

August 24, 2021

Special Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Debbie Peplinskie, Ted Browne, Brian Pecoskie, Stanley Pecoskie, John Jeffrey and Carl Kuehl in attendance.

Also, in attendance were Fire Chief Bob Gareau, Works Superintendent Dean Holly, CBO Tyler Mask and Community Development Officer Chris Neff.

Mayor Tiedje welcomed everyone and brought the meeting to order.

Pecuniary/Financial Interest: Councillor Browne stated he would declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve minutes of Special meetings held on July 13, 2021 and August 9, 2021, open and closed. Carried.

Mayor Tiedje requested Council's indulgence in allowing her to deviate from the agenda on a couple of matters. She asked Community Development Officer Neff to introduce his summer student, Ruby Macmillan. Ms. Macmillan provided an enlightening presentation on her experience working as the Community Development Assistant, the projects she undertook, including the revamping of the Visitor Information Centre and community events she helped to coordinate and participate in. She extended her gratitude to Mayor Tiedje, council and staff for welcoming her and providing her this opportunity and her sincere gratitude to Community Development Officer Neff for being an excellent mentor. Mayor Tiedje thanked her on behalf of Council and congratulated her on a job well done and wished her well in her future endeavours.

Reports:

Fire Chief Bob Gareau was present and was invited to give his report. Activities of note included the following: Dion Fire checking and certifying all fire extinguishers, SCBA presentation, fire committee meeting, grand opening of Killaloe Fire Hall, Ladder, Ventilation and extrication training. Fire calls included flooding of Round Lake Road and Fire Hall yard, 3196 Mountain View Road, motor vehicle collision at Foy Park, tree and hydro line down at 637 Red Rock Road. Fire Chief Gareau provided updated COVID-19 statistics locally, provincially, nationally and internationally along with the Vaccination Tracker. Mayor Tiedje, on behalf of council made known her thanks for the opening on the weekend and thanks for all the volunteers who participated.

Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported on the various road projects underway including installing culverts, ditching, catch basin replacements and regular road maintenance. Mr. Holly advised that the winter sand operations are complete along with wood for the outdoor furnace.

Mr. Holly brought forth a request from the Sheila Tabbert from Canada Post to have the drainage behind the post office repaired. Mr. Holly provided a picture showing that the area in question and stated it was not municipal property. Council instructed Mr. Holly to advise the Ms. Tabbert on this matter.

Works Superintendent Holly provided information from the County of Renfrew Road Department on their crosswalk policy relating to a request from the principal of Killaloe Public School for a pedestrian crossing on Queen Street. Council tabled this item to the next meeting.

Works Superintendent Holly stated that the lawyer representing Mr. Victor Jukna of 1234 O'Grady Settlement Road responded that all costs to transfer the 66 feet road allowance including the survey and registration will be paid by Mr. Jukna. Council agreed to the transfer of the road with all costs being absorbed by Mr. Jukna.

Mr. Holly stated he met with Peter Davidson, owner of 220 McCarthy Lane requesting consideration for some type of curb stop to prevent people from parking in his driveway when events are being held in Station Park. Mr. Davidson stated he has no issues with events happening in Station Park, however, there are attendees who park in his driveway, and he has been blocked in. Mr. Holly stated he spoke with the Davidson's and are receptive to the idea of a couple of curb stops to alleviate this situation. Works Superintendent Holly stated that the cost is approximately \$85.00. Council instructed Works Superintendent Holly to go ahead with this purchase.

Waste Management – Works Superintendent Holly advised that Central Ontario Scrap Metal will begin hauling C&D waste starting next week and advised Fire Chief Gareau that within the next month the brush pile at the Waste Site will be large enough to burn. Mr. Holly stated that due to communication issues with the trucking company, two tandem trucks had to be utilized over the weekend and he expects the recycling bins will be picked up early next week. Council thanked Works Superintendent for his report.

