

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday December 2, 2009

Place: Westmeath Recreation Centre Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lots 60 & 61, Plan 65, Cobden – Levesque/McCrodan
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. Medical Recruitment Committee
 11. **Bylaws**
 1. 09-12-404 Zoning Amendment Pt Lots 60 & 61, Plan 65, Cobden – Levesque/McCrodan
 2. 09-12-405 Amendment to Historical Society Establishment Bylaw
 3. 09-12-406 Sale of Real Property – Byce
 4. 09-12-407 Development Agreement Pt Lot 3 Con 1 Ross – McNeil
 12. **Misc Correspondence**
 1. Enabling Accessibility Fund - Announcement
 2. Ministry of Transportation – Project Announcement
 3. Renfrew County VCARS – Appreciation
 4. Whitewater Historical Society – November Newsletter
 5. County of Renfrew – Letter of Concern OMPF Funding Guarantee
 6. Whitewater Bromley Community Health Centre – Information
 7. Medical Recruitment Committee – Pembroke Lumber King Support
 13. **New/Unfinished Business**
 1. Livestock Claim – Noseworthy
 2. Severance Application – Pt Lot 4, Conc 9 - Westmeath B173/09(1) & B174/09(2) – Curtis
 3. Tile Drain – Dunbar Farm Inc
 4. Water and Sewer Operational Plan - Information
 5. 2010 Beachburg Fair Sponsorship
 6. 2010 Municipal Council Composition
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

15. Adjournment

Public Meeting

Moved by Jacob Rook, Seconded by Joey Trimm

2009-1342 “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 Lots 60 & 61, Plan 65 Cobden – Levesque/McCrodan.”**

Carried
Donald Rathwell

Clerk reviewed notifications requirements.
No comments

Adjournment

Moved by Joey Trimm, Seconded by Jacob Rook

2009-1343 “Be it Resolved that the Township of Whitewater Region Public Meeting dated December 2, 2009 be hereby adjourned at 1:05 p.m.”

Carried
Donald Rathwell

Present:, Councilors:, 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

2009-1344 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated December 2, 2009 for the Regular Council meeting as submitted with the addition of 11.4) Development Agreement – Pt Lot 3 Con 1 Ross – McNeil, 13.7) Municipal Office Christmas Schedule.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Joey Trimm, Seconded by Jacob Rook

2009-1345 “Be it Resolved that the minutes from the previous Regular Council meeting dated November 4, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of Accounts

Moved by Jacob Rook, Seconded by Joey Trimm

2009-1346 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period November 1 – November 30, 2009, in the amount of \$543,006.00 in general purposes and \$15,877.23 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 November, 2009

A digital photograph log of the monitoring well network at each respective Landfill Site was produced this month. Photos will be incorporated into the annual hydrogeological reports for the Ministry.

The Fall monitoring well sampling was completed for each Site. New well at the Cobden Landfill was also sampled and is now incorporated into the Monitoring Program. Results of monitoring this station over the next few years will have an impact on the Ministry’s conception of our proposed CAZ for the Cobden Site.

After three (3) months of Tire Program, the Ross Landfill Site has approximately three (3) thousand tires stockpiled. The registered hauler should be on-site hopefully in the next few weeks to remove the tires. Westmeath monitoring network has not yet been upgraded with steel casings & locks. Likely won’t get done this year. Jp2g has been working on getting the monitoring program at the Westmeath Site reduced. Through correspondence with the Ministry, the outcome will hopefully see fewer wells sampled at this site in the future.

Ordered new tubing (5/8”) to upgrade specific wells at each site, as well as more field filters for Metals analysis.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: November 2009

FEDERAL GAS TAX FUND

We have now received our second installment of the Federal Gas Tax Fund in the amount of

\$105,927.62. We will receive an allocation of \$203,405.93 each year from 2010 to 2013 – this amount has been adjusted slightly due to a revision in the per capital per year figure.

YEAR-END ITEMS

Before the next Council Meeting we will be going over the budgeted figures versus actual expenditures to determine if there are any amounts that should be transferred into reserves and to review the 2009 fire truck expenditure.

Annette Mantifel, Treasurer

.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS November 2009 Monthly Activities:

This month we have been trying to get the roads into shape to get them ready for the winter. Cold patching has been on going and the two graders have been out every day.

Gravel was added to Fletcher Rd and Margorie Rd.

Staff has had to open culverts in Lacroix Bay and Zion Line due to beavers blocking them. A culvert was changed on Colonge Lake Trail.

The brush hog has been out trimming road side brush and clearing the sides of the roads.

Three large tree were cut down on Hume St in Beachburg in order to make a turn around for the plow truck. Gravel has been added and the turn around is complete, this will make plowing this street a lot safer.

Some of the plows have been painted and the trucks are being prepared for plowing.

Hal Johnson CRS-I

Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: November 30, 2009

MONTHLY ACTIVITIES:

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

-Issued 20 Building Permits at a value of \$1,122,000.00 in total. 3 Single Family Dwellings, 8 addition/renovation to existing residential, 4 residential accessory buildings, one barn addition, one Commercial accessory building, one Commercial addition, one commercial plumbing permit and one Institutional addition.

-Attended our local Chapters Ontario Building Official Association meeting held at the McNab/Braeside Municipal office and met with all the local building inspectors. We also had a presentation by George White who is the President or Residential and Industrial Fungal Detection Service Inc. He gave us a presentation on the effect of mold and how to determine mold problems.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Medical Recruitment Committee - information

Councilor Labow spoke on the new physician that has been recruited

09-12-404 Zoning Amendment Pt Lots 60 & 61, Plan 65, Cobden – Levesque/McCrodan

Moved by Art Cobb, Seconded by Ron Lowe

2009-1347 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Cobden Zoning Bylaw Pt Lots 60 & 61, Plan 65 Cobden – Levesque/McCrodan and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-12-404 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 2nd day of December, 2009.”

Carried
Donald Rathwell

09-12-405 Amendment to Historical Society Establishment Bylaw

Moved by Art Cobb, Seconded by Ron Lowe

2009-1348 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law amend the Historical Society establishment bylaw #17-96 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-12-405 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 2nd day of December, 2009.”

Carried
Donald Rathwell

09-12-406 Sale of Real Property - Byce

Moved by Art Cobb, Seconded by Ron Lowe

2009-1349 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the mayor and the clerk to execute documents in connection with the sale of municipal land to Robert Wayne Byce and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-12-406 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 2nd day of December, 2009.”

Carried
Donald Rathwell

09-12-407 Development Agreement Pt Lot 3 Con 1 Ross – McNeil

Moved by Ron Lowe, Seconded by Art Cobb

2009-1350 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the mayor and the clerk to enter into a development agreement with Ronald and Constance McNeil regarding Pt Lot 3 Con 1 Ross Severance B220/07 and the said bylaw be read a first, second and third time, and that the said bylaw be numbered 09-12-407 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law book this 2nd day of December, 2009.”

Carried
Donald Rathwell

Enabling Accessibility Fund – Announcement - Information

Ministry of Transportation – Project Announcement – Information

Renfrew County VCARS – Appreciation – Information

Whitewater Historical Society – November Newsletter – Information

County of Renfrew – Letter of Concern OMPF Funding Guarantee – Information

Whitewater Bromley Community Health Centre – Information

Medical Recruitment Committee – Pembroke Lumber King Support – Information

Livestock Claim – Noseworthy

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1351 “Be it resolved that the Council of the Township of Whitewater Region reimburse Sue Noseworthy \$200.00 for one Boer goat killed by wolves on November 9th 2009.”

Carried
Donald Rathwell

Severance Application – Pt Lot 4, Conc 9 - Westmeath B173/09(1) & B174/09(2) – Curtis

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1352 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B173/09 & B174/09 – Curtis on condition that the applicant provide site plan and survey indicating building envelope for sewage disposal system as well as indicating building locations.”

Carried
Donald Rathwell

Tile Drain – Dunbar Farm Inc

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1353 “Be it resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Albert and Therese Dunbar in the amount of \$100,000.00 for North part

Lot 25, Con 7 Ross and south part lot 24, Con 7 Ross. The work will cover a two year period with a maximum loan amount of \$50,000.00 being approved per year, pending funding from the ministry of Agriculture, Food and Rural Affairs.”

Carried
Donald Rathwell

Water and Sewer Operational Plan

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1354 “Be it Resolved that the Council of the Township of Whitewater Region approve, accept and submit the proposal developed by WESA in order that we may meet the Drinking Water Quality Management Standards (DWQMS).”

Carried
Donald Rathwell

2010 Beachburg Fair Sponsorship – Refer to budget

2010 Municipal Council Composition

Discussions again funneled around the two options one being status quo and the other being member council.

Councilor Cobb suggested a possibility of member from each ward a Reeve and Deputy Mayor at large.

Much discussion on the issue was entered into it.

2010 Municipal Council Composition

Moved by Izett McBride, Seconded by Jack Ferguson

2009-1355 “Be it resolved that the Finance and Administration Committee recommend to council that the existing council complement remain. Mayor at large and two (2) members elected from each ward with a Deputy Mayor selected from within.”

Not Carried

Recorded Vote requested by Councillor Lowe;

YEAS - Jacob Rook, Izett McBride, Daryl McLaughlin, Jack Ferguson

NAYS – Ron Lowe, Art Cobb, Joey Trimm, Jim Labow, Don Rathwell

Lost by Donald Rathwell

2010 Municipal Council Composition - compliment

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2009-1356 “Be it resolved that the Council of the Township of Whitewater Region agree to table the council complement motion until further information and role definitions are defined.”

Carried
Donald Rathwell

2010 Municipal Council Composition - compliment

Moved by Art Cobb, Seconded by Jim Labow

2009-1357 “Be it resolved that the Council of the Township of Whitewater Region agree to create a new council compliment for the 2010 election consisting of a 7 member council 1 from each ward and a Mayor, Deputy Mayor and Reeve at large.”

Tabled

Municipal Office Christmas Schedule

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1358 “Be it resolved that the Council of the Township of Whitewater Region accept the Municipal Office Christmas schedule as submitted.”

Carried
Donald Rathwell

Closed Meeting – None

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1359 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated December 2, 2009 be adjourned at 3:10pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk