

**TOWNSHIP OF WHITEWATER REGION**

Date: *Wednesday August 7, 2002* Start Time: *7:00 p.m.*

**REGULAR COUNCIL MEETING MINUTES**

**A. PUBLIC MEETING**

(i) Zoning Amendment - Part Lot 7 Conc V Beachburg - Vereyken

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) Jack Kelly - Renfrew County Private Landowners Association
  - 2) Jamieson - re: Liquidskills Showdown
9. **Committee Reports**
  - a) Fire and Waste Management Committee
10. **Bylaws**
  1. 02-08-79 Tile Drain Bylaw - Poisson/Wytenburg/Broadhurst
  2. 02-08-80 Regulate Rates of Speed on Zion Line
  3. 02-08-81 Bylaw to acquire land for sewage purposes
  4. 02-08-82 Bylaw to acquire an easement for water purposes
  5. 02-08-83 Bylaw to establish a Road - Hume Street
  6. 02-08-84 Waste Management Bylaw
  7. 02-08-85 Zoning Bylaw Amendment Pt Lot 7 Conc 5 Beachburg Vereyken
11. **Misc Correspondence Enclosed**
  1. Ottawa River Heritage - Town of Petawawa
  2. Letter of Concern - Killaloe Hagarty and Richards
  3. Letter of Concern - Fire calls - North Algona Wilberforce Twp
  4. Letter - re: watering "out of hours"
12. **New/Unfinished Business**
  1. City of Pembroke Request - Sludge Spreading
  2. Letter of Tolerance - 1775 Beachburg Road - Smerdon
  3. Tile Drain Application Approval - Poisson
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**

**PUBLIC MEETING**

Zoning Amendment - Part Lot 7 Conc V Beachburg - Vereyken

**Convene into Public Meeting**

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-292 "Be it resolved that Council of the Township of Whitewater Region hereby declares the Public Meeting under the Planning Act to rezone Part Lot 7 Con 5, EML, Beachburg to permit a severance of a vacant lot into two residential lots be opened."**

Carried  
Gordon White  
Reeve

**Members of Public Present**

Martin Vereyken, Mike Carver, Brian Martin, Dr. & Mrs. Leanne Canniff, Mr. & Mrs. Frank Campbell, Murray Brown and Elaine Moore.

Charles Cheesman County of Renfrew, was also present.

Much discussion took place. Residents of Harris Crescent present had many questions.

**Zoning Amendment - Tabled**

Moved by Joe Trimm, Seconded by Don Rathwell

**2002-293 “Therefore be it resolved that the Council of the Whitewater Region table the Zoning By-law Part Lot 7 Con V Beachburg - Vereyken while the planner and Council review the correspondence and comments made at the public meeting.”**

Carried  
Gordon White  
Reeve

**Adjourn Public Meeting**

Moved by A. Cobb, Seconded by Donald J. Rathwell

**2002-294 “Be it resolved that Council of the Township of Whitewater Region hereby declares the Public Meeting under the Planning Act to rezone Part Lot 7, Con 5, EML, Beachburg to permit a severance of a vacant lot into two residential lots be closed.”**

Carried  
Gordon White  
Reeve

**COUNCIL MEETING**

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Staff Present:- Randi Keith

Prayer was recited

Clerk conducted Roll Call

No conflict reported

**Adoption of Agenda**

Moved by Donald Rathwell Seconded by Jack Ferguson

**2002-295 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated August 7, 2002, for the Regular Council Meeting, as submitted.”**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by A. Cobb, Seconded by Donald J. Rathwell

**2002-296 “Be it Resolved that the minutes of the previous Regular Council Meeting dated July 17, 2002 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Adoption of Accounts**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-297 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period of July 1 - July 31, 2002 in the amount of \$880,034.16 on general purposes and \$72,035.46 for Water Purposes and that the above accounts be paid.”**

Carried  
Gordon White  
Reeve

## Delegations

### OPP

Constables DesJardins and Birmingham, of the OPP were present.  
They gave updates.

### Renfrew County Private Landowners Association

Jack Kelly was present. Much discussion took place with regards to the cutting of trees on privately owned land.

### Tree cutting By-law implementation - support

**2002-298 “Be it Resolved that The Township of Whitewater Region support the resolution regarding the control of the implementation of a tree cutting By-law as proposed by the Renfrew County Private Landowners Association Inc.”**

Carried  
Gordon White  
Reeve

### Liquidskills Showdown

Ruth Gordon, Kevin Varitte and Ken Whiting were present, discussion on this 8 day kayaking event took place. Would like a donation from Council, will look at it next year at budget time.

## COMMITTEE REPORTS

### Fire & Waste Management

#### Westmeath Station Resignation of Personnel

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-299 “Be it Resolved that The Fire and Waste Management Committee recommend to Council that with regret they officially accept the resignation of Dave Bromley, Timothy Schroeder, Tim Watson, Curtis Hawthorne, Leo Laderoute, Doug White, Jamie Bertrand, Bryan Dament, Graham DesJardins, Dan Bird from the Fire Department.”**

Carried  
Gordon White  
Reeve

#### Possibility of Garage - New Beachburg Fire Hall

Moved by Joey Trimm, Seconded by Art Cobb

**2002-300 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the Public Works garage of Beachburg be looked at for possibility of being renovated to accommodate and make it the new Fire Hall in Beachburg.”**

Carried  
Gordon White  
Reeve

#### Draft Waste Management By-law

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-301 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that By-law for Waste collection - 01-03-24 be accepted as amended including Appendix “A” tipping fees.”**

Carried  
Gordon White  
Reeve

#### “Alarm for Life Program”

Moved by Joey Trimm, Seconded by Jim Labow

**2002-302 “Be it Resolved that The Fire and Waste Management Committee recommend Council implement the “Alarm for Life Program” effective immediately.”**

Carried  
Gordon White  
Reeve

## By-laws

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-303 “Be it resolved that Council of the Township of Whitewater Region declare that 1<sup>st</sup> reading of By-laws 02-08-79, 02–08-80, 02–08-81, 02-08-82, 02-08-83 and 02-08-84 be received and read a first time.”**

Carried  
Gordon White  
Reeve

**Tile Drain By-law -Poisson/Wytenburg/Broadhurst 02-08-79**

**FIRST READING**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-304 “That a By-law to amend by-law 02-07-70 and to impose special annual drainage rates upon land be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-305 “That a By-law to amend by-law 02–07-70 and to impose special annual drainage rates upon land be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-306 “That a By-law to amend by-law 02-07-70 and to impose special annual drainage rates upon land as reported by the Committee of the Whole be read a third time, passed and numbered 02-08-79 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”**

Carried  
Gordon White  
Reeve

**Regulate Rates of Speed on Zion Line 02-08-80**

**FIRST READING**

Moved by R. Gervais, Seconded by Jim Labow

**2002-307 “That a By-law to prescribe a rate of speed pursuant to Section 128(2) of the Highway Traffic Act, R.S.O. 1990, c.H.8 as amended be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jim Labow, Seconded by R. Gervais

**2002-308 “That a By-law to prescribe a rate of speed pursuant to Section 128(2) of the Highway Traffic Act, R.S.O. 1990, c.H.8 as amended be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by R. Gervais, Seconded by Jim Labow

**2002-309 “That a By-law to prescribe a rate of speed pursuant to Section 128(2) of the Highway Traffic Act, R.S.O. 1990, c.H. 8 as amended as reported by the Committee of the Whole be read a third time, passed and numbered 02-08-80 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”**

Carried  
Gordon White

Reeve

**Acquire Land for Sewage Purposes 02-08-81**

**FIRST READING**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-310 “That a By-law to acquire land for use in sewage treatment be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-311 “That a By-law to acquire land for use in sewage treatment be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-312 “That a By-law to acquire land for use in sewage treatment as reported by the Committee of the Whole be read a third time, passed and numbered 02-08-81 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”**

Carried  
Gordon White  
Reeve

**Acquire an Easement for Water Purposes 02-08-82**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-313 “That a By-law to obtain an Easement for a Municipal Water Utility be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-314 “That a By-law to obtain an Easement for a Municipal Water Utility be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-315 That a By-law to obtain an Easement for a Municipal Water Utility as reported by the Committee of the Whole be read a third time, passed and numbered 02-08-82 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”**

Carried  
Gordon White  
Reeve

**Establish a Road - Hume St. 02-08-83**

**FIRST READING**

Moved by Donald Rathwell, Seconded by Joey Trimm

**2002-316 “That a By-law to incorporate Part Lot 9, Con. 5, Geographic Township of Westmeath being part 5, Plan 49R-14952 into the Municipal Road System be received and read a first time.”**

Carried  
Gordon White

Reeve

**SECOND READING**

Moved by Donald Rathwell, Seconded by Joey Trimm

**2002-317 “That a By-law to incorporate Part Lot 9, Con. 5, Geographic Township of Westmeath bring part 5, Plan 49R-14952 into the Municipal Road System be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donald Rathwell, Seconded by Joey Trimm

**2002-318 “That a By-law to incorporate Part Lot 9, Con 5, Geographic Township of Westmeath being part 5, Plan 49R-14952 into the Municipal Road System as reported by the Committee of the Whole be read a third time, passed and numbered 02-08-83 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”**

Carried  
Gordon White  
Reeve

**Waste Management By-law 02-08-84**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-319 “That a By-law to establish and maintain a system of collection, removal and disposal of Household Garbage, Ashes and Rubbish within the Township of Whitewater Region be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-320 “That a By-law to establish and maintain a system of collection, removal and disposal of Household Garbage, Ashes and Rubbish within the Township of Whitewater Region be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-321 “That a By-law to establish and maintaining a system of collection, removal and disposal of Household Garbage, Ashes and Rubbish within the Township of Whitewater Region as reported by the Committee of the Whole be read a third time, passed and numbered 02-08-84 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book.”**

Recorded Vote	YEAS		NAYS
(requested D.Rathwell)	X	Donna Campbell	
		Jack Ferguson	X
	X	Robert Gervais	
	X	Jim Labow	
		Don Rathwell	X
		Art Cobb	X
	X	Ron Lowe	
	X	Joey Trimm	
	X	Gordon White	
	6		3

Carried  
Gordon White  
Reeve

**Zoning By-law Amendment Pt Lot 7 Con 5 Beachburg - Vereyken**  
Tabled

**Ottawa River Heritage - Town of Petawawa**

Councillor Robert Gervais to attend meeting on Saturday August 24, 2002 at 11.00 a.m. at the Jubilee Lodge CFB Petawawa.

**Letter of Concern - Killaloe Hagarty Richards**

Provincial Announcement of 15% Increase for those living in Long Term Care Facilities - Information

**Fire Calls - North Algona Wilberforce Twp**

Moved by Ron Lowe, Seconded by Robert Gervais

**2002-322 “Therefore be it resolved that the Council of the Whitewater Region support the North Algona Wilberforce Township resolution on Council invoicing electrical utilities for costs incurred by municipal Fire Departments time on site for down power lines where no fire fighting duties exist.”**

Carried  
Gordon White  
Reeve

**Watering “out of hours”**

Letter of reply to be sent, no watering out of hours will be permitted.

**City of Pembroke Request - Sludge Spreading**

Moved by Jim Labow, Seconded by Ron Lowe

**2002-323 “Therefore be it resolved that the Council of Whitewater approve the request made by the Pembroke Pollution Control Centre for the spreading of uncontaminated municipal sewage on farm lands.”**

Carried  
Gordon White  
Reeve

**Letter of Tolerance - 1775 Beachburg Road - Smerdon**

Letter to be sent out.

**Tile Drain Application Approval - Poisson**

Moved by Donald Rathwell, Seconded by A.Cobb

**2002-324 “Be it resolved that Council approve a Tile Drain Application Loan to David Poisson in the amount of \$18,200.00.”**

Carried  
Gordon White  
Reeve

**Bayview Estate Ratepayers Association**

Councillor Joey Trimm attended their meeting. Items brought to his attention were:-

1. Noxious weeds - poison ivy, request to have weeds removed. Township only sprays on individual requests.
2. Feel recent paving of inferior quality, want Roads Superintendent to inspect - a dip in road of Lacroix Bay-Bayview Estate Road.
3. Dates for hazardous waste - to be in taxes.

**Landfill Site:**

Met at Ross Site. Jp2g and Golder Associates were present - approval was given - contacted Mr. Sparling re: Cobden Landfill.

Jp2g and Golder Associates looked at Cobden Site. Roads crew to put up gate.

**Garden Lake**

Presentation made to Horton Council - movement by ratepayers at Garden Lake - look at another solution believe development be borne by cottage owners. Mr. Barron could build them a road - road must meet a standard. Horton to come before our Council.

**Extend Meeting**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-325 “Therefore be it resolved that the Council extend the time of their regular council meeting to 10:30 if needed.”**

Carried  
Gordon White  
Reeve

**Into Closed Session**

Moved by R. Gervais, Seconded by J. Ferguson

**2002-326 “Therefore be it resolved that Council go into close session to discuss a personnel issue.”**

Carried  
Gordon White  
Reeve

**Out of Closed Session**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-327 “Therefore be it resolved that Council come out of close session.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-328 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated August 7<sup>th</sup>, 2002 be adjourned at 10:30.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk