

**November 1, 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:** No pecuniary/financial interest was declared by any of the Council members present.

**Minutes of Previous Meetings:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting and Committee of the Whole meeting dated October 18, 2011. Carried.

**Delegations:** Bob Howe and Bryan Tyrell of COPKA were present and were invited to address Council. Mr. Howe explained that the organization was incorporated in January 2007, and that there is currently a five member board of directors. He also explained the mandate of the corporation as well as the goals and mission statement that has been established. Mr. Tyrell advised that the organization was started in response to information that he had been receiving with regard to the abuse of citizens by the police, and in particular, the use of a tazer on a young person at a dance in Barry's Bay. As the organization has progressed, a new tag line and logo have been developed; Citizens for Respectful Policing with a lantern as the COPKA logo. Issues that have been addressed by COPKA include the police complaints system, community advocacy about issues such as cruisers speeding through built up areas and a complainant support system to assist people with the complaint process. In 2008 a brochure, "You and the Police", Rights and Responsibilities, was developed. The most recent initiative for COPKA is addressing the lack of video cameras in all areas of the police station in Killaloe. While video cameras are present in the holding cell, they do not record, therefore if someone lodges a complaint about mistreatment by the police there is no video evidence. Mr. Tyrell explained that COPKA has approached this as a method of protecting both the public and police. While they have received assurances from the Orillia office that this installation of the cameras was going to be completed, to date this still has not been done. There have been some improvements, but COPKA continues to receive further reports of police abuse in the areas of the station where there are no video recording devices. Mr. Tyrell advised that COPKA has offered to raise funds to assist with the purchase of the required equipment but have not received a response from the OPP in this regard.

Mr. Howe advised that COPKA representatives have been attending CPAC meetings, and a suggestion was made at the most recent meeting to move the meetings to a larger venue and invite the public to attend. The CPAC committee, while formed under the Police Services Act, is not a police committee but rather a committee that provides an opportunity to let the detachment commander know what is important to the municipalities that it serves. Mr. Tyrell advised that when COPKA attends these meetings, they advise the Staff Sergeant of issues that they are going to raise. He suggested that if they also advised committee members prior to the meeting, it would provide the members an opportunity to prepare for the discussion.

Mr. Howe also advised that COPKA is interested in talking to councils about contract policing. He suggested that municipalities may have more influence over the cost and style of policing with a Police Services Board than is currently the case. Mayor Visneskie advised that this was discussed as a possible County-wide initiative when policing costs were initially downloaded from the Province to the municipalities. It was not pursued at that time due to lack of control of overtime costs, which would be charged in addition to the contract fees. Mr. Howe advised that COPKA will continue to research this option, and will report accordingly. Mr. Howe also suggested that, since some police record checks may include information about charges that were later withdrawn, or other issues that should not form part of the record, that someone reviews and vets them so that if this type of information is in their file it does not adversely affect a persons' volunteer or employment opportunities. Mayor Visneskie advised that she has taken advantage of opportunities to meet with Provincial ministers at municipal conferences to address issues that are of concern to our local communities and that if COPKA has initiatives that they would like to have addressed, with the approval of Council, she could assist in this way. Council thanked Mr. Howe and Mr. Tyrell for attending, at which time they left the meeting.

Lee LaFont, Chair of the Killaloe & District Public Library Board, was present and was invited to address Council. Mr. LaFont presented Council with the document, "Building a New Home for the Killaloe and District Public Library", which outlined the information relating to the number of users, why we need a new library and community meeting space, and the services that are provided by the library at the present time. Mr. LaFont advised that there were over 100 participants in the recent fundraising walk/run event for the library, and that this initiative which was spearheaded by Jessica Sernoskie, raised over \$5000 for the library fund. The Trillium Foundation has been approached, however, they will not fund a new construction project. Once built, there could be funds available to provide items for the interior of the building. A meeting has also been held with Mayor Visneskie and Bruce McIntyre, Media Relations/Grants Coordinator for the County of Renfrew and there may be funding available through Renfrew County Community Futures for a feasibility study. Mr. McIntyre also provided information relating to the Hospice Renfrew project, and Mr. LaFont advised that he has arranged a meeting with their CEO to discuss their funding initiatives and other aspects of their project that has made it a very successful community endeavour. Mr. LaFont also emphasized that, while the various focus committees are willing to do the bulk of the work, support is needed from Council to make this a success. The building will be owned by the municipality, therefore the cost of maintenance, insurance, and upkeep will also be a municipal responsibility. Although Mr. LaFont advised that there are no architectural drawings for the new building at this time, the board is estimating the cost of the project at approximately \$1,000,000. Council thanked Mr. LaFont for his presentation, at which time he left the meeting.

