

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* Date: *Wednesday June 3, 2009*

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 26, Conc West Front E, Westmeath – Trimm
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. Departmental Reports
Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. Committee Reports
 1. Water and Sewer Committee
 2. Waste Management Committee
 3. Finance and Administration Committee
11. Bylaws
 1. 09-06-384 Lavallee Subdivision Security Bylaw
 2. 09-06-385 Road Naming Bylaw – Cardel Street
 3. 09-06-386 2009 Tax Rate Bylaw
 4. 09-06-387 Development Agreement – Pt Lot 183, Pt Lot 52 Plan 145 Beachburg – Gorr
 5. 09-06-388 Zoning Amendment Pt Lot 26, Conc West Front E, Westmeath – Trimm
12. Misc Correspondence
 1. Renfrew County Mutual Aid Fire Service Association – Invitation – June 9
 2. Province of Ontario – Funding Information
 3. County of Renfrew – County Road 21 Reconstruction
 4. City of Pembroke – Support of Resolution – Combined Benefit Stable Funding Guarantee (Mitigation Funding)
13. New/Unfinished Business
 1. Valley Gospel Church – Permission to Erect Tent in Park
 2. Tile Drain Loan East Part Lot 10; Con 7 EML, Westmeath – Robertson
 3. Severance Application – Pt Lot 16, West Front “E” - Westmeath 1686743 Ontario Limited (Matthews)
 3. ½ Ton Tender – Award
 4. 2008 Financial Statement Approval
 5. Summer Council Schedule
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 Ron Lowe, Seconded by Art Cobb

2009-1235 “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 26, WFE Westmeath – Trimm.”

Carried
Donald

Rathwell

Councilor Trimm excused himself from Council table to present his application to council.

Clerk reviewed notification requirements.

Minimal discussion.

Adjournment of Public Meeting

Moved by Ron Lowe, Seconded by Art Cobb

2009-1236 “Be it Resolved that the Township of Whitewater Region Public Meeting dated June 3, 2009 be hereby adjourned at 1:10p.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 – Councilor Trimm declared conflict with item 11 5)

Adoption of Agenda

Moved by, Art Cobb Seconded by Ron Lowe

2009-1237 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated June 3, 2009 for the Regular Council meeting as submitted with the addition of 13 7) Livestock Claim - Tripp.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Ron Lowe, Seconded by Art Cobb

2009-1238 “Be it Resolved that the minutes from the previous Regular Council meeting dated May 6, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of Accounts

Moved by Art Cobb, Seconded by Ron Lowe

2009-1239 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period May 1 – May 31, 2009, in the amount of \$588,148.32 in general purposes and \$6,967.81 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 May, 2009

Completed the Annual Statistics Canada Survey for the Municipalities Waste Management Department.

Annual supply of yellow waste bags has arrived.

Groundwater & Surface Water Monitoring program has begun. Ross Landfill Groundwater samples were pulled this month (Spring Event). New this year will be VOC & Mercury analysis on all monitors at the Ross Site. Next will be Surface Water at the Westmeath Landfill Site (Spring Event).

New one ton truck for the Waste Department has arrived.

The rehabilitated side slopes at the Cobden Landfill / Sparling Property have successfully remained stable after the winter & spring thaw/melt. Minimal erosion is evident.

Replaced injector #4 on the Terex excavator this month.

May 9th was the first of two mobile household hazardous waste events scheduled for 2009. Again, quite well attended with a few hundred residents utilizing the service. The tractor trailer was filled with lab-packs. September 19th, 2009 is the next event.

Landfill Operator (Ron) attended a two (2) day training course in Nappanee this month.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: May 2009

WATER

The second installment of the 2009 water billing was due May 29, 2009.

2009 BUDGET

Based on the adjustments made at the Budget meeting held on May 20th, 2009 the Township will be levying \$2,510,333 in taxes to balance the budget. On a residential dwelling valued at \$100,000, the municipal portion will increase \$6.27 or approximately 1.28%. If the County and School Board are included, total taxes will decrease by \$31.10 or 2.56% on a \$100,000 residential dwelling.

OSWAP FUNDING

We have now received the 2009 allocation of OSWAP Funding in the amount of \$39,989.92.

TAX BILLING

We will now begin working on the final tax bills for the uncapped classes – they should be mailed out within the next few weeks. The due dates for the uncapped class will be July 31st and September 30th. The final tax bills for the capped classes will be processed later once the capping information is made available.

SUMMER STUDENTS

Due to renovations at the Municipal Office and lack of space, we are not hiring a summer student to provide support for the Administration and Building departments this year. We do hope though, to hire two students for the Beach Program.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT**TOTAL EMERGENCY (STATION) RESPONSES FOR May 31, 044-08**

Fire Chief Wayne Heubner

May 31, 2009

May 4 / 09 Chief Moore attend Westmeath Stn. practice x 4?
 May 6 / 09 Chief Heubner attend Cobden Stn. practice?
 May 9 / 09 Chief Heubner, Moore work on bills and budget.
 May 20 / 09 Chief Heubner attend Cobden Stn. practice?
 May 22 / 09 Chief Heubner talked with Dependable Fire rep.
 May 25 / 09 Chief Heubner attend Westmeath Stn. interviews?
 May 25 / 09 Chief Heubner, Moore met with Beachburg Stn. candidate.
 May 26 / 09 Chief Heubner met with Captains Cull and Dick.
 May 28 / 09 Chief Heubner, Moore met with Dean, Joseph and Richard.

Stn. # 1 Haley's

May 14 / 09 Round bale fire 1983 Pleasant Valley Rd.
 May 28 / 09 MVC highway # 17 and Mountain Rd.
 May 28 / 09 MVC Lapasse Rd. and Lookout Rd.

Stn. # 2 Cobden

May 14 / 09 Round bale fire 1983 Pleasant Valley Rd.
 May 18 / 09 Brush burning 29 Pembroke St.
 May 21 / 09 Smoke in house 193 Finnerty Rd.
 May 22 / 09 Alarm activation 16 Cowley St. CDPS.
 May 24 / 09 Alarm activation 16 Cowley St. CDPS.
 May 28 / 09 MVC highway # 17 and Mountain Rd.

Stn. # 3 Foresters Falls

May 14 / 09 Round bale fire 1983 Pleasant Valley Rd.
 May 14 / 09 Round bales fire 1983 Pleasant Valley Rd.
 May 17 / 09 Chimney fire 716 Rapid Rd.?
 May 28 / 09 MVC Lapasse Rd. and Lookout Rd.

Stn. # 4 Beachburg

Stn. # 5 Westmeath

May 14 / 09 Round bale fire 1983 Pleasant Valley Rd.
 May 17 / 09 Chimney fire 716 Rapid Rd.?
 May 28 / 09 MVC Lapasse Rd. and Lookout Rd.

Truck / Hall Report

Haley Stn. 1 Regular monthly training with new DVD's.

Cobden Stn. 2 Regular monthly training with new DVD's
Pumper 9633 was taken to Dwaines Auto Body
For work before passing safety. Rescue 9840
Needed batteries.

Forester Falls Stn. 3 No Station report.

Beachburg Stn. 4 Regular monthly training.
Truck 9634 had light repairs.

Westmeath Stn. 5 Regular monthly training ongoing.

RECOMMENDATIONS

Westmeath Stn. paving to be completed some time this summer.

Haley Stn. requires more pagers.

Cobden pumper 9633 is showing its age 27yrs (1982) and needs to be replaced ASAP.

Beachburg Stn. needs to hire.

T.W.P. Whitewater Region Departmental Report**Department of PUBLIC WORKS May 2009 Monthly Activities:**

This month we have completed all the sweeping of the streets in Cobden and Beachburg. Gravel roads have all been graded at least twice, Acres Rd, Broome Rd, Moxam Rd and Dittburner Rd have had gravel added to them. Culvert maintenance has slowed down due to beavers being trapped.

½ load signs have been taken down for this year. Many 911 signs are still going missing at certain locations.

Staff assisted with the Civitan Club to clean up the park in Cobden.

We have received the new grader; it has been out grading roads and is working on the road construction. Tenders are out for Gravel Crushing, HL4 and Double Surface Treatment. They will close on June 5th.

Ditching has been done on Nicolina Rd and 4 culverts replaced along with some upgrades. This road required immediate upgrades this spring because of substantial traffic weight increase.

Construction work has begun on Hila Road, it is now back to gravel until the surface is put on.

Benches, flower pots and docks are back out for the summer in Cobden

The long weekend in May our Sand Pit on Government Rd was forcefully entered, windows were broken out of a loader, as well as other damage and many beer bottles were broken and left for us to clean up. The Pits and Quarry regulation forbid any person not certified from entering a pit or quarry. All motorcycles and 4-wheelers that enter a pit or quarry are breaking the law, and in our case because of this damage we will be asking the OPP to charge anyone caught, no more warnings.

(This is a very serious offence)

Staff were out picking up garbage left on the side of the roads, there was a couch and mattress left on the Bromley Line, because of the frequency of garbage being thrown on the side of the road especially near villages we are contemplating posting in the papers directions to our landfill site as some people do not seem to be aware of its location. Completing these unnecessary jobs takes away from the road maintenance work.

Hal Johnson CRS-I

Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT**Department : Plants****Date : May, 2009**Monthly Activities:

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

The Ministry of the Environment is proposing a regulatory change that would lower the standard for

Trihalomethanes (THMs) in drinking water from 100 to 80 micrograms per liter. In anticipation of this change, efforts are being made at the Cobden Water Treatment Plant to decrease THM production.

THMs occur when chlorine reacts with organic matter in water and their production rate is dependant on source water organic matter present, chlorine dosages applied, and chlorine contact time. A decrease in organic matter has already been achieved by requesting the removal of pre-chlorination during the design and construction stage of plant upgrades. Currently chlorine application and contact times are being adjusted to minimize THM production while maintaining acceptable CT (chlorine residual/chlorine contact time) values in the disinfection process.

Compound loop metering pump controls incorporated in the design of the new plant has made this balancing and fine tuning of the chlorination system possible. The quarterly running average for THMs was calculated at 88 micrograms per liter in January 2009, while the test result for an April, 2009 THM sample was 33 micrograms per liter. It is hoped that this rather dramatic decrease will continue however increased chlorine dosages that will be required in order to maintain distribution system residuals in warmer water over the summer will no doubt offset this reduction.

THMs are not a problem at the Beachburg and Haley plants due to their low organic matter ground water sources. Problems with the auto dialer at the Beachburg Water Treatment Plant had been dealt with by eliminating faulty channels and pairing up alarm inputs on working channels. This is no longer an adequate solution as another channel has been lost and a new auto dialer is needed.

Along with this, as has just been discovered, plant upgrades did not include an interlock that would shut down the low lift pumps in the event of a chlorine metering pump system failure. The result of this is to have unchlorinated water entering the clearwell when the metering pumps go into failure. To prevent this an interlock needs to be installed.

Chlorine metering pump vapor locking is a common problem in the water treatment business and is a regular occurrence at the three Whitewater water plants and the wastewater plant as well. Automatic switch over of metering pumps, a feature of the new chlorination systems installed with water plant upgrades, helps prevent unchlorinated water from entering the distribution systems however it does not remove the nuisance and frequent operator call outs when vapor locking occurs.

A device has been in the design and development stage on one of the Cobden WTP post trim metering pumps that has proven to eliminate vapor locking. One will be constructed for each metering pump in each of the plants at a cost of under \$100.00 each.

Recommendations: Have Rondeau Electric Install a new auto dialer and low lift pump interlock asap at the Beachburg Water Plant at the quoted cost of \$6228.00 excluding GST.

Plant Manager: *David Simmons*

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: June 03, 2009

MONTHLY ACTIVITIES:

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

-Issued 14 Building Permits at a value of \$1,076,000.00 in total. 6 Single Family Dwelling, 3 addition/renovation to existing residential, 3 residential accessory buildings, one commercial addition/renovation, one agricultural accessory buildings.

-Attended our local Chapters Ontario Building Official Association meeting held at the Greater Madawaska Municipal office. We also met with all the local building inspectors.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Committee Reports;

Water & Sewer Proposal

Moved by Art Cobb, Seconded by Ron Lowe

2009-1240 "Be it Resolved that the Council of the Township of Whitewater Region Water and Sewer Committee recommend to Council that we accept the proposal developed by WESA in order that we may meet the Drinking Water Quality Management Standards (DWQMS)

Carried

Donald

Rathwell

Waste Management – None

Finance & Administration - None

09-06-384 - Lavallee Subdivision Security Bylaw

Moved by Jacob Rook, Seconded by Joey Trimm

2009-1241 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to accept land in lieu of Security for development purposes - Lavallee and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-06-384 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 3rd day of June, 2009."

Carried

Donald

Rathwell

09-06-385 - Road Naming Bylaw – Cardel Street

Moved by Joey Trimm, Seconded by Jacob Rook

2009-1242 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to name certain streets in the Township – Cardel Street and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-06-385 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 3rd day of June, 2009."

Carried

Donald

Rathwell

09-06-386 - 2009 Tax Rate Bylaw

Moved by Jacob Rook, Seconded by Joey Trimm

2009-1243 “Be it resolved that the Council of the Township of Whitewater Region enact a By-law to provide for the approval of the 2009 Budget, adoption of 2009 Tax Rates, and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-06-386 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law

Book

this 3rd day of June, 2009.”

Recorded vote requested by Councillor Trimm;

Yeas; Councillor Cobb, Lowe, Rathwell, Ferguson, McLaughlin, McBride, Rook & Labow

Nays: Councillor Trimm.

Carried
Donald Rathwell

09-06-387 - Development Agreement – Pt Lot 183, Pt Lot 52 Plan145 Beachburg – Gorr

Moved by Joey Trimm, Seconded by Jacob Rook

2009-1244 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to enter into a Development Agreement with Gorr regarding Pt Lot C, Plan 183, Pt Lot 52, Plan 145 Beachburg and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-06-387 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 3rd day of June, 2009.”

Carried
Donald

Rathwell

Councillor Trimm excused himself from the meeting

09-06-388 - Zoning Amendment Pt Lot 26, Conc West Front E, Westmeath – Trimm

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1245 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 26, Conc West Front E Westmeath Trimm and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-06-388 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 3rd day of June, 2009.”

Carried
Donald

Rathwell

Councillor Trimm returned to his chair

Renfrew County Mutual Aid Fire Service Association – Invitation – June 9 - Information

Province of Ontario – Funding Information - Information

County of Renfrew – County Road 21 Reconstruction - Information

City of Pembroke – Support of Resolution – Combined Benefit Stable Funding Guarantee (Mitigation Funding)

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1246 “Be it Resolved that the Council of the Township of Whitewater Region strongly support the City of Pembroke resolution requesting that the Province of Ontario commit to municipalities to a continued Combined Benefit Stable Funding Guarantee (Mitigation Funding) until 2018.”

Carried
Donald

Rathwell

Valley Gospel Church – Permission to Erect Tent in Park

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1247 “Be it resolved that the Council of the Township of Whitewater Region agree to allow the Valley Gospel Chapel permission and enter into agreement for the utilization of the Veterans Memorial Park from Aug 15 – 23, 2009.”

Carried
Donald

Rathwell

Tile Drain Loan East Part Lot 10; Con 7 EML, Westmeath – Robertson

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1248 “Be it resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Tyler Robertson in the amount of \$24,700.00, pending funding from the ministry of Agriculture, Food and Rural affairs, for East Part Lot 10, Con 7 EML Wmeath.”

Carried
Donald Rathwell

Severance Application – Pt Lot 16, West Front “E” - Westmeath 1686743 Ontario Limited (Matthews)

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1249 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B57/09 – 1686743 Ontario Inc on condition that the proper rezonings have been applied and approved and that the status of Cedar Grove Road must to be confirmed.”

Carried
Donald

Rathwell

½ Ton Tender – Award

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1250 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the Tender of the Roads Department ½ Ton Truck to the low tenderer Murphy Ford at a cost of

\$35,793.88 including trade in and taxes.”

Carried
Donald

Rathwell

2008 Financial Statement Approval

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1251 “Be it resolved that the Township of Whitewater Region approve the 2008 Financial Statements.”

Carried
Donald Rathwell

Summer Council Schedule

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1252 “Be it resolved that the Council of the Township of Whitewater Region agree to accept the Summer Meeting Schedule as presented.”

Carried
Donald

Rathwell

Livestock Claim – Tripp

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1253 “Be it resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$300 for three Suff/Corridale sheep killed by wolves on May 31st, 2009.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1254 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated June 3, 2009 be adjourned at 2:15pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO