

July 5, 2011

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, John Jeffrey, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting which she opened and called to order.

Pecuniary/Financial Interest: Mayor Visneskie advised that she has pecuniary interest relating to a personnel matter, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Regular Meeting dated June 21, 2011 and Committee of the Whole meeting minutes dated June 21, 2011. Carried.

Reports:

Deputy Works Superintendent Dean Holly was present and gave his report. Recent road work included the installation of a culvert on Green Ridge Road and repairs to various gravel and paved roads. Mr. Holly asked Council to review a mailbox policy which the Works Superintendent had accessed from the County of Renfrew. He advised that some of the mailboxes that have been relocated on township roads due to the current safety audit by Canada Post, will be damaged by snow plowing operations in the winter. He advised that the Works Superintendent has suggested that the township implement a policy for the location of mailboxes as well. He also advised that he is meeting with a representative from Canada Post to discuss the concerns with the relocation of several mailboxes along Cardinal Road. Council tabled the discussion relating to a mailbox policy to a future meeting, and asked Councillor Jeffrey, the Chair of the Policies & Procedures Committee to review this issue.

Councillor Kuehl requested that the lines indicating the presence of the designated "No Parking" area in front of Ace Hardware on Lake Street, be repainted. Councillor O'Reilly advised that she had received a request for repairs to Water Street near the Tourist Information Booth. Council approved this request.

Council reviewed a letter from Cathy Summers regarding parking in Killaloe. Council also reviewed correspondence from the County of Renfrew giving the township permission to ticket vehicles illegally parked on County Roads and agreed to ask the By-Law Enforcement Officer to ticket vehicles that are illegally parked. Councillor Kuehl expressed concern that this will be detrimental to the business community. Council agreed that Mayor Visneskie is to contact county staff to ask if the municipality can paint lines on the small area of pavement adjacent to the sidewalk in front of A & J Convenience so that it is clear where the "No Parking" area is located. "No Parking" signs have been installed, and the By-Law Enforcement Officer has met with business owners in that area and has spoken to people who have been illegally parked, in an effort at public education and a cooperative approach to this issue before issuing parking tickets.

Council reviewed the RFP for Grass Mowing along Township Roads.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the only tender from Malcolm Foy & Sons in the amount of \$73.45, includes HST, per hour, to cut grass along the municipal roadways. Maximum amount of \$5000. Carried.

Council thanked Mr. Holly for attending and for his report.

Acting Fire Chief Gerry Dombroski was present and was invited to give his report. He advised that he had conducted an inspection at Unilay Camp on Green's Road, and will return for a final inspection in the next week. Mr. Dombroski also advised that he had received a request for an agreement between the township and a property owner, that he not be held liable for damages that might occur to fire department equipment or personnel using his property as access for firefighting at Covered Bridge Park. Municipal fire-fighting equipment cannot cross the covered bridge because of weight restriction concerns. Council approved the request and asked the CAO/Clerk-Treasurer to prepare an agreement, with input from the townships' insurance company to ensure that liability concerns are addressed on behalf of the municipality.

Mr. Dombroski also advised that, although the fire association had asked for the township to share the cost of a retirement gift for former Fire Chief Whelan, a request that was approved by Council at a previous meeting, the association has since rejected this offer. He also reported on the ongoing training that the department has been involved in. Mr. Dombroski advised that a former firefighter has requested to be reinstated, however, he has not been on the department for the past 4-5 years. Council will discuss this matter further with regard to the formal process of staffing.

Mr. Dombroski reported that he had received a complaint from a homeowner at 50 Cameron Street in Killaloe, that sparks from the Canada Day fireworks had caused damage to her hammock, and that she wants the township to replace it. Council agreed to the request and asked Mr. Dombroski to purchase one and retrieve the one that has been damaged.

Mayor Visneskie thanked Mr. Dombroski on behalf of Council and the residents of Killaloe, Hagarty and Richards, for taking on the role of Acting Fire Chief following the resignation of former Fire Chief Jim Whelan.

Moved by Stanley Pecoskie
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #30-2011, being a By-Law to appoint a new Fire Chief. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2011 a first and second time.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #30-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2011 a third time short, at which time it was passed by Council. Mayor Visneskie congratulated Bob Gareau on his appointment to this position.

Councillor Cybulski thanked the Fire Department for sponsoring the fishing derby and for the spectacular fireworks display on Canada Day.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

THAT the Council for the Township of Killaloe, Hagarty and Richards accepts the quote in the amount of \$7,900 (excluding HST) from Ontario Clean Water Agency for the preparation of the Financial Plan for the Township of Killaloe, Hagarty and Richards Drinking Water Systems. Carried.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to accept the only quote for municipal insurance renewal from MIS Ltd. in the amount of \$51,647, plus PST. Carried.

Reports:

Waste Management Committee:

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated November 3, 2010. Carried.

Moved by Ernie Cybulski
Seconded by John Jeffrey

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby accepts the recommendation from the Waste Management Committee, to approve the Questionnaire Form, which

was presented and amended at a joint meeting of the Waste Management Committee, the PLC and full Council, on July 4, 2011;

AND FURTHER THAT the questionnaire be included as an insert in the final tax billing for the Township of Killaloe, Hagarty and Richards in July 2011. Carried.

Mayor Visneskie suggested, and Council agreed, that she and Councillor Cybulski would add a message to the questionnaire, encouraging people to respond to the survey and advising that the emphasis of any waste management alternative that is chosen, will be diversion.

Moved by Ernie Cybulski
Seconded by Isabel O'Reilly

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby accepts the recommendation from the Waste Management Committee, to approve the presentation of the waste management export options, which was prepared by the Waste Management Sub-Committee and presented at a joint meeting of the Waste Management Committee, the PLC and full Council on July 4, 2011, at the Long Range Waste Management Strategic Plan Public Consultation Meeting on August 6, 2011. Carried.

Recreation Committee: Councillor Cybulski thanked all of the volunteers and participants in the Canada Day festivities, and congratulated all who had cooperated and worked so hard to make this a very successful event.

Emergency Plan Committee: Councillor O'Reilly reported on the June 22nd committee meeting. She advised that letters are being sent to Red Cross asking them to set up cots at in the Emergency Reception Centre in the basement of St. Casimir's Church for a Public Information session that will be held there on October 3, 2011. A formal request is also being sent to the diocese to use the basement of St. Casimir's Church as an Emergency Reception Centre. Councillor O'Reilly reported that a request is also going to be sent to the Renfrew District Public School Board asking for a letter of agreement to partner with Killaloe Public School in the purchase of a generator so that the school could be used as an evacuation centre in the case of an emergency. She also advised that the deadline to apply for JEPP funding this year is the end of September.

Killaloe & District Public Library Board: Mayor Visneskie reported that she had received a request from Rob Millette and Lee Lafont, the Chair of the library board, for a meeting where she was asked by them to make a presentation to Council on their behalf. The board is interested in constructing a new building which would house a library and possibly a museum. Mayor Visneskie showed Council a drawing that had been prepared, showing the proposed building in the style of the old Killaloe Train Station. Mayor Visneskie advised that Mr. Lafont and Mr. Millette have asked for support from Council for the proposal, and had told her that they felt that a large part of the work could be done by volunteers. She also reported that she had suggested that it be built on property that the municipality already owns, as it would be more financially feasible for the library board if they did not have the added expense of purchasing property. She advised that she had offered the townships' assistance in pursuing some funding for this project through the grant process, and that she has spoken to personnel at the County of Renfrew about assisting in this way as well. The board would prepare a business plan for presentation to Council, but at this time, they are looking for approval to proceed to that stage of the project. Based on the information that is available at this time, Council agreed to support the project, and that it could be located on property currently owned by the municipality.

Economic Development Committee: Councillor O'Reilly brought Council's attention to correspondence from OVTA relating to Motorcycle Touring in the Ottawa Valley. She advised that this is becoming a very popular activity that is very successful in bringing tourism to the area. She also reported that she had volunteered to attend the training sessions for the Tourist Information Centre employees for Renfrew County, and that none of the attractions or facilities that were visited by the group were in this area of Renfrew County. She advised that she will bring this issue to the next OVTA meeting.

Councillor O'Reilly also reported that she and the Volunteer Coordinator had held a debriefing meeting to discuss Killaloe Kool Summer Dayz, what was successful and what wasn't, and how best to improve it for next year. She also advised that, at the debriefing meeting she had suggested having an Arts Festival, which would take place on August 14th at the Round Lake Recreation property. She advised that it would consist of four activities, those being the arts, food, music and a teddy bear picnic in the

park. Council gave approval for this proposal and asked that she bring further information to a future meeting as this project progresses.

Other Committees: A summary of the recommendations from the By-Law Review Committee were presented to Council by the CAO/Clerk-Treasurer. Council will review the recommendations and discuss them further at the July 19th meeting.

Councillor O'Reilly reported that she had attended the meeting of the Upper Ottawa Valley Chamber of Commerce in Barry's Bay on June 27, 2011.

CPAC: Councillor Pecoskie reported on recent changes to legislation relating to impound lots, which will have a detrimental effect on the ability to provide this service by local garage owners/operators. Council asked the CAO/Clerk-Treasurer to ask Staff Sergeant Paul Dowdall to attend a Council meeting in this regard.

Mayor Visneskie reported that she had attended a Water Levels meeting at the end of June, and the indication given by those present was that this is a problem that should be addressed by municipalities. Although the municipality has no authority or ability to regulate the water levels, Council agreed to ask the CEMC about providing information about severe weather on the municipal website.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #23-2011, being a By-Law authorizing the Works Superintendent to use permits governing the movement of oversize and overweight vehicles on township roads. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2011 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #23-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2011 a third time short, at which time it was passed.

Moved by Debbie Peplinskie

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #27-2011, being a By-Law to amend By-Law #45-2010, being a By-Law with respect to the establishment of a Volunteer Policy for volunteers of the Township of Killaloe, Hagarty and Richards. Carried.

By-Law #27-2011, which removed the reference to affiliate volunteers and added a reference to community volunteers in the policy, was read a first and second time by the CAO/Clerk-Treasurer.

Moved by John Jeffrey

Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #27-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2011 a third time short, at which time it was passed.

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #29-2011, being a By-Law to amend By-Law #06-2009, being a By-Law with respect to the establishment of Human Resources Policies and Procedures for employees of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2011 a first and second time.

Moved by Isabel O'Reilly
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #29-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2011 a third time short, at which time it was passed.

Moved by Ernie Cybulski
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #31-2011, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an agreement with Redi Recycling Inc. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2011 a first and second time.

Moved by Stanley Pecoskie
 Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #31-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2011 a third time short, at which time it was passed.

Correspondence:

FCM: Health Canada to address public safety concerns regarding the safety of federally licensed medical marijuana grow-ops – filed.

Forward Thinking: Information re: Upper Ottawa Valley Chamber of Commerce visit to Madawaska Valley – filed.

Hoch Farmhouse Museum: Letter from RCMN thanking all museums who participated in EXPO 150 – filed.

Killaloe Garden Club: Request for payment of bill for gardening supplies – Council approved this request. Report on activities to date and requests regarding the removal of some of the trees and a tree replacement program. Council agreed to have Mayor Visneskie be the clubs' point of contact in this regard.

KidActive: Building Healthy Community – A Renfrew County Community Picture – filed.

AMO: Watchfile Newsletter – filed; Waste Management - Extended producer responsibility EPR – Forwarded to the Waste Management Committee; Waste diversion needs support from all political parties – filed.

Ottawa Valley Business: Newsletter – filed.

Champlain LHIN: Board Meeting Highlights – filed; LHINfo minute – filed.

Ministry of Infrastructure: Ontario's Long-Term Infrastructure Plan – Council asked the CAO/Clerk-Treasurer to see if there are any funding opportunities for a new library building.

Ottawa River Energy Solutions Inc. and Ottawa River Power Corporation: Minutes of annual shareholder's meetings – filed.

David Giroux, Principal of St. Casimir's School: Thank you for donating door prize to their golf tournament – filed.

County of Renfrew: Notice of application for consent – filed.

Nicole Zummach, Librarian, Killaloe & District Public Library: Request to use side lawn for a special event on July 29, 2011. Council approved this request.

AECL: Environmental Assessment Information regarding Nuclear Legacy Liability Program Projects – filed.

The Labour Market Group: Participation in Trends, Opportunities and Priorities process – filed.

Province of Ontario: Information regarding changes to the Wildlife Damage Compensation Program – Forwarded to Animal Valuer.

OVTA: Ottawa outdoors booking information – filed.

CRC: Request to hold skateboard event on Killaloe Rink – Council approved this request, provided that a Certificate of Insurance is issued naming the municipality as a named insured.

Committee of the Whole:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

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 employees;
- A proposed or pending acquisition or disposition of land;
- X Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;

Carried.

Moved by John Jeffrey

Seconded by Ernie Cybulski

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

Mayor Visneskie declared pecuniary/financial interest in writing regarding a personnel issue and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;

Carried.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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

By-Laws:

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of B-Law #28-2011, being a By-Law confirming the proceedings of Council at its Regular Meeting dated July 5, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2011 a first and second time.

Moved by Isabel O'Reilly

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #28-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2011 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated July 5, 2011. Carried.

Mayor

CAO/Clerk-Treasurer