

TOWNSHIP OF WHITEWATER REGION
Date: Wednesday April 7, 2004 Start Time: 6:15 p.m.
REGULAR COUNCIL MEETING MINUTES

- A. Public Meeting i) Zoning Amendment - Pt Lots 263, 264 and 265,
Plan 65 - Cobden - Vlaming**
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**
 9. **Committee Report**
 - i) **Finance and Administration Committee**
 - ii) **Waste Management Committee**
 - iii) **Growth and Development Committee**
 10. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, Building and By-law Enforcement
 11. **Bylaws**
 1. 04-04-154 Tariff of Fees By-law
 2. 04-04-155 2004 By-law to appoint Fence Viewers, Livestock Valuators, Fire Wardens and Poundkeepers
 3. 04-04-156 Zoning Amendment - Pt Lots 263, 264 and 265, Plan 65 - Cobden
 12. **Misc Correspondence**
 1. City of Pembroke - Support of Resolution - Remand Facility
 2. Ontario Crime Control Commission - Nominations
 13. **New/Unfinished Business**
 1. Township of Whitewater Region Medical Centre Board - Constitution
 2. Bulky Item Disposal
 14. **Adjournment**

PUBLIC MEETING

i)Zoning Amendment - Pt Lots 263, 264 and 265, Plan 65 - Cobden - Vlaming

Convene into Public Meeting

Moved by A. Cobb, Seconded by Joey Trimm

2004-95 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting at 7:20 p.m. in connection with a Zoning Amendment.”

Carried
Donald Rathwell
Reeve

Clerk described Zoning Amendment and went over notice requirements.
No members from the public were present.

Adjourn Public Meeting

Moved by Joey Trimm, Seconded by A. Cobb

2004-96 “Be it Resolved that the Council of the Township of Whitewater Region Public Meeting hereby be adjourned at 7:25 p.m.”

Carried
Donald Rathwell
Reeve

COUNCIL MEETING

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb,

Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.
Staff Present :- D. Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by A. Cobb, Seconded by Joey Trimm

2004-97 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 7th, 2004 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Jack Ferguson, Seconded by A. Cobb

2004-98 “Be it Resolved that the minutes of the previous Regular Council Meeting dated March 17th, 2004 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Adoption of Accounts

Moved by Jack Ferguson, Seconded by A. Cobb

2004-99 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period March 1 - March 31, 2004, in the amount of \$1,247,181.76 in general purposes and \$38,031.97 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell
Reeve

FINANCE & ADMINISTRATION COMMITTEE

Advance to Library Board

Moved by Jim Labow, Seconded by Daryl McLaughlin

2004-100 “Be it resolved that the Finance Committee recommend to Council that we commit to the Library Board an interim amount of \$25,000 to be advanced as needed until final budgets are approved.”

Carried
Donald Rathwell
Reeve

Agreement - Rain Gauge - Agricorp

Moved by A. Cobb, Seconded by Jacob Rook

2004-101 “Be it Resolved that the Finance and Administration Committee recommend to Council that we enter into an agreement with Agricorp allowing a rain gauge to be located at Ross Patrol Yard, 2271, Mineview Road, for a five year term ending November 1, 2008.”

Carried
Donald Rathwell
Reeve

Tariff of Fees By-law - review

Moved by Ron Lowe, Seconded by A. Cobb

2004-102 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Tariff of Fees By-law be accepted as submitted.”

Carried

Donald Rathwell
Reeve

Cobden Agricultural Society - Water bill

Moved by A. Cobb, Seconded by Jacob Rook

2004-103 “Be it Resolved that the Finance and Administration Committee recommend to Council that Cobden Agricultural Society Water and Sewer Rate be billed at 4 Commercial Units.”

Carried
Donald Rathwell
Reeve

Ross Historical Society - St Aiden’s Church

Moved by Jim Labow, Seconded by Donald Rathwell

2004-104 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Township enter into an agreement with the Ross Township Historical Society in connection with their use of St Aiden’s Anglican Church, 2022 Foresters Falls Road.”

Carried
Donald Rathwell
Reeve

WASTE MANAGEMENT COMMITTEE

Nothing

GROWTH & DEVELOPMENT COMMITTEE

Chair Lowe detailed the meeting with the four residents regarding development proposals.

DEPARTMENTAL REPORTS

Reports were reviewed and discussed.

DEPARTMENT: Building and By-law Enforcement **DATE:** April 05, 2004

MONTHLY ACTIVITIES:

-Issued 9 Building Permits at an estimated value of \$209 000.00 in total. 1 new single family dwelling, 4 residential demolition, one commercial building, one commercial addition and 2 residential addition.

-Attended the 5th Annual Ontario On-Site Wastewater Conference and Exhibition in Ottawa. The conference is about new types of septic systems approved by the province and what new rules coming in the near future. A speaker from MMAH was speaking about Bill 124 and we had a panel discussion on the issue. There was an exhibit area where manufacturers were presenting their products. It was my first time attending and it was very informative.

I had a couple of meeting session with Charles Cheesman about our new zoning by-law. We are hoping to have a draft of the by-law for Council shortly. We are waiting on the County to put all the information together from our meetings and come up with another draft.

-Went to Laurentian Valley Township’s municipal office for our local Chapters Ontario Building Official Association meeting and also met with all the local building inspectors.

Our guest speaker was Dave Roberts of Ontario New Home Warranty Program, Enforcement Division. He spoke on how and when they enforce the Act and what their success rate is.

We had our first Property Standards Committee meeting. All members were introduced by our reeve and we went through the duties of the committee and appointed a chair and secretary.

I was invited as a guest speaker for the Well Aware Project hosted in the Hall at Grace United Church. Many speakers were there from the Health Unit, a well driller from the Ontario Ground Water Association, Golder & Associates, and myself presenting on the rules and the function of a septic system.

After many courses and making application, I received my Certified Building Code Official (CBCO) designation from the Ontario Building Officials Association.

Department Head Signature _____ *Jacques Benoit*

Fire Department

April 1, 2004

Chief & Deputy Chief’s Monthly Activities

March 1/04 Chief Moore attends Westmeath practice

March 2/04 Chief’s Heubner/Moore meet with Beachburg

March 3/04 Chief Heubner attended Council meeting

March 4/04 Chief Heubner meets with 911 committee

March 6/04 Chief’s Heubner/Moore attend burn training session in Westmeath

March 9/04 Chief Heubner, Councillor Cobb inspect new Fire Truck at Norwood, Ontario

March 15/04 Chief Heubner attended a Memorial Service at CFB Petawawa for a firefighter who

died
 March 16/04 Chief's Heubner/Moore meet with Dan Korocial OFM
 March 17/04 Chief's Heubner/Moore attend Council
 March 18/04 Chief Heubner and Fire Prevention Public Education Team met with Fire Service Specialist Bill Bowles in the Cobden Station
 March 22/04 Chief's Heubner/Moore met and discussed concerns with the Foresters Falls Station
 March 22/04 Chief Heubner met with Asphodel Fire Truck
 March 27/28 Chief's Heubner/Moore worked on budget
 March 29/04 Chief Heubner attended Cobden Firefighter Assoc. meeting

TOTAL EMERGENCY RESPONSES FOR MARCH - 6

STN # 1 HALEY'S

STN # 2 COBDEN

Mar 18 (False Alarm) 16 Cowley St. Cobden C.D.P.S.

STN # 3 FORESTERS FALLS

STN # 4 BEACHBURG

Mar 3 (Chimney Fire) 2114 Pleasant Valley Rd

Mar 6 (Chimney Fire) 2279 Zion Line

Mar 13 (Chimney Fire) 18 Dufferin St. Beachburg

Mar 15 (Car Fire) 1315 Jesse St. Westmeath

Mar 23 (Chimney Fire) 230 Lacroix Bay Rd

STN # 5 WESTMEATH

Mar 3 (Chimney Fire) 2114 Pleasant Valley Rd

Mar 15 (Car Fire) 1315 Jessie St. Westmeath

Mar 23 (Chimney Fire) 230 Lacroix Bay Rd

TRUCK/HALL REPORT

Asphodel Fire Truck received the pump from Hale USA the week of March 15th. The truck is now well under way. They expect to deliver the new Fire Truck somewhere between the 15th and the 30th April to Whitewater Region Fire Dept.

Capt. Church will report shortly on repairs to Haley Fire Hall roof and he also reports the new furnace is working well.

A number of trucks were put out of service in March for repairs.

RECOMMENDATIONS/MOTIONS TO BE BROUGHT FORWARD

Due to the high costs involved in keeping our aging fleet of Fire Trucks on the road a second pumper should be looked at purchasing immediately in 2004.

Department Head *Wayne Heubner*

Department : Plants

Date : March 2004

Monthly Activities:

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

The annual MOE inspection of the Cobden WTP was conducted on March 4th by Mr. James Mahoney, Inspector Supervisor. Mention was made by him of a requirement for automatic switch over capability for alum and polymer metering pumps as well as the chlorine metering pumps. Annual calibrations have been done on all meters and the inspector once again questioned our not having an outside company doing the calibrations. An inspection report has yet to be received.

An eyewash station was installed at the plant and a truck load of aluminum sulphate was received.

Average daily water pumpage at the plant has dropped 42,000 gallons per day and plant running time by 5.5 hours per day since the water main repair on Meadow St. was done on March 23rd.

A letter was received from Interra Engineering indicating a cost of \$ 8,000 to \$ 13000 for extra studies required by the MOE for the Beachburg WTP GUDI report. In the meantime as results of raw water bacteriological sampling have had a critical impact on this new MOE requirement, the sampling procedure has been modified. Instead of running the drilled well for 15 minutes prior to sampling, we are now running it for a full hour. As well, the raw water sample taps are now being swabbed with sodium hypochlorite solution for disinfection prior to sampling. It is hoped that with these precautions, any extraneous bacteria will be excluded from test results.

An eyewash station was installed at the Haley WTP in spite of the cramped space.

The MOE inspection of this water supply has yet to be done however much of the required information is being assembled.

Samples for Antimony and Benzo(a)Pyrene as required by the MOE were sent to the laboratory. This eliminates the need to do the major Volatile Organic and Pesticide sampling for another two years.

A gradual spring thaw this year was instrumental in eliminating the need for bypassing at the Cobden WWTP.

After much discussion a faulty probe on the dissolved oxygen meter was replaced by the manufacturer under warranty. A new probe with tax costs about \$ 1000.00.

Air blower # 1 was disassembled for installation of new bearings prior to a bearing failure and subsequent damage to the machine. In spite of this, damage had already occurred but the damaged rotor was built up with Tech Steel and P&R Tooling machined it to proper tolerances. These \$ 10,000 blowers are obsolete with no repair parts available.

Department Head: *David Simmons*

Livestock Valuators, Fire Wardens and Poundkeepers for 2004 be read a first, second and passed this third reading, this 7th day of April, 2004.

Carried
Donald Rathwell
Reeve

Zoning Amendment - Cobden

Moved by Beulah Wright, Seconded by Jack Ferguson

2004-107 “Be it Resolved that By-law # 04-04-156 approving a Zoning Amendment Pt Lots 263, 264, 265 Plan 65 - Cobden be read a first, second and passed this third reading, this 7th day of April, 2004.”

Carried
Donald Rathwell
Reeve

Correspondence

City of Pembroke - Resolution - Remand Facility

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2004-108 “Be it Resolved that Council of the Township of Whitewater Region support the City of Pembroke resolution requesting that the Province of Ontario work with the City to construct a satellite remand centre within the city.”

Carried
Donald Rathwell
Reeve

Ontario Crime Control - Commission

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2004-109 “Be it Resolved that Council of the Township of Whitewater Region agree with the nominations presented for Whitewater Region for Ontario Crime Control Commission as amended.”

Carried
Donald Rathwell
Reeve

Whitewater Region Medical Centre Board - Revised Constitution

Moved by Jim Labow, Seconded by Donald Rathwell

2004-110 “Be it Resolved that the Finance and Administration Committee recommend to Council that the original Whitewater Region Medical Centre Board Constitution be amended and accepted as submitted.”

Carried
Donald Rathwell
Reeve

Bulky Item Disposal

Moved by Ron Lowe, Seconded by A. Cobb

2004-111 “Be it Resolved that Council of the Township of Whitewater Region agree to provide the Westmeath Landfill site for free Bulky Item Disposal in early June 2004. Details and instructions will be published in the newspapers and on the web site.”

Carried
Donald Rathwell
Reeve

Allow Helicopter flyover

Moved by Joey Trimm, Seconded by Jacob Rook

2004-112 “Be it Resolved that Council of the Township of Whitewater Region agree to allow the Canadian Forces Base to conduct a Griffith Helicopter Flyover at 500 feet as opposed to 1000 feet for the Legion 50th Charter Anniversary in Cobden.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Jacob Rook, Seconded by Joey Trimm

2004-113 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 7th, 2004 be adjourned at 7.30 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO