintendent Dean Holly was present and reported as follows: Surface treatment was completed on Mask Road on August 4, 2016. The large pine tree that the works department removed from a road allowance along Sunrise Road will be milled and used on for sheathing on the wood shed for the outdoor furnace at the roads yard. Mr. Holly reported that the traffic counter that was placed on Rochefort Road recorded approximately 1581 vehicles between July 29, 2016 and August 15, 2016, an average of 98 vehicles per day.

Mr. Holly reported that a flooded beaver dam had caused damage to John Street on August 21, 2016, but that the road has been repaired. There is still some water over the road, however, the worst of the damage was repaired soon after the flooding. Round Lake Road, which was also damaged by the flooding, has also been re-opened. Mr. Holly advised that he had received an offer of assistance from Operations Manager Hilary Kutchkoskie from Madawaska Valley Township. Council asked the CAO/Clerk-Treasurer to send Mr. Kutchkoskie a letter thanking him for his offer, with a copy to his Council.

Councillor Kuehl reported that once the project on Mill Street had started, it became apparent that a gutter was required to keep water from flowing onto private property adjacent to the road. Council approved this solution and expenditure.

Councillor Stanley Pecoskie discussed the possibility of purchasing a TuffBoxx receptacle for the boat launch in Round Lake Centre, however, as the cost is approximately \$600, he did not recommend this purchase. Councillor Browne advised that he had received very positive comments about waste management staff from a resident using the waste disposal site. Mayor Visneskie Moore and Mr. Holly also advised that they had received this same type of feedback with regard to waste management staff. Councillor Stanley Pecoskie advised that he had received a suggestion that the waste site attendants wear a name tag. Council agreed to this suggestion and asked Mr. Holly to order them.

Examining Accounts:

Mayor Visneskie Moore declared a conflict of interest in writing regarding the bills, and left the meeting.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for Debbie Peplinskie to chair the meeting during the Mayor's absence. Carried.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to approve Road and General Account #07-2016 in the amount of \$412,174.46. Carried.

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion for the Mayor to chair the balance of the meeting. Carried.

Mayor Visneskie Moore returned to the meeting.

Councillor Browne reported that he and Councillor Kuehl had looked into the issue of marks left on a driveway on Elm Street in Killaloe from the grader. Mr. Holly explained that the banks have to be winged back during snow removal, but that he will talk to the suppliers to see if there is another shoe that could be purchased for the blade that would not leave marks.

Mayor Visneskie Moore advised that the township has been invited to have the township's portable stage included in the upcoming parade for Melissa Bishop in Eganville. As the Community Development Officer will not be available, Councillor Brian Pecoskie agreed to coordinate the transport of the stage to Eganville with the Works Superintendent. Councillor Browne agreed to discuss the decorating/music with Ms. Mayville so that preparations can be made before the event on September 10, 2016. Council thanked Mr. Holly for his report at which time he left the meeting.

CAO/Clerk-Treasurer: A Committee of Adjustment meeting is scheduled for September 6, 2016 at 6:30 PM to review an application for a minor variance.

Reports:

Roads & Bridges Committee:

Moved by Stanley Pecoskie
 Seconded by Ted Browne

Motion to approve minutes of Road Committee dated May 31 2016. Carried.

Councillor Kuehl reported that a Road Committee meeting had been held earlier in the day with a delegation from SPBCRSA. The President of the association, Rob Norris, advised that they have raised \$40,000 of their \$60,000 contribution to the construction of the Corridor, and that while they anticipate being able to raise the remaining \$20,000 by the end of 2016, they asked for an extension to the timeline required to the end of 2017, as the township has been approved for an extension to the project completion timeline to October 2017.

Councillor Kuehl also advised that Mr. Norris had suggested that Council consider naming the corridor the "Red Rock Corridor". Mayor Visneskie Moore advised that concerns had been expressed with regard to confusion between Red Rock Road and Red Rock Corridor with regard to emergency service response. Council tabled this matter for further discussion.

Mayor Visneskie Moore also advised that Mr. Norris had requested that the agreement that we have with them, which expires in November 2016, be terminated, and that the committee had asked staff to forward the documents to the township solicitor for review and direction. Mayor Visneskie Moore also advised that Mr. Norris had asked if the municipality would be holding an official opening when the road is opened for public use. Council agreed that they would have a formal opening of the road.

Mayor Visneskie Moore advised that SPBCRSA also asked for a resolution from the committee saying that a culvert at the corridor link to Red Rock Road is not required, and that the committee had made the requested motion. Council did not object to any of the issues reported from the Road Committee meeting as outlined by Mayor Visneskie Moore and Councillor Kuehl.

Waste Management Committee: Councillor Stanley Pecoskie reported that the MHSW day event on August 20, 2016 had been very well attended, with 151 vehicles bringing hazardous waste for disposal. He thanked Council and staff who had assisted with the event.

Economic Development Committee:

Moved by Ted Browne
 Seconded by Debbie Peplinskie

Motion to approve minutes of Economic Development committee meeting dated June 8, 2016. Carried.

Councillor Browne advised that the committee had met on August 4, 2016, and that they have agreed to prepare a grant application to install a roof on the Killaloe Rink, which would make it a four-season facility.

Policies, Procedures & By-Law Review Committee: A committee meeting is scheduled for September 12, 2016 at 6:30 PM.

Other Committees: Councillor Stanley Pecoskie reported that he had attended a meeting of the Renfrew County Police Committee, and they want to launch a Leave the Phone Alone distracted driving campaign. They are asking for community partners, and if they get enough support for the initiative, will apply for funding through the Road Safety Community Partnership Program. Partners would be asked to contribute through "in-kind" or financial contributions. Council agreed to a \$250 donation, and that the Community Development Officer will work with the committee to help promote the campaign if the committee decides to proceed with the grant application. Councillor Kuehl advised that he has received a number of complaints that people are speeding on Queen Street. The posted speed is 40 km/hr. Councillor Pecoskie agreed to relay this concern to Staff Sergeant Paul Dowdall.

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #32-2016, being a By-law to authorize the amending agreement between the Corporation of the Township of Killaloe, Hagarty and Richards and Her Majesty the Queen in Right of Ontario (Her Majesty) hereby represented by the Minister of Agriculture, Food and Rural Affairs. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2016 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #32-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2016 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 #33-2016 to authorize the Mayor and the CAO/Clerk-Treasurer to sign an agreement with Malcolm and Corey Foy in partnership carrying on a business as M. Foy and Sons. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of by-Law #33-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2016 a third time short, at which time it was passed by Council.

Correspondence:

RCCTA: Fall meeting – filed.

Town of Lakeshore: Request for support of resolution suggesting that the \$342 million additional costs incurred for the Pan Am and Parapan Am Games should be funded by the City of Toronto – filed.

CEO of Ontario Heritage Trust: 2016 Young Heritage Leaders and Lieutenant Governor's Ontario Heritage Awards – filed.

OV Business: Newsletter – filed.

MMAH: Review of township's 2015 FIR – filed.

Phoenix Centre: Murder mystery fundraiser – filed.

OMAFRA: Ontario investing in public infrastructure – filed.

City of Oshawa: Request for letter of support to continue production at the GM Autoplex – filed.

AMCTO: 2016 AMCTO Open and Smart Communities Forum – filed.

Chris Wray: Power dam correspondence – filed.

OHSA: Ontario sexual violence and harassment legislation – policies are being updated to conform to new legislation.

Mayor Visneskie Moore: Minutes of Joint Municipality Physician Recruitment and Retention Committee meeting – filed; Information from County of Renfrew re: estimated taxation from Killaloe, Hagarty and Richards in 2016 – filed; Impact of proposed amendment to Residential Tenancies Act - Warden Emon will be forwarding a resolution asking for support to oppose the proposed changes; County of Renfrew: Role Model Award – recognition for Melissa Bishop – filed; Quinte West – taxation on campgrounds – filed.

Melanie Coulas: Thank you for bursary – filed.

Diana MacAuley: Request for exemption from fee for outdoor events – Council did not support this request.

Lynne Postill: Request for support of grant application for the Ontario 150 Community Capital Program for Hoch Farm –Tabled for further discussion.

Township of Carlow/Mayo: Request for support of Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows) – filed.

Lisa Severson: EORN – filed.

MP Cheryl Gallant: Small campground taxation issue.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Whereas, Camping is about celebrating the great outdoors and is an integral part of our nation's history and our identity as Canadians;

Whereas nearly 5.8 million Canadians go camping each year, along with numerous international visitors who want to experience the natural wonder of our country;

Whereas Campgrounds are active, labour-intensive, recreational, hospitality businesses that provide affordable vacationing options for middle-class Canadian families and international visitors, with many campgrounds in Canada being family-run small businesses that have been around for generations;

Whereas Campgrounds across Canada have begun receiving notices from the Federal Government warning them of reassessments as they are deemed to be TOO SMALL to qualify for the small business tax deduction, because many family-run campgrounds do not have the required number of employees to qualify for the small business tax rate;

Whereas some family-run campgrounds will now be taxed at triple the rate of other small businesses – rates higher than even Canada's BIGGEST BILLION DOLLAR BUSINESSES, with penalties and interest, back tax bills will be in the tens of thousands of dollars, crippling otherwise healthy businesses, and leading to ruin for others;

Whereas the 2016 Federal Budget abruptly conclude a promised 2015 review of these tax rules;

Now Therefore the Council for the Township of Killaloe, Hagarty and Richards hereby respectfully urges the Federal government to set aside these audits until the unclear and unfair application of these rules can be resolved;

And Further That, to do that, we require the Federal government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses. Carried.

CAO/Clerk-Treasurer: AMO Conference 2016 – Information and presentations from conference – filed.

Renfrew County Farm News: Fall 2016 newsletter – filed.

Taylor Herbert: Thank you for bursary – filed.

Unfinished Business: Councillor Browne inquired as to the status of the replacement of the lights at the Station Park Bridge. Mayor Visneskie Moore advised that two proposals had been received, however, neither provided detailed information on possible additional costs. The Building/Asset Management Coordinator is getting clarification in this regard.

Mayor Visneskie Moore advised that she had attended a demonstration with Councillor Kuehl and Works Superintendent Dean Holly, of a liquid calcium that is mixed with winter sand to keep it from blowing off the road. Mr. Holly is getting pricing information. Mayor Visneskie Moore also advised that new legislation relating to air quality could have implications for the fire trucks. The Fire Chief is getting more information and costs related to this.

Moved by Janice Visneskie Moore

Seconded by Carl Kuehl

That Council approve a donation of \$1000 towards the Toy Bus. Carried.

Mayor Visneskie Moore advised that CRC is fundraising to purchase a new Toy Bus, and that the bus provides much needed services to families and children in our communities.

Councillor Peplinskie reported on her attendance at the Official Plan Review Open House for the County of Renfrew. Mayor Visneskie Moore advised that she will contact the county to get clarification on whether or not there are any proposed changes relating to aggregate.

Councillor Brian Pecoskie advised that he had received a complaint about the installation of new mailboxes on Turners Road. The CAO/Clerk-Treasurer was asked to confirm with the Works

Superintendent that he had been consulted and that the township's policy with regard to this matter had been followed.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Ted Browne

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;
- For the purpose of educating or training members of Council
- 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Ted Browne

Seconded by Debbie Peplinskie

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

By-Laws:

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #34-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated August 23, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2016 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3 reading of By-Law #34-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2016 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 August 23, 2016. Carried.

Mayor

CAO/Clerk-Treasurer