

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting**      **Date: Wednesday May 7, 2008**

**Place: Municipal Council Chambers**      **Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

**Public Meeting**

1. Zoning Amendment Pt Lot 1, Conc West Front E Westmeath – Evershed.
  2. Zoning Amendment Pt Lot 3, Conc 5 Westmeath – Bromley
  3. Zoning Bylaw Amendment Pt Lot 11, Conc B, Westmeath – Timm/Lapointe
1. Call to Order
  2. Prayer
  3. Roll Call
  4. Disclosure of Pecuniary Interest
  5. Adoption of the Agenda
  6. Adoption of the Minutes of the Last Meeting
  7. Adoption of the Accounts
  8. **Delegation**
    1. Dave Darch & Steve Boland – winter and Summer Maintenance Program
  9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
  10. **Committee Reports**
    - 1.
  11. **Bylaws**
    - a) 08 – 05 – 338 Zoning Amendment Pt Lot 1, Conc West Front E Westmeath – Evershed
    - b) 08 – 05 – 339 Zoning Amendment Pt Lot 3, Conc 5 Westmeath – Bromley
    - c) 08 – 05 – 340 Zoning Bylaw Amendment Pt Lot 11, Conc B, Westmeath – Timm/Lapointe
    - d) 08 – 05 – 341 Municipal Land Acquisition Lookout Road – O'Brien
    - e) 08 – 05 – 342 Municipal Notice Requirements
  12. **Misc Correspondence**
    - 1.
  13. **New/Unfinished Business**
    1. Severance Application - Pt Lot 23, Conc A. E.M.L. Hennessey B34/08
    2. Livestock Claim – Tripp
    3. Award of Gravel Tender
  14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
  15. **Adjournment**

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**Public Meeting**

**Zoning Amendments- Evershed, Bromley and Timm/Lapoint**

Moved by Art Cobb, Seconded by Jacob Rook

**2008-956 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning Bylaw Amendment.**

1. **Zoning Amendment Pt Lot 1, Conc West Front E Westmeath Evershed.**
2. **Zoning Amendment Pt Lot 3, Conc 5 Westmeath – Bromley**
3. **Zoning Bylaw Amendment Pt Lot 11, Conc B, Westmeath – Timm/Lapointe**

Carried  
Donald Rathwell

**Zoning Amendment – Evershed**

Clerk conducted review of rezoning and notification. Bev and Glenn Johnston were present supporting the Amendment and Mrs. Johnston explained the purpose for the rezoning and lot addition application. Councilor Trimm spoke in favour of the amendment stating that it would make both lots better and an access permit and culvert was already in place for access off the Township Road.

### **Zoning Amendment – Bromley**

Clerk conducted review of rezoning and notification. Keith Bromley (owner of property) and Gary Bromley (operator of automotive repair shop) were present supporting the Amendment. Councilor McBride and Deputy Mayor Lowe asked questions about severing and possible severing in the future of the rezoned portion.

### **Zoning Amendment – Timm/Lapointe**

Clerk conducted review of rezoning and notification. Catherine Timm and Douglas Lapointe were present supporting the Amendment. Catherine Timm explained the rezoning was in conjunction with severance applications. Councilor McBride questioned the regular size of lots – the initial parcel is less than 3 acres so the three new residential lots to be created will be less than one acre each.

### **Adjournment**

Moved by Jacob Rook, Seconded by Art Cobb

**2008-957 “Be it Resolved that the Township of Whitewater Region Public Meeting dated May 7, 2008 be hereby adjourned at 7:10 p.m.**

Carried  
Donald Rathwell

Present:, Councilors: Mayor Don Rathwell, Deputy Mayor Ron Lowe, Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook and Joey Trimm

Staff Present: Annette Mantifel

Staff Absent: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

### **Disclosure of Pecuniary Interest**

Councilor Ferguson declared pecuniary interest on Item 13(3) – Award of Gravel Tender.

### **Adoption of Agenda**

Moved by Art Cobb, Seconded by Jacob Rook

**2008-958 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated May 7<sup>th</sup>, 2008 for the Regular Council meeting as submitted.”**

Carried  
Donald Rathwell

### **Adoption of the Minutes**

Moved by Art Cobb, Seconded by Joey Trimm

**2008-959 “Be it Resolved that the minutes from the previous Regular Council meeting dated April 16<sup>th</sup>, 2008 be adopted as circulated.”**

Carried  
Donald Rathwell

### **Adoption of Accounts**

Moved by Art Cobb, Seconded by Jacob Rook

**2008-960 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period April 1 – April 30, 2008, in the amount of \$328,267.79 in general purposes and \$26,861.25 for Water Purposes and that the above accounts be paid.”**

Carried  
Donald Rathwell

### **Delegation - Dave Darch & Steve Boland – winter and Summer Maintenance Program**

Steven Boland, Manager of Operations, and David Darch, Director of Public Works and Engineering, from the County of Renfrew were present to review the County’s summer & winter maintenance program and this year’s capital projects occurring within the Township. Members of Council asked questions concerning the County’s experience and current practices for such items as plow route times and distances, use of magnesium chloride, frequency of road patrols and damaged mailboxes. The County is available should Council wish to meet and discuss possible road maintenance exchanges/agreements.

### **Departmental Reports:**

Since the Department Heads were not present at this meeting, it was decided that the reports would be discussed at the next Council Meeting when Department Heads are present.

Township of Whitewater Region  
Waste Management Department  
Monthly Departmental Report  
April, 2008

April 3<sup>rd</sup>, the Waste Diversion Ontario Data call was completed and submitted for 2007. Received a letter from Stewardship Ontario with respect to the upcoming Municipal Hazardous and Special Waste "Responsibility Agreement" between the Province and Municipalities conducting/ facilitating household hazardous waste depots or collection events. Stewardship Ontario will be reviewing Waste Diversion Ontario Data call information submitted from each Municipality and will use this information to draw up some of the beginning schedules for this agreement. The new program comes into effect July 1<sup>st</sup>, 2008. There could possibly be some funding with respect to the Agreement.

Perhaps next year, Council may want to look at holding two (2) household hazardous waste events.

The terrain at the Ross Site has dried up nicely. We will begin excavating and stockpiling on-site hopefully the beginning of May. Priority for this spring will be to remove as much material from the trench in as short of time possible. Secondary, will be possibly hauling material to the Cobden Site.

The Department ordered 500 Austrian Pine seedlings as well as 500 Jack Pine seedlings from the Ferguson Forest Centre in Kemptville. These seedlings will be planted along the perimeter of the Ross Landfill Site property to develop a future wind-break and indirectly, litter control. Austrian and Jack pine are quite wind tolerant and should do well in the sandy, well drained soils.

Groundwater & Surface Water Spring sampling for the Landfill Sites will be getting underway in early May...hopefully.

Having a dozer spread the 80 +/- loads of ditching material sitting on top of the waste mound at the Westmeath Landfill. More material will be required to complete the final cover application. Litter around the site from the winter and spring winds continues to be a problem. The Department devotes hours upon hours to picking up wind-blown litter primarily along the fence and gate (Kohlsmith Road) as well as adjacent properties. Perhaps the Department could "borrow" some of the summer student employees to help out. Unless you have the staff, staying on top of litter and maintaining the sites appearance is a losing battle. Every landfill operation faces this problem.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: April 2008

**TAXES**

The second installment of the 2008 Interim taxes was due on April 30, 2008. At the end of April, there is \$347,404.87 in outstanding current year taxes or 11.56% of the total taxes billed to date for 2008. Compared to 2007 at this time, we have collected 2.48% more of the current taxes to date.

**2008 BUDGET**

We have now met with all Department Heads to go over their proposed budget figures. A Budget meeting is scheduled with Council on May 21<sup>st</sup> to finalize the budget figures.

**2008 POLICING FIGURES**

The 2007 Policing figures have been reconciled and we have received a credit of \$103,138. Our 2008 policing will therefore be \$490,045, a decrease of 5.794% over the 2007 actual figures.

**ONTARIO MUNICIPAL PARTNERSHIP FUND**

We have received the second quarter installment of \$336,768.

**WATER ARREARS**

Letters have been sent out to several ratepayers whose accounts are over 12 months in arrears.

**TAX ARREARS**

Two properties have been sent to the lawyer for title search and registration of a tax arrears certificate.

Annette Mantifel

Treasurer/Deputy CAO

TOTAL EMERGENCY ( STATION) RESPONSES FOR April 016-09  
 Fire Chief Wayne Heubner April 30, 2008

Apr 7 / 08 Chief Moore attends Westmeath Stn. practices x 4.  
 Apr 2 / 08 Chief Heubner attends Council. Apr  
 2 / 08 Chief Heubner attends Cobden practice.  
 Apr 3 / 08 Chief Heubner met with CAO on budget.  
 Apr 5 / 08 Chief Heubner, Moore met with Class A fire rep.  
 Apr 11 / 08 Chief Heubner attended Randy Keith retirement.  
 Apr 16 / 08 Chief Heubner attends Cobden Stn. practice.  
 Apr 22 / 08 Chief Heubner, Moore met with Hazel Hawthorn.  
 Apr 25 08 Chief Heubner, Moore attend control burn Kohlsmith & Queensline.  
 Stn. # 1 Haley's  
 Apr 06 / 08 MVA 921 Calvin Rd.  
 Apr 21 / 08 MVA #17 and Haley Rd.  
 Stn. # 2 Cobden  
 Apr 01 / 08 Dryer fire 12 Wren Dr. Cobden.  
 Apr 03 / 08 Alarm activation 16 Cowley St. Cobden.  
 Apr 19 / 08 Grass, brush and hay 1838 Micksburg Rd.  
 Apr 30 / 08 Hydro pole fire Sutherland Rd. and #17. Stn. #  
 3 Foresters Falls  
 Stn. # 4 Beachburg  
 Apr 10 / 08 Hydro pole fire. 26 Anderson Dr.  
 Apr 11 / 08 Shed fire 2258 Pleasant Valley Rd.  
 Apr 26 / 08 Hydro Pole Zion Line and Pappin Rd.  
 Stn. # 5 Westmeath  
 Apr 11 / 08 Shed fire 2258 Pleasant Valley Rd.  
 Truck / Hall Report  
 Haley Stn. 1 Trained on back packs, forestry equipment.  
 Cobden Stn. 2 Bi-weekly training session.  
 Forester Falls Stn. 3 Bi-weekly training session.  
 A new power supply was purchased for the  
 Halls radio system.  
 Beachburg Stn. 4 Bi-weekly training session.  
 Westmeath Stn. 5 Bi-weekly training session.

RECOMMENDATIONS

Haley fire hall will need to replace existing hall heating.  
 All needed recommendations will be brought foreword after budget.  
 Department Head: Wayne Heubner

**T.W.P. Whitewater Region Departmental Report**

**Department of PUBLIC WORKS April 2008 Monthly Activities:**

The first part of April we concentrated on clearing ditches, and combating flooding situations on some of our roads. We have handed out in the month of April 1000 sand bags and placed approximately 2 tandem loads of sand in various places along the Ottawa River, mostly from Westmeath to Moores Beach Rd area, some at Laquoix Bay to Lapasse. At the start of the month we had 4 days of thawing culverts. We have had to replace a washed out culvert on Sam's Rd. We did extensive cold patch repairs, and we graded all of our roads once and have started to grade them on the second pass. We have started sweeping and our intersections have been completed. We have been doing a lot of pre-summer and post-winter maintenance. We have had a transmission go in T2 the Volvo, it has also had a clutch go we have had both addressed at the same time, these were out serviced because of specialty equipment required. We have closed our gravel tender and have it for approval by council. We are working on organizing contracts that we will have ready when council approves budget, the contracts can be put out to tender immediately following budget acceptance. We have a lot of 911 road sign thefts this month (road names) we are not sure what the attraction is but we do know this is very dangerous and very costly in the event of someone trying to get an ambulance or help at an accident.

Recommendations: staff recommends that tenders be let as soon as possible for the loader, double service treating, sidewalk machine, and pavement as we are going to need to be well organized to accomplish all the work that is requested by council this summer.

Hal Johnson CRS I

Public Works Supervisor

### Monthly Activities:

Normal operation and maintenance activities for the month of April included the following:

A trial run using the new sludge/settling tank at the Cobden Water Plant was conducted by plant staff. The trial proved unsuccessful with a number of problem areas being identified. Detra has indicated a time line for dismantling the old pump house and old sludge line to the lake.

Robinson Consultants has been informed that until this system has been properly dealt with no dismantling of the old sludge line, which is of necessity still being used, can be permitted.

Without the new system properly functioning the plant could not be operated.

A site meeting for the Cobden Water Plant upgrades involving the Township, Robinson Consultants, Genivar, and Detra was held on April 14<sup>th</sup> to resolve the forty four identified outstanding issues. At this date some issues have been dealt with some have not. At last weeks London Water Conference I was approached by MacViro Vice President Gary Scott inquiring what should be done to rectify one of the major issues for which Robinson Consultants has already issued a field order.

The site meeting referred to also include the Beachburg Water Plant. Most issues at this plant have been addressed. Problems with the alarm system and auto dialler are being assessed by plant staff and resolutions are being worked out.

Plant staff installed and commissioned a newly purchased chlorine analyzer and also a fairly new turbidity analyzer left from the Cobden plant upgrade. These were to replace the failing old units.

Most of the new equipment for the Haley plant upgrades is installed or on site. The standby generator is to be installed shortly and a gas line to it will be installed by Enbridge.

At the Cobden Waste Water Plant a clarifier rake arm mechanism failure occurred resulting in a large build up of thick sludge in the clarifier. An electrician was hired to repair the rake arm motor control circuit. The system was fortunately able to be restarted without having to drain down the clarifier to remove the accumulated sludge.

The aerated sludge tank required drain down to repair leaking air lift piping.

Ottawa has notified us of a price increase to haul sludge to their plant. However Eganville has informed us that their new sludge handling facility has been completed and they will be now be able to take our sludge. A price will need to be worked out.

Caduceon Laboratories have notified us of a 4.4% price increase for their sample analysis.

Plant Manager: *David Simmons*

## **WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Building and By-law Enforcement      DATE: May 2, 2008**

### **MONTHLY ACTIVITIES:**

-Carried out numerous building, plumbing, septic and By-law inspections and attend meetings for future developments.

-Issued 24 Building Permits at a value of \$652,000.00 in total. one Single Family Dwelling, 10 addition/renovation to existing residential, 3 carports, 5 new residential accessory buildings, 2 residential accessory building addition, one farm accessory building addition, one temporary mobile home, and one demolition of a multi-residential dwelling.

### **RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:**

None

**Department Head Signature: Jacques Benoit**

### **Committee Reports**

None

### **08-05-338 Zoning Amendment Pt Lot 1, Conc West Front E Westmeath – Evershed**

Moved by Izett McBride, Seconded by Jim Labow

**2008-961 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendment Pt Lot 1, Conc West Front E Westmeath Evershed and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-05-338 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7<sup>th</sup> day of May 08.”**

Carried  
Donald Rathwell

### **08-05-339 Zoning Amendment Pt Lot 3, Conc 5 Westmeath – Bromley**

Moved by Jim Labow, Seconded by Izett McBride

**2008-962 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendment Pt Lot 3, Conc 5 Westmeath – Bromley and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-05-339 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7<sup>th</sup> day of**

May, 2008

Carried  
Donald Rathwell

**08 – 05 – 340 Zoning Bylaw Amendment Pt Lot 11, Conc B, Westmeath – Timm/Lapointe**

Moved by Izett McBride, Seconded by Jack Ferguson

**2008-963 “Be it Resolved that the Council of the Township of Whitewater Region enact a Bylaw to amend the Zoning Bylaw Amendment Pt Lot 11, Conc B, Westmeath Timm/Lapointe and the said bylaw be read a first, second and third time, and that the said by law be numbered 08-05-340 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7<sup>th</sup> day of May, 2008.”**

Carried  
Donald Rathwell

**08–05–341 Municipal Land Acquisition Lookout Road – O’Brien**

Moved by Jack Ferguson, Seconded by Izett McBride

**2008-964 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to acquire land for possible road purposes – Lookout Road O’Brien and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-05-341 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7<sup>th</sup> day of May, 2008.”**

Carried  
Donald Rathwell

**08–05–342 Municipal Notice Requirements**

Moved by Jack Ferguson, Seconded by Izett McBride

**2008-965 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement a Municipal Notice Requirement Bylaw and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-05-342 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7<sup>th</sup> day of May, 2008.”**

Carried  
Donald Rathwell

**Award of Gravel Tender**

Moved by Art Cobb, Seconded by Jacob Rook

**2008-966 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the 2008 Gravel tender to H & H Construction Inc. at a cost of \$66,783.00 (taxes included).”**

Carried  
Donald Rathwell

**Severance Application - Pt Lot 23, Conc A. E.M.L. Hennessey B34/08**

Moved by Izett McBride, Seconded by Jack Ferguson

**2008-967 “Be it resolved that the Township of Whitewater Region has no objection to severance application B 34/08 – Hennessey on condition that the MDS requirements are met.”**

Carried  
Donald Rathwell

**Livestock Claim – Tripp**

Moved by Art Cobb, Seconded by Jacob Rook

**2008-968 “Be it resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$300.00 for one sheep killed by wolves.”**

Carried  
Donald Rathwell

**Adjournment**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-969 “Be it resolved that the Township of Whitewater Region Regular Council meeting dated May 7<sup>th</sup>, 2008 be adjourned at 8:50pm.”**

Carried  
Donald Rathwell

