

March 3, 2015

Regular Meeting

7:00 PM

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

Mayor's Address: The Mayor read the response to the questions from Doug Murray, and asked that the letter be sent to Mr. Murray and copied to full Council.

Minutes:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated February 17, 2015. Carried.

Delegations: Garnet Kranz and Denis Montgomery, President and CEO of Ottawa River Power Corporation and were present and were invited to address Council. Mr. Montgomery reviewed a proposal for a streetlight upgrade program in Killaloe. As the Township of Killaloe, Hagarty and Richards is a shareholder in ORPC & ORES, there is no upfront capital required. Government rebate programs will also be utilized, with a complete project payback in five years. The street light bills would continue to be paid as they are now, however, due to the reduced energy costs, a portion of that money would go to energy costs, and a portion would be allocated to the street light project. The maintenance for the street lights would also be done by ORPC. Mayor Visneskie Moore suggested and Council agreed, to look at all options before a decision is made. Mr. Kranz and Mr. Montgomery thanked Council and left the table.

Natalie Robinson was present and was invited to address Council. She questioned the rate structure for the special user rates, and asked that Council reduce her rates on the property that she owns in Killaloe. Council informed her that the entire rate structure is scheduled to be reviewed in the Financial Plan for the Water Treatment Plant this year as a component of the licencing requirement for the plant. Council advised that they could not commit to any change in rates until they have reviewed the Financial Plan. Ms. Robinson thanked Council and left the meeting.

Anya Gansterer was present and was invited to address Council. She issued an invitation to become a partner in the Culture and Community: A Gathering of Cultural Workers event, which will be held at the Opeongo Seniors' Centre in Barry's Bay. The partnership includes the Township of Madawaska Valley, the Ottawa Valley Creative Arts Open Studio and the Community Resource Centre, and will help to strengthen the cultural sector and ensure that the voices of Western Renfrew County are heard at the County level. A report will be prepared following the event, which will be used to highlight the value of the cultural assets in West Renfrew County, and to support grant applications for the partners.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to give \$250 to the Township of Madawaska Valley for the Culture and Community Event – "A Gathering of Cultural Workers on March 25, 2015. Carried.

Ms. Gansterer thanked Council and left the meeting.

Kim Barnes was present and was invited to address Council. She provided Council with information on her partnership with Grant and Pam Hooker, and the Killaloe, Hagarty and Richards' initiative to brand the Village of Killaloe as the Birthplace of Beaver Tails® pastry. She explained that they have a new marketing proposal, and that that she is requesting the municipality's assistance in this regard. The proposal would be for additional signage on Hwy. 60 and an add-on sign to the village welcome signs, purchasing an ad in the Bonnechere Provincial park Guide, ads in the Victoria Day edition of the local papers, revision to the brochure to emphasize Beaver Tails logo, replace brochures in all campgrounds and attractions

within approximately 30 km of Killaloe, and implement a brochure management program. The estimated cost is \$4550, with a cost sharing initiative of \$1550 for both Ms. Barnes and the township, and \$1450 being taken out of the Killaloe Sunrise Fund, a fund that was established by Mr. & Mrs. Hooker to support causes of their choosing that would benefit people living in or around the Village of Killaloe. Any cost overruns will be covered by Kim Barnes and the Killaloe Sunrise Fund. Council agreed to the proposal, and to sharing the cost of this economic development initiative as outlined by Ms. Barnes. Ms. Barnes thanked Council and left the meeting.

Reports: Community Development Coordinator Maria Mayville was present and gave her report. She requested and received permission for the rink employees to work past their March 15th contract deadline, so that the rinks can be used during the March break.

Council approved a request for a half page ad in the Travel our Backyard publication, at a cost of \$275. Council also approved the repairs to the township signs on Hwy. 60. Mayor Visneskie Moore suggested that she meet with Harold Lavigne and Dave Mayville to review the requirements for the awning for the portable stage. Council did not object to this meeting. Council thanked Ms. Mayville for her report.

Works Superintendent Clifford Yantha was present and gave his report. He advised that the works department has been steaming culverts, and that there is one on Civic Street that will have to be replaced when the weather improves. Council agreed to look at this on the road tour. Mr. Yantha also reported that one of the trucks requires extensive repairs, and that he estimates the cost at \$12,000. He also reported that he and Councillor Kuehl had made inquiries to one of the vendors at the OGRA conference with regard to the purchase of an attachment for the loader for brushing. Currently we spend \$10,000 per year to contract this out, but the township could rent a unit for a month for approximately \$12,000, which would not only save money, but would allow for more brushing to be done. Councillor Browne advised that he had received a request from a resident for the township to repair the bump and sharp corner on Lisk Road. Council agreed to look at this on the road tour. Council thanked Mr. Yantha for his report, at which time he left the meeting.

The CAO/Clerk-Treasurer advised that she had received a request from MTO for office space from May to September or October, as they will be working on projects along Hwy. 60 during that time. Council agreed that they could use the boardroom, and asked the CAO/Clerk-Treasurer to prepare a rental agreement. Council also agreed that the Council Chambers and hallway could be used for the displays that will be prepared for An Irish Gathering in August.

Council approved all of the amendments that the CAO/Clerk-Treasurer had provided for the waste management by-law, and asked that the by-law be brought to the March 17, 2015 meeting for approval.

Committee Report:

Waste Management Committee: Councillor Stanley Pecoskie reported that the cold weather has caused some issues with the compactor at the Killaloe Waste Site, but required repairs have been made.

Personnel Committee:

Moved by Debbie Peplinski
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee open and closed sessions dated February 10, 2015. Carried.

Killaloe & District Public Library Board: Councillor Browne relayed thanks from the board to the works department for clearing the snow from the pathway to the book tree.

By-Law:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #14-2015, being a By-Law to authorize the Mayor and CAO to sign an agreement for OCIF funding. Carried.

The CAO/Clerk-Treasurer read By-law #14-2015 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #14-2015. Carried.

The CAO/Clerk-Treasurer read By-law #14-2015 a third time short, at which time it was passed by Council.

Correspondence:

Ontario Human Rights Commission: Human rights compliance in housing, land use and licensing – Filed.

Ontario Farmland Trust: 2015 Ontario Farmland Forum Flyer – filed.

City of Pembroke: Standard of Care Training - Safe Drinking Water Act – Council asked the CAO/Clerk-Treasurer to contact OCWA to see if they are offering another training workshop.

LHIN: Health care update – filed.

Town of Aurora: Resolution re: Bill 52 – Protection of Public Participation Act – filed.

MNR: Invitation to second phase of forest management planning in the Ottawa Valley Forest - filed.

OMWA: Communications update – Climate Change Consultations - filed.

Killaloe & District Public Library: Invitation to multi-layered artistic exhibit re: Stories and Memories of Life in the Valley - filed.

Renfrew County Farm News: Spring newsletter - filed.

FCS: Darlene Aikens Memorial Summer Camp Program - filed.

Michael Mantha, MPP, Algoma-Manitoulin: Copy of letter to Minister of Municipal Affairs and Housing and Minister of Finance re: power dam special payment program - filed.

Steve Seller: Invitation to CAO forum – Senior staff will attend.

Municipality of Wawa: Power Dam Program Update - filed.

OMAFRA: Round Lake/Foy Provincial Park Corridor Infrastructure Project approved for funding – filed.

County of Renfrew: Support for resolution from the Township of Head, Clara & Maria with regard to the PLT payment program in Northern Ontario - filed.

OV business news: Newsletter - filed.

KidActive: Natural play and learning spaces in Renfrew County - filed.

Hospice Renfrew: Hike for Hospice fundraiser - filed.

LAS: 2015 town hall sessions - filed.

Dana Jennings: Invitation to sit on a Joint Municipal Recreation Committee – Council declined the invitation to participate.

County of Renfrew: Planning checklist for Jeremy Lenser and Catherine Fredette - filed.

Mayor Visneskie Moore: Information from County – for review by council.

Betty Stewart Hazelton: Thank you to firefighters re: response to chimney fire – forward to Fire Department.

New Business:

Moved by Carl Kuehl
Seconded by Ted Browne

That the Council for the Township of Killaloe, Hagarty and Richards accepts the quote for the preparation of the Water Financial Plan as required under O. Reg. 453/07, from D.M. Wills Associates Ltd., at the quoted price of \$11,406.22, including disbursements and taxes. Carried.

Unfinished Business: Councillor Kuehl requested additional clarification with regard to the LED lighting proposal. Mr. Montgomery and Mr. Kranz explained the options available, and clarified that the repayment would not be more than what the township is already paying for the street lights, and explained the benefits of this program with regard to the township's position as a shareholder in ORPC & ORES.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to authorize staff to enter into detailed service discussions and agreement with ORES as the turnkey solution provider for the municipality's LED streetlight upgrade program, based on their proposal dated March 3, 2015. Carried.

Committee of the Whole:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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;
- X Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- X Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- o For the purpose of educating or training members of Council

Carried.

Moved by Brian Pecoskie
Seconded by John Jeffrey

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

New Business: Mayor Visneskie Moore reported that she had met with the Minister of Natural Resources at OGRA and he was not receptive to any of the requests that she had made with regard to walleye stocking in Round Lake, a pickerel ladder, and concerns with regard to the detrimental effect of the Species at Risk legislation on development in rural municipalities.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #15-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated March 3, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2015 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #15-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinski
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated March 3, 2015. Carried.

Jane Wisneski Moore
Mayor

Jana Qudder
CAG/Clerk-Treasurer