

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday October 29, 2003*

Start Time: *7:00 p.m.*

REGULAR COUNCIL MEETING MINUTES

- Public Meeting**
- i) **Zoning Amendment - Lot 12, Conc 3 EML - Westmeath - Hawthorne**
 - ii) **Review of Site Plan for Part Lot 1 & 2, Con 9 Westmeath**
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 Reports**
 1. Fire and Waste Management Committee
 2. Regional Ground Water Study
 3. Recreation/Trillium
 10. **Bylaws**
 1. 03-10-136 Zoning Amendment Lot 12 Conc 3 EML - Westmeath
 11. **Misc Correspondence**
 - Letters of Appreciation
 1. Letter of Information - Municipal Affairs and Housing - Haley Water System
 12. **New/Unfinished Business**
 1. Purchase/Award of Fire truck
 2. Livestock Claim - Coyote - Dunlop
 3. Severance Application - Pt lot 7 Con 5 EML Beachburg > Vereyken B118/03
 4. Severance Application - Pt lot 5 Con 8 Westmeath > Curtis B133/03
 5. Loader/ Backhoe Tender Redirection
 6. Gravel Tender Award
 7. Application for Tile Drain
 8. Large Item Waste Pick up - Discussion
 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 Donald Rathwell, Seconded by A. Cobb

2003-378 “Be it Resolved that The Council of the Township of Whitewater Region hereby convene into a Public Meeting to discuss Planning issues.”

Carried
Gordon White

Issues that were pointed out to be discussed were as follows:-

- ! Legal description of the property including the PIN number (by owner)
- ! Any amendment to the Site Plan Agreement would require another public meeting and any cost paid by the owner.
- ! More information required for the parking area like, surface treatment, drainage, dust control, parking layout with dimensions and size of parking spaces, construction and base material.
- ! Maintenance of the existing buffers. (Existing tree lines, etc.)
- ! Outside storage and refuse storage buffers.
- ! Lighting on the property.
- ! Loading area and access to
- ! Archeology features to be protected according to the best practice and to the final comments from the Archeologist.
- ! The sum of all sewage systems on the property shall have a Design Capacity of 10,000 litres per day or less. If more than 10,000 litres per day, the system would be regulated under the Ontario Water Resources Act, with approvals issued by the Ministry of the Environment.

Ms Laurie Armstrong, Planner, Jp2g for the applicant.

1. Parking Areas - gravel and standard size parking space 35.
2. Maintenance of Existing Buffer - satisfactory.
3. Preliminary Archeology study has been completed - areas have been identified as not to be disturbed. Areas range from 100 x 150 feet.
4. Existing Site Plan has been scaled down.
Bar maximum 54 seating.
Retail Space 185 square metres.

S Councillor Labow asked if there had been any more recent traffic study.

S A member of the public asked a question regarding the Dry Creek Bed and the Septic System.

S Questioned concerning the parking in front of the Bed and Breakfast.

S CBO stated he has requested a third party septic design from applicant.

S Signage being moved - at what time will it be moved.

S A discussion on the road allowance was entered into.

Mr. Cheesman reviewed the next steps of the process.

Adjournment

Moved by A. Cobb, Seconded by Donald Rathwell

2003-379 “Be it Resolved that The Council of the Township of Whitewater Region Public Meeting dated Oct 29/03 hereby be adjourned.”

Carried
Gordon White
Reeve

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.

2003-380 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated October 29th 2003, for the Regular Council Meeting, as submitted.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Beulah Wright, Seconded by Donna Campbell

2003-381 “Be it resolved that the minutes of the previous Regular Council Meeting dated October 8 and October 22, 2003 be adopted as circulated.”

Carried
Gordon White
Reeve

Adoption of Accounts

Moved by A. Cobb, Seconded by Donald Rathwell

2003-382 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period October 1 - October 29, 2003 in the amount of \$280,839.00 in general purposes and \$8,689.66 for Water Purposes and that the above accounts be paid.”

Carried
Gordon White
Reeve

Delegation - None

COMMITTEE REPORTS

Fire and Waste Management

Possible Finance of Fire Truck

Moved by Ron Lowe, Seconded by Jim Labow

2003-383 “Therefore be it resolved the Fire and Waste Management Committee recommend that staff report back to council with all possible financing options available in order to finance the purchase of one 2 Door Fire Truck as tendered and that the purchase of a possible second truck be looked at within the 60 day window.”

Carried
Gordon White
Reeve

Firefighter Resignation

Moved by A. Cobb, Seconded by Joey Trimm

2003-384 “Be it Resolved that the Fire & Waste Management Committee recommend to Council that they regretfully accept the resignation of fire fighter Jonathan Robertson.”

Carried
Gordon White
Reeve

Firefighters hired

Moved by Beulah Wright, Seconded by Donna Campbell

2003-385 “Be it Resolved that the Fire & Waste Management Committee recommend to Council that Jason Moke, Marc Bissonnette, Jim Berry hereby hired as Township of Whitewater Region volunteer firefighters with the Beachburg Station.”

Carried
Gordon White

03-10-136 Zoning Amendment Lot 12 Con 3 EML - Westmeath

Moved by Donna Campbell, Seconded by Beulah Wright

2003-386 “Be it Resolved that the first reading of By-law # 03-10-136 Zoning Amendment Pt Lot 14 Con 3 - Westmeath as having been read and duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

FIRST READING

Moved by Donna Campbell, Seconded by Beulah Wright

2003-387 “That a By-law to amend the Westmeath Zoning By-law Lot 12 Con 3 EML be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Beulah Wright, Seconded by Donna Campbell

2003-388 “That a By-law to amend the Westmeath Zoning By-law Lot 12 Con 3 EML 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 Beulah Wright

2003-389 “That a By-law to amend the Westmeath Zoning By-law Lot 12 Con 3 EML as reported by the Committee of the Whole be read a third time, passed and numbered 03-10-136 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

Letters of Appreciation from:- Beachburg Lions Club and Golden Age Club

- for chairs and Tables.

Municipal Affairs and Housing - Haley Water System - Letter of Information

Purchase/Award of Fire Truck

Moved by Donald Rathwell, Seconded by A. Cobb

2003-390 “WHEREAS the Township of Whitewater Region has identified a need to begin replacing some of its aging fire trucks in order to reduce its high maintenance/repair costs;

AND WHEREAS the Township has requested tenders for a new Pumper Tanker;

AND WHEREAS the Council has completed its review of the tender submissions and completed reference checks;

Be it Resolved that the Council of the Township of Whitewater Region agree to award the purchase of a new Pumper Tanker to the low tenderer Asphodel Fire Trucks Ltd., at a cost of \$179,998.00 plus taxes.

X	FERGUSON
X	CAMPBELL
X	WHITE
X	RATHWELL
<u>X</u>	COBB
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Carried
Gordon White
Reeve

Livestock Claim - Coyote - Dunlop

Moved by A. Cobb, Seconded by Donald Rathwell

2003-391 “Be it resolved that Council of the Township of Whitewater Region pay \$104.50 to Doug Dunlop for the killing of 1 lamb by coyotes.”

Carried
Gordon White
Reeve

Severance Application - Vereyken

Moved by Donald Rathwell, Seconded by A. Cobb

2003-392 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B118/03 - Vereyken.”

Carried
Gordon White
Reeve

Severance Application - Curtis

Moved by Donna Campbell, Seconded by A. Cobb

2003-393 “Be it Resolved that the Council of the Township of Whitewater Region agree with severance application B133/03 - Curtis based on two conditions can be met:

1. The MDS requirements can be met on the severed parcel
2. The property can be developed in accordance with the flood plain provision of Section 3.28(b)

Carried
Gordon White
Reeve

Loader/Backhoe Tender Redirection

Moved by Donald Rathwell, Seconded by Beulah Wright

2003-394 “WHEREAS further information has been obtained in connection with the recent Loader/Backhoe tender;

AND WHEREAS after further review and analysis the low tender that meets all specification listed in the tender was submitted by Conley JCB Inc;

NOW THEREFORE be it resolved that motion 2003-370 be hereby rescinded and that the tender for the Loader/Backhoe be awarded to Conley JCB Inc at a cost of \$102081.89.”

Carried
Gordon White
Reeve

Gravel Tender Award

Moved by Beulah Wright, Seconded A. Cobb

2003-395 “Be it Resolved that the Council of the Township of Whitewater Region award

Gordon White
Reeve

Large Item Waste Pick Up

Suggestion that large item waste pick up be referred to Fire and Waste Committee.

Convene into Committee of the Whole

Moved by Donna Campbell, Seconded by Donald Rathwell

2003-397 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss legal matters.”

Carried
Gordon White
Reeve

Adjourn Committee Meeting of the Whole

Moved by A. Cobb, Seconded by Beulah Wright

2003-398 “Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated October 29/03 hereby be adjourned.”

Carried
Gordon White
Reeve

Adjournment

Moved by Donald Rathwell, Seconded by Donna Campbell

2003-399 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated October 29, 2003 be adjourned at 9:15.”

Carried
Gordon White
Reeve

Reeve

CAO