

September 6, 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:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Regular Meeting dated August 16, 2011 and Committee of the Whole minutes dated August 16, 2011. Carried.

Delegations: Carmen Krogh was present and was invited to address Council. She reviewed information outlined in the document "A Summary of New Evidence: Adverse Health Effects and Industrial Wind Turbines – August 2011, and updated Council on the status of the July 2011 Environmental Review Tribunal Decision in regard to wind turbines and human health. Council thanked Ms. Krogh for her presentation, at which time she left the table.

Delmar and Sue Gienow were present and were invited to address Council. Ms. Gienow advised that they want to locate a small bakery business in a trailer on their property along Hwy. 60. She advised that they will adhere to applicable municipal and provincial guidelines and standards for this project, and asked if Council had any objection to what they are planning. Mayor Visneskie advised that there is no zoning where they are planning to locate the business, but suggested that at some point Mr. & Mrs. Gienow may require a letter of support from the municipality as part of the process that they have to follow to establish their business. Based on the information that had been provided to them by Mr. & Mrs. Gienow, Council had no objection to providing this support. Mr. & Mrs. Gienow thanked Council for supporting their proposal, and left the meeting.

Terry Morgan was present and was invited to address Council. He advised that he participates in the Adopt a Highway program, and collects garbage along a portion of County Road 58. He asked to borrow two of the large recycling bins to assist him in sorting the recyclable material from the garbage that is disposed of at the site. Councillor Cybulski will review the availability of the bins, and contact Mr. Morgan in this regard. Council thanked Mr. Morgan for his commitment to this project, at which time he left the meeting.

Reports:

Volunteer Coordinator Maria Mayville was present and gave her report:

Killaloe Farmer's Market: Scarecrow Decorating Contest and Display – This project has generated a lot of interest and it is predicted that 20-30 scarecrows will be on display.

Run/Walk Event: Continuing to promote this event, and currently helping to plan a route.

Policy for Student Volunteers: Ms. Mayville has met with Don Wigglesworth in this regard. Student volunteers up to and including the age of 15 need to be supervised by staff or a screened volunteer with a police records check, or they have to be screened themselves, even if this does not require a police check. Ms. Mayville is contacting the schools to determine what the schools are telling students about volunteering and what might be required of them in regard to a screening process. At a minimum, we need to know who our volunteers are and what they are doing on behalf of the township.

Recreation Meeting on September 8, 2011 at 6:30 PM with Full Council: Ms. Mayville advised that she is continuing her discussions with minor sports parents about the rinks and getting ready for this season. Mayor Visneskie advised that she had met with Councillor Cybulski and Ms. Mayville to discuss the public meeting, and she requested direction from Council in the event that the municipality receives requests for funds to offset user fees. Full Council agreed that the municipality will not provide funding for this purpose. Mayor Visneskie advised that the purpose of the meeting is to discuss the future of our rinks, and that Councillor Cybulski will present information to the public on the ongoing costs for operating the rinks, and what has been spent at the rinks in recent years. Input from the public at the meeting will assist Council in decisions relating to the outdoor rinks.

Sno-Fun Weekend: Ms. Mayville is conducting research and networking so that the municipality can build on the existing program of events.

Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. He advised that he had received a request from Brian McCarthy for repairs to the sidewalk along Mill Street in Killaloe. This issue was tabled for further discussion during next years' budget deliberations. Mr. Yantha also advised that he had received a request from Leonard Kuiack for a streetlight on Hillcrest Avenue. A policy for the installation of streetlights is scheduled for discussion at the By-Law Review Committee meeting on September 27th.

Mr. Yantha advised that the road department has relocated the mailboxes that had been placed along municipal roadways in such a way as to impede snow removal operations. He also advised that he had received an estimate from H & H Aggregates, who are doing some work on the curbs along Queen Street in Killaloe for the County of Renfrew. H & H had provided a cost estimate of \$6200 to replace a small section of pavement at the corner of Queen and North Streets. Council did not approve this expenditure. Mr. Yantha will attend an upcoming meeting of Renfrew County Road Superintendents, relating to the issue of half load restrictions.

Mayor Visneskie advised that she had been contacted by Clarence Cybulski relating to an issue that he had previously brought to the attention of Council. Councillor Pecoskie advised that he had brought this issue to the table on behalf of Mr. Cybulski some time ago, and that it related to a request for the municipality to divert water from his property. As the water does not originate on municipal property Council had refused his request.

Severances:

Severance B76/11 for Judith Bartell was reviewed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B76/11. Carried.

Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO-Clerk-Treasurer: RFP's for the repairs to the library roof were opened by Mayor Visneskie and will be forwarded to Tony Gardynik for his review prior to the Special Meeting of Council on September 8, 2011.

Fitzgerald Roofing- \$43,784.11 (includes HST)
Adanac Roofing - \$52,545.00 (includes HST)
Irvcon Ltd. - \$57,479.71 (includes HST)

Library board applications will be reviewed by Mayor Visneskie and Councillor Peplinskie, and a recommendation will be made to Council at the September 8, 2011 Special Meeting.

Correspondence from OCWA relating to the OSWAP Phase 3 project for the Killaloe Water Treatment Plant was reviewed by Council.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion to approve an upset limit of \$40,000 for the Design/Engineering Phase to OCWA for the THM Reduction Project for the Killaloe Water Treatment Plant as outlined in their letter of September 6, 2011. Carried.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that the HHW and WEEE event on August 27th had been very successful, with 195 cars bringing hazardous waste to the site and 102 bringing electronic waste. A total of 4,570 kg of electronic waste was diverted from the waste site through this event. He suggested and Council agreed that the municipality would prepare a notice for the newspapers and website, outlining the amount of material that has been collected, both hazardous and electronics waste, and where it is being disposed of.

Finance Committee: A Finance Committee meeting will be held on September 28, 2011 at 6:30 PM to review the Fire Department budget with the Fire Chief.

Emergency Plan Committee: Councillor O'Reilly reminded Council of the Public Information sessions on October 3rd from 2-4 PM and 7-9 PM, and asked for approximately \$100 to purchase light snacks for the sessions. Council agreed to this request.

Economic Development Committee: Council agreed to renew the municipal membership in OVTA for 2012. Councillor O'Reilly reported that she had received a call from Mrs. David Schutt with the offer of a vintage tractor that she wanted to donate to the museum at Hoch Park. Councillor O'Reilly advised that she had given this information to Garnet Kranz, and that he will advise the Hoch Park Board at their upcoming meeting. Mayor Visneskie asked for clarification on an invoice that had been received from OVTA for Hoch Park's participation in rural ramble this year. Council agreed that Hoch Park could come under the umbrella of the municipality for the purposes of registration fees, however, the park would have to pay for the signs.

Other Committees: Council asked Councillor Pecoskie to attend the Renfrew County Veterinary Unit's meeting on September 27th.

Mayor Visneskie reported that she had met with Minister of Natural Resources the Honourable Linda Jeffrey and Minister of Community and Correctional Services the Honourable Jim Bradley, at the AMO conference in London, and had discussed the following issues:

Shoreline damage on Round Lake – The Minister has advised that a review is being conducted in this regard to determine if water level agreements have been adhered to, and that the results of this review will be available this fall.

Beaver Control – Damage to private property because of beaver dams on Crown land. The Minister advised that this issue will be investigated further.

Forestry Industry – Mayor Visneskie presented a report to the minister which had been prepared by Jeff Muzzi, outlining issues facing the forestry industry in Renfrew County, and how policies and legislation from the Provincial Government are contributing to the decline of the forestry industry.

Foy Provincial Park – A letter was presented to Minister Jeffrey which outlines the parking issues that have been created by not allowing people who use it, to park inside the gates at Foy Park.

Bill 126 - Ramifications for local towing companies. The Minister has advised that it is up to the person whose vehicle is being towed to decide where it will be taken for impoundment. Councillor Pecoskie advised that this is not always the case with the local OPP detachment. Mayor Visneskie reported that the Minister and the Commissioner both assured her that the OPP cannot make this decision, and that the owner of the vehicle can request any towing company that they choose. Mayor Visneskie has asked them to provide this information in writing. The Minister has asked the Commissioner to contact the Killaloe OPP to determine if they are following this requirement. Staff Sergeant Paul Dowdall has been asked to attend the September 20, 2011 to respond to concerns that have been expressed to Council regarding Bill 126.

By-Laws:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #07-2011, being a By-Law to regulate the keeping and control of dogs and licensing and restraint of dogs within the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2011 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #07-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2011 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #34-2011, being a By-Law for prescribing standards for the maintenance and occupancy of property within the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2011 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #34-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2011 a third time short, at which time it was passed by Council.

Correspondence:

AMO: Watchfile Newsletter – filed; 2011 Municipal Insurance Survey Results – filed.

Champlain LHIN: New health services for people with diabetes – filed; 2011/12 increases to base funding – filed.

MOE: Notice of approval of amendments to the Municipal Engineers Association (MEA) Municipal Class Environmental Assessment (EA) given by the Ministry of Environment – filed.

Tao Organ: Letter expressing concern about restricting parking on Red Rock Road as it relates to the use of Foy Provincial Park. Council asked the CAO/Clerk-Treasurer to respond with a copy of the letter that the municipality has sent to Minister Linda Jeffrey asking that the Ministry of Natural Resources allow parking inside the gates of Foy Provincial Park.

Upper Ottawa Valley Chamber of Commerce: Membership information package – Council asked the CAO/Clerk-Treasurer to pay the membership fee for 2011, prorated to the end of the year, and 2012.

Renfrew County United Way: 2011 Honorary Chairman – filed; Launch of 2011 Fundraising Campaign – filed.

AECL: Status Report regarding planned outage of NRU reactor – filed.

Renfrew County VCARS: Invitation to participate in their 6th Annual Golf Tournament, and request for support – Council agreed to donate shirts, hats and DVD's for door prizes.

Ontario Property and Environmental Rights Alliance: Legal research on crown land patents – filed; Panel Report on the Role of Government in Ontario – filed.

AMCTO: Newsletter – filed; Graduation of CAO/Clerk-Treasurer from Executive Diploma in Municipal Management Program – filed

Rainbow Valley Community Health Centre: Annual General Meeting – filed.

Ottawa Valley Business: Newsletter – filed.

MMAH: Communication from Minister Rick Bartolucci re: Provincial-Municipal Fiscal and Service Delivery Review – filed.

Jane Sullivan: Complaints relating to noise around the lake, and request for Council to implement a noise by-law. Council asked the CAO/Clerk-Treasurer to respond advising that this issue was discussed and a unanimous decision was reached not to implement a noise by-law. Council will address the issue of excessive noise with OPP Staff Sergeant Paul Dowdall when he attends the September 20th Council meeting, and ask if the OPP could assist the municipality in resolving this issue.

Our Lady Seat of Wisdom: Newsletter – filed.

Renfrew County Farm News: Fall newsletter – filed.

By-Law from Township of Whitewater Region: Cost recovery by fire and emergency services for emergency and non-emergency incidents – For review by Council in relation to extrication services.

Killaloe Garden Club: Request for assistance in preparing for tree planting in Station Park and financial assistance to pay for trees – Councillor Kuehl will ask the Works Superintendent to assist in preparing the ground for the trees, but as the club did not receive approval for the expenditure prior to purchase, Council did not approve reimbursement for the trees that were purchased.

Kendra Smith, Project Coordinator, Cultural Resources Mapping Steering Committee: Request to use Council chambers for a meeting of the Steering Committee – Council did not support this request.

CPR Fishing Events: Invitation to Mayors Ice Fishing Challenge – 2012 – filed.

Town of Pelee Island: Pelee Island Health Care Cutbacks – filed.

OVTA: Tourism News – filed.

Cambium Environmental: Invitation to Client Appreciation Dinner – filed.

JLT: The Risk Reporter Newsletter – Forwarded to Works Superintendent, Fire Chief, CBO and staff.

Family & Children's Services of Renfrew County: Foster Parent Appreciation Week and Purple Ribbon Campaign.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to declare Foster Parent Appreciation Week September 25-October 7, 2011 in the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to declare October 2011, Purple Ribbon Campaign as Child Abuse Prevention Awareness Month in the Township of Killaloe, Hagarty and Richards. Carried.

Forward Thinking: Ottawa Valley Business Newsletter – filed.

National Defence: Remembrance Day Requests – Forwarded to Volunteer Coordinator.

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):

- o The security of property of the municipality or local board;
 - o Personal matters about an identifiable individual, including employees;
 - o A proposed or pending acquisition or disposition of land;
 - X Labour relations or employee negotiations;
 - o Litigation or potential litigation;
 - X Advice that is subject to solicitor-client privilege;
 - o A matter authorized by another provincial statute;
 - o If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;
- Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #37-2011, being a by-law confirming the proceedings of Council at its Regular meeting dated September 6, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2011 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #37-2011. Carried.

The CAO-Clerk-Treasurer read By-Law #37-2011 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated September 6, 2011. Carried.

Mayor

CAO-Clerk-Treasurer