

June 21, 2016

Regular Meeting

6:30 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 and Carl Kuehl present. Mayor Janice Visneskie Moore 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 Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting of Council on June 7, 2016, Open and Closed Sessions. Carried.

Delegations:

Planner Bruce Howarth from the County of Renfrew was present and addressed Council with regard to Severance Applications B118/13 and B113/14(2) for Albert and Lorraine Pecoskie, and Severance Application B119/14 for Nancy J. Gavin and Paul M. Lauderdale. He explained that the three severance applications are complex and complicated, and are very similar. They relate to new lots being proposed on Round Lake, which has been designed as a moderately sensitive lake. The proposed lots are less than 1 acre in area, do not conform to the OP for the County of Renfrew, and are not supported by MOECC or the County of Renfrew. Mr. Howarth explained that the County Land Division Committee will take the comments from the township into consideration when they reconvene to address the disputed issues. Mayor Visneskie Moore advised that the township's zoning by-law allows for lots of ½ acre and a 66' setback on Round Lake, and that Council feels that this is adequate as long as the severance applications can meet the requirements for safe and environmentally acceptable water and septic systems. She stressed that Council wants to ensure the sustainability and protection of the lake, however, as it has been deemed to be "moderately sensitive", and not "at capacity", she questioned why the one acre lot size requirement was being imposed at this time.

Mr. Howarth explained that ½ acre used to be adequate, and that the county had retained flexibility in their OP by indicating that new lots have to "generally" be 1 acre, which provided for some leeway to take local conditions into consideration when approving new lots. He also explained that Brian Whitehead of Jp2g Consultants Inc., provided a report for Mr. & Mrs. Pecoskie which the county felt might work, however, MOECC still did not support the severances. He advised that one of the requirements that will be added to the OP because of provincial changes, will be the requirement for a 1 acre lot, with no flexibility for "at capacity" lakes, and that when the township implements a new zoning by-law, as they will be required to do, it will have to meet the new 1 acre lot size as well. Council thanked Mr. Howarth, at which time he left the table.

Brian Whitehead, Planner from Jp2g Consultants Inc. was present and spoke on behalf of Albert and Lorraine Pecoskie, who were also in attendance. He advised that there is technology that provides for a septic system that will have no impact the lake, and he had provided this information in the report to MOECC that he had completed for these severance applications. The report also recommends a 30 metre setback. Although the letter from MOECC indicates that the lake is close to being at capacity, that is not the current status and should not be used to prevent the approval of these severances. He also advised that the topography of the lots will prevent groundwater interference on neighbouring lots. Mayor Visneskie Moore advised that she fully intended to ask Council to support the severances for the same reasons that were outlined by Mr. Whitehead, however, municipal approval is not a not guarantee that the severance will be by the county, as they are the severance approval authority. Mr. Whitehead thanked Council and left the table.

Nancy Gavin was present and was invited to address Council. She advised that a lot of the issues that she is dealing with relating to her severance application have already been addressed. She also advised that several other severances have been approved adjacent to her lot, and that if she had been told that there would be no deviation from the one acre minimum lot size requirement, it would have impacted her decision to proceed with the application. Mayor Visneskie Moore advised that the other severances that she referred to were approved under the same municipal zoning by-law that is in place now, so it is not the by-law that is preventing the severances from being approved. The one acre minimum lot requirement has been in place for some time, however, the county has approved severances in Killaloe, Hagarty and Richards that meet the provisions of the municipal by-law with regard to the setbacks and minimum lot size. Ms. Gavin also advised that she plans to build a home on her lot on the lake,

and asked for clarification as to whether the municipal by-laws will be changed to reflect the changes to the OP with regard to lot size and setbacks. Mr. Howarth advised that the by-laws will have to conform to provincial policy, however, where pre-existing lots have been created that don't meet the criteria, provision could be added to the by-law to address the issue of non-conforming lots. Mayor Visneskie Moore explained that changes to zoning by-laws require public meetings, therefore, there will be the opportunity for public input during that process. Ms. Gavin thanked Council and left the table.

Moved by Brian Pecoskie
Seconded by Ted Browne

That the Township of Killaloe, Hagarty and Richards support and approve Severance Application B113/14(2) based on the engineering report that addresses environmental concerns, and we feel that solutions were provided to address MOECC concerns. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

That the Township of Killaloe, Hagarty and Richards support and approve Severance Application B118/13 based on the engineering report that addresses environmental concerns, and we feel that solutions were provided to address MOECC concerns. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

That the Township of Killaloe, Hagarty and Richards support and approve Severance Application B119/14 based on the engineering report that addresses environmental concerns, and we feel that solutions were provided to address MOECC concerns. Carried.

Rob Norris was present and was invited to address Council. He advised that the membership of the RLPOA agrees with the ½ acre minimum lot size, as the implementation of a 1 acre lot minimum will prevent future severances on the lake as there are not many one acre lots left. Mr. Norris distributed the 2016 cottage handbook. He also reported that the new speed limit signs are ready, and that he is meeting with county staff this week to see where the signs can be installed. Mayor Visneskie Moore and Council were invited to attend the RLPOA AGM in August. He advised that all council members are invited to attend, but in an election year, only the head of council is invited, as the association does not want to have their meeting turned into a political platform. Mr. Norris presented a cheque from the association to the Round Lake Volunteer Recreation in support children's recreation programs. Council thanked Mr. Norris for his presentation at which time he left the meeting.

Reports: Fire Chief Bob Gareau was present and gave his report. There have been four fire calls since the last report. Training from now until August 16th includes fire stream, foam, hydrants, ladders, ventilation, house fire and extrication. Activities of note since the last report from May 26th to June 2nd included St. Andrew's Spring Fun Day, BEM 200 Training course for CEMC in Cornwall, Mutual Aid Association has dissolved and the Renfrew County Fire Chief's Association Quarterly Meeting.

CEMC activities: Fire Chief Gareau attended a meeting with Council representatives from the three local Knights of Columbus chapters to discuss the volunteer requirements for Killaloe, Hagarty and Richards during an emergency. Emergency Management Training was held on June 21, 2016 for staff and council. Fire Chief Gareau reported that the fire risk rating right now is high, and we are bordered on both sides by a rating of extreme. Council agreed with the recommendation from Fire Chief Gareau that the fire ban be re-instated.

Councillor Browne reported that he had been questioned by a taxpayer as to why there is a by-law in place that does not allow campfires in the Village of Killaloe. Mayor Visneskie Moore advised that this by-law was implemented by the former Village of Killaloe Council, and has been continued under the current amalgamated municipality. Fire Chief Gareau advised that there is an exception in the by-law that allows for outdoor burning in Killaloe if you are a minimum of 500 feet away from a residence.

Mayor Visneskie Moore reported that she had talked to Public Works Operations Manager Steve Boland with regard to the load restriction on the Cameron Street Bridge. The bridge is not scheduled for repairs until 2019, but she will see if that can be reduced. Council agreed that the county should be asked to put up signage far enough back from the bridge so that big trucks don't attempt to cross the bridge. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Dean Holly was present and gave his report. He reported that he will be meeting with Andy Trull with regard to the location of the Pebble Mosaic in Station Park. He

also reported that he had received a request for a "No Parking" sign on Lake Street at the entrance to the funeral home. Council asked him to have yellow lines, indicating a "No Parking" zone, painted at the entrance to the parking lot off of Lake Street. Mr. Holly advised that screening of winter sand has been completed, and the A Gravel should be completed by the end of the week. He reported that the brusher attachment for the sidewalk plow is working very well. He also reported that a fair price had been established for the township's share of the Daewoo, and the transaction is nearing completion.

Mr. Holly provided Council with a quote of \$13,000 for a new steamer. Councillor Kuehl recommended that it be purchased with a portion of the proceeds from the sale of the Daewoo.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

That Council authorize the Works Superintendent to purchase a new steamer as per quote provided on June 21, 2016. Carried.

Examining Accounts:

Moved by John Jeffrey

Seconded by Ted Browne

That Council approve General & Road Voucher #05-2016 in the amount of \$287,604.09. Carried.

Tenders were opened by Mayor Visneskie Moore.

Mask Road Double Surface Treatment – Tender #02-2016

Smiths Construction Arnprior - \$123,743.14, including HST

Greenwood Paving - \$119,421.22, including HST

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to accept the lowest tender for Double Surface Treatment on Mask Road (Tender #02-2016), from Greenwood Paving, in the amount of \$119,421.22, including HST. Carried.

Mill Street – 98 metres of remove and replace old asphalt – Tender #03-2016

Walsh Contracting & Equipment Rentals - \$31,912.76, including HST

GOA Paving - \$53,460.23, including HST

Greenwood Paving - \$28,874.33, including HST

Moved by Ted Browne

Seconded by John Jeffrey

Motion to accept the lowest tender for removing old asphalt and replacing it with hot mix pave for 98 metres on Mill Street (Tender #03-2016), from Greenwood Paving in the amount of \$28,874.33, including HST. Carried.

Council thanked Mr. Holly for his report.

Community Development Officer Maria Mayville was present and was invited to give her report. She reported on her attendance at the Teeny Tiny Summit 2016 in Maynooth. She advised that it was a very informative summit where she was able to network with other people who are experiencing the same issues as we are.

Ms. Mayville is reviewing the possibility of applying for a grant under the New Horizons for Seniors Program. Mayor Visneskie Moore reported that Mike Barber, Media Relations/Grants Coordinator for the County of Renfrew, has offered a ½ day training seminar in each municipality. Council asked the CAO/Clerk-Treasurer to invite Mr. Barber to a give his presentation on August 30, 2016 at 9:00 AM.

Ms. Mayville requested and received approval from Council to attend the ROAR conference. Early bird registration before July 31st is \$225 plus HST. Ms. Mayville also reported on the recommendation from the Economic Development Committee meeting for a Tree Lighting Event this year. Council agreed to the recommendation, and confirmed that the event will be held on November 25, 2016 at 7:00 PM. The municipality will provide hotdogs, hot chocolate and candy canes. Ms. Mayville will promote the event in the municipal newsletter. Donations for SFMH will be accepted at the event.

Council also agreed to the committee's recommendation to invite the businesses and residences to decorate for Christmas throughout the municipality. Participants would register for the

event, and prizes of \$150, \$100 and \$50 would be awarded for 1st, 2nd and 3rd place winners respectively for both business and residential participants. Ms. Mayville also advised that she will be attending the Summer Medley Festival in Pembroke to promote An Irish Gathering. Ms. Mayville reported that she had questioned why some of the township's events were not in the last edition of 150 Things to do in the Valley, and has been assured that they will be listed in the next edition.

CAO/Clerk-Treasurer: Council approved a letter of support for the Killaloe Curling Club for an extension to their liquor licence, as per their current application.

Council confirmed that the "It Takes a Forest" sign depicting the forestry support of 180,000 jobs across Ontario, is to be prepared for installation near Wilno.

Council reviewed a memo from the Deputy CAO/Clerk-Treasurer, which provided a comparison of coverages and pricing for the insurance quotes that were received for municipal insurance coverage.

Moved by Brian Pecoskie
Seconded by Ted Browne

That Council approve the insurance quote provided by Jardine Insurance in the amount of \$49,423.00 + PST. Carried.

Committee Reports:

Roads and Bridges Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of the Roads & Bridges Committee Meeting of January 7, 2016. Carried.

Waste Management Committee: Councillor Stanley Pecoskie reported that Waste Management staff are confirming that the public is responding well and are very cooperative with regard to the recent changes to the disposal and recycling stream pertaining to styrofoam and film plastics. Councillor Pecoskie also advised that we have not received confirmation from OVWR as to when we will be able to get compost from their facility.

Personnel Committee:

Moved by John Jeffrey
Seconded by Carl Kuehl

Motion to approve the minutes of the Personnel Committee Meeting of May 12, 2016, Open and Closed. Carried.

Economic Development Committee:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Economic Development Committee Meeting of January 11, 2016. Carried.

Councillor Browne reported that the committee is recommending that Council members get tee-shirts, which they will purchase themselves, to wear when they are attending community events. Council agreed to this recommendation. Councillor Browne reported that the committee had also discussed having a BBQ in Station Park in conjunction with the event that the businesses in Killaloe want to hold. The tentative date for this event is July 16th. He also reported that the committee had discussed having a community yard sale next year, and that they will ask if it can be done in conjunction with the annual library plant sale. Council approved the aforementioned suggestions as well.

Community Development and Enhancement Committee: Council reviewed the Terms of Reference for this new committee.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve the Terms of Reference for the Community Development and Enhancement Committee dated June 21, 2016. Carried.

Meetings for this committee are scheduled for 6:30 PM on August 22, 2016, August 24, 2016, August 25, 2016 and August 29, 2016.

Correspondence:

County of Renfrew: Potential postal strike – filed; Weekly construction update – filed.

Energy East: TransCanada Energy East Project Update – filed.

AMO: Government consultation on expanding medical responses through fire services – filed; Policy update – filed; Ontario Climate Change Action Plan – filed.

MMAH: Ranked Ballots Regulation Summaries – filed; Smart Growth for Our Communities Act Information Sessions – Mayor Visneskie Moore will attend the session in Carleton Place.

Renfrew County & District Health Unit: Renfrew County and District Active Aging Network – filed

CUPW: Federal Government reviewing postal public service – filed.

Township of Kerns: Resolution of support for Fort McMurray – filed.

Eganville Leader: Countdown 150 ads – filed.

FCM: Supreme court decision on telecommunications – filed.

Renfrew County Road Supervisors Association: Annual Golf Tournament: filed.

City of Ottawa: Council resolution - siting wind power projects – filed.

MNRF: Notification of Environmental Registry posting of proposed wildfire risk assessment and mitigation – filed.

ORPC & ORES: Annual Shareholders' meeting report – filed.

myFM: 2016 Barry's Bay Taste of the Valley sponsorship ad – filed; Never Leave Children or Pets in Hot Vehicle Summer Promotional Offer – filed.

Carmen Goold: New Horizons for Seniors Program – filed.

Upper Ottawa Valley Community Living: Annual Golf Tournament – Council agreed to donate municipal promotional items for prizes.

IESO: 2015 annual report – filed.

The Countdown Public Art Project: Information about the mosaic project - filed.

Bloskie Family: Thank you for donation on behalf of Zig Bloskie – filed.

New Business:

Mayor Visneskie Moore advised that Bernadine Roslyn from Algonquin East had requested a meeting with her, and had the following requests:

1: Ms. Roslyn is on the committee for the Killaloe Fair and requested an amendment to the Special Events By-Law that would allow a seasonal permit for smaller events, e.g. herb fair. Council tabled this request for further discussion.

2: Ms. Roslyn requested that council provide an annual \$500 sponsorship for a business directory, which would be administered and updated by Algonquin East. Council did not support this request.

3: Ms. Roslyn advised that her company has the ability to print our municipal newsletter. Council did not support a change in this regard, as the current publisher not only prints, but provides other expertise in regard to the newsletter as well.

4: Ms. Roslyn advised that her company could provide competitive pricing for toner cartridges. Council agreed to have staff prepare a list of toner requirements for comparison to current pricing.

Mayor Visneskie Moore also advised that the only light on at the school in Wilno is a safety light. Mr. Mask will continue to check both former school properties.

Mr. Holly advised that he had received a request from a property owner in Killaloe for the township to remove debris that has been disposed of on an unopened road allowance in Killaloe. Council did not support this request, and asked Mr. Holly to advise the owner of this.

Mayor Visneskie Moore reported that she has been invited to attend the AGMs for the RLPOA and GLPOA. Council did not object to her attendance at these events.

Mayor Visneskie Moore also reported that the Mayor for North Algona Wilberforce had talked to her about paving a portion of Griffith Wagner Road. Works Superintendent Dean Holly advised that he had sent their Works Superintendent a copy of the shared services agreement which outlines the responsibilities of both municipalities with regard to the maintenance of shared roadways.

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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;
 - o A proposed or pending acquisition or disposition of land;
 - o Labour relations or employee negotiations;
- X Litigation or potential litigation;
 - o Advice that is subject to solicitor-client privilege;
 - o A matter authorized by another provincial statute;
 - o For the purpose of educating or training members of Council
 - o 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;
 - o 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 Janice Visneskie Moore

Seconded by John Jeffrey

That Council come out of Committee of the Whole. Carried.

Councillor Kuehl declared a Conflict of Interest in writing regarding a personnel issue, and left the meeting.

Moved by Janice Visneskie Moore

Seconded by Ted Browne

Motion to hire Jessica Bozak as the Visitor Information Centre student for the summer. Carried.

Councillor Kuehl returned to the meeting.

Moved by Janice Visneskie Moore

Seconded by Ted Browne

Motion to hire Noah Pecarskie as a summer student for the Roads/Waste/Recreation Department, effective June 27, 2016. Carried.

Moved by Janice Visneskie Moore

Seconded by Ted Browne

Motion to enter into a one-year contract with Melissa Brotton for the cleaner's position, effective June 10, 2016, with a six month probationary period. Carried.

Moved by Janice Visneskie Moore

Seconded by Ted Browne

Motion to hire Thomas Summers as the Swim Program Instructors' Assistant, effective June 30, 2016. Carried.

Mayor Visneskie Moore declared a Conflict of Interest in writing regarding a personnel issue, and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to appoint Brian Pecoskie to chair the meeting in the absence of the Mayor. Carried.

Committee of the Whole:

Moved by Ted Browne

Seconded by John Jeffrey

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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
 - o A proposed or pending acquisition or disposition of land;
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 - o Advice that is subject to solicitor-client privilege;
 - o A matter authorized by another provincial statute;
 - o For the purpose of educating or training members of Council
 - o 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.

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

Mayor Visneskie Moore returned to the meeting.

Moved by Ted Browne

Seconded by John Jeffrey

Motion to have the Mayor chair the meeting. Carried.

By-Laws:

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #27-2016, being a By-Law to confirm the proceedings of Council at its Regular Meeting on June 21, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2016 a first and second time.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #27-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2016 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion to adjourn the Regular Meeting of June 21, 2016. Carried.

Mayor

CAO/Clerk-Treasurer