

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 1, 2009

Place: Municipal Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 17, Conc NFA, Westmeath – Pinder/Wilson
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.
 9. **Departmental Reports**
Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
 10. **Committee Reports**
 1. Public Works Department
 11. **Bylaws**
 1. 09-04-376 Zoning Amendment Pt Lot 17, Conc NFA, Westmeath Pinder/Wilson
 2. 09-04-377 Appointment of Drainage Superintendent
 3. 09-04-378 Ontario Small Waterworks Assistance Program Agreement
 4. 09-04-379 Site Plan Control Bylaw
 12. **Misc Correspondence**
 1. Pembroke & Area Airport Commission – 2009 Budget
 2. Ontario Provincial Police – 2009 Cost Estimate - Information
 3. Commissionaires – Run for Military Families Information
 4. Eganville Leader Publishing – 2009 Vacation Guide
 5. Admaston Bromley Township – Support of Resolution – Staggered Bells System
 13. **New/Unfinished Business**
 1. Municipal Office Renovations – Tender Award
 2. Severance Application Pt Lot 9, Conc 5 - Beachburg – B25/09 – Weedmark
 3. Livestock Claim – Hass
 4. Appointment of Upper Ottawa Valley Medical Recruitment Committee Representative.
 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

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1182 “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 17, Conc NFA Westmeath Pinder/Wilson.”**

Carried
Donald Rathwell

Clerk reviewed notice requirements.

No comments from Public.

Councilor Labow asked for clarification regarding where they are planning to park vehicles.

Answer was for the most part across the road.

Also asked about flood plain. CBO clarified no issues.

Fire chief asked about Fire access.

Public Meeting adjournment

Moved by Jack Ferguson, Jim Labow

2009-1183 “Be it Resolved that the Township of Whitewater Region Public Meeting dated April 1, 2009 be hereby adjourned at 1:05p.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: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None reported

Adoption of Agenda

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1184 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated April 1, 2009 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1185 “Be it Resolved that the minutes from the previous Regular Council meeting dated March 18, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation - None

Adoption of Accounts

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1186 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period March 1 – March 31, 2009, in the amount of \$1,440,124.31 in general purposes and \$29,407.02 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell

Delegation – None

Department Reports

**Township of Whitewater Region
Waste Management Department
Monthly Departmental Report
March, 2009**

Received numerous loads of oil contaminated soil from a dwelling on John Street, Cobden.

The old, derelict green trailer on-site at the Ross landfill will soon be removed. The trailer is housing several large road signs for the Public Works Dept. (which will be removed) as well as cardboard that the public drops off. The trailer is falling apart, is unsightly and houses several unwanted animals. A replacement for the cardboard is questionable and likely will not be reinstated. The public will have to utilize curb-side collection for cardboard recycling.

The Spring Mobile Household Hazardous Waste Event for Township Residents is scheduled for Saturday, May 9th, 2009. Operating hours are 9:00AM – 1:00PM.

March 25th & 26th a CPR/First Aid training event has been arranged for all Municipal staff.

The new 1 ton truck on order for the Waste Management Department may arrive sometime mid - late April.

Annual Operations reporting for the Westmeath and Ross Landfill Sites has been completed and will be submitted to MOE at month’s end. Attached, are the annual topographic survey results for the Ross Site as well as hydrogeological reporting.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: March 2009

PAYMENT TO SCHOOL BOARD AND COUNTY

The first installment of the County and School Board levies was paid on March 31st; \$535,721.00 was paid to the County, \$353,705.20 was paid to the English Public School Board, \$93,056.36 was paid to the English Separate School Board, \$3,409.19 was paid to the French Public School Board and \$14,178.28 was paid to the French Separate School Board.

2009 BUDGET

We have now received all departments' preliminary budget figures and capital expenditure listings. We will be meeting on March 31st with most department heads for the first discussion of the budget. No figures have been received yet concerning reconciliation of the policing budget but this information should be available in one to two weeks.

TAX ARREARS

Of the sixty properties that are over three years in arrears, payment has been received or arrangements have been made on a total of 38 properties. The deadline for payment/response is March 31st, 2009.

EDUCATION TAX RATES

The Residential Education Tax Rate for 2009 has been reduced to offset the average reassessment change in residential assessed values. The 2009 residential education rate is 0.252% compared to 0.264% last year. A residential property with an assessment of \$100,000 will pay \$12.00 less in education taxes this year.

Annette Mantifel, Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR Mar. 30, 030-07

Fire Chief Wayne Heubner

Mar. 30, 2009

Mar	2 / 09	Chief	Moore attends Westmeath Stn. practice x 5.
Mar	4 / 09	Chief	Heubner attends Council.
Mar	4 / 09	Chief	Heubner attended Cobden Stn. practice.
Mar	9 / 09	Chief	Heubner, Moore work on bills.
Mar	4 / 09	Chief	Heubner attends County Chiefs meeting.
Mar	15 / 09	Chief	Heubner, Moore work on final draft of budget.
Mar	26 / 09	Chief	Heubner, Moore Capts Moore, Cull, Ruttan attend North Bay Fire conference.
Mar	31 / 09	Chief	Heubner and Annette will meet on budget.
Stn.	# 1	Haley's	
			Mar 28 / 09 Grass fire highway 60 & Haley Rd.
Stn.	# 2	Cobden	
			Mar 1 / 09 MVC highway 17 & Greenwood Rd.
			Mar 11 / 09 Chimney fire 134 Perryhill Rd.
			Mar 12 / 09 House fire 791 Powers Rd.
			Mar 22 / 09 Grass fire Barr line & Dunsmore Rd
			Mar 24 / 09 Combine fire 428 Quinn Rd.
Stn.	# 3	Foresters Falls	
			Mar 12 / 09 House fire 791 Powers Rd.
			Mar 24 / 09 MVC 1588 Grants Settlement Rd.
Stn.	# 4	Beachburg	
			Mar 1 / 09 House fire 791 Powers Rd
Stn.	# 5	Westmeath	
			Feb 1 / 09 House fire 791 Powers Rd.
Truck	/	Hall Report	
Haley		Stn. 1	Regular monthly training with new DVD's. First Aid and CPR.
Cobden		Stn. 2	Regular monthly training with new DVD's Fuel leak and new alternator installed on 9840 Interior lights rewired.
Forester Falls		Stn. 3	Captains Smith & Waite worked on 9640 radio And tank leaks.
Beachburg		Stn. 4	Regular monthly training.
Westmeath		Stn. 5	Regular monthly training ongoing.

RECOMMENDATIONS

My budget has all of the things we require.

Cobden pumper 9633 is showing its age 27yrs (1982) and needs to be replaced ASAP. Other recommendations will be brought forward at budget time. Because of the high number of road accidents, a second set of extrication equipment should be looked into purchasing for Cobden Station to assist the equipment at Haley's.

Foresters Falls garage doors need to be replaced due to heating costs and snowdrifts entering through poor seals.

Department Head: Wayne Heubner

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS March 2009 Monthly Activities:

This month we had 11 weather responses compared to 20 last year at this time. Every year we have been replacing the problem culverts therefore each year the spring runoff has been improving. We have had to steam and clear out many culverts this year. We have also replaced culverts on Grant Settlement Rd, McGonegal Rd and Nicolai Rd. Problem ditches have been cleaned out and the snow pushed back.

Most of the major repairs have been completed on grader 3. Staff has been doing maintenance on tandems, and taking off winter plows to get ready for the summer work.

Some grading has been started on certain roads and this maintenance will be ongoing.

We have trimmed and cut some of the problem trees in the Cobden Park.

All ½ load signs have been put up on the roads.

Hal Johnson CRS-I

Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT

Department: Plants

Date: March, 2009

Monthly Activities:

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

Work at the Cobden Water Treatment Plant has been undertaken this month in preparation for the Plant Opening. Unused piping was removed from the west wall in the old building and the wall was scraped and painted. Post Filter and Post Trim metering pump discharge headers were installed and excess discharge tubing removed and cleaned up. The sample pump line and fixtures to the Post Filter chlorine analyzer were removed and revamped. High Lift and Backwash pump air release lines which had been draining water onto the floor were rerouted to sub-floor drainage. Conduit was installed to contain wiring between the filter effluent turbidity analyzer and sensor on the old filter unit. General clean up of floors was done in preparation for applying concrete sealant.

Raw water inlet valve reprogramming has been satisfactorily completed by Corix. The faulty hypochlorite transfer pump has been repaired by Metcon Engineering. The only outstanding issue at the Cobden plant is the unsatisfactory operation of the sludge settling/equalization tank. All upgrades at the Beachburg Water Treatment Plant are functioning satisfactorily.

At the Haley water system, Harrington completed abandonment of the old Heather Place and Sullivan Street wells. The hydro pneumatic tank at the Sullivan Street well was retained to be used as a pressure maintenance device as agreed to by the Ministry of the Environment.

A clarifier rake over torque alarm at the Cobden Wastewater Treatment Plant ended up resulting in a broken drive main shaft. Plant bypass was begun with notification made to the Ministry of the Environment and the Ministry of Health. The clarifier was drained and accumulated sludge was pumped for storage in two aeration tanks. A new shaft and associated parts were ordered from EIMCO Water Solutions and installation will be done upon receipt of the parts.

Annual Ministry of the Environment reports for all plants were completed this month with notification of availability made in news papers as required by Regulation 170.

Plant Manager: *David Simmons*

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: March 30, 2009

MONTHLY ACTIVITIES:

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

-Issued 5 Building Permits at a value of \$141,000.00 in total. 3 addition/renovation to existing residential, one commercial renovation and one partial demolition of a residential dwelling.

-Attended our local Chapters Ontario Building Official Association meeting held at the Killaloe, Hagarty and Richards Municipal office. We also met with all the local building inspectors.

I attended the Drainage Superintendent Course from March 2 to 6 in Guelph and received favorable marks.

I attended an information session put on by Kent Trusses and Simpson Strong Tie at the Best Western in Pembroke and helping us how to eliminate problems with the

connection of the roof and floor systems.

I chaired our monthly Health and Safety Meeting with the committee held in Cobden. We are looking into hiring an outside agency to help us meet the Ontario Health and Safety Act and its regulation.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

2009 Grass Contract Extension Request

Moved by Izett McBride, Seconded by Jack Ferguson

2009-1187 “Be it resolved that the Township of Whitewater Region Public Works Committee recommend to Council that original grass cutting contract option be exercised for the 2009 & 2010 year at a cost of \$25,260.00.”

Carried
Donald Rathwell

09-04-376 - Zoning Amendment Pt Lot 17, Conc NFA, Westmeath Pinder/Wilson

Moved by Jack Ferguson, Seconded by Izett McBride

2009-1188 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 17, Conc NFA Westmeath Pinder/Wilson and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-04-376 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 1st day of April, 2009.”

Carried
Donald Rathwell

09-04-377 - Appointment of Drainage Superintendent

Moved by Izett McBride, seconded by Jim Labow

2009-1189 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint a Drainage Superintendant and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-04-377 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 1st day of April, 2009.”

Carried
Donald Rathwell

09-04-378 - Ontario Small Waterworks Assistance Program Agreement

Moved by Jim Labow, Seconded by Izett McBride

2009-1190 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law authorize the Mayor and the Clerk to execute the Ontario Small Waterworks Assistance Program Agreement and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-04-378 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 1st day of April, 2009.”

Carried
Donald Rathwell

09-04-379 - Site Plan Control Bylaw

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1191 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement Site Plan Control in the Township of Whitewater Region and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-04-379 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 1st day of April, 2009.”

Carried
Donald Rathwell

Pembroke & Area Airport Commission – 2009 Budget

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1192 “Be it resolved that the Council of the Township of Whitewater Region acknowledge receipt of the 2009 Budget prepared by the Pembroke and Area Airport Commission.”

Carried
Donald Rathwell

Ontario Provincial Police – 2009 Cost Estimate – Information

Commissionaires – Run for Military Families - Information

Eganville Leader Publishing – 2009 Vacation Guide

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1193 “Be it Resolved that the Council of the Township of Whitewater Region agree to place a full page add in the 2009 Renfrew County Vacation Guide being created by The Eganville Leader Publishing Ltd at a cost of \$545.00.”

Carried
Donald Rathwell

Admaston Bromley Township – Support of Resolution – Staggered Bells System

Moved by Art Cobb, Seconded by Jacob Rook

2009-1194 “Be it Resolved that the Council of the Township of Whitewater Region strongly support the Township of Admaston/Bromley resolution concerning the implementation of the Staggered Bells System within the County of Renfrew.”

Carried
Donald Rathwell

Municipal Office Renovations – Tender Award

Moved by Art Cobb, Seconded by Jacob Rook

**2009-1195 “WHEREAS the Township of Whitewater Region has outgrown its present space allocation and require certain upgrades;
WHEREAS the Township of Whitewater Region has received a significant amount of provincial funding to aid with this municipal building consolidation and renovation;
WHEREAS the Township of Whitewater Region deem some value in having this project completed by a local contractor and subcontractors as creating economic stimulus to the local community and economy;
NOW THEREFORE be it resolved that the Council of the Township of Whitewater Region authorize the Clerk to enter into agreement with the low tenderer Wade General Contracting Ltd for the provision of the office renovation and consolidation project at the adjusted cost of 865,220.00 plus GST.”**

Carried
Donald Rathwell

Severance Application Pt Lot 9, Conc 5 - Beachburg – B25/09 – Weedmark

Moved by Jacob Rook, Seconded by Art Cobb

2009-1196 “Be it resolved that the Township of Whitewater Region has no objections to severance application B25/09 – Weedmark.”

Carried
Donald Rathwell

Livestock Claim – Hass

Moved by Jacob Rook, Seconded by Art Cobb

2009-1197 “Be it resolved that the Council of the Township of Whitewater Region reimburse William Hass \$504 for one Simm/Charl calf killed by wolves on March 23rd, 2009.”

Carried
Donald Rathwell

Appointment of Upper Ottawa Valley Medical Recruitment Committee Representative.

Moved by Izett McBride, seconded by Jack Ferguson

2009-1198 “Be it resolved that the Council of the Township of Whitewater Region appoint Councillor Jim Labow as its representative on the Upper Ottawa Valley Medical Recruitment Committee. Also That Art Cobb act as his assistant to this role.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

2009-1199 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated April 1 2009 be adjourned at 2:15.”

Carried
Donald Rathwell

