

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday July 7, 2010

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 5, Con WFE, Westmeath – Mason
 2. Zoning Amendment Pt Lot 5, Concession NFD, Westmeath – Pumphrey, Hamilton & Joyce
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.
11. **Bylaws**
1. 10-06- 435 Consent Agreements B58/09(1) & B59/09(2) - Matthews
 2. 10-07-437 Zoning Amendment Pt Lot 5, Con WFE, Westmeath – Mason
 3. 10-07-438 Zoning Amendment Pt Lot 5, Concession NFD, Westmeath – Pumphrey, Hamilton & Joyce
 4. 10-07-439 2010 Cobden Marsh Enhancement Project – Agreement Authorization
 5. 10-07-440 Workplace Harassment Policies Bylaw
 6. 10-07-441 Amended 2010 Tax Rate Bylaw
 7. 10-07-442 Tile Drain Bylaw
12. **Misc Correspondence**
1. Valley Gospel Chapel – Use of Cobden Municipal Park – Aug 16 – 22/2010
 2. Cobden Pentecostal Church – Use of Cobden Municipal Park – Sunday's in August
 3. Whitewater Wesleyan Community Church Use of Park – Aug 1, 2010
 4. OPP – Policing Costs Calculation and reporting - Information
 5. Whitewater Historical Society – Thank you
 6. OPP – Performance Measurement Program Information
13. **New/Unfinished Business**
1. Severance Application – Pt Lot 15, Concession A EML - Westmeath B44/10 - McCrodan
 2. Severance Application – Pt Lot 15, Concession A EML - Westmeath B43/10 – Levesque
 3. Severance Application – Pt Lot 15, Concession 3 - Ross B60/10 – Dodds
 4. Severance Application – Pt Lot 12, Concession 4 EML - Westmeath B57/10 – Robinson
 5. Severance Application – Pt Lot 12, Concession 4 - Ross B56/10 – Robinson
 6. Severance Application – Pt Lot 21, Concession 2 - Ross B32/10 – Barron/Brown

7. Aggregate Impact Assessment Report – B152/08 – Charbonneau
8. Livestock Claim – McEwan
9. Tile Drain Act – Land Apportionment – Broadhurst and MacDonald
10. OEMC Conference – Sept 15 -17/2010

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 Art Cobb, Seconded by Ron Lowe

2010-1483 “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 5, Con WFE EML Westmeath – Mason**
2. **Zoning Amendment Pt Lot 5, Con NFD Westmeath – Pumphrey/Hamilton/Joyce.”**

Carried
Donald Rathwell

A) Clerk reviewed notification requirements. No comments from public.
Councillor Labow questioned whether they would each have individual well and septic – Answer was yes for both.

B) Clerk reviewed notifications requirements. No comments from public.
Councillor McBride commented that it may be an existing situation cleaned up. Councillor Labow just made council aware of possible precedence setting nature of request.

Adjournment of public meeting

Moved by Ron Lowe, Seconded by Art Cobb

2010-1484 “Be it Resolved that the Township of Whitewater Region Public Meeting dated July 7, 2010 be hereby adjourned at 1:05 p.m.”

Carried
Donald Rathwell

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

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by Art Cobb, Seconded by Ron Lowe

2010-1485 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated July 7, 2010 for the Regular Council meeting as submitted.”

Carried
Donald

Rathwell

Adoption of the minutes

Moved by, Ron Lowe Seconded by Art Cobb

2010-1486 “Be it resolved that the minutes of the previous Regular Council meeting dated June 16, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of the Accounts

Moved by Art Cobb, Seconded by Ron Lowe

2010-1487 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period June 1 – June 30, 2010, in the amount of \$1,787,236.54 in general purposes and \$66,492.10 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 June, 2010

Carried out Spring Sampling Event for Westmeath Landfill Surface Water. No surface water was present for sampling.

Excavator down for majority of the month. Floated to Elliott Farm Equipment for repairs. New idlers, new tensioner as well as servicing of bottom rollers. Rented D5 dozer to continue operations during downtime.

Had a visit from Ontario Tire Recovery's Eastern Representative this month. They will try to step up efforts to remove our ever-growing stockpile of tires. They operate out of Ottawa and have a yard in Pembroke.

Annual shipment of 50,000 yellow bags arrived on the 23rd.

Submitted 2010 Q2 reporting for Municipal Hazardous & Special Waste Funding. Anticipating in the range of \$5,400 which will recover half the cost to carry out the May 15th Event.

Had a surprise inspection by a MOE Senior Environment Officer this month. Still awaiting her Report. A few points of interest will be the uncovered waste resulting from the excavator break-down as well as requested/suggested improvements on record keeping. Also MOE Ottawa Branch is not in possession of a "Certificate of Requirement" indicating the registration on title as CAZ for the two (2) land purchases adjacent to the Ross Landfill.

Hoping to schedule a July Meeting for the Waste Management Sub-Committee.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: June 2010

WATER BILLING

The third instalment of the 2010 water billing is due July 30, 2010.

TAX BILLING

As per the by-law being presented at this Council meeting, we are changing the due dates for the uncapped tax classes. There have been some issues with the calculation of the Schedule 2 information that accompanies the tax bills and we will be waiting until more information is available in July. Both uncapped and capped classes will have the same due dates of August 31st and October 30th.

COUNTY AND SCHOOL BOARD LEVIES

The County and School Board levies were paid at the end of June with \$594,186.00 paid to the County and \$439,788.75 paid to the School Boards.

BUDGET

After 6 months of operation, the departments have spent the following:

Expenditure:

<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>	<u>% Spent</u>
Policing	\$617,837	\$183,665	30%
Council	\$151,350	\$77,874	51%
Administration	\$852,220	\$444,717	52%
Fire Dept.	\$448,495	\$247,534	55%
Building/By-Law/Planning	\$154,996	\$61,886	40%
Roads	\$2,959,208	\$940,033	32%
Street Lighting	\$98,900	\$46,478	47%
Sewer	\$185,790	\$81,952	44%
Waste Management	\$538,406	\$233,657	43%
Parks & Recreation	\$187,906	\$151,083	80%
Industrial Park	\$27,640	\$9,779	35%
Other (Crossing Guards, Airport, Tile Drain, Transf.)	\$164,167	\$56,200	34%

Revenue*:

Taxes	\$2,796,647	\$0	0%
Special Charges	\$40,000	\$0	0%
Sewer Charges	\$186,336	\$89,801	48%
Tile Drain	\$110,497	\$16,653	15%
Street Lighting	\$77,120	\$19	0%
Grant-in-Lieu	\$121,950	\$69,599	57%
Ontario Grants	\$1,429,121	\$594,500	42%
Other Grants	\$3,870	\$0	0%
Administration/Misc.	\$695,978	\$94,191	14%
Building/By-Law/Planning	\$133,800	\$72,051	54%
Roads	\$333,000	\$114,030	34%
Waste Management	\$384,500	\$133,932	35%
Other (Fire)	\$59,500	\$11,567	19%

*Revenue amounts for road construction and reserves have not all been transferred in until all expenditures have been completed.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 30-Jun-10 055-05

Fire Chief Wayne Heubner 30-Jun-10

DATE:

06-Jun-10	Chief	Moore attends Westmeath Stn. practices x 5	actices x 4
03-Jun-10	Chief	Heubner conducts fire inspection burn.	
10-Jun-10	Chief Chief	Heubner attends County Chiefs meeting.	
19-Jun-10	Chief	Heubner, Moore work on budget and bills.	
21-Jun-10	Chief	Heubner met with Pembroke Fire Chief Herback.	
24-Jun-10		Heubner, Capt. Stone attend heavy rescue meeting.	
	Stn. # 1	Haley's	
08-Jun-10		MVC 503 Rafting Rd.	
	Stn. # 2	Cobden	
11-Jun-10		Residential burning Skyline Dr.	
19-Jun-10		Douglas called Cobden Stn. For mutual aid, tanker.	
	Stn. # 3	Foresters Falls	
Sept		No Fire Calls	
	Stn. # 4	Beachburg	
1-Jun-10		Tree smoking 547 Beachburg Rd.	
03-Jun-10		Tractor fire 437 Lacroix Bay Rd.	
	Stn. # 5		

Westmeath

03-Jun-10 Tractor fire 437 Lacroix Bay Rd.

Truck/Hall Report

Haley	Stn. 1	Bi-weekly training continues. McCrea's heating fish off heaters.
Cobden	Stn. 2	Bi-weekly training continues. Extrication training ongoing.
Forester Falls	Stn. 3	Bi-weekly training continues.
Beachburg	Stn. 4	Weekly training sessions continue. Repairs were done on 9634 and 9718
Westmeath	Stn. 5	Weekly training continues

RECOMMENDATIONS

Small, medium and large face masks have been purchased.
Waiting to find out what budget will allow to purchase.
Department Head Signature

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS June 2010 Monthly Activities:

This month the roads crew have been busy working on various jobs. We have added gravel to the following roads McLaughlin, McGonigal, Valleyview, Canola and Desjardins. The graders have been out spreading the gravel on these roads as well as doing maintenance grading on various roads. The brush hog is out cutting brush alongside the roads. As well the tractor is cutting grass along the road edges. All the grass along the roads has been cut once this month. Construction has started on the Zion Line and the final stages are going to be starting beginning of July. Construction has started on the watermain replacement in Beachburg. The summer students have been doing painting, cold patching holes in various roads, picking up brush, all 5 students have taken the safety course given in Eganville. Culverts have been replaced on Blind Line and Pleasant Valley for a total of 4. Beavers are still causing problems blocking up culverts. The trapper has been called to take care of these problem areas. The new dock was put in at the Lapasse boat launch.

WHITEWATER REGION DEPARTMENTAL REPORT

Department: Plants

Date: June 2010

Monthly Activities:

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

The Zebra Mussel/Manganese control system at the Cobden Water Treatment Plant has been completed and is operating. It was discovered that where manganese levels in the raw water over the past few years become elevated at the end of July, it has begun this year in mid June. Raw water manganese testing has revealed levels as high as 0.80 mg/l where levels as low as 0.05 mg/l can begin to cause colored water problems when the water is chlorinated. A potassium permanganate dosage of 1.90 mg/l directed to the intake head in the lake is producing a residual level of 0.30 mg/l at the plant and a dosage of 0.30 mg/l is being applied at the plant to ensure removal of the manganese. For zebra mussel protection alone, research has shown that 1 mg/l dosage at the intake head in the lake is sufficient for preventing attachment of Veligers, the larval stage of zebra mussels, and 2 mg/l for the adults so the current dosage being applied should kill any adult mussels that may have attached last year.

Although the water restriction notices that were sent out slowed water consumption, plant running hours climbed to 18 hours per day over the July 3rd weekend.

Notification has been received that A MOE plant inspection is to be conducted the week of July 5th. Operation of the Beachburg Water Treatment Plant has been returned to the dug well following high water consumption last month. The notices that were sent out resulted in a drop in water demand however the weekend of July 3rd saw plant running hours reach 21 hours per day. The dug well has nevertheless been left in operation unless with continuing dry hot weather, the drilled well should be required.

The new battery charger and controls for the Haley water Plant standby generator have been functioning well since installation by Rondeau Electric. Water consumption at the plant has remained within reasonable levels considering dry weather conditions. A MOE plant inspection is to be conducted the week of July 5th.

Filamentous bacteria in the aeration tanks at the Cobden Wastewater Treatment Plant have disappeared earlier than expected making suspended solids levels in the final effluent much easier to control. We will attempt to keep the sludge inventory low throughout the summer in order to mitigate the problem of ice build-up in the clarifier over the winter months.

Brenntag Ltd., suppliers of sodium hypochlorite used for water disinfection, have not been crediting us with the proper deposits on empty drums and pallets being returned to them. The issue is being dealt with.
Plant Manager: *David Simmons*

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: July 5, 2010

MONTHLY ACTIVITIES:

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

-Issued 16 Building Permits at a value of \$1,333,000.00 in total. 8 Single Family Dwellings, 2 Renovation/Addition to existing residential dwelling, 3 residential accessory building, one commercial accessory building, and 2 agricultural accessory building.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Committee Reports – None

10-06- 435 - Consent Agreements B58/09(1) & B59/09(2) – Matthews

Moved by Ron Lowe, Seconded by Art Cobb

2010-1488 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to enter into Consent Agreements regarding Severance B58/09(1) & B59/09(2) Donald Matthews and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-06-435 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of July, 2010.”

Carried
Donald Rathwell

10-07-437 - Zoning Amendment Pt Lot 5, Con WFE, Westmeath – Mason

Moved by Art Cobb, Seconded by Ron Lowe

2010-1489 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 5, Con 6, WFE – Mason and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-07-437 be signed by the Mayor and Clerk, Sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of July, 2010.”

Carried
Donald Rathwell

10-07-438 - Zoning Amendment Pt Lot 5, Concession NFD, Westmeath Pumphrey, Hamilton & Joyce

Moved by Ron Lowe, Seconded by Art Cobb

2010-1490 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 5, Concession NFD, Westmeath – Pumphrey, Hamilton and Joyce the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-07-438 be signed by the Mayor and Clerk, Sealed with the seal of the Corporation, and be engrossed in the By-law book this 7th day of July, 2010.”

Carried
Donald Rathwell

10-07-439 - 2010 Cobden Marsh Enhancement Project – Agreement Authorization

Moved by Art Cobb, Seconded by Ron Lowe

2010-1491 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to enter into an agreement with the Ministry of Natural resources regarding 2010 CFWIP Project Cobden Marsh Enhancement as well as Volunteer Agreement and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-07-439 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of July, 2010

Carried
Donald Rathwell

10-07-440 - Workplace Harassment Policies Bylaw

Moved by Ron Lowe, Seconded by Art Cobb

2010-1492 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement a Workplace Harassment Program and Workplace Harassment Prevention Program and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-07-440 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of July, 2010.”