Community Development Officer Chris Neff was present and was invited to present his report. Mr. Neff stated Songs from the park have been well attended despite the hot weather and will continue until September 24, 2021. The swim program was very successful, and the year end BBQ was well attended. The Digital Duck Race will proceed and the deadline to enter is August 30, 2021. Mr. Neff reiterated his thanks to Council, staff and the volunteer firefighters on the grand opening of the new fire hall on the weekend. Mr. Neff advised that a new partnership with Renfrew and Area Senior's Home Support, Seniors without walls, including the Killaloe and Area Library and Heritage Society is being launched to share stories and history of Killaloe and Area on September 23 and October 12, 2021. The Frisbee Golf course is ready and requested and received approval to host a community grand opening on Saturday September 11, 2021 at 1:00 pm with all community, council, staff, media and sponsor Canadian Tire extended an invitation. Other updates included the Best Costume Ever Contest returns October 4, 2021, new picnic tables, garbage cans and bike rakes have been purchased, Killaloe BIA hosted a successful Movie night with over 100 people in attendance, new logo design presented, summer student lunch on August 27, the mural in the Visitor Information Centre will be completed by September 1, next newsletter to focus on recycling and waste disposal, Taste of the Valley is virtual, sand-sational extended until the end of September and the Rural Rewards program is still gaining traction and the focus will be to encourage the community to use the rural reward card in all participating municipalities.

Councillor Browne brought forth a request he received to consider the possibility of renting porta potty's and placed in Station Park during the summer months. Community Development Officer Neff to research and provide a report back to council on this matter. Council thanked Community Development Officer for his report, at which time both he and Ruby Macmillan, left the meeting.

CBO Tyler Mask was present and was invited to present his report. Mr. Mask spoke about the recent number of emails being circulated on cell towers in Round Lake. CBO Mask gave a general background and update which was provided by the third-party company who reached out to the municipality and the process through the Federal Government for a proposal to erect a cell tower on private property located at 3107 Round Lake Road. He stated that the municipality currently has not received any inquiries or applications for a cell tower on Division Road. CBO Mask provided his comments on the process provided by "Landsquared" for a proposed cell tower location at 3107 Round Lake Road which includes public consultation via mail out and advertising in the local newspapers. After the public consultation period is closed, they company will address any staff or public comments and then prepare a public consultation summary along with concurrence request to council for approval or disapproval.

I, Ted Browne, declare pecuniary/financial interest with road and general voucher #07-2021. Councillor Browne left the meeting.

Expenditures:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to approve Road and General voucher #07-2021 in the amount of \$472,376.89.
Carried.

Councillor Browne returned to the meeting. Council thanked Works Superintendent Holly for his report, at which time he left the meeting

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #28-2021, being a by-law to amend the "Open Air Burning By-Law". Carried.

The CAO Clerk-Treasurer read By-Law #28-2021 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #28-2021. Carried.

The CAO Clerk-Treasurer read By-Law #28-2021 a third time short, at which time it was passed by Council. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

CAO Clerk-Treasurer Sheridan provided her report.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to hire Andrew Jessup for the position of Waste Management Attendant, full time, effective September 1, 2021 with a probationary period of one year. Carried.

CAO Clerk-Treasurer Sheridan provided a report on the recent legislation passed by the Federal Government declaring September 30, 2021 as a new "Statutory Holiday" for federally regulated workplaces and has not been implemented by the Ontario Government. Correspondence from AMO and a sample resolution was circulated for consideration. Asset Manager Thompson has applied for the third intake under the Municipal Modernization grant at 100% funding to do repairs at the Killaloe Rink.

Committee Reports:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve the minutes of the Fire Committee meetings held on May 10, 2021 and July 21, 2021, open and closed sessions. Carried.

Correspondence:

OPP – Revised date for Provincial Communications Centre – filed.

Ottawa Valley Business newsletter – July 20 edition – filed.

