

June 23, 2009

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 Public and Regular Meetings on June 2, 2009 and Special Meeting dated June 10, 2009. Carried.

Delegations:

Don Bohart was in attendance. Mayor Visneskie advised that Councillor Cybulski had suggested to Council that Mr. Bohart's name be submitted to the Province as a candidate for recognition as Senior of the Year for Killaloe, Hagarty and Richards in 2009. Mayor Visneskie presented Mr. Bohart with the Senior of the Year plaque that had been provided by the Province of Ontario, as well as a congratulatory plaque from the Township of Killaloe, Hagarty and Richards. Mayor Visneskie thanked Mr. Bohart for his volunteer work on various municipal committees, as well as his assistance to many people in the community. Mr. Bohart thanked Council for this recognition, after which a short recess was called.

Council reconvened with the same members present.

George and Elaine Quinn were present and were invited to address Council. Mayor Visneskie reviewed the letter that had been sent to Mr. & Mrs. Quinn pursuant to a site meeting on their property at 3 Lake Street on June 9, 2009, in relation to their application for a zoning amendment. Council reviewed the revised parking area sketch that had been provided showing the reconfiguration of the parking area which eliminated "piggy-backed" parking spaces 6 and 7 at the rear of the building, and the relocation of the barrier-free parking space to the rear of the building. Mr. & Mrs. Quinn provided Council with written confirmation that they will have the corner parking lot plowed by a contractor and will have the snow trucked away to a different location for disposal.

Council reviewed correspondence from the County of Renfrew which outlined the County's requirements for drainage, access to the parking area and snow removal. No further correspondence had been received relating to the proposed zoning amendment and no delegations were present at this meeting in this regard. Mayor Visneskie advised that if Council does pass the by-law a 20-day appeal period applies. Mr. & Mrs. Quinn thanked council and left the meeting.

Gordon Mask and Julie Cristiano were present and were invited to address Council. Mr. Mask presented Council with pictures of a neighbouring property and outlined his concerns about safety issues relating to trees, as well as the condition of the property itself. He requested that Council send a letter to the owner outlining his issues of concern and asking him to clean up the property and remove the trees that he feels could pose a danger to the Mask property. By-Law Enforcement Officer Don Wrigglesworth was in attendance and was invited to comment on these issues, as he has visited the property in question and had presented Council with a report relating to same. He indicated that the only issue that may be considered a safety issue at this point are the trees, but that he is not a qualified arborist and cannot confirm that this is the case. Council agreed that the BEO would take another look at this issue, and that the townships' solicitor is to be contacted in regard to determining who is liable for the cost to determine whether or not the trees are dangerous. Mayor Visneskie advised that the township will keep Mr. Mask and Ms. Cristiano informed of any further action taken

by Council in this regard. Mr. Mask and Ms. Cristiano thanked Council for their attention to their concerns, and left the meeting.

Tyler Mask was present and was invited to address Council. Mr. Mask informed Council that CPAN had started a soccer program last year, which included insurance and equipment for the program. Mr. Mask advised that he had volunteered with the program last year, and that, since CPAN will not be continuing the program this year, he asked if the township's insurance would cover the program if it is held at the Round Lake Recreation property, and if coverage would extend to include busing to another location for a tournament. Mr. Mask assured Council that he had received permission from the Round Lake Recreation Committee to hold the soccer program at the Round Lake Recreation property, and that proper supervision will be provided. Mayor Visneskie advised that she had contacted the CRC and that they have agreed to supply some equipment for the program.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion that Council supports the soccer program at the Round Lake Recreation Centre.
Carried.

Mr. Mask thanked Council and left the meeting.

John Dixon was present and was invited to address Council. Mr. Dixon thanked Council for lowering the tax rate this year, for attempting to get the assessment system changed so as to mitigate the impact of large assessment increases on tax payers, and for agreeing to provide docking facilities at Round Lake Centre. He congratulated Council on the beautiful mural and the renovation project for the council chambers. Mr. Dixon expressed his appreciation to Council for recognizing Don Bohart for the work that he does on behalf of people in the community. Council thanked Mr. Dixon, at which time he left the table.

Reports:

Fire Chief Jim Whelan was present and was invited to give his report. Mr. Whelan reported on the departments' participation in the upcoming Canada Day activities. He also advised that the Killaloe, Hagarty and Richards Fire Department has partnered with the Douglas Fire Department to purchase a Sparky Costume at a cost of \$3500, which will be used at various fundraising functions for both departments, as well as the upcoming Open House at the Round Lake Fire Hall.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve the sum of \$1000 towards the purchase of fireworks for July 1st.
Carried.

Mr. Whelan thanked Council and left the table.

Works Superintendent Clifford Yantha was present and was invited to address Council. He advised that the pit run gravel has been applied on Horseshoe Road, and that the works department has started the second application of dust layer material to municipal roads. New Canada Day banners have been purchased and installed throughout the township. Council discussed the request from Welk Electric to install storage units in the back parking lot of the municipal building in Killaloe. Mr. Yantha advised that this could create problems for parking and snow removal operations. Council denied Mr. Welks' request and asked the CAO/Clerk-Treasurer to inform him of this decision.

Mr. Yantha was asked to ensure that the summer students water the large flower boxes on the bridge on a regular basis. Council also agreed to have the students stain the shed and stage at Station Park, as well as the entrance door to the basement of the municipal building.

A Road Committee meeting is scheduled for July 2, 2009 at 7:00 PM.

Mr. Yantha reported that he had attended a site visit with Councillor Pecoskie and Kuehl to see the machinery that the township would like to hire for a stump grinding contract in the sludge field adjacent to the Killaloe Wastewater Treatment Plant. The cost for the entire project is estimated at \$25,000, which includes hiring equipment to spread the material that has been put into windrows. Council agreed to this expenditure, with the money being taken out of the Killaloe Environmental Reserve Fund. Council also approved the purchase of another grass trimmer for the road department.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Road and General accounts in the amount of \$198,522.94. Carried.

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

Reports: CBO Don Wrigglesworth was present and was invited to address council. The issues which had been brought to Councils' attention earlier in the meeting by Mr. Mask and Ms. Cristiano were discussed. Council agreed that the CAO/Clerk-Treasurer is to contact the township's solicitor in regard to the issue of the trees. Council thanked Mr. Wrigglesworth, at which time he left the meeting.

CAO/Clerk-Treasurer:

Insurance quotes were reviewed.

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

Motion to accept the lowest tender from Jardine Insurance in the amount of \$49,228 for insurance coverage for the Township of Killaloe, Hagarty and Richards for the period July 1, 2009 to June 30, 2010. Carried.

The CAO/Clerk-Treasurer discussed a request that had been received to enter into an agreement with an applicant to allow them to have two dwellings on their property, one of which will be removed once a new dwelling has been built. Council agreed to this request and asked the CAO/Clerk-Treasurer to prepare the appropriate agreement.

Committee Reports:

Personnel Committee: Councillor Marion informed Council that the swim program has been cancelled because we have not received sufficient applications to provide the program, despite our most recent efforts to generate interest in these positions.

Recreation Committee: Councillor O'Reilly updated Council on the scheduled events for Canada Day.

Finance Committee: Councillor Marion advised that the funding that has been set aside from the Shoreline Road Allowance Reserve Fund for the purchase of a dock at Round Lake Centre, does not include the additional installation fee of \$400. Council agreed to this additional expenditure.

Emergency Plan Committee: An Emergency Plan Committee Meeting is scheduled for June 24, 2009 at 7:00 PM.

Economic Development Committee: Councillor Marion advised that a letter had been received from the County of Renfrew relating to the Olympic Torch Relay. She also reported on her attendance at the most recent OVED meeting. An Economic Development Committee meeting is scheduled for July 20, 2009 at 7:00 PM.

Volunteer Policy Advisory Committee:

Moved by Debbie Peplinskie
 Seconded by Isabel O'Reilly

Motion to approve minutes of VPAC meeting dated May 14, 2009. Carried.

Other Committees: Mayor Visneskie advised that the joint application that we had submitted for broadband funding has not been successful.

Severances:

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Motion to approve Severance B87/09. Carried.

By-Laws:

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

THAT pursuant to Section 34(17) of the Planning Act, the Council for the Township of Killaloe, Hagarty and Richards has determined that no further public meeting notice is required with respect to a change that was made to By-Law 19-2009 after the public meeting of June 2, 2009, said change being a reconfiguration of the parking spaces to relocate the barrier-free parking space to the back of the building. Carried.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #19-2009, being a By-Law to amend By-Law #2-81, being the zoning by-law of the former Corporation of the former Village of Killaloe, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2009 a first and second time.

Moved by Isabel O'Reilly
 Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #19-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2009 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #24-2009, 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 #24-2009 a first and second time.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #24-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2009 a third time short, at which time it was passed by Council.

Correspondence:

Ontario Health: Healthy Communities Fund information – filed.

Andrew Redden: Municipal Economic Development in Rural Ontario – filed.

AMO: Long Term Affordable Housing Strategy – filed; Green Energy Act Planning Approval - filed

Corporation of the Town of Hawkesbury: Economic climate re: Investment and jobs – filed.

Joy Russell: Fort Erie Hospital Closure – filed.

Cunningham Swan: Legal Matters Newsletter – filed.

Alyssa Borutski: Request for financial assistance to attend International Science Symposium in Africa – Council refused this request.

MP Cheryl Gallant: Green Infrastructure Fund – filed; information re: support of local television – filed.

Jack & Gayle Sylvestre: Complaint relating to council expenses for 2008 – Council instructed the CAO/Clerk-Treasurer to respond.

Hugh Petrie: Complaint about noise and noise vibrations – Council instructed the CAO/Clerk-Treasurer to respond.

Ryan Recoskie: Request for permission to sell freezies and popcorn in Station Park on Canada Day – Council refused this request.

Valley Heritage Radio: Request for sponsorship ad on the Kashub Radio Show – Council agreed to a 36 week commitment in this regard, at a cost of \$630, including GST.

Blaney McMurtry: Algonquins of Ontario Update on Land Claim Negotiations - Mayor Visneskie will attend the meeting on June 25th in this regard.

Mayor Visneskie left the meeting.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion for Kathy Marion to chair the balance of the meeting in the Mayor's absence.
Carried.

Accessibility Directorate of Ontario: Ontario launches review of accessibility legislation – filed.

AMCTO: Legislative update – filed.

OVTA: Tourism News – filed.

Municipality of Hastings Highlands: Request for support of their resolution asking Hydro One to remit fair payment for services when fire department is called out to protect and secure a site from the danger of fallen power lines.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to support the resolution from the Municipality of Hastings Highlands re: recognition from Hdyro One for emergency services provided by municipal fire fighters.
Carried.

Killaloe and Area Lions Club: Letter offering to donate trash containers for the downtown and Station Park areas of Killaloe. Council asked the CAO/Clerk-Treasurer to send a letter thanking them for this gesture, and advising that the containers will be emptied by the works department employees.

Andrew and Cathy Mask: Proposed content for the Renewable Energy Approval Regulation under the Environmental Protection Act – filed.

Woodpile Restaurant – Loggers' Sports Lounge: Thank you for council's consideration of the installation of a public dock at Round Lake Centre – filed.

County of Renfrew: Copy of correspondence to Al Donohue re: his request for renaming of Round Lake Road – filed; Wildlife Prey Workshop – filed.

Ministry of Municipal Affairs & Housing: Community Development Program for rural and northern regions – Forwarded to the Economic Development Committee; Municipal-Aboriginal relationships – filed.

Canada/Ontario: Infrastructure Stimulus Fund – information – filed.

Ontario Parks: Information Centre: Review of Proposed Operations – filed.

FCM: Update on infrastructure stimulus program – filed.

Killaloe & District Public Library: Draft minutes of June 9th meeting and minutes of May 12th meeting– filed.

Stewardship Ontario: Post collection cost determination – filed.

Hydro One: Summer safety tips – filed.

M.L. Anderson: Green Energy Act – filed.

United Way: News release - CPAN social inclusion project – filed.

Town of Innisfil: Resolution asking the Provincial Government to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the debt of Hydro One is retired – filed.

Township of Stirling-Rawdon: Request for support of resolution stating that the Township of Stirling-Rawdon is not willing to pay the costs for two Operational Plans, one for the Water Treatment Plant and one for the Water Distribution System.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to support the resolution by the Township of Stirling-Rawdon re: Municipal Drinking Water Licensing Plan. Carried.

Performance Measures: 2008 report – filed.

New Business: Councillor O'Reilly advised that she had received a complaint about the condition of the property around the vault. Council asked staff to determine ownership of the property.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to go into Committee of the Whole re: litigation and personnel. Carried.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

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

Council asked the CAO/Clerk-Treasurer to contact the County of Renfrew regarding the submission of a name for the Olympic Torch Relay.

By-Laws:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #23-2009, being a by-law confirming the proceedings of council at its Special Meeting June 10, 2009 and Regular Meeting dated June 23, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2009 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #23-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2009 a 3rd time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated June 23, 2009. Carried.

Mayor

CAO/Clerk-Treasurer