

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday March 3, 2010

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Lots 488 and 489, Part Blk D, Plan 65 Cobden – Mr. Gas
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
 10. **Committee Reports**
 1. Finance and Administration Committee
 2. Waste Management Committee
 3. Growth and Development Committee
 4. Property and Committee of Adjustment Committee
 11. **Bylaws**
 1. 10-03-418 Zoning Amendment Lots 488 and 489, Part Blk D, Plan 65 Cobden – Mr. Gas
 2. 10-03-420 Federal Gas Tax Agreement Bylaw
 3. 10-03-421 2010 Alternative Voting method – Telephone/Internet
 12. **Misc Correspondence**
 1. County of Renfrew – Railway Abandonment Meeting – Petawawa Civic Centre March 11, 2010
 2. Beth Somerville – Letter of Interest
 3. Cobden Business Social Event Invitation – Cobden Legion - March 25
 13. **New/Unfinished Business**
 1. Severance Application – Pt Lot 5, Conc NFD - Westmeath B133/09– Pumphrey/Hamilton
 2. Livestock Claim – Afelski
 3. 2009 Summary Reports for Municipal Water Treatment Plants
 4. Town of Arnprior – Support of Resolution regarding Saving of Railway
 5. Municipal Policy Re: Hydraulic Hose Break and loss of Hydraulic Oil
 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 Ron Lowe

2010-1410 “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 Lots 488 and 489, Part Blk D, Plan 65 Cobden – Mr. Gas.”**

Carried
Donald Rathwell

Clerk reviewed notification of the amendment.

Mr. Chris Robichaud from Levac Robichaud Leclerc representing Mr. Gas was present to update the proposed project.

Council asked several questions regarding development.

Councilor McLaughlin asked about possible ‘No Parking’ sign on property.

Was informed that the Chip truck was to be removed therefore parking will be provided on property.

Clerk questioned the extrication of contaminated soil. Was informed that they are not sure at this point but they will be conducting testing in the near future

Adjournment of Public Meeting

Moved by Ron Lowe, Seconded by Jacob Rook

2010-1411 “Be it Resolved that the Township of Whitewater Region Public Meeting dated March 3, 2010 be hereby adjourned at 1:10 p.m.”

Carried
Donald Rathwell

Present: Mayor Donald Rathwell, Deputy Mayor Ron Lowe, Councilors: Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Izett McBride 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, Jacob Rook, Seconded by Ron Lowe

2010-1412 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated March 3, 2010 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Ron Lowe, Seconded by Jacob Rook

2010-1413 “Be it Resolved that the minutes from the previous Regular Council meeting dated February 3, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of Accounts

Moved by Jacob Rook, Seconded by Ron Lowe

2010-1414 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period February 1 – February 28, 2010, in the amount of \$422,092.62 in general purposes and \$23,745.24 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
February, 2010**

The Department is awaiting final recycling tonnages and will then submit the annual Waste Diversion Ontario Datacall for Blue Box Funding.

New circulating block heater was installed in the excavator this month.

The annual Ministry of the Environment HWIN registration was completed for the Ross Landfill (propane cylinders) as well as the Mineview Garage (mobile hazardous waste events).

The Departments Five (5) Year Capital Assets Plan was revised and submitted this month.

Proposed 2010 Budgeting has also been completed and now awaiting budget meeting with Finance.

Ross Landfill Site Annual Operations Report is nearing completion. This component of the Annual Report is combined with the Hydrogeological Report completed by our Consultant.

Currently, the Department is working on a Westmeath & Cobden Report, which will give a brief description of final cover applications to each respective Site. These brief reports will be included in the annual hydrogeological reports and submitted to the Ministry.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: February 2010

YEAR-END AUDIT

The Auditor is currently working on the 2009 year-end audit. Due to accounting for tangible capital assets, they need to re-state the 2007 and 2008 financial statements and there will be changes made this year to the financial statements. Although everything is not yet complete, the Township has a surplus (based on prior year’s accounting practices).

TAX ARREARS

Registered tax arrears letters were sent out February 16, 2010 representing 59 properties. Property owners have until March 31, 2010 to pay their 2007 property taxes plus all penalty/interest to date. We have already received payment and/or arrangements have been made for several properties.

SCOTIA BANK BILL PAYMENT REMITTANCE REPORTING

Near the end of January we received notification from Scotiabank that, due to feedback received, they would continue to offer the current fax/email reporting service for municipalities at no fee and without any disruption. I have contacted Scotiabank and confirmed that we will be retaining the current email/fax service at no cost.

Annette Mantifel, Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 28-Feb- 3-
10 017

Fire Chief Wayne Heubner 28-Feb-10

DATE:

- 01-Feb-10 Chief Moore attends Westmeath Stn. practices x 4
- 03-Feb-10 Chief Heubner attends Cobden, Foresters Falls Stn. practice.
- 06-Feb-10 Chief Heubner, Moore attend TERC Canada meeting.
- 08-Feb-10 Chief Heubner, Moore met on budget and bills.
- 10-Feb-10 Chief Heubner, Moore Capt. Church met with Code 4 rep.
- 19-Feb-10 Chief Heubner, Moore met on budget and bills.
- 20-Feb-10 Chief Heubner attended Cobden Stn. fishing derby.
- 22-Feb-10 Chief Heubner, Moore work on bills.
- 26-Feb-10 Chief Heubner, met with Chief Herback.

Stn. # 1 Haley's

26-Feb-10 House fire 280 Cads Trail.

Stn. # 2 Cobden

03-Feb-10 Gas smell at 70 Main St. Cobden.

26-Feb-10 House fire 280 Cads Trail.

Stn. # 3 Foresters Falls

26-Feb-10 House fire 280 Cads Trail.

Stn. # 4 Beachburg

23-Feb-10 Alarm activation Beachburg Public School.

26-Feb-10 House fire 280 Cads Trail.

Stn. # 5 Westmeath

26-Feb-10 House fire 280 Cads Trail.

Truck/Hall Report

- Haley Stn. 1 Bi-weekly training continues.
Roof and inside wall had work done on it.
- Cobden Stn. 2 Bi-weekly training continues.
Starter replaced on 9840.
- Forester Falls Stn. 3 Bi-weekly training continues.
- Beachburg Stn. 4 Weekly training sessions continue.
- Westmeath Stn. 5 Weekly training continues
9639 had pump repaired.

RECOMMENDATIONS

- Foresters Falls Stn. needs new garage doors.
- Westmeath Stn. needs furnace repairs.
- Pagers needs to be purchased ASAP.

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS

January 2010

Monthly Activities:

We have had 14 weather responses this month compared to 19 last year at this time. A lot of these weather responses were due to high winds. The staff were plowing drifts, salting and sanding. Cutting limbs along the roads where it is interfering with the plow trucks has been ongoing.

We will be putting ½ load signs up during the first week of March.

Hal Johnson CRS-I

Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT

Department: Plants

Date: February, 2010

Monthly Activities:

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

A request was made to the Ministry of the Environment inspections department to see if there might be a chance that they would allow us to install equipment using potassium permanganate for Zebra Mussel and Manganese control by ourselves. The reply was that changes to the system must go through the approvals department which takes it out of our hands.

Safety issues at the Beachburg Water Plant that were raised by the safety inspection have been addressed including the installation of a tempering valve for the eyewash station. The installation was done by plant staff.

Correction of safety issues at the Cobden Wastewater Treatment Plant has been completed. A tempering valve was installed along with two eyewash stations, one for the hypochlorite chemical area and another for the ferric chlorite area.

A Ministry of the Environment inspection of the plant was conducted this month. The inspector indicated that requirements of Procedure F-5-5, the policy for combined sewers, must be completed by March 2011. He also indicated that an upcoming regulation will require that no chlorine residual will be allowed in the plant final effluent. This will require that a de-chlorination system be installed or an alternative disinfection system be used.

A comminutor overflow alarm was responded to by Shane Severin who subsequently evicted a muskrat from the overflow channel. The culprit had apparently fallen into the overflow channel and tripped the alarm switch.

MSDS sheets have been updated for each plant fulfilling requirements arising from the safety inspections of the plants.

