

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday June 4, 2003 Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

- A Public Meeting
- i) Zoning Amendment - Pt Lot 9, Concession 8, Ross - Alexander
 - ii) Zoning Amendment Pt Lot 24 and 25, Concession 7 Ross - Dunbar
 - iii) Zoning Amendment Pt Lot 21, Concession 2 Ross - Cybulski
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) Jerry Paxton - Logos Land Resort - Soulfest
 - 2) Dirk Van Wijk - McCoy Chute Trail - Access
 9. Departmental Reports
 1. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
 10. Committee Reports
 11. Bylaws
 1. 03-06-117 Zoning Amendment Pt Lot 21, Concession 2 Ross - Cybulski
 2. 03-06-118 Zoning Amendment Pt Lot 24 and 25, Concession 7 Ross - Dunbar
 3. 03-06-119 Zoning Amendment Pt Lots 9, Concession 8 Ross - Alexander
 12. Misc Correspondence
 1. Country Haven Retirement Home - Invitation
 2. Letter of Information to Minister of Finance - Yakabuski
 3. NewsClip - World Kayaking Championship
 4. Community Consultation Invitation - Anglican Church
 13. New/Unfinished Business
 1. Request Use of Cobden Municipal Park - Valley Gospel Chapel
 2. Support of Resolution - Killaloe - Hagarty - Richards - Landfill Monitoring and Reporting Air Emissions
 3. Severance Application - Part Lots 277, Plan 65 Cobden > McWade B47/03
 4. Severance Application - Part Lots 273, Plan 65 Cobden > Incorporated Synod of the Diocese of Ontario B46/03
 5. Ontario with Disabilities - County Request
 14. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.
 15. Adjournment

PUBLIC MEETING

Open Public Meeting

Moved by A. Cobb, Seconded by Donald Rathwell

2003-202 "Be it Resolved that the Council of the Township of Whitewater Region hereby declare that the Public Meeting be hereby opened to discuss a Zoning Amendment."

Carried
Gordon White
Reeve

i) Zoning Amendment - Pt Lot 9, Con 8, Ross - Alexander

Clerk reviewed amendment and notice requirements.

No comments from Council.

Mr. Alexander was present and reviewed and explained his project for the Bed and Breakfast.
No comments against were reported.

ii) Zoning Amendment Pt Lot 24 and 25, Con 7 Ross - Dunbar

Clerk reviewed amendment and notice requirements.
No comments from Council
Mr. Benoit CBO review the amendment.
No Public comments.

iii) Zoning Amendment Pt Lot 21, Con 2 Ross - Cybulski

Clerk reviewed amendment and notice requirements.
No comments from Council.
Mr. Benoit explained the reason for the zoning amendment and reason for noise study.
Some discussion on reason for the noise study requirements were reviewed.

Public Meeting Adjournment

Moved by Donald Rathwell, Seconded by A. Cobb

2003-203 “Be it Resolved that the Township of Whitewater Region Public Meeting dated June 4th 2003 be adjourned at 7:10 p.m.”

Carried
Gordon White
Reeve

REGULAR COUNCIL MEETING

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

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No conflicts reported

Adoption of Agenda

Moved by Art Cobb, Seconded by Donald Rathwell

2003-204 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated June 4th, 2003, for the Regular Council Meeting, as submitted.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-205 “Be it resolved that the minutes of the previous Regular Council Meeting dated May 21, 2003 be adopted as circulated.”

Carried
Gordon White
Reeve

Approval of Accounts

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-206 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period May 1 - May 31, 2003 in the amount of \$467,127.00 in general purposes and \$54,701.86 for Water Purposes and that the above accounts be paid.”

Carried
Gordon White
Reeve

DELEGATIONS

Jerry Paxton - Logos Land Resort - Soulfest

Mr. Paxton was present and gave a historical list of events that have transpired with Logos Land since his and his partner have taken over 5 years ago.

Mr. Paxton gave a description of the upcoming Soulfest event which they are hosting at the end of June, 42 acts of Christian music.

Request for 30 Barricades and the use of a truck. Mr. Paxton offered 10 tickets for the events that might be given to youth in the community.

Use of Barricades - Truck - Logos Land

Moved by Joe Trimm, Seconded by Don Rathwell

2003-207 “Therefore be it resolved that the Council of the Whitewater Region grant the use of barricades and the use of truck 6 to be run by Roger Blaedow to Logos Land Resort for Soulfest on June 27, 28 and 29.”

Carried
Gordon White
Reeve

Dirk Van Wijk - McCoy Chute Trail - Access

Mr. Van Wijk was present to explain a situation that OWL is having. He reviewed the present issues that have taken place.

Mr. Van Wijk requested the use of the McCoy Chute Trail as a possible alternative for the Kayakers as a possible put in.

Open McCoy Chute Trail

Moved by Joe Trimm, Seconded by Donald Rathwell

2003-208 “Therefore be it resolved that the Council of the Whitewater Region grant Dirk Van Wijk permission to open up the McCoy Chute Trail for paddlers pending the approval of the Ministry of Natural Resources.”

Carried
Gordon White
Reeve

Mr. Van Wijk will contact MNR

Departmental Reports

Reviewed and accepted

DEPARTMENT: Building and By-law Enforcement

DATE: June 3, 2003

MONTHLY ACTIVITIES:

- Sending out many building permit application packages for all types of proposed building permits.
- Doing many inspections for all the new permits issued, especially for the new homes and proposed homes and also new & replacement septic systems.
- Preparation and circulation of notices for Zoning By-law Amendments.
- Issued 18 Building Permits at a value of \$1 087 500.00 in total. 5 new single family dwelling, 7 addition or renovation to existing residential, 1 agricultural storage, and 5 residential accessory buildings.
- Received my certificate for the successful completion for the course put on by OBOA and MMAH about Part 3-Large Buildings-Classifications of the Ontario Building Code.
- We have been receiving many complaints about garbage dumped in the Township’s ditches and edge of roadways. It becomes very hard to try enforcing without good evidence and lack of by-laws. We have been successful on one occasion and with the help of a Rafting company, were able to find out who had done it. We did not get the person(s) charged, but they were warned by the O.P.P. and we did receive an apology in writing. (Enclosed)
- Went to McNab Braeside for our local Chapters Ontario Building Official Association meeting and also met with all the local building inspectors. We had a presentation from Hilti Canada on fire-stopping.

Department Head Signature.....Jacques Benoit

FIRE DEPARTMENT

May 30 2003

Chiefs Monthly Activities

- May 6/03 Practice night Cobden Stn.
- May 8/03 Chief Heubner met with truck spec. committee in Foresters Falls Stn.
- May 14/03 Chief Heubner, Chairman Donald Rathwell along with CAO Sauriol met with representatives of Admaston-Bromley Twp.
- May 19/03 Chief’s Heubner/Moore met with Inservice personnel concerning Bunker gear cleaning and inspections.
- May 15/03 Chief Heubner/Moore met with Captains in Beachburg Stn.
- May 21/03 Practice night Cobden Stn.

May 22/03 Chief Heubner attended budget session.
 May 26/03 Chief Heubner met with Christie & Walther.
 May 28/03 Chief Heubner attended a 911 Complaints Committee meeting in Killaloe. He was asked if he would consider chairing this committee.
 May 27-30/03 Chief Moore attended a Ministry Course in Ottawa.

Chief Heubner will be away on vacation from June 18 until July 17 2003. Deputy Chief Moore will be on hand, and will look after the fire reports for the month of June. He can be reached at home (582-7348) or Beachburg Stn. (582-3943).

TOTAL FIRE CALLS FOR MAY - 9

Stn # 1 Haley's

May 3 (Grass Fire) Acres Road
 4 (Grass + Car Fire) 1027 Jeffrey Lake Rd.
 4 (Grass Fire) 2880 Queensline Rd.
 7 (House Fire) 239 Westmeath Rd.
 11 (Drained gas from truck 9719)
 12 Training session)
 24 (Tested fire hose for Timminco)

Stn # 2 Cobden

May 4 (Grass + car fire) 1027 Jeffrey Lake Rd.
 4 (Grass fire) 2880 Queensline Rd.
 6 (House fire) 19 Minto St. Beachburg
 7 (House fire) 239 Westmeath Rd.
 27 (Shed fire) 12 Saint Louis Trail

Stn # 3 Foresters Falls

May 3 (Grass fire) Acres Rd.
 4 (Grass + car fire) 1027 Jeffrey Lake Rd.
 4 (Grass fire) 2880 Queensline Rd.
 7 (House fire) 239 Westmeath Rd.
 31 (Training session pumper operations)

Stn # 4 Beachburg

May 3 (Grass fire) Acres Rd.
 4 (Grass + car fire) 1027 Jeffrey Lake Rd.
 4 (Grass fire) 2880 Queensline Rd.
 6 (House fire) 19 Minto St. Beachburg
 7 (House fire) 239 Westmeath Rd.
 7 (Garbage fire) 105 Glen Rd.
 8 (Grass fire)
 21 (D.I.'s and Hall clean up)

Stn. # 5 Westmeath

May 4 (Grass + car fire) 1027 Jeffrey Lake Rd.
 4 (Grass fire) 2880 Queensline Rd.
 7 (House fire) 239 Westmeath Rd.
 27 (Shed fire) 12 Saint Louis Trail

TRUCK REPORT

Stn. # 1 truck 9719 has had repairs done to its gas tank.

RECOMMENDATIONS/MOTIONS TO BE BROUGHT FORWARD

Bunker suits will need to be purchased for Westmeath, Beachburg and possibly Foresters Falls, Haley's St's.

Truck's need to be looked into.

Department Head SignatureWayne Heubner

DEPARTMENT OF PUBLIC WORKS

May 2003

Monthly Activities:

We have started our street and intersection spring sweeping operations and are 65% complete. Cold patching is an ongoing project, with the heavy rain the holes are occurring more frequent and are larger than usual. The gravel road maintenance grading has continued throughout the month. We have a large number of pernicious beaver that are blocking many of our culverts in the Township, but we are finding the screens we install allow us to quickly and easily clear them. The grass contract has started and is going well. We have installed the new waste site office at the west site, and continue to supply the site with cover weekly. I have instructed a preliminary water training course for two of our employees, Lorne Rathwell and Randy Buckwalt, after which they wrote the MOE operator in training exam and passed. At present in water distribution we have three qualified operators in training, Ward Somerville, Lorne Rathwell and Randy Buckwalt, and one class 1 operator Hal Johnson. We are starting to install gravel in early June on Sturgeon Mt. Rd., this is a carry over project from last year

then we will start the 2003 projects.

Public Works Supervisor.....*Hal Johnson*

DEPARTMENT: TREASURER

DATE: MAY 2003

MONTHLY ACTIVITIES

Budget

Budget Deliberations have taken place. A 2% increase was proposed, further discussions will take place whether to only increase the Municipal portion or to utilize the decrease in education taxes in order to increase our reserves to the 10% suggested by the Province. The education room amounts to \$184,987.72. We have received the 2002 adjustment of Policing Costs and received a credit of \$ 31,398.00. The Policing Costs for 2003 is \$510,339.00. That amounts to an increase of 12.05% over last year's policing costs. After 5 month of operation the Township has spent 33.86% of the proposed budget. However no major construction has taken place and only the compactor has been purchased as a capital expenditure.

Investment

Our second instalment of the Community Reinvestment Funding in the amount of \$ 302,000.00 has been received. \$ 350,00.00 has been invested in a cashable GIC for short-term investment at a rate of 2.25% per annum. It is expected that this GIC will be cashed at the end of June to partly pay for County and Schoolboard levy.

Restructuring Fund

There are \$ 20,481.00 left of the restructuring fund. \$ 6,073.00 has been spent on renovations to the Cobden Fire Hall as of the end of May.

Respectfully Submitted:.....*Randi Keith*

Department : PLANTS

Date : May 2003

Monthly Activities:

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

Installation of a dust collector on the aluminum sulphate mixing tank at the Cobden WTP has been completed and is functioning very well.

The MOE inspector has informed me that a formal Provincial Officers Order is being issued for the Beachburg WTP. The order is to require completion of a study, using the MOE format, to determine whether the aquifer of the wells provides adequate filtration of the water supply. The study done by Interra Engineering should contain most of the required information, however additional information is required. The requirement to begin full chemical treatment is being withdrawn pending the outcome of this study.

An apparatus has been constructed and has been successfully used to calibrate the Haley WTP flow meter. This eliminates the need to send the meter to Neptune Meters in Toronto for calibration.

The upgrades, required by the MOE for the Cobden WTP, include treatment and disposal of the alum sludge that is currently being directed directly into the lake. Sludge from Water Plants is normally directed to the Wastewater Treatment Plants, but to do this, presents us with a problem. During winter months we haul sludge to Ottawa, however, it appears highly unlikely that they will accept our sludge if it contains high levels of aluminum and thus other means of winter handling will be required.

A new Drinking Water Systems Regulation Document has been received and is being reviewed to determine how it applies to each of our systems.

Department Head Signature *David Simmons*

By-laws

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-209 "Be it resolved that first reading of By-laws 03-06-117 Zoning Amendment Pt Lots 21, Con 2 - Ross, 03-06-118 Zoning Amendment Pt Lots 24 & 25, Con 7 - Ross, 03-06-119 Zoning Amendment Pt Lot 9, Con 8 - Ross as having been read duly circulated and accepted as read a first time."

Carried
Gordon White
Reeve

03-06-117 Zoning Amendment Pt Lot 21, Con 2 Ross

FIRST READING

Moved by Donna Campbell, Seconded by A. Cobb

2003-210 "That a By-law to amend the Ross Zoning By-law Pt Lot 21 Con 2 be received and read a first time."

Carried
Gordon White
Reeve

SECOND READING

Moved by A. Cobb, Seconded by Donald Campbell

2003-211 "That a By-law to amend the Ross Zoning By-law Pt Lot 21 Con 2 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 A. Cobb

2003-212 “That a By-law to amend the Ross Zoning By-law Pt Lot 21 Con 2 as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-117 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

03-06-118 Zoning Amendment Pt Lot 24 and 25, Con 7 Ross

FIRST READING

Moved by Donald Rathwell, Seconded by Donna Campbell

2003-213 “That a By-law to amend the Ross Zoning By-law Pt Lots 24 & 25 Con 7 be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donna Campbell, Seconded by Donald Rathwell

2003-214 “That a By-law to amend the Ross Zoning By-law be read a second time and referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Donald Rathwell, Seconded by Donna Campbell

2003-215 “That a By-law to amend the Ross Zoning By-law Pt Lots 24 & 25 Con 7 as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-118 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

03-06-119 Zoning Amendment - Pt Lot 9, Con 8

FIRST READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-216 “That a By-law to amend the Ross Zoning By-law Pt Lot 9 Con 8 as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-119 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

SECOND READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-217 “That a By-law to amend the Ross Zoning By-law Pt Lot 9 Con 8 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

2003-218 “That a By-law to amend the Ross Zoning By-law Pt Lot 9 Con 8 as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-119.”

Carried
Gordon White

Reeve

Country Haven Retirement Home - Invitation - information

Letter of Information to Minister of Finance - Yakabuski - information

Newsclip - World Kayaking Championship - information and congratulations to those who participated.

Community Consultation Invitation - Anglican Church - information.

Request Use of Cobden Municipal Park - Valley Gospel Chapel

Moved by A. Cobb, Seconded by Donald Rathwell

2003-219 “Be it Resolved that the Township of Whitewater Region agree to allow the Valley Gospel Chapel to erect a tent in the Cobden Municipal Park from Sept 5 - Sept 12/03. Further that Council enter into a written agreement with the Valley Gospel Chapel so that all conditions are met and documented.”

Carried
Gordon White
Reeve

Support of Resolution - K-H-R - Landfill Monitoring and Reporting Air Emissions

Moved by A. Cobb, Seconded by Donald Rathwell

2003-220 “Be it Resolved that the Council of the Township of Whitewater Region support the resolution passed by the Township of Killaloe - Hagarty - Richards concerning Reg. 127/01 “Airborne Contaminant Discharge Monitoring and reporting.”

Carried
Gordon White
Reeve

Severance Application - Part Lots 277, Plan 65 Cobden - McWade B47/03

Moved by Donald Rathwell, Seconded by A. Cobb

2003-221 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B47/03 McWade.”

Carried
Gordon White
Reeve

Severance Application - Part Lots 273, Plan 65 Cobden - Synod B46/03

Moved by A. Cobb, Seconded by Donald Rathwell

2003-222 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B46/03 Incorporated Synod of the Diocese of Ontario.”

Carried
Gordon White
Reeve

Ontario with Disabilities - County Request

Moved by Beulah Wright, Seconded by Jim Labow

2003-223 “Be it Resolved that the Township of Whitewater Region based on the County request concerning the provincial Ontarians with Disabilities Act 2001 dated May 15, 2003 would agree to take part in a coordinated approach using a combination of options 2 & 3 of the May 15 proposal.”

Carried
Gordon White
Reeve

BAIT

Reeve White commented on the Lions Bait evening held in Westmeath for the Blind Anglers Tournament

Adjournment

Moved by Jim Labow, Seconded by Beulah Wright

2003-224 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 4, 2003 be adjourned at 8:42 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO