

May 18, 2010

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, Kathy Marion, 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 Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated May 4, 2010. Carried.

Delegations: Robbie Anderman was present and was invited to address Council. Mr. Anderman requested that Council reconsider their decision not to amend the zoning by-law in Killaloe which prevents people from keeping poultry. He also expressed disappointment with the process that led to this decision. Mayor Visneskie apologized that the issue was not taken to committee for further discussion, but advised that Council's discussion during the meeting made it clear that there was no support for an amendment to the by-law. This being the case, Council did not feel that it was necessary to hold a committee meeting, at additional expense to the taxpayers, to discuss this matter further. Following a presentation by Mr. Anderman, Council reconfirmed their decision not to amend the by-law to allow hens in backyards in Killaloe at this time. They also indicated that they will be monitoring what happens in other municipalities to see what issues, if any, are created by allowing this practice. Mr. Anderman thanked Council for their attention to his concerns, at which time he left the table.

Tony Pearson and Garnet Kranz from the Killaloe Heritage and Ecology Committee were present and were invited to address Council. Mr. Pearson reviewed the 2009 projects that have been completed under the management of the Heritage and Ecology Committee, which included improvements to the grounds, farm house and barn, and the implementation of programs and activities on the site. Mr. Pearson also reviewed plans for the upcoming season, which includes improvements to the entrance, including construction of a stone fence, and more signage; continuing work on the nature path; improvement of the ornamental flower beds at the farmhouse; improvement of the barn area, including parking; additional shelter for market vendors; educational programming, both environmental and historical; reconstruction of the upper floor of the barn (dependent upon grant possibilities- the society has set aside funds for this purpose). Mr. Kranz advised that he will be working with Bruce McIntyre from the County of Renfrew in regard to accessibility challenges on the site.

On behalf of the committee, Mr. Kranz requested the following assistance from the municipality:

- Township staff and grader for approximately 4 hours.
- Township staff and bulldozer for approximately 6 hours.
- Four loads of A-gravel.

Council approved all of the aforementioned requests.

Council reviewed a written request from the Killaloe Lions Club to close Annie Street from 11:00 AM to 3:00 PM on July 1st to accommodate a soap box derby. Council approved this request. Mr. Pearson thanked Council and left the table.

Mr. Kranz requested that the municipality determine a course of action relating to a house that is encroaching onto a municipal street. Council suggested that the property owner have their solicitor submit a request to the municipality in this regard. Mr. Kranz thanked Council, at which time he left the meeting.

Reports:

Fire Chief Jim Whelan was present and was invited to give his report.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

That Council hire Jason Gienow and Keith T. Vanhoof as Volunteer Firefighters for the Township of Killaloe, Hagarty and Richards, with a six month probation period. Carried.

Council asked the CAO/Clerk-Treasurer to notify the By-Law Enforcement Officer that people are parking in such a way as to block access to the fire hydrant at the corner of Queen and Mill Streets. Council thanked Mr. Whelan, at which time he left the meeting.

Road Superintendent Clifford Yantha was present and was invited to give his report. He advised that dust control material has been put down, and that the municipal dock has been installed on Round Lake. Council asked Mr. Yantha to ensure that the County of Renfrew is notified regarding the deterioration of the timbers on the Cameron Street Bridge in Killaloe. Council also asked Mr. Yantha to contact the OPP to ask them for additional patrols in Station Park due to recent vandalism there.

Councillor Pecoskie advised that he had been contacted by Gerry Cybulski regarding water that is backing up onto his fields. Council asked the Works Superintendent to check the culverts on the municipal road to see if they have been blocked.

Council reviewed the analysis that the Works Superintendent had provided regarding the tender for the loader.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the tender from Nortrax Canada Inc. For a John Deere Loader 624K loader in the amount of \$163,425.12 (includes applicable taxes). Carried.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General account #04-10 in the amount of \$204,947.01. Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the upcoming meetings with Council. The Personnel Committee meeting and the Policies & Procedures Committee meeting that were scheduled for May 19th were cancelled.

The CAO/Clerk-Treasurer and the CBO are to work on an implementation strategy for the volunteer policy, and present it to Council in the fall.

Committee Reports:

Roads & Bridges Committee: A Road Committee meeting is scheduled for May 26, 2010 at 6:30 PM.

Waste Management Committee: Councillor Cybulski reported that he and the Works Superintendent had attended a meeting with Tyler Peters of Greenview Environmental Management and Cynthia Hyland from Steward Edge regarding a strategy to accommodate the collection and storage of electronic waste at the Killaloe Waste Disposal Site. An application to MOE for an amendment to the Certificate of Approval will be required for this initiative. Councillor Cybulski also provided a report on the first meeting of the Public Liaison Committee. The CIF funding that has been

approved will be used to evaluate the blue box recycling program. Representatives from CIF will meet with Councillor Cybulski and Mr. Peters on June 2nd in this regard.

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee meeting dated April 8, 2010. Carried.

Recreation Committee: A Recreation Committee meeting is scheduled for June 1, 2010 at 1:30 PM.

Finance Committee: Councillor Marion reviewed the 2010 budget highlights with Council. Budget deliberations have resulted in a 0% increase to the municipal tax rate in Killaloe, Hagarty and Richards in 2010. Property owners whose assessment has not changed from 2009 values, will not see an increase to their municipal taxes in 2010.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #21-2010, being a by-law to adopt estimates and all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2010 and to further provide for penalty and interest in default of payment thereof for 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2010 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #21-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2010 a third time short, at which time it was passed by Council.

Emergency Plan Committee:

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Plan meeting dated April 29, 2010. Carried.

Representatives from Red Cross are going to assess the suitability of the basement of St. Casimir's Church as an Emergency Reception Centre. The cost of the review is \$300. Council agreed to the suggestion by Councillor O'Reilly that this cost be shared equally between St. Casimir's Parish and the municipality.

Killaloe & District Public Library Board: Councillor O'Reilly reported on the recent board meeting. The window in the librarians' office has been replaced, and the board has asked for new blinds or drapes for the window, as well as a bike rack. Council agreed to the purchase of regular blinds. The Works Superintendent will get further information on pricing for a bike rack.

Mayor Visneskie also advised that the board has asked for additional funding of \$3000 and an allocation for overtime hours for the librarian. Council approved the additional funding of \$3000 for 2010, but not the overtime allocation at this time.

Economic Development Committee: Councillor Marion reported that she and Mayor Visneskie had attended the ribbon cutting ceremony with the new owners of the Beaches at Pine Cone Park. She also advised that there is still interest in planning an outdoor movie event for next year.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development Committee dated April 7, 2010. Carried.

Other Committees: Councillor O'Reilly advised that she had attended the Ottawa River Power Corporation shareholders meeting, and that the municipality had received a dividend cheque for \$10,985.00.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #19-2010, being a by-law to authorize vote by mail for municipal elections. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2010 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #19-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2010 a third time short, at which time it was passed by Council.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #22-2010, being a By-Law to appoint municipal officers and set salaries and benefits for Council and all Township employees. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2010 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #22-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2010 a third time short, at which time it was passed by Council.

Correspondence:

Play Works: 2010 Youth Friendly Community Recognition Program recognition awards – Forwarded to CRC.

Ottawa Riverkeeper: Invitation to Ottawa River Summit – filed.

MP Cheryl Gallant: Update on efforts to secure the future of the CPR rail line from Mattawa to Smith Falls – filed.

Betty Biesenthal: Natural History Day 2010; Wildlife Research Weekend – filed.

AMO: AMO Watchfile newsletter – filed; **AMO:** Bill 16 – Transfer of OHIP costs to municipalities– filed.

Renfrew County United Way: Media releases re: Support for Canadian Diabetes Association's Camp Banting; Support for activities program for Bonnechere Valley Area Youth; Grant for Renfrew Tiny Tots Health and Nutrition; CPAN's backpack program; Funding for 211 service preparations – filed.

MNR: Updates Species at Risk List for Pembroke District– filed.

David Giroux: Request for the application of oil and chip surface treatment to certain sections of Red Rock Road. Council asked the CAO/Clerk-Treasurer to respond advising that the Road Committee will discuss 2010 road projects at its upcoming meeting on May 26th.

The Ontario Family Fishing Week-End Steering Committee: Ontario Family Fishing Week – filed.

County Council Review: April newsletter – filed.

OGRA: Ontario One Call to Dig Program – Forwarded to road committee.

County of Renfrew: HST session – Office staff will attend.

Township of Head, Clara and Maria: Copy of letter and resolution re: preservation of rail line corridor infrastructure – filed.

Connie Hennessy: Request for the application of oil and chip surface treatment to certain sections of Red Rock Road. Council asked the CAO/Clerk-Treasurer to respond advising that the Road Committee will discuss 2010 road projects at its upcoming meeting on May 26th.

Head, Clara, & Maria: Correspondence and resolution regarding the Federal government's plans for the restructuring of AECL and the future of a new multi-purpose research reactor at Chalk River.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the resolution by the Corporation of the United Townships of Head, Clara and Maria re: CREATE and future of Chalk River Laboratories. Carried.

Staff Sergeant Colin Slight: 2009 Ministry of Municipal Affairs and Housing performance measures statistics – filed.

Joel Farrell: Concern about the present condition of the skate board park in Killaloe. Council asked the CAO/Clerk-Treasurer to advise him that the park was developed by CRC, and that his concerns will be forwarded to them.

OVTA: OVTA Tourism News – filed.

City of St. Catharines: Private Members Bill introduced by Welland MP Malcolm Allen asking that the Royal Canadian Legion be exempt from GST on purchases of red lapel poppies.

Moved by Kathy Marion

Seconded by Debbie Peplinskie

Motion to support the request from the Corporation of the City of St. Catharine's re: Royal Canadian Legion exemption from GST on purchases of Red Lapel Poppies. Carried.

Trips and Tails Adventure Outfitting: Hastings Highlands Hilly Hundred.

Moved by Kathy Marion

Seconded by Debbie Peplinskie

Motion to support the request of the Hastings Highlands Hillary Hundred Road Bike Tour on Saturday September 11, 2010. Carried.

Ottawa Valley Business: Newsletter – filed.

Township of Madawaska Valley: Request for support of resolution re: St. Francis Memorial Hospital.

Moved by Isabel O'Reilly

Seconded by Kathy Marion

Motion to support the resolution by the Township of Madawaska Valley re: commitment from the Provincial government for adequate funding to St. Francis Memorial Hospital to maintain the level of medical service that this area requires. Carried.

Gerald Rollins: Clarification on County of Renfrew participation on Renfrew County Rural Water Quality Enhancement Council – filed.

MPP John Yakabuski: Follow up to Private Members' Bill that would ensure all municipalities share in a portion of the gas tax – filed.

AMCTO: Local Government Week – filed.

OCWA: Operations report from water and wastewater treatment plants – filed.

County of Renfrew: Accessibility Advisory Committee – filed.

CRC: Think Recycle Program – filed.

Chair of Cabinet Minister Without Portfolio, Responsible for Seniors, Gerry Philips: Senior Achievement Award Program – filed.

AMO: Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010 – filed; Wise Water Use – filed.

Ontario Tire Stewardship: Newsletter – filed.

Unfinished Business: Council approved a request from Gertie Blank for the use of Station Park on July 10, 2010.

New Business: Councillor Peplinskie requested and received permission to have a bottle set up in the municipal office for Relay for Life donations. Mayor Visneskie advised that she has been invited to speak at the RLPOA Annual General Meeting. Council took a short recess, after which they reconvened with the same members present.

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;
- X Personal matters about an identifiable individual, including employees;
- X 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;
- 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 Ernie Cybulski
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of by-law #20-2010 being a by-law confirming the proceedings of Council at its Regular Meeting dated May 18, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2010 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #20-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2010 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 May 18, 2010. Carried.

Mayor

CAO/Clerk-Treasurer