Annual MOE reports and Summary reports have been completed for each plant. A resolution of acceptance for the reports is required from Council.

Plant Manager: *David Simmons*

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

**DATE: February
26, 2010**

MONTHLY ACTIVITIES:

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

-Issued 2 Building Permits at a value of \$12,000.00 in total. 2 residential accessory building.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Insurance policy

Moved by Ron Lowe, Seconded by Jacob Rook

2010-1415 "Be it resolved that the Finance and Administration Committee recommend to Council that we maintain Schedule 2 WSIB status along with additional Occupational accident Insurance over and above schedule 2."

Carried
Donald Rathwell

175th Anniversary – Village of Beachburg

Moved by Ron Lowe, Seconded by Jacob Rook

2010-1416 "Be it resolved that the Finance and Administration Committee acknowledge and recommend to council that we agree to contribute \$1000.00 to the 175th anniversary of the Village of Beachburg. This funding shall be removed from the Ottawa River Power Corporation.

Carried
Donald Rathwell

Waste Management Committee - Information

Growth and Development Committee – Information and Chair reported on the committee meeting

Property and Committee of Adjustment Committee – Information

10-03-418 Zoning Amendment Lots 488 and 489, Part Blk D, Plan 65 Cobden – Mr. Gas

Moved by Jacob Rook, Seconded by Ron Lowe

2010-1417 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Cobden Zoning Bylaw Lots 488 and 489, Part Blk D, Plan 65 Cobden – Mr. Gas and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-03-418 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 March, 2010.”

Carried
Donald Rathwell

10-03-420 Federal Gas Tax Agreement Bylaw

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1418 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute a Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-03-420 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 March, 2010.

Carried
Donald Rathwell

10-03-421 2010 Alternative Voting method – Telephone/Internet

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1419 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize voting by Telephone/Internet for the 2010 Municipal Election and subsequent Elections and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-03-421 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 March, 2010.”

Carried
Donald Rathwell

**County of Renfrew – Railway Abandonment Meeting – Petawawa Civic Centre
March 11, 2010 - Information**

County of Renfrew – Railway Abandonment

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1420 “Be it resolved that the Council of the Township of Whitewater Region position is that the C.P Railway remain in the ownership/maintenance of a rail company or the Federal and Provincial Governments.”

Carried
Donald Rathwell

Beth Somerville – Letter of Interest – Referred to the Finance and Administration

Cobden Business Social Event Invitation – Cobden Legion - March 25 - Information

**Severance Application – Pt Lot 5, Conc NFD - Westmeath B133/09
Pumphrey/Hamilton**

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1421 “Be it resolved that the Township of Whitewater Region has no objections to severance application B202/08 - Pumphrey/Hamilton on condition that a Zoning amendment is completed.”

Carried
Donald Rathwell

Livestock Claim – Afelski

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2010-1422 “Be it resolved that the Council of the Township of Whitewater Region reimburse Ambrose Afelski \$250.00 for one Crossbred calf killed by wolves on February 11, 2010.”

Carried
Donald Rathwell

2009 Summary Reports for Municipal Water Treatment Plants

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2010-1423 “Be it resolved that the Township of Whitewater Region acknowledge receipt and review of the 2009 Municipal Water Treatment Annual and Summary Reports.”

Carried
Donald Rathwell

Town of Arnprior – Support of Resolution regarding Saving of Railway - Information

Municipal Policy Re: Hydraulic Hose Break and loss of Hydraulic Oil

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1424 “Be it Resolved that the Council of the Township of Whitewater Region approve and establish a hydraulic hose break and loss of hydraulic oil policy for the public works department.”

Carried
Donald Rathwell

Closed Meeting

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1425 “Be it resolved that the council of the Township of Whitewater Region convene into committee of the Whole to discuss possible legal issues.”

Carried
Donald Rathwell

Adjournment of closed meeting

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1426 “Be it resolved that the council of the Township of Whitewater Region committee of the Whole meeting dated March 3, 2010 hereby be adjourned.”

Carried
Donald Rathwell

Councilor McLaughlin left the meeting at 2:45pm.

Adjournment

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1427 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated March 3, 2010 be adjourned at 3:15pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk