

April 2, 2013

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, Kathy Marion, 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 Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated March 19, 2013, and Committee of the Whole meeting dated March 19, 2013. Carried.

Reports: Volunteer/Project Coordinator Maria Mayville was present and gave her report. Over 100 children attended the Easter Candyland at the Killaloe Recreation Building. Karen Woods - Book Tree Project – Ms. Mayville met with Ms. Woods last week to review a proposed site for the Book Tree. Ms. Mayville requested and received permission to attend the OVTA AGM at a cost of \$75 plus HST. Councillor O'Reilly will also attend. Volunteer Appreciation Open House - April 22, 2013 at the Killaloe & District Friendship Club from 4:30 to 6:30 PM. Council approved an expense of \$125 for an 8' x 30" banner. The municipal newsletter will be released in late April. 3 Pitch and T-Ball Registration - Monday April 29, 2013 at the Killaloe Recreation Building from 6:00 PM to 8:00 PM.

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

Works Superintendent Clifford Yantha was present and was invited to give his report. The deck has been installed for the new compactor at the Killaloe Waste Disposal Site, and the electrical connections have been completed. New doors were required for the compactor, and delivery should be made by next week. The grader is currently broken, but as soon as the required parts are delivered it will be repaired and operational. The two trucks that have had the back blades installed on them are being used in its place. The shipping container that will be used as the Last Chance building at the waste site will be delivered this week. The cost, including delivery is \$2500. Council agreed to have Harold Lavigne fill in for one of the waste management employees during a two week absence.

Severances:

B23/13 - James Murton & Patricia Defalco Personally & as Estate Trustee for Est. of Beryl Agnes Murton. Don Bohart was present and advised that the application is for a right-of-way that extends to Tekia Lane, and which services the Murton and Defalco properties. Kate and Jim Murton were also present.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B23/13. Carried.

Mr. Bohart and Mr. & Mrs. Murton thanked Council and left the meeting.

Reports: Council approved a request from Stanley Dennis to work on an unopened road allowance, and authorized Mayor Visneskie to sign an agreement in this regard.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #14-2013, being a By-Law to authorize a Boundary Road Agreement between the Township of Killaloe, Hagarty and Richards and the Township of North Algona Wilberforce. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2013 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #14-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2013 a third time short, at which time it was passed by Council.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported that there have been issues with non-recyclable items being left out for blue box pick up in Killaloe. Staff has developed a form that will be left in the blue box with an area checked off to indicate why certain items were left, and with a list of the materials that are accepted. Council approved the use of this form, starting with the April 3, 2013 recycling pick up.

Recreation and Culture Committee:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of recreation meeting January 15, 2013, as amended. Carried.

Councillor Marion reported on the meeting of the KHR Volunteer Recreation Committee on March 25, 2013. Kaylie Kuehl attended to discuss issues at the Killaloe Rink, and provided her ideas about what people would like to see at the rink. Year end reports were given by Harold Lavigne and Rob Behnke. The committee discussed the rental of the outdoor rinks and recommended that a rental fee of \$50 be charged if the kitchen is being used, \$30 if the kitchen is not used, and in both cases, a \$100 damage deposit. The rinks would not be rented out during regularly scheduled events, such as skating, shinny, etc. Councillor Marion advised that there is an opportunity for the municipality to access some Plexiglas panels from a rink that is under renovation, however, it has been suggested that someone from the township examine them first to determine their suitability for our rinks.

Councillor Marion reported that there is sufficient funding available for a fifth Book Tree in Renfrew County. Each of the recipients of a Book Tree has been allocated \$300 in addition to the \$500 that was initially designated for maintenance/upkeep, to each municipality that is getting one. Killaloe, Hagarty and Richards is one of the four original recipients of a Book Tree.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Finance Committee dated March 6, 2013.

Economic Development Committee: Councillor O'Reilly advised that Alan Hilgendorf will attend the April 9, 2013 Finance Committee meeting to discuss a future mural for the Village of Killaloe.

Strategic Plan Committee:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to approve minutes of Strategic Plan meeting dated November 19, 2012. Carried.

A Strategic Plan Committee meeting is scheduled for May 14, 2013 at 6:30 for full Council.

Severances:

Moved by John Jeffrey
Seconded by Kathy Marion

That Severance No. B09/13(1) be approved. Carried.

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

That Severance B10/13(2) be approved. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

That Severance B11/13(3) be approved. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

That Severance B12/13(4) be approved, subject to the following conditions:

1. That both the severed and retained lots be zoned LSR, and
2. That the private road agreement dated May 1, 2010 pertaining to the right-of-way be registered on title to both the severed and retained lots. Carried.

Mr. Yantha left the meeting.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #13-2013, being a By-Law to authorize an Energy Planning Tool Services Agreement between the Township of Killaloe, Hagarty and Richards and Local Authority Services Limited. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #13-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2013 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 #15-2013, being a By-Law to enter into an agreement for Curbside Garbage Collection in the Village of Killaloe. Carried.

The CAO/Clerk-Treasurer read By-law #15-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #15-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2013 a third time short, at which time it was passed by Council.

Correspondence:

Algonquin Land Claim Municipal Advisory Committee: Fact sheet – filed.

Valley Gazette: Request for advertising in magazine – Council approved the request and asked that staff obtain new pictures for the ad.

Eganville Leader: Request for advertising in Visitor Guide: Council approved the request and asked that staff obtain new pictures for the ad.

AMO: 2013 pre-budget submission to the Standing Committee on Finance and Economic Affairs – filed; Gas Tax Indexing – filed; Private members bill, Public Sector Capacity to Pay Act, 2013 – filed.

County of Renfrew: Housing and Homelessness Plan – filed.

11th Annual Renfrew County Natural History Day: Invitation to meeting – filed.

Ontario Sheep Marketing Agency: Predators and livestock guardian dogs – filed.

OVB: March newsletter – filed.

MNR and Ottawa Valley Forest Incorporated: Amendment to Ottawa Valley Forest 2011-2021 Forest Management Plan – filed.

Minister Responsible for Seniors: Senior Achievement Award – filed.

Municipality of Trent Lakes: Municipal cost for appeal to the Ontario Municipal Board for Municipal Decisions on Mineral Aggregate Resource Developments - filed.

OCWA: OCWA Free Seminars re: federal wastewater systems effluent regulations – Municipal staff will attend.

Ministry of Economic Development, Trade and Employment: 2013 Accessibility Forums – filed.

MNR: Response to letter to Minister Michael Gravelle re: outsourcing of services – filed.

FCS: Invitation to Anishaanabe Cultural Circle – filed.

Manager of Forestry Services, County of Renfrew: Ontario Professional Foresters Association AGM – filed.

Make a Wish: Request for funding – filed.

Ministry of Aboriginal Affairs: Response to township's inquiry relating to land claim questions with regard to Foy Provincial – Forwarded to Pam McNichol and Linda & Nancy Gavin.

Ministry of Energy: Ontario Distribution Sector Review Panel – filed.

Joint Physician Recruitment Committee: Information from meeting on March 26, 2013 -

filed.

MVDHS Scholarship and Bursary Fund: Request for funds – Tabled to next meeting.

CBO: Additional Information re: 2012 building permits - filed.

Ontario Convenience Stores Association: Resolution re: distribution and sale of contraband tobacco in Ontario.

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products and an increase in criminal activity;

AND WHEREAS contraband tobacco products are easily accessible in our community;

AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;

AND WHEREAS small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

THEREFORE be it resolved that this Council request the Mayor write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement

and other provisions in Bill 186 and amendments to the Tobacco Tax Act, particularly in support of measures such as:

- Increased fines for those convicted of offenses related to contraband tobacco;
- More authority for law enforcement officials with respect to: Forfeiture of items seized, and impounding of vehicles;
- Drawing on best practices of other jurisdictions and working collaboratively with the Federal Government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts.

AND that the Provincial Government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures;

AND surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco. Carried.

OVJOBS: Request for posting employment opportunities on ovjobs – filed.

Ministry of Citizenship and Immigration: Lincoln M. Alexander Award 2013 – filed.

OVTA: AGM and amendments to OVTA by-laws – filed.

St. Patrick's Bay Community Road Safety Association: No cost for applying to MNR for a work permit – filed.

Unfinished Business: Councillor O'Reilly asked that the CBO conduct a site visit at 171 Queen Street with regard to property standards. Council agreed to this request.

Councillor Pecoskie advised that he has received calls in response to the presentation made by Councillor O'Reilly at a previous meeting with regard to dissolving the ward system. Councillor Pecoskie advised that the callers have requested that he ask Council to consider de-amalgamation of the municipality. Council asked the CAO/Clerk-Treasurer to review the procedure in this regard.

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #12-2013, being a By-Law confirming the proceedings of Council at its Regular meeting dated April 2, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2013 a first and second time.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 3rd reading of By-law #12-2013. Carried.

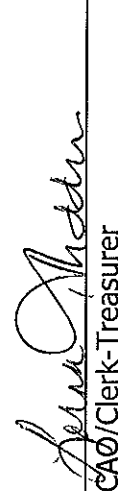
The CAO/Clerk-Treasurer read By-law #12-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated April 2, 2013. Carried.


Mayor


CAO/Clerk-Treasurer