New Producer Responsibility Regulation for Blue Box – filed.

Ministry of Municipal Affairs & Housing – Main Street Recovery Act – filed.

Golden Lake Property Owners Association – July Update – filed.

MP Cheryl Gallant – Thank you for use of council chambers – filed.

Ottawa Valley Business Newsletter – August 3 Edition – filed.

RCATV – Trail Grading Operations – filed.

Attorney General – Reply to our letter of support for Road access Act

RC Yantha Electric – Request for follow up letter – Road Access Act -

CAO Clerk-Treasurer was instructed to forward the reply received from the Ministry to Mr. Yantha.

Federal Gas Tax – New announcements to federal gas tax eligibility – filed.

County of Renfrew – New Digital version Newsletter – filed.

Request for consideration of noise by-law from Jane Sullivan – Council discussed this request and were unanimous in not implementing a noise by-law.

Countdown Public Art Project – update – filed.

Request from Kate Murton – Library board appointee – CAO Clerk-Treasurer was instructed to contact the librarian on this matter.

Winner of the 2020 Financial Information Return Recognition Award – Mayor Tiedje congratulated staff and council for achieving this recognition two years in a row.

Thank you for bursary from Grayce – filed.

County of Renfrew – Passing of the Official plan #31 -filed.

Ottawa Valley Business Newsletter – August 17, edition – filed.

Moved by Brian Pecoskie

Seconded by John Jeffrey

That the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus to the needs of the Municipality:

Part 5 on Plan 49R-15566, being part of Shoreline Road allowance along Round Lake fronting Lot 22, Concession 1, Geographic Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

By-Laws:

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 3rd reading of by-law #22-2021. Carried.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #26-2021, being a by-law TO authorize the execution of an amending agreement between the Corporation of the Township of Killaloe, Hagarty and Richards and Automotive Materials Stewardship Inc. Carried.

The CAO Clerk-Treasurer read By-Law #26-2021 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #26-2021. Carried.

The CAO Clerk-Treasurer read By-Law #26-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #29-2021, being a by-law to rescinding By-Law 17-2020, delegation of Council's authority. Carried.

The CAO Clerk-Treasurer read By-Law #29-2021 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #29-2021. Carried.

The CAO Clerk-Treasurer read By-Law #29-2021 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #31-2021, being a by-law to provide for the stopping up and closing of part of original shore road allowance fronting Lot 22, Concession 1, being Part 5 on Plan 49R-15566, Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

The CAO Clerk-Treasurer read By-Law #31-2021 a first and second time.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Ted Browne

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 municipal or local board employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- X Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
- A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- An ongoing investigation respecting the municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the

council, local board or committee. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to come out of committee of the whole. Carried.

Mayor Tiedje made known her concern that Council must give clear direction to CBO Mask on issues of compliance under the zoning by-law. Mayor Tiedje called for a recorded vote on the issue of trailers and compliance.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That Council give direction to CBO Tyler Mask to investigate and give recommendation to council regarding trailers in the township. CAO Clerk-Treasurer asked all members of council for their vote.

Janice Tiedje – Yes, Ted Browne – Yes, John Jeffrey – Yes, Carl Kuehl – Yes, Brian Pecoskie – Yes, Stanley Pecoskie -Yes, Debbie Peplinskie – Yes

Carried.

Mayor Tiedje spoke about the number of emails recently received regarding cell towers being installed in the municipality. She advised Council, that at this time the municipality has not received an application for consideration on Division Road, however, staff has received an application for comments from a third-party company looking to install a cell phone tower at 3107 Round Lake Road, near Lakeview Drive. The CAO Clerk-Treasurer was instructed to reply to all emails on this subject.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #27-2021, being a by-law to confirm the proceedings of Council at its Public and Special Meeting held on August 24, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #27-2021 a first and second time.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #27-2021. Carried.

The CAO Clerk-Treasurer read By-Law #27-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Special Meeting held on August 24, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer