

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday January 21, 2004

Start Time: 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

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

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. **Delegation**
8. Departmental Reports
9. **Committee Reports**
 1. Waste Management Committee
 2. Property Committee
10. **Bylaws**
 1. 04-01-143 Tile Drain Bylaw - Wright
 2. 04-01-144 Fortification Bylaw
 3. 04-01-145 Adult Entertainment Bylaw
 4. 04-01-146 Property Standards Bylaw
 5. 04-01-147 Animal Control Bylaw
11. **Misc Correspondence**
 1. Invitation - Ross Township Historical Society
 2. St Aidan's Anglican Church Request - Ross Township Historical Society
12. **New/Unfinished Business**
 1. Severance Application - Pt lot 12 Con 4 EML Ross > Weller B160/03
 2. Community Reinvestment Fund (CRF) - 2004 Resolution
 3. Support of Resolution Twp of Madawaska Valley
13. **Adjournment**

Into Committee of the Whole

Moved by Joey Trimm, Seconded by A. Cobb

2004-11 "Be it resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel issues."

Carried
Donald Rathwell
Reeve

Out of Committee of the Whole

Moved by A. Cobb, Seconded by Joey Trimm

2004-12 "Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated Jan 21/04 hereby be adjourned."

Carried
Donald Rathwell
Reeve

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:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - Councillor Wright - Item 10(1)
- Councillor Ferguson - Item 12(1)

Adopt Agenda

Moved by Art Cobb, Seconded by Joey Trimm

2004-13 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated January 21, 2004 for the Regular Council Meeting as submitted with the addition of 12(4) Military Recognition.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Art Cobb, Seconded by Joey Trimm

2004-14 “Be it Resolved that the minutes of the previous Regular Council Meeting dated January 7, 2004 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

DEPARTMENTAL REPORTS

DEPARTMENT: Building and By-law Enforcement

DATE: January 05, 2004

MONTHLY ACTIVITIES:

- Continuing on my building inspections for all permits especially septic ones before frost.
- Issued 6 Building Permits at an estimated value of \$39 500.00 in total. 1 residential accessory building addition, 1 commercial renovation, 1 installation of a solid fuel burning appliance and 1 commercial for seasonal cabins.
- Received the First Draft for the Comprehensive Zoning By-Law for the Township of Whitewater Region from Charles Cheesman at the County of Renfrew. I have started reviewing it and making comments for Charles. I am planning to meet with Charles to review the entire By-Law before having the remainder of the staff reviewing it. After the staff feels that we have a good draft, we will make a presentation to Council and receive their input. After the Planner, staff and Council are satisfied with the Draft By-Law, notifications for public meetings will be advertised.
- Reviewed and commented on the Fortification By-Law and the Adult Entertainment By-Law and reported comments to Dean Sauriol who prepared the By-Laws.
- Completed the new proposed Property Standard By-Law for the entire Township that will be introduced to Committee for their comments in January.
- Prepared a new Animal Control Contract with the existing contractor Valley Animal Control for proposed renewal that will be going to Committee in January.
- I have also attached a report showing the break down of the Building Permits issued in 2003.

Department Head Signature *Jacques Benoit*

**TOWNSHIP OF WHITEWATER
2003 BUILDING PERMITS**

TYPE OF PERMIT	QUANTITY	CONSTRUCTION VALUE \$
Single Family Dwellings	33	4,609,000
Residential Additions/Renovations	46	677,000
Residential Accessory Buildings	21	261,000
Residential Accessory Building Additions/Renovations	4	27,000
Residential Demolition	2	0
Solid Fuel Burning Appliance	5	12,000
Commercial Building	4	160,000
Commercial Additions/Renovations	5	106,000
Commercial Accessory Building	2	30,000
Commercial Demolition	2	0
Public Utility	1	110,000

Agricultural Building	1	240,000
Agricultural Additions/Renovations	8	96,000
Agricultural Accessory Building	8	102,500
TOTAL	142	6,430,500

We have also issued 53 septic permits for 2003

Jacques Benoit
Chief Building Official
January 7, 2004

FIRE DEPARTMENT

Fire Chief Wayne Heubner

December 31, 2003

Chief's Monthly Activities

December 1/03 Chief Heubner met with 911 Comm. In Killaloe
December 3/03 Chief Heubner attended Cobden practice.
December 6/03 Chief Heubner attended Beachburg Christmas Parade
December 7/03 Chief Heubner attended Cobden Christmas Parade.
December 9/03 Chief Heubner/New RO made a commercial for Fire Prevention
December 11/03 Chief Heubner met with 911 Comm. In Cobden
December 11/03 Chief's Heubner/Moore attended Beachburg Firefighters Christmas Dinner in Beachburg.
December 12/03 Chief's Heubner/Moore attended WWR Staff Party
December 15/03 Chief Heubner attended Fire/Waste Meeting
December 15/03 Chief's Heubner/Moore work on JEPP Grant
December 17/03 Chief Heubner attended Cobden practice.
December 30/03 Chief's Heubner/Moore met with Captains for year end meeting

TOTAL FIRE CALLS FOR DECEMBER 8

STN # 1 HALEY'S

Dec 21 (Flue Fire) 1984 Queens Line

STN # 2 COBDEN

Dec 2 (False Alarm) 16 Cowley St. Cobden CDPS
Dec 3 (False Alarm) 16 Cowley St. Cobden CDPS
Dec 11 (Garage Fire) 35 Gore Line/LaPasse
Dec 24 (Alarm Activation) 12 Wren Dr. Cobden

STN # 3 FORESTERS FALLS

Dec 11 (Garage Fire) 35 Gore Line/Lapasse
Dec 22 (Car Fire) 1925 Kerr Line
Dec 23 (Car Fire) 2014 Foresters Falls Rd.

STN # 4 BEACHBURG

Nov 30 (Garage Fire) 1705 Beachburg Rd.
Dec 11 (Garage Fire) 35 Gore Line Lapasse

STN # 5 WESTMEATH

Dec 11 (Garage Fire) 35 Gore Line Lapasse

TRUCK/HALL REPORT

Beachburg Fire Hall water line has been installed and will be connected up later in the fire hall.
Haley's roof repairs not completed yet.
2 Truck safety's to be completed yet.

A complete year end report will be submitted to Fire Chair at a later date.

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 SIGNATURE Wayne Heubner

Department : Plants

Date : December 2003

Monthly Activities:

Normal operation and maintenance activities for the month of December included the following
Because of the influence of colder water temperatures, and by ongoing monitoring of distribution system chlorine residuals, we have been able to substantially reduce dry well flow rates and also chlorine dosages at the Cobden WTP.
Flow rates at the Cobden WTP increased substantially through December indicating a water main leak. As no water was coming to surface, it was difficult to locate the source of the leak until a constantly running sump pump was reported at the corner of Main and Ross Streets. The PWD repaired the leak but we will continue to monitor plant flow rates in order to determine if this leak accounted for all of the increased pumpage.
Difficulties experienced in maintaining consistent chlorine residuals at the Beachburg WTP, were traced to two faulty pressure regulating valves. The valves were repaired and consistent residuals restored. The chlorine analyzer that was connected to the plant filter effluent proved invaluable in determining the cause

of the problem. The analyzer has been functioning quite well, except for somewhat erratic behavior of it's recorder, and it's continued use will be a great asset in alerting us of chlorination problems before they get out of hand.

Warmer than normal temperatures, for this time of year, have been welcomed as the plant is short one heat pump.

The Haley chlorination system has been functioning consistently enabling higher than normally required distribution system chlorine residuals to be maintained. These higher residuals were included in our proposal to the MOE as a part of measures being undertaken to postpone amending the Certificate of Approval until upgrades have been completed.

Flows at the Cobden WWTP have been elevated because of ongoing wet weather. This has hindered us from determining whether the suspected water main leaks, that were not showing up on surface, were finding their way into a sanitary sewer. During normal dryer weather, noticeably increased flows at the WWTP are an indication of flow a water main break entering a sewer manhole.

Recommendations: It is recommended that either repairs be made to the Beachburg WTP heat pumps or an alternative heating system be installed. This issue requires immediate attention due to the imminent approach of colder weather.

Department Head Signature: David Simmons

A department of Public Works

December 2003

Monthly Activities:

This month we had 22 weather responses, 16 of which were sanding only.

The amount of rain combined with above average temperatures, have created real challenges in winter maintenance during the month of December.

When sand is applied to the road during this condition it does not stay in place very long (washes off). Our sand stock is now 2/3 depleted .

We had a culvert on Mineview Rd. block causing water to cross the road and ice to form on the road surface, (two cars went into the ditch) we responded to the location within about 30 minutes of being notified. The overload of water and blockage were thought to be the result of an upstream beaver dam breaking.

This month we were plagued with break downs, hydraulic lines, pumps, cylinders, and sand conveyer chain all these events happened during weather responses causing delays .

This month we had two water breaks, one on the 6" that services the Northway in Cobden and one on Ross St. Cobden, both repaired in-house, both dug with our back-hoe (we were still able to get through the frost).

A sucker truck was also used on Ross St. because of the circumstances, we were unable to pump with our equipment.

Lorne, Ward, Randy and myself wrote our MOE class 1 sewer exam this month with Very favourable results, "congratulations"

Public Works Supervisor Hal Johnson

DEPARTMENT: TREASURER

DATE: DECEMBER 2003

MONTHLY ACTIVITIES

Additional CRF Payments

We received notice that the Province has now done the reconciliation for 2002 and granted us an extra \$102,000.-. We were also given an extra \$ 102,000 for 2003 for a total of \$ 204,000.-. This was deposited in our account and was allocated into reserves. Our CRF allocation for 2004 will be \$1,310,000.

2004 Assessment

We have received the 2004 assessment roll. There is an increase of \$ 31,236,700.- or 7.87%. This calculates to an extra \$ 134,836.- in municipal share of taxes based on 2003 tax rate.

Broken down in categories: Commercial is up 4.53%, Farmland is up 6.68%, Industrial is up 15.81%, Large Industrial is up 14.80%, Multi-Residential is down 0.96%, Pipeline is down 0.22%, Residential is up 9.31% and Managed Forest is up 20.13%.

Budget

The overall unaudited 2003 budget will show a surplus. As no revenue has been received from the excavation of the Northway Restaurant, it is not clear what the exact figure will be. Council will be about even with budget. Administration will be over budget due to unforeseen capping expenses for Caressant Care. Fire Department will be over due to higher than expected figures for equipment repairs, courses taken and salaries. Building and By-Law Enforcement looks like it will be under budget. Roads look like it will be approximately even with budget. Waste Management will be over due to extra work done at the landfill sites and an Excavator purchased. Also \$ 150,000 was put into Reserves. Industrial park will be under budget.

Respectfully Submitted..... Randi Keith

DEPARTMENT Waste Management

DATE January 21,2004

MONTHLY ACTIVITIES

- We installed a propane heater at the Dump Shack at the Westmeath Landfill Site.
- The contaminated soil from the Northway is still being delivered to the Cobden Landfill Site.

Department Head Dean Sauriol

Reports were circulated and reviewed.

OPP

Officer Trevor Nicholas from Upper Ottawa Valley Detachment was present to bring Council up to date with the current activities of the detachment.

Committee Reports

Waste Management Committee

Mobile Household Hazardous Waste Program

Moved by Jim Labow, Seconded by Beulah Wright

2004-15 “Be it Resolved that the Waste Management Committee recommend to Council that we consider a Mobile Household Hazardous Waste Program for the Township of Whitewater Region.”

Carried
Donald Rathwell
Reeve

Special rate for Disposal

Moved by A. Cobb, Seconded by Ron Lowe

2004-16 “Be it Resolved that the Waste Management Committee recommend to Council that we establish a rate of \$6,000.00 for the disposal of the demolition Material from McKee Enterprises due to contaminated waste below.”

Recorded Vote A. Cobb

YEAS		NAYS
X	ART COBB	
	JOE TRIMM	X
X	JACOB ROOK	
	DARYL MCLAUGHLIN	X
X	JACK FERGUSON	
	BEULAH WRIGHT	X
X	JIM LABOW	
X	DON RATHWELL	
X	RON LOWE	
6		3

Carried
Donald Rathwell
Reeve

CONTRACT RENEWALS

Garbage Collection

Moved by Ron Lowe, Seconded by Donald Rathwell

2004-17 “Be it Resolved that the Waste Management Committee recommend to Council that the garbage collection contract be renewed as if the existing contractor is interested and that it be considered an extension to the previous contract at the existing rates and conditions.”

Carried
Donald Rathwell
Reeve

Recycling Collection

Moved by Joey Trimm, Seconded by Beulah Wright

2004-18 “Be it Resolved that the Waste Management Committee recommend to Council that the recycling collection contract be renewed as is if the existing contractor is interested and that it be considered an extension to the previous contract at the existing rates and conditions.”

Carried
Donald Rathwell
Reeve

PROPERTY COMMITTEE

Sale of Dog Tags

Moved by Jacob Rook, Seconded by Joey Trimm

2004-19 “Be it resolved that the Property Committee recommend to Council that the proposal from Valley Animal Control regarding the sale of Dog tags be

accepted as submitted.”

Carried
Donald Rathwell
Reeve

Wilderness Tours - request

Moved by Joey Trimm, Seconded by Jack Ferguson

2004-20 “Be it resolved that the Property Committee recommend to Council that we respond to Mr. Kowalski request that the Township is not prepared at this time to perform private contract work.”

Carried
Donald Rathwell
Reeve

Private Wood Lot Owners

Councillor Rook reported on the Private Wood Lot Owners meeting, he attended in Wilno.

BY-LAWS

Councillor Wright vacated Chambers in conflict

04-01-143 Tile drain by-law - Wright

FIRST READING

Moved by Jim Labow, Seconded by Jack Ferguson

2004-21 “That a By-law to implement a tile drain loan - Wright be received and read a first time.”

Carried
Donald Rathwell
Reeve

SECOND READING

Moved by Jack Ferguson, Seconded by Jim Labow

2004-22 “That a By-law to implement a tile drain loan - Wright be read a second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by Jim Labow, Seconded by Jack Ferguson

2004-23 “That a By-law to implement a tile drain loan - Wright as reported by the Committee of the Whole be read a third time, passed and numbered 04-01-143 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
Donald Rathwell
Reeve

04-01-144 Fortification By-law

FIRST READING

Moved by Jack Ferguson, Seconded by Jim Labow

2004-24 “That a By-law to regulate the Fortification of Land be received and read a first time.”

Carried
Donald Rathwell
Reeve

SECOND READING

Moved by Jim Labow, Seconded by Jack Ferguson

2004-25 “That a By-law to regulate the Fortification of Land be read a second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by Jack Ferguson, Seconded by Jim Labow

2004-26 “That a By-law to regulate the Fortification of Land as reported by the Committee of the Whole be read a third time, passed and numbered 04-01-144 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
Donald Rathwell
Reeve

04-01-145 Adult Entertainment By-law

FIRST READING

Moved by Jim Labow, Seconded by Daryl McLaughlin

2004-27 “That a By-law to regulate and govern Adult Entertainment Parlours be received and read a first time.”

Carried
Donald Rathwell
Reeve

SECOND READING

Moved by Daryl McLaughlin, Seconded by Jim Labow

2004-28 “That a By-law to regulate and govern Adult Entertainment Parlours be read a second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by Jim Labow, Seconded by Daryl McLaughlin

2004-29 “That a By-law to regulate and govern Adult Entertainment Parlours as reported by the Committee of the Whole be read a third time, passed and numbered 04-01-145 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
Donald Rathwell
Reeve

04-01-146 Property Standards By-law

FIRST READING

Moved by Daryl McLaughlin, Seconded Jim Labow

2004-30 “That a By-law to implement Property Standards within the Township of Whitewater Region as reported by the Committee of the Whole be read a third time, passed and numbered 04-01-146 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
Donald Rathwell
Reeve

SECOND READING

Moved by Jim Labow, Seconded by Daryl McLaughlin

2004-31 “That a By-law to implement Property Standards with the Township of Whitewater Region be read a second time and referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by Daryl McLaughlin, Seconded by Jim Labow

2004-32 “That a By-law to implement Property Standards within the Township of Whitewater Region as reported by the Committee of the Whole, be read a third time, passed and numbered 04-01-146 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
Donald Rathwell

Reeve

04-01-147 Animal Control By-law

FIRST READING

Moved by Beulah Wright, Seconded by Jim Labow

2004-33 “That a By-law to enter into an Agreement regarding the control of animals be received and read a first time.”

Carried
Donald Rathwell
Reeve

SECOND READING

Moved by Jim Labow, Seconded by Beulah Wright

2004-34 “That a By-law to enter into an Agreement regarding the control of animals be read a second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by Beulah Wright, Seconded by Jim Labow

2004-35 “That a By-law to enter into an Agreement regarding the control of animals as reported by the Committee of the Whole, be read a third time, passed and numbered 04-01-147 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
Donald Rathwell
Reeve

Ross Township Historical Society - Invitation

Moved by A. Cobb, Seconded by Joey Trimm

2004-36 “Be it Resolved that the Township of Whitewater Region agree to donate the use of the Cobden Memorial Hall to the Ross Township Historical Society on April 6, 2004 for a gathering which will include the Honourable Lorna Milne Senator as the keynote speaker.”

Carried
Donald Rathwell
Reeve

St. Aidan’s Anglican Church - Ross Historical Society

Moved by A. Cobb, Seconded by Joey Trimm

2004-37 “Be it Resolved that the Council of the Township of Whitewater Region enter into agreement with the Ross Township Historical Society for the use of the currently vacated St. Aidan’s Anglican Church currently under municipal ownership.”

Carried
Donald Rathwell
Reeve

Severance - Weller B 160/03

Councillor Ferguson vacated Chambers in conflict

Moved by Ron Lowe, Seconded by A. Cobb

2004-38 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B160/03 - Weller.”

Carried
Donald Rathwell
Reeve

Community Reinvestment Fund

Moved by A. Cobb, Seconded by Joey Trimm

2004-39 “Whereas, the Province of Ontario is providing the municipality of Township of Whitewater Region a Community Reinvestment Fund (CRF) allocation; and

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes and improve infrastructure such as roads and to improve waste management and;

Whereas the Province has requested this information by January 30, 2004; and, Whereas the Minister of Finance and Municipal Affairs & Housing have requested an electronic copy of a forecast of the Year 2003 Capital fund operations (FIR Schedule 5); and,

Now, Therefore let it be resolved that the municipality of Township of Whitewater Region accept the CRF Allocations in accordance with the terms set out by Ministry of Municipal Affairs and Housing and will comply with the Minister's request and an electronic copy of a Forecast of the Year 2003 Capital fund operations (FIR Schedule 5) will be forwarded to the Ministry by the deadline set out by the Ministry of Municipal Affairs and Housing."

Carried
Donald Rathwell
Reeve

Support of Resolution - Madawaska Valley

Moved by Daryl McLaughlin, seconded by Jack Ferguson

2004-40 "Be it Resolved that the Council of the Township of Whitewater Region strongly agree with the Township of Madawaska Valley resolution asking that the province to provide funding for municipalities to fulfill the requirements of the Nutrient Management Act."

Carried
Donald Rathwell
Reeve

Military Recognition

Councillor Lowe stated that we should be looking at welcoming back our troops to the Township.

One mention was to place ads in local Newspaper welcoming them back.

Adjournment

Moved by Jack Ferguson, Seconded by Beulah Wright

2004-41 "Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Jan 21, 2004 be adjourned at 8:45 p.m."

Carried
Donald Rathwell
Reeve

Reeve

CAO