Carried
Donald Rathwell

10-07-441 - Amended 2010 Tax Rate Bylaw

Moved by Art Cobb, Seconded by Ron Lowe

2010-1493 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the 2010 Tax Rate Bylaw regarding due dates and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-07-441 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of July, 2010.”

Carried
Donald Rathwell

10-07-442 - Tile Drain Bylaw

Moved by Ron Lowe, Seconded by Art Cobb

2010-1494 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to impose special drainage rates on and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-07-443 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of July, 2010.”

Carried
Donald Rathwell

Valley Gospel Chapel – Use of Cobden Municipal Park – Aug 16 – 22/2010

Moved by Art Cobb, Seconded by Ron Lowe

2010-1495 “Be it Resolved that the Council of the Township of Whitewater Region agree allow the Valley Gospel Chapel to utilize the Cobden Memorial Park Aug 16 – 22, 2010.”

Carried
Donald Rathwell

Cobden Pentecostal Church – Use of Cobden Municipal Park – Sunday’s in August

Moved by Jacob Rook, Seconded by Art Cobb

2010-1496 “Be it Resolved that the Council of the Township of Whitewater Region agree allow the Cobden Pentecostal Church to utilize the Cobden Memorial Park Sundays during the month of August beginning August 8, 2010.”

Carried
Donald Rathwell

Whitewater Wesleyan Community Church Use of Park – Aug 1, 2010

Moved by Art Cobb, Seconded by Jacob Rook

2010-1497 “Be it Resolved that the Council of the Township of Whitewater Region agree

allow the Whitewater Wesleyan Community Church to utilize the Cobden Memorial Park on Sunday August 1, 2010.

Carried
Donald Rathwell

OPP – Policing Costs Calculation and reporting – Information

Whitewater Historical Society – Thank you – Information & Letter of appreciation

OPP – Performance Measurement Program - Information

Severance Application – Pt Lot 15, Concession A EML - Westmeath B44/10 - McCrodan

Moved by Jacob Rook, Seconded by Art Cobb

2010-1498 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B44/10 McCrodan on condition the septic system be installed as far away from lake as practical and that it be engineered as a Tertiary Treatment System. Also a private Road agreement shall be considered.”

Carried
Donald Rathwell

Severance Application – Pt Lot 15, Concession A EML - Westmeath B43/10 – Levesque

Moved by Jacob Rook, Seconded by Jacob Rook

2010-1999 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B43/10 Levesque on condition the septic system be installed as far away from lake as practical and that it be engineered as a Tertiary Treatment System. Also a private Road agreement shall be considered.”

Carried
Donald Rathwell

Severance Application – Pt Lot 15, Concession 3 - Ross B60/10 – Dodds

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1500 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B60/10 Dodds.”

Carried
Donald Rathwell

Severance Application – Pt Lot 12, Concession 4 EML - Westmeath B57/10 – Robinson

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1501 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B57/10 Robinson on condition that a rezoning for the retained lot to an Agriculture Exception zone is implemented to prohibit residential Use.”

Carried
Donald Rathwell

Severance Application – Pt Lot 12, Concession 4 - Ross B56/10 – Robinson

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1502 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B56/10 Robinson on condition that a rezoning for the retained lot to an Agriculture Exception zone is implemented to prohibit residential Use.”

Carried
Donald Rathwell

Severance Application – Pt Lot 21, Concession 2 - Ross B32/10 – Barron/Brown

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1503 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B32/10 Barron/Brown.”

Carried
Donald Rathwell

Aggregate Impact Assessment Report – B152/08 – Charbonneau

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1504 “Be it resolved that the Council of the Township of Whitewater Region has no objections to the Aggregate Impact Assessment report prepared by JP2G in connection with Severance Application B152/08 Charbonneau.”

Carried
Donald Rathwell

Livestock Claim – McEwan

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1505 “Be it that the Council of the Township of Whitewater Region reimburse Bridget McEwen \$2600.00 for thirteen sheep killed by coyotes on June 26, 2010.”

Carried
Donald Rathwell

Tile Drain Act – Land Apportionment – Broadhurst and MacDonald

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1506 “Be it Resolved that the Council of the Township of Whitewater Region agree allocate 100% of the tile drain to Lindsay Broadhurst and Brenda Arbery described as Pt Lot 12 Con 6 Ross.”

Carried
Donald Rathwell

OEMC Conference – Sept 15 -17/2010 – Information

Closed Meeting – None

Adjournment

Moved by Jack Ferguson, Seconded by Izett McBride

**2010-1507 “Be it Resolved that the Council of the Township of Whitewater Region
Regular**

Council meeting dated July 7, 2010 be adjourned at 2:10pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

Dean Sauriol, CAO/Clerk