

May 24, 2016

Regular Meeting

7:00 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, Carl Kuehl and Debbie Peplinskie present. In the absence of Mayor Janice Visneskie Moore, the meeting was opened and called to order by the CAO/Clerk-Treasurer.

Moved by Brian Pecoskie

Seconded by Stanley Pecoskie

Motion to have Councillor Debbie Peplinskie chair the Regular Meeting of May 24, 2016 in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: Councillor Browne advised that he has pecuniary interest in an item on the agenda, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion that the minutes of the Regular Meeting dated May 10, 2016, open and closed sessions, be adopted as printed and circulated. Carried.

Delegations: Dave Mayville was present and introduced Martina Dwyer as the Parade Marshal for An Irish Gathering Parade in 2016. Mrs. Dwyer outlined her family history and her Irish ancestry, and commended the township for supporting the annual Irish Gathering. She described it as a festival for all residents and visitors to take part in and said that she was humbled and honoured to be asked to be the Parade Marshal. Council thanked Mrs. Dwyer for attending, and congratulated her on being chosen as the Parade Marshal. Mrs. Dwyer left the meeting.

Ross Jeffery, Account Manager for MPAC, was present and gave a presentation on property assessment, the 2016 assessment update and preliminary market trends. He explained the assessment cycle, and that MPAC is using 2012 values that have been phased in from 2012 to 2016. The next cycle will be from 2017 to 2020. Residential Property assessment notices have been mailed out, while farm, multi-residential and business notices will be mailed out in October. Mr. Jeffery explained current value assessment, the appeal process, and the factors used in determining assessment values. Council thanked Mr. Jeffery for attending, at which time he left the meeting.

Andy Trull and Bil Smith were present and gave a presentation with regard to the Countdown Public Art Project. The project is specifically aimed at honouring survivors of sexual violence, and is the first monument of its kind in North America. A large permanent pebble mosaic will be built in Eganville, and smaller mosaics will be installed in other parts of the County. One of the locations for the smaller, 3' diameter installations, is Station Park in Killaloe. In partnership with Ottawa Valley Community Arts Open Studio, the Women's Sexual Assault Centre of Renfrew County and Red Dress Productions will lead the project. The funding for the project has been accessed through the Creative Engagement Fund to Stop Sexual Violence and Harassment in Ontario, so there is no cost to the host locations, other than a space for the monument, and "in kind" contributions. Mr. Smith advised that the base will be installed by September 15th, and the project would be completed by mid-October. Council thanked Mr. Smith and Mr. Trull for their presentation, and asked that the Works Superintendent and Council be kept apprised of the progress of the project.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for Council to support the installation of a pebble mosaic project in Station Park, funded through the Creative Engagement Fund to Stop Sexual Violence and Harassment in Ontario. Carried.

Mr. Trull and Mr. Smith thanked Council and left the meeting.

Reports: Fire Chief Bob Gareau was present and gave his report. Four fire calls have been received since the last report. As the current fire rating is extreme, Council supported a continued ban on all outdoor burning. Fire Chief Gareau reviewed the training undertaken since the last report, as well as upcoming training scheduled to August 16, 2016. He also reported on the OAFCA conference that he had attended in Toronto, and the Special Renfrew County Fire Chief's Association meeting which was held to discuss the Renfrew County Fire Communications

System Study. The deadline for discussion on this matter has been extended to July. The cell booster has been installed for the alternate EOC location at the Round Lake Fire Hall.

The Emergency Management Program Committee meeting was re-scheduled to June 6, 2016 at 6:30 PM. 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 advised that street sweeping has been completed, and that the balance of the load of dust control material will be applied this week. Required training has been completed by waste management employees, as well as Mr. Holly and Deputy Works Superintendent Dan Biskup.

Mr. Holly provided Council with a copy of the estimate for the Daewoo excavator. Council agreed that this is to be discussed further at a committee meeting. Council agreed to have Mr. Holly provide the GLPOA with an estimate to move a sign at the boat launch off of Tramore Road, as the association has agreed to reimburse the township for those costs.

Mr. Holly advised that James Welk had asked him about installing a metal container in the parking lot at the municipal office, with the possibility that a cement pad, fencing and electrical would be added at a later date. Council tabled this request for further discussion at a later date. Mr. Holly was asked to advise Mr. Welk of this decision. Mr. Holly reported that he had met with Gordon Williams with regard to his request for the replacement of a culvert at his property on Civic Street. Mr. Holly advised that he had told Mr. Williams that the township would enter into an easement agreement with him, and insert a polyethylene culvert inside of the existing one, however, Mr. Williams did not agree to this solution. Council asked the CAO/Clerk-Treasurer to send Mr. Williams a letter advising that they concur with the solution outlined above, and that if he not agreeable to this solution, the municipality will leave the existing culvert as is.

Mr. Holly reported that T#14 is being taken to Coburg to have the water tank installed. He advised that he had also discussed the possibility of having some paving done on the township's portion of Griffith Wagner Road, if North Algona Wilberforce Township is planning reconstruction work on their portion of the road. He had contacted their Works Superintendent and had been told that they are not working on the whole road, but if they pave their portion, they will contact Mr. Holly with regard to having work done on our portion of the road as well. Mr. Holly advised that he had been approached by one of his staff members regarding a request for additional staff holidays. Council agreed to discuss this issue at a Personnel Committee meeting.

Councillor Stanley Pecoskie reported that he and Mr. Holly had been invited to the Beauman Recycling facility in Renfrew to discuss changes to the items that can be taken into the recycling stream. Styrofoam will no longer be recycled, so it will be disposed of with household waste. The facility will take #4 film plastics but, to reduce sorting costs, they want a bag of bags, not individual bags, e.g. grocery bags, milk bags (outside bag), wrap from cases of toilet paper, paper towels, etc. for recycling. Council agreed to have the flyers that were prepared by staff, which outline the changes, distributed at the waste disposal sites, at the township office, and on the website. The changes are scheduled to take place on June 1, 2016.

Councillor Brian Pecoskie advised that he had received a request for work on Red Rock Road near Foy Provincial Park, and that he had told them that no work was scheduled there for this year.

Councillor Peplinskie opened correspondence from Walsh Contracting & Equipment Rentals Ltd. advising that they did not submit a response to the RFP for the Red Rock Road Realignment project due to the project schedule, but that they would be interested in submitting something if the project were to be offered again.

Councillor Peplinskie opened the RFP from M. Foy & Sons for the Red Rock Road Realignment Including Jack's Creek Crossing, RFP 02-2016, with the following results:

Two Culvert Option – \$446,686.74 – including applicable taxes.

Ellipse Culvert Option - \$508,836.74 including applicable taxes.

The Road Committee will meet on May 31, 2016 at 6:30 PM to review the proposal to see if it meets the criteria in the RFP, and make a recommendation to Council as to whether either proposal is acceptable.

Examining Accounts: Councillor Browne declared pecuniary/financial interest in writing with regard to Road & General Voucher #04-2016, and left the meeting.

Moved by John Jeffrey
Seconded by Carl Kuehl

Motion to approve Road and General Voucher #04-2016, in the amount of \$253,911.56.
Carried.

Councillor Browne returned to the meeting. Mr. Holly left the meeting.

Reports:

The CAO-Clerk-Treasurer reported that two submissions had been received for the replacement of the cedar shingles on the roof of the covered bridge in Station Park. Councillor Peplinskie opened the RFP submissions, with the following results:

Zuracon - \$53,675 including taxes
Walsh Brothers Pembroke - \$40,554 including taxes

Council asked the CAO/Clerk-Treasurer to arrange to re-issue the RFP, due to the prices quoted.

The CAO/Clerk-Treasurer provided Council with a copy of the audited Financial Return for 2015.

Committee Reports:

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion that the minutes of the Personnel Committee Meeting dated May 9, 2016, open and closed sessions, be adopted as printed and circulated. Carried.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion that the minutes of the Finance Committee Meeting dated April 11, 2016, open and closed sessions, be adopted as printed and circulated. Carried.

Councillor Peplinskie read the budget highlights, explaining the transfers from reserves, upcoming projects, succession planning, purchase of schools, and a summary of budget expenditures by department for 2016.

Killaloe & District Public Library Board: Councillor Browne reported that, in spite of bad weather, the library had a good response to their annual plant and book sale. There was also good attendance at the author readings that are being sponsored by the Friends of the Killaloe Library.

Recreation & Culture Committee: Linda Gavin was present and addressed council as a representative for the Killaloe & District Lions Club with regard to the clubs' plans to revitalize the ballfield in Killaloe.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #21-2016, being a By-Law to adopt estimates of all sums required for Municipal purposes during the year and to strike the rates of taxation for the year 2016 and to further provide for penalty and interest in default of payment thereof for 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2016 a first and second time.

Moved by Brain Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #21-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2016 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #22-2016, being a By-Law to authorize the Mayor and Clerk to sign the Agreement of Purchase and Sale between the Corporation of the Township of Killaloe, Hagarty and Richards and Renfrew County Catholic District School Board, and all other necessary documentation to complete the purchase and sale of the lands described as Part Lot 21, Concession 14, Hagarty as in R249762. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2016 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #22-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2016 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #23-2016, being a By-Law for the Mayor and the Clerk to sign the Agreement of Purchase and Sale between the Corporation of the Township of Killaloe, Hagarty and Richards and Renfrew County Catholic District School Board, and all other necessary documentation to complete the purchase and sale of the lands described as Part Lot 34, Concession 4, Hagarty and in R47508 & Part 1, 49R8287; Hagarty and Richards and being all of PIN 57518-0010(LT). Carried.

The CAO/Clerk-Treasurer read By-Law #23-2016 a first and second time.

Moved by John Jeffrey
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #23-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2016 a third time short, at which time it was passed by Council.

Correspondence:

County of Renfrew: Construction update – filed; Fire Communications Systems Study – Response period has been extended.

AMO: Policy Update – filed.

OCWA: Killaloe WPCP aeration covers report – filed.

MMAH: Guide to Accountability, Transparency and Confidentiality – filed; AMO Delegation Request Form – filed.

OV Business: Newsletter – filed.

Energy East: Project update – filed.

Township of Wellington North: Resolution to ban door to door sales in the home services sector in Ontario

Moved by Ted Browne
Seconded by John Jeffrey

Motion to support resolution of the Township of Wellington North re: ban all door-to-door sales in the home services sector. Carried.

Canadian Red Cross: Pembroke Branch of the Red Cross office closing – filed.

Upper Ottawa Valley Chamber of Commerce: ½ Day Workshop – From Good to Great – filed.

KidActive: Risky play, Outdoor and Unstructured play workshop – filed.

Town of Arnprior: Resolution re: Fort McMurray support – filed.

Town of Shelburne: Resolution re: Autism Spectrum Disorder – filed.

CRC: Information on existing and new programs – filed.

Bruce Howarth, Planner, County of Renfrew: Information re: severance applications for Pecoskie and Gavin & Lauderdale – Council asked the CAO/Clerk-Treasurer to invite Mr. Howarth to attend a meeting to discuss the applications.

Town of Aurora: OMB reform – filed.

Irene Kulik, Killaloe Garden Club: Plant Caretaker Job Sheet – forwarded to Recreation & Culture Committee meeting.

The Phoenix Centre: Invitation to Mental Health Community Plan Meeting – filed.

Eganville & District Sportsman's Club: Invitation to Open House - filed.

Township of Russel: Resolution of support for Rural Economic Development Program – filed.

Minister of Energy: Long-Term Energy Plan – filed.

Renfrew County Farm News: Summer newsletter – filed.

New Business: Councillor Browne reported that he had received complaints with regard to the abandoned restaurant in Killaloe. Council asked the CAO/Clerk-Treasurer to determine whether the municipality can do anything about having the windows covered.

Councillor Browne advised that he had contacted two contractors with regard to repairing the retaining wall at the Baptist Church on Queen Street, and is waiting for feedback from a contractor in regard to this project. Councillors Kuehl advised that the municipality does not own, nor did it build, the retaining wall. Councillor Browne was asked to get more information with regard to this issue, and report back to Council.

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):

- 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 Brian Pecoskie

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

New Business:

Council agreed to amend the Plant Caretaker job description to remove the watering and weeding of the butterfly garden from the task list, as the letter from Irene Kulik had requested. Council also agreed to the suggestion in her letter that she provide a training session for the Plant Caretaker.

Councillor Peplinskie reported that David Shulist had asked the Mayor for a letter of support for an application for Ontario Heritage Plaques for Wilno, Barry's Bay and Round Lake Centre. Council approved the request for a letter of support.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to hire Tim Reym as the Plant Caretaker for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to hire Kael Remes-Gavin as the summer student for the Visitor Information Centre for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to hire Daniel Muzzi as the Communications student for the Township of Killaloe, Hagarty and Richards. Carried.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #24-2016, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting on May 24, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2016 a first and second time.

Moved by Stanley Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #24-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2016 a third time short, at which time it was passed by Council.

Adjournment:

Moved by John Jeffrey
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated May 24, 2016. Carried.

Chairperson

CAO/Clerk-Treasurer