Linda Gavin was present and was invited to address Council. She advised that she was approached by a soldier who had expressed concern with some of the protocol that had been followed in the Remembrance Day ceremonies in Killaloe. He had provided Ms. Gavin with a list of his concerns, which she was invited to leave with the Volunteer Coordinator. Councillor O'Reilly advised that she had met with personnel from both CFB Petawawa and the Legion with regard to these matters, and that the protocol used was consistent with what has been established by these entities. Mayor Visneskie thanked Ms. Gavin for her presentation, at which time she left the meeting.

### **Reports:**

Volunteer Coordinator Maria Mayville was present and was invited to address Council. She reported on the FIT (Footprints in Time) workshop that she had attended at Bonnechere Provincial Park, and asked that Council give trails consideration in the municipal strategic planning initiative.

Halloween Party – This event was well attended, with many people showing their appreciation and coming out to learn more about volunteering in their community.

Remembrance Day – Details are being developed (military, OPP, schools, music, delegates). Transportation costs for the local schools to attend the event were discussed. Council agreed that Ms. Mayville is to contact St. Casimir's and St. Mary's in regard to what amount they would be asking for to offset these costs, so that Council could give consideration to these requests.

Rink Volunteers – Both the Killaloe and Round Lake volunteer groups have provided a list of volunteers. Some maintenance is required to the Olympia at the Round Lake Rink, and there are some other small items that need attention. Plans are underway for the skating season, including events for the Christmas break and SnoFun Weekend. Council thanked Ms. Mayville for her report at which time she left the table.

### **Committee Reports:**

**Waste Management Committee:** Councillor Cybulski reported that two of the four contractors who had attended the mandatory site meeting for the joint CIF recycling contract had submitted responses to the RFP. The RFP's were opened on October 31<sup>st</sup>, and are currently being reviewed by Greenview Environmental Management. The committee will meet on November 23, 2011 in Killaloe to review their recommendations in this regard.

**Personnel Committee:** Council approved the following hours for the Christmas Holidays: December 23<sup>rd</sup> and December 30<sup>th</sup> – Municipal Office and Road Department closed at noon. December 24<sup>th</sup> and December 31<sup>st</sup> – Killaloe Waste Disposal Site closed at noon. All waste disposal sites are closed on December 25<sup>th</sup> and January 1<sup>st</sup>.

**Economic Development Committee:** Councillor O'Reilly reported on the Cultural Mapping session that she had attended. The purpose of the mapping initiative is to establish a foundation for an on-line map to determine when cultural events are being held in our core area, and organize a list of people who have knowledge and expertise in these areas. Councillor O'Reilly also reported on the Bridges to Better Business seminar that she had attended in Renfrew.

**Emergency Plan Committee:** Councillor O'Reilly provided an overview of the County-wide emergency management exercise on October 26<sup>th</sup>.

**Water & Sewage Committee:** Councillor Pecoskie reported that the sludge field adjacent to the sewage treatment plant in Killaloe has been scarified.

**Strategic Plan Committee:** A Strategic Plan Committee meeting will be held on December 6, 2011 at 10:00 AM.

**Other Committees:** Councillor Pecoskie reported on the information that he had received at the CPAC meeting on October 23, 2011. Information was provided about the Special Olympics in May, and how you can provide financial contributions to this event. Councillor Pecoskie also advised that the recommendation from the OPP for search and rescue operations is that they be notified immediately, and that everyone be kept out of the area so that the area does not get contaminated and the canine unit can properly conduct a search.

**By-Laws:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2011, being a By-Law to authorize the execution of an Agreement between the Corporation of the Township of Killaloe, Hagarty and Richards and their partnering municipalities of North Algona Wilberforce, South Algonquin, Madawaska Valley and Brudenell, Lyndoch and Raglan and Melissa Meeking, Medical Student/Physician. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2011 a first and second time.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #47-2011. Carried.

The CAO/Clerk-Treasurer read By-law #47-2011 a third time short, at which time it was passed by Council.

Moved by John Jeffrey  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #48-2011, being a By-Law to amend By-Law #18-94, being the zoning By-Law of the former Corporation of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2011 a first and second time.

Moved by Ernie Cybulski  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #49-2011, being a By-Law to appoint an Animal Control Officer. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2011 a first and second time.

Moved by Debbie Peplinskie  
Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-Law #49-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2011 a third time short, at which time it was passed by Council.

**Correspondence:**

**2219173 Ontario Inc.:** Lease of Communications Tower on Water Street – Council reiterated their agreement to his previous proposal, again with the exception of a reduction in the amount of the deposit. Mr. Baldock was present and advised that he will submit a counter proposal at a later date.

**Valley Heritage Radio:** 2011 Season's Greetings Promotion – filed.

**Ministry of Agriculture, Food and Rural Affairs:** Response to municipality's letter relating to charges that had been filed against an Eastern Ontario Farmer – filed.

**RLPOA:** Copy of letter to MNR re: Damage to shoreline from high water levels – filed.

**Upper Ottawa Valley Chamber of Commerce:** UOV Chamber Update – filed; Social Media Seminar – filed.

**Madawaska Valley Association for Community Living:** Thank you for contribution of items to their community dance – filed.

**Ontario Clean Water Agency:** Capital forecasts for 2012 – Council asked the CAO/Clerk-Treasurer to invite OCWA representatives to a meeting in the new year.

**St. Mary's Parents Association:** Thank you for donation of prizes to their golf tournament – filed.

**Ministry of Municipal Affairs & Housing:** 2010 Financial Indicator Review – filed.

**Manor Banner:** Newsletter - 2011 summer review – filed.

**County of Renfrew:** Information from Accessibility Advisory Committee – filed; Information relating to reserves for municipalities in Renfrew County – filed; Situational leadership training/strategic business plan/senior leadership team charter – filed; Mississauga Mayor found in conflict of interest – filed.

**OVTA:** Tourism News – filed; Sponsorship opportunity – Capital Cup Snowcross Championships at Calabogie Peaks – filed.

**Carmen Krogh:** Copy of presentation to Canadian Senate Standing Committee on Energy, the Environment and Natural Resources re: adverse health effects and industrial wind turbines – filed.

**AECL:** News Release - CNSC approves renewal of AECL's Chalk River Site Operating Licence – filed.

**Champlain LHIN:** October 26, 2011 Board Meeting Highlights – filed.

**Municipal World:** Article re: crown land and grants in lieu – filed.

**Ottawa Valley Business:** Newsletter – filed.

**Summary of costs for Beaver Control in Renfrew County:** Mayor Visneskie read a copy of a letter regarding this issue from the County of Renfrew to the RLPOA. Council asked the CAO/Clerk-Treasurer to send correspondence to the Minister of Natural Resources in regard to the ongoing issue of flooding and property damage caused by beaver.

**MPAC:** Property assessment notices – filed.

**Unfinished Business:** County of Renfrew Capital Works Program – Council asked the CAO/Clerk-Treasurer to send a letter advising the County that extensive work is required on the curbs in the Village of Killaloe. Council did not agree to a request that the municipality share the cost of repairs to the creek bed at Sheryl Boyle Park.

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

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;
- 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 Isabel O'Reilly  
Seconded by Debbie Peplinskie

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

Council asked the CAO/Clerk-Treasurer to arrange interviews for the applicants for the rink manager and rink caretaker positions on November 8, 2011.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #46-2011, being a By-Law confirming the proceedings of Council at its Regular Meeting dated November 1, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2011 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #46-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2011 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ernie Cybulski

Motion to adjourn Regular Meeting dated November 1, 2011. Carried.

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Mayor

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CAO/Clerk-Treasurer