

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday November 6, 2002 Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

a) PUBLIC MEETING

- (i) Zoning Amendment - Part Lot 22, Conc VII Beachburg - Vereyken
- (ii) Zoning Bylaw Amendment Pt Lot 5 Concession VI Ross - Horst

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

- (a) Thomas Hennessey - closing of road allowance to Ottawa River - request to speak on matter

9. Committee Reports

- a) Finance and Administration Committee
- b) Public Works Committee
- c) Fire and Waste Management Committee

10. Bylaws

1. 02-11-86 - Zoning Bylaw Amendment Pt Lot 7 Conc 5 Beachburg Vereyken
2. 02-11-87 - Zoning Bylaw Amendment Pt Lot 5 Concession VI Ross - Horst
3. 02-11-88 A By-Law to enter into agreement with Ministry of Oceans and Fisheries re Small Craft Harbours Facilities Lease

11. Misc Correspondence

Enclosed

1. Letter of Appreciation - Valley Gospel Church
2. Township of Laurentian Valley - County Request - Hydro Forum
3. Letter of Appreciation - Jack & Isobel Fletcher

12. New/Unfinished Business

1. WRA Referendum Request
2. Support of Resolution - Township of Admaston/Bromley - Police Act Review
3. Support of Resolution - Township of Admaston/Bromley - completion of Hwy 17 to Campbell Drive
4. Severance Application - Pt Lot 21, Con 2 Ross > Church > B159/02
5. Livestock Claim - Wolf - Hubert, Oakley
6. Beachburg Water Treatment Plant Upgrades -tender

13. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.

14. Adjournment

PUBLIC MEETING

Convene into Public Meeting

Moved by Donna Campbell, Seconded by Jack Ferguson

2002-378 “Be it resolved that Council of the Township of Whitewater Region hereby declares a Public Meeting under the Planning Act to discuss zoning amendments be opened.”

Carried
Gordon White
Reeve

Vereyken Zoning Amendment - Part Lot 22, Con VII Beachburg

Martin and Kathy Vereyken were present at the meeting to speak in favour of the amendment. The Solicitor Mr. Del O’Brien reported on his recollections of the establishment of the subdivision as there had been some question of a one foot easement. The Planner, Mr. Charles Cheesman reported that the amendment to the Zoning By-Law would result in 2 residential lots being created and recommended that the amendment be adopted.

Horst Zoning Amendment - Part Lot 5 Con VI Ross

No one was present to speak in favour of or in opposition to the amendment.

Adjourn Public Meeting

Moved by Donald Rathwell, Seconded by A. Cobb

2002-379 “Be it resolved that Council of the Township of Whitewater Region hereby declares a Public Meeting under the Planning Act to discuss zoning amendments to be adjourned at 7:25 p.m.”

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 and Jacques Benoit

Prayer was recited

Clerk conducted Roll Call

No conflict reported

Adoption of Agenda

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-380 “Be it Resolved that Council of the Township of Whitewater Region adopt the agenda dated November 6, 2002, for the Regular Council Meeting, as submitted.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Ron Lowe, Seconded by Joey Trimm

2002-381 “Be it resolved that Council of the Township of Whitewater Region adopt the minutes of the Regular Council Meeting dated October 16, 2002 as circulated.”

Carried
Gordon White
Reeve

Adoption of Accounts

Moved by A. Cobb, Seconded by Donald Rathwell

2002-382 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period October 1 - October 31, 2002 in the amount of \$388,571.80 in general purposes and \$17,535.48 for Water Purposes and that the above accounts be paid.”

Carried
Gordon White
Reeve

Delegation

Thomas Hennessey - road closing

Mr. Hennessey and his Solicitor spoke on closing part of a road allowance between Lot 22 and Lot 23 Concession NFA. The Public Works Committee recommends that Mr. Hennessey's request be denied. Mr Hennessey asked if the motion could be tabled until he had received further information from the County of Renfrew and Ministry of Natural Resources.

Deputy Reeve Donald Rathwell declared conflict of interest and vacated the Council Chambers.

Into Committee of the Whole

Moved by Art Cobb, Seconded by Ron Lowe

2002-383 “Therefore be it resolved that the Council of the Whitewater Region to into a meeting of the whole to discuss a road issue.”

Carried
Gordon White
Reeve

Out of Committee of the Whole

Moved by Art Cobb, Seconded by Ron Lowe

2002-384 “Therefore be it resolved that the Council of the Whitewater Region come out of the meeting of the whole.”

Carried
Gordon White
Reeve

COMMITTEE REPORTS

Finance and Administration

Country Haven Retirement Home - Water System Request

Moved by Ron Lowe, Seconded by Jim Labow

2002-385 “Therefore be it Resolved that the Finance & Administration Committee recommends to Council that we give the owner of Country Haven Retirement Home \$16,829.68 to help cover the cost of upgrading their water treatment system. The funds shall be drawn from the trust fund that was originally set up for that purpose.”

Carried
Gordon White
Reeve

Township of Whitewater Region Medical Board - Constitution

Moved by Jim Labow, Seconded by Donna Campbell

2002-386 “Be it Resolved that the Finance & Administration Committee recommend to Council that the Constitution of the Township of Whitewater Region Medical Board be accepted and ratified as amended.”

Carried
Gordon White
Reeve

Department Head Monthly Report

Moved by Joey Trimm, Seconded by Jim Labow

2002-387 “Whereas: the Ontario Municipal Act requires that council provide a “duty of care” to the citizens of the municipality and,
Whereas: in order to discharge this duty Council must have oversight of all municipal

service operations and,

Whereas: oversight cannot be carried out without current, accurate and reliable information,

Therefore be it Resolved that; the manager of each service department present a monthly report to the appropriate committee of Council and that said report be engrossed in the minutes of the committee meeting.”

Carried
Gordon White
Reeve

Public Works

Haley Road Winter Maintenance - County

Moved by Jim Labow, Seconded by Donna Campbell

2002-388 “Be it Resolved that The Public Works Committee recommend to Council that Township of Whitewater Region contract 1.56 km of Haley Road Winter Maintenance to the County of Renfrew at a cost of \$4,212.00.”

Carried
Gordon White
Reeve

Thomas Hennessey - road closing

Mr. Hennessey and his Solicitor spoke on closing part of a road allowance between Lot 22 and Lot 23 Concession NFA. The Public Works Committee recommends that Mr. Hennessey’s request be denied. Mr. Hennessey asked if the motion could be tabled until he had received further information from the County of Renfrew and Ministry of Natural Resources.

Road Closure Request - Hennessey

Moved by Ron Lowe, Seconded by Joe Trimm

“Be it Resolved that the Public Works Committee recommends to the Council of Whitewater Region that the request to close the Road Allowance on Lot 23 Con “A” East of Muskrat Lake made by Tom Hennessey be denied.”

Tabled

Stop Signs - Kerr Line/Kohlsmith Road

Moved by Art Cobb, Seconded by Donna Campbell

2002-389 “Be it Resolved that the Public Works Committee of the Whitewater Region recommends to Council that they approach the County of Renfrew to erect larger stop signs at the Kerr Line and Kohlsmith Roads. Further that the Township also suggest a “Stop Ahead” sign approaching the Kohlsmith Road, on the Kerr Line.”

Carried
Gordon White
Reeve

Roads Capital into Reserve

Moved by Ron Lowe, Seconded by Donna Campbell

2002-390 “Be it resolved that the Public Works Committee recommend to Council that \$75,000.00 of the Capital for road expenditures be placed in a reserve for road purposes for 2003. Whereas upon further inquiry an incorrect amount had been stated. Therefore that the resolution passed at the October 30/02 Public Works Committee be rescinded. Therefore that \$72,000.00 of the Capital be placed in a reserve for road purposes. For 2003.”

Carried
Gordon White
Reeve

Accept Gravel Tender

Moved by Donald Rathwell, Seconded by Jack Ferguson

2002-391 “Be it Resolved that The Public Works Committee recommend to Council that the low tender of \$1.80 per tonne be accepted from HH Construction Inc. for the provision of Crushed Gravel.”

Carried

Gordon White
Reeve

Garden Lake - Cottagers Information Request

Moved by Joe Trimm, Seconded by Ron Lowe

2002-392 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the CAO be directed to respond positively to Mrs. Lepack’s request concerning the Garden Lake issue.”

Carried
Gordon White
Reeve

Beachburg Medical Centre Quote

Moved by Art Cobb, Seconded by Ron Lowe

2002-393 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that we accept the Dent Engineering verbal quote of \$350 for assessment of the Whitewater Medical Centre in Beachburg and that it also be referred to the Finance Committee.”

Carried
Gordon White
Reeve

Employee - Service Truck - Residence

Moved by Joey Trimm, Seconded by Ron Lowe

2002-394 “As an indication of our support for the Public Works Superintendent that he be allowed to take a Municipal Service Truck to his residence after hours, as he sees fit except during periods of his vacation.”

Carried
Gordon White
Reeve

Fire and Waste Management

Tender for compaction of Landfill site

Moved by Joey Trimm, Seconded by Art Cobb

2002-395 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that Jp2g assist in preparing a tender for compaction of landfill site in Westmeath for a 90 day term beginning January 1st 2003.”

Carried
Gordon White
Reeve

Three lines of defence be accepted

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-396 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the three lines of Defence for the Whitewater Region Fire Department be accepted as presented.”

Carried
Gordon White
Reeve

Organizational Charts

Moved by Jack Ferguson, Seconded by Jim Labow

2002-397 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the Final Transitional Organization Chart and the Final Organizational Chart for the Whitewater Region Fire Department be accepted as presented and amended.”

Carried
Gordon White
Reeve

Ad for Recruitment of Fire Chief

Moved by A. Cobb, Seconded by Joey Trimm

2002-398 “Be it Resolved that The Fire and Waste Management Committee recommend

to Council that the ad for the recruitment of the Fire Chief be accepted as submitted with the dates to be set at a later time.”

Carried
Gordon White
Reeve

Posting of Position of Fire Chief

Moved by Jim Labow, Seconded by Jack Ferguson

2002-399 “Be it resolved that the Fire and Waste Management Committee recommend to Council that the position of Fire Chief be posted within the current fire department only.”

Carried
Gordon White
Reeve

Job Description - Fire Chief - Manager of Emergency Services

Moved by Joey Trimm, Seconded by A. Cobb

2002-400 “Be it Resolved that The Fire and Waste Management Committee recommend to Council that the Fire Chief - Manager of Emergency Services job description be accepted as submitted.”

Carried
Gordon White
Reeve

Performance Objectives

Moved by Donna Campbell, Seconded by Jack Ferguson

2002-401 “Be it Resolved that The Fire and Waste Management Committee recommend to Council that the performance objectives for Fire Chief/Manager of Emergency Services be accepted as submitted.”

Carried
Gordon White
Reeve

Beachburg Fire Hall Tender - awarded

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-402 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to Council that the tender from Summers Neff for renovations to the Beachburg Fire Hall in the amount of \$39,942.10 plus GST be accepted.”

Carried
Gordon White
Reeve

Payment for Extra Meetings

Moved by Joe Trimm, Seconded by A. Cobb

2002-403 “That the Ad hoc Committee requests Council consider payment for the four additional meetings on the dates of Oct 21 to Oct 24 2002 in relation to the extra meetings beyond the regular monthly meetings.”

Carried
Gordon White
Reeve

By-Laws

Vereyken 02-11-86 Zoning

FIRST READING

Moved by A. Cobb, Seconded by Donald Rathwell

2002-404 “That a By-law to regulate the use of lands, the character, location and use of buildings and structures within a certain portion of the Township of Whitewater Region namely Pt Lot 7 Con 5 Beachburg, be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by A. Cobb, Seconded by Donald Rathwell

2002-405 “That a By-law to regulate the use of lands, the character, location and use of

buildings and structures within a certain portion of the Township of Whitewater Region namely Pt Lot 7, Con 5 Beachburg be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by A. Cobb, Seconded by Donald Rathwell

2002-406 “That a By-law to regulate the use of lands, the character, location and use of buildings and structures within a certain portion of the Township of Whitewater Region namely Pt Lot 7, Con 5 Beachburg as reported by the Committee of the Whole be read a third time, passed and numbered 02-11-86 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

Horst 02-11-87 Zoning

FIRST READING

Moved by Donald Rathwell, Seconded by A. Cobb

2002-407 “That a By-law to amend by-law Number 23-92 of the former Corporation of the Township of Ross to rezone a 6.2 acre parcel to permit a welding shop in Lot 5, Concession 6 - Ross be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donald Rathwell, Seconded by A. Cobb

2002-408 “That a By-law to amend by-law Number 23-92 of the former Corporation of the Township of Ross to rezone a 6.2 acre parcel to permit a welding shop in Lot 5, Concession 6 - Ross 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 A. Cobb

2002-409 “That a By-law to amend by-law Number 23-92 of the former Corporation of the Township of Ross to rezone a 6.2 acre parcel to permit a welding shop in Lot 5, Concession 6 - Ross as reported by the Committee of the Whole be read a third time, passed and numbered 02-11-87 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

02-11-88 Agreement re Small Craft Harbours

FIRST READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2002-410 “That a By-law to authorize the Execution of an Agreement between the Corporation of the Township of Whitewater Region and Her Majesty the Queen represented herein by the Minister of Fisheries & Oceans be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-411 “That a By-law to authorize the Execution of an Agreement between the Corporation of the Township of Whitewater Region and Her Majesty the Queen represented herein by the Minister of Fisheries & Oceans 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

2002-412 “That a By-law to authorize the Execution of an Agreement between the Corporation of the Township of Whitewater Region and Her Majesty the Queen represented herein by the Minister of Fisheries & Oceans as reported by the Committee of the Whole be read a third time, passed and numbered 02-11-88 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

Correspondence

Valley Gospel Church - information

Laurentian Valley - Hydro Forum - information

Jack & Isobel Fletcher - information

New / Unfinished Business

WRA Referendum request

Moved by Joey Trimm, Seconded by Art Cobb

2002-413 “WHEREAS; the Government of the Province of Ontario had decided that the number of municipalities in the Province would be reduced in order to create efficiencies in the Municipal Government system and, WHEREAS it was the majority decision of the duly elected councillors of the former municipalities of Beachburg, Cobden, Ross and Westmeath to amalgamate in order to comply with the direction of the Province and, WHEREAS; the present Council of the new municipality of Whitewater Region was elected to represent the taxpayers of said municipality according to the articles set out in the Ontario Municipal Act and, WHEREAS; it is the opinion of this Council that the amalgamation process has been successful, THEREFORE BE IT RESOLVED; that the request of Mr. Michael Rougier, representing an organization called the Whitewater Ratepayers Association (WRA), that the Municipality hold a referendum to ask a question concerning the division of the present municipality, be denied.”

Recorded Vote:-	YEAS	COUNCIL MEMBER	NAYS
	X	Joey Trimm	
	X	Art Cobb	
	X	Gordon White	
	X	Don Rathwell	
	X	Donna Campbell	
	X	Robert Gervais	
	X	Ron Lowe	
	X	Jim Labow	
	X	Jack Ferguson	

Carried
Gordon White
Reeve

Support Resolution to complete 417

Moved by Robert Gervais, Seconded by Jim Labow

2002-414 “Be it resolved that Council of the Township of Whitewater Region support the

resolution from Township of Admaston/Bromley to complete Highway 417 to Campbell Drive without further delay.”

Carried
Gordon White
Reeve

Support Resolution - Policing

Moved by Jim Labow, Seconded by R. Gervais

2002-415 “Be it resolved that Council of the Township of Whitewater Region support the resolution from Township of Admaston/Bromley and request that Detachment Commanders of the Ontario Provincial Police meet with Councils in their respective areas twice yearly to discuss policing needs and related costs.”

Carried
Gordon White
Reeve

Severance - Church B159/02

Moved by R. Gervais, Seconded by Jim Labow

2002-416 “Be it resolved that Council of the Township of Whitewater Region approve severance application B159/02 (Church) as no planning concerns have been identified.”

Carried
Gordon White
Reeve

Livestock Claim - Hubert

Moved by Donald Rathwell, Seconded by A. Cobb

2002-417 “Be it resolved that Council of the Township of Whitewater Region approve payment to Don Hubert in the amount of \$125.00 for livestock killed.”

Carried
Gordon White
Reeve

Livestock Claim - Oakley

Moved by Ron Lowe, Seconded by Joey Trimm

2002-418 “Be it resolved that Council of the Township of Whitewater Region approve payment to Kenneth & Edith Oakley in the amount of \$140.00 for 1 ewe killed by coyotes.”

Carried
Gordon White
Reeve

Beachburg Water Treatment Plant Upgrades - tender - to Committee

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-419 “Be it resolved that the Regular Council Meeting of The Township of Whitewater Region be adjourned at 9:55 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk

