

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* Date: *Wednesday October 3, 2012*

Place: *Cobden Council Chambers* Start Time: *1:00 p.m.*

REGULAR COUNCIL MEETING AGENDA

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. **Lyle Dupuis – Outdoor Wood Burning Furnace - Westmeath**
 2. **Rita Patterson – Park and Ride**
 3. **Donald W. Deer – Park and Ride**
 9. **Departmental Reports**
 - a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement
 - b. Reeves Report
 10. **Committee Reports**
 1. Environmental Services Committee
 2. Public Works Committee
 11. **Bylaws**
 1. 12-10-561 Road Naming Bylaw – John Park Trail North/South
 2. 12-10-562 Temporary Non-Conforming Use Bylaw – Mobile Home
 3. 12-10-563 Municipal Utilities Sums and Rates for 2012
 12. **Misc Correspondence**
 1. John Yakabuski MPP – The Ability to Pay Act – Support
 2. Federation of Canadian Municipalities – Nominations Queen's Diamond Jubilee Medal
 3. Whitewater Region Public Library Trivia Night Fundraiser – Oct 19 @ 7PM
 4. Ministry of Transportation – Highway 17 Maintenance Contract - Information
 5. Ontario Provincial Police – Updated Cost Recovery Formula – Information
 6. Ontario Provincial Police – 2012 Semi Annual Policing Costs Reconciliation - Information
 7. Ministry of Municipal Affairs & Housing – Provincial Policy Statement Review – Request for feedback
 8. City of Mississauga – Banning the Sale of Cats and Dogs in Pet Stores
 13. **New/Unfinished Business**
 1. Park and Ride – Additional Information
 2. Municipal Tourist Booth 2012 Activity Report – One day conference
 3. Capital Expenditure – Permission to Spend
 4. Paul Klaesi – Heat Line Government Road
 5. Community Events and Councilor Announcements
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 15. **Adjournment**
-
- Regular Council Meeting**
1. **Call to Order**

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Annette Mantifel
 2. **Prayer**

Prayer was recited
 3. **Roll Call**

Clerk conducted Roll Call
 4. **Disclosure of Pecuniary Interest**

None Reported
 5. **Adoption of the Agenda**

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2012 – 2225 “Be it Resolved that the Township of Whitewater Region adopt the

Agenda dated October 3, 2012 for the Regular Council Meeting as submitted with the addition of 13 6) Amended Tile Drain Loan - Childerhose.”

13 7) January 2013 Council Meetings

13 8) Livestock Claim - Tripp

Carried by
Jim Labow

6. **Adoption of Regular Council Meeting Minutes**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2226 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 19th, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. **Adoption of Accounts**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2227 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period August 29 – September 25, 2012, in the amount of \$2,037,597.42 for general purposes and \$152,346.97 for water purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. **Delegation**

1. Lyle Dupuis – Outdoor Wood Burning Furnace - Westmeath

Mr. Lyle Dupuis and his wife addressed Council with concerns about the outdoor wood burning furnace that is located next to their property.

Mrs. Dupuis informed Council that she had three main concerns:

- 1) Danger to children
- 2) Fire Hazard – ventilation and wood smoke and the chimney stack is in a tree
- 3) Smoke – their home has been filled with smoke three times.

The Dupuis are not able to open their windows because their home and garage fill with the smoke from the outdoor furnace.

Mrs. Dupuis stated that the smoke from the outdoor furnace has the same effect on humans as does cigarette smoke.

Mrs. Dupuis is also concerned that the furnace could run 12 months of the year to heat the hot water.

Mr. Dupuis was pleased to see the Fire Marshal Tawnya Roberts, Chief Heubner and Chief Building Official, Doug Schultz out today to inspect the outdoor furnace.

Chief Heubner informed Council that this was a site visit, a preliminary first step.

Reeve Rathwell stated that Whitewater Region is currently working on a By-Law that will take into consideration outdoor furnaces.

Councillor Trimm informed Council that the outdoor furnace owner is not planning on using it in the summer.

Chief Heubner informed Council that he will give an update when he has received the information from the Fire Marshal.

2. Rita Patterson – Park and Ride

Mrs. Patterson stated that she did not want to comment until after Council had made their decision.

3. Donald W. Deer – Park and Ride

Mr. Deer read over his letter that he had submitted to Council.

Mr. Deer stated that one good thing that came from the park and ride is that the Nature Trail is now usable.

Mr. Deer explained that he did not feel that it was in the best interest of the Township to pay the landowner rent for the area, when the owner before leased the property to the Township for \$1.00.

Councillor Trimm stated that Mr. Olmstead did not approach Council for money.

Councillor Trimm stated that the previous owner approached the Township to purchase the property from him and the Township did not see it as feasible to purchase the land.

Councillor Trimm stated that it was Council, through the former CAO who approached the new owner to lease the property for area residents to park vehicles.

Deputy-Mayor McBride stated that it was Mr. Kowalski who put up the kiosk to advertise his place of business and the Township paid the insurance through maintenance on the property.

Councillor Dick presented his survey to Council that he had taken over the period of September 4 – September 30, 2012.

Councillor Dick expressed to Council that parking areas are a root of business.

Consensus was given to move to item 13 1) at this time.

Consensus was given to have one question from each audience member pertaining to the Park and Ride.

A recorded vote was requested by Councillor McLaughlin.

In Favour

Reeve Donald Rathwell
Councillor Regier
Councillor Trimm
Councillor McLaughlin

Opposed

Mayor Labow
Councillor Dick
Deputy-Mayor McBride

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2228 “Be it Resolved that the Council of the Township of Whitewater Region agree to rescind By-Law #12-08-552 regarding the lease agreement for the Park and Ride at the corner of Foresters Falls Road and Highway 17.”

Carried by
Jim Labow

9. Departmental Reports

a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Administration/Treasury

MONTHLY ACTIVITY: September 2012

COUNTY AND SCHOOL BOARD LEVIES

The County and School Board levies are due the end of September. A total of \$1,119,556.39 was paid, \$607,420.00 to the County and \$512,136.39 was paid to the School Boards.

WATER/SEWER BILLING

The third installment of the 2012 water/sewer billing was due September 28, 2012. A total of \$131,329.03 was billed in water revenue and \$54,513.35 was billed in sewer revenue.

ACCOUNTS RECEIVABLE REPORT

Attached is an Accounts Receivable Report as of September 25, 2012. The total outstanding amount is currently \$19,640.42, an increase of \$2,428.69 since June 30, 2012 but this amount includes \$5,478.14 owing from local Boards and Government.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 28-September – 12

Total Emergency (Station) Responses for **086-03** Fire Chief Wayne Heubner

03 – September 12 – Moore attends Westmeath Stn. practices x4.

04 – September -12 – Heubner met with Annette re budget.

05 – September 12 – Heubner attends Council.

05 – September 12 – Heubner attends Cobden Stn. practice

12 – September – Heubner attends County Chief's meeting in Eganville.

13 – September – Heubner met with D. Chief Moore and Capt. Stone.

16 – September – 12Heubner, Moore met with Capt's McLaren and Stone.

17 – September – 12 Heubner, Moore met with RIT Team in Foresters Falls.

19 – September -12 Heubner attends Dean's luncheon.

26 – September -12 Heubner had a Communications Meeting in Cobden.

STN. #1 – Haley's

02 – September – 12 – MVC Queensline and Kohlsmith Rd.

27 – September– 12 – MVC Hwy #17 at Pinewood Park Rd.

STN. #2 – Cobden

02 – September – 12 – MVC Queensline and Kohlsmith Rd.

12 – September – 12 – Brush and Grass fire Highway #17 and Waterview Rd

. 27 – September– 12 – MVC Hwy #17 at Pinewood Park Rd.

STN. #3 – Foresters Falls

STN. #4 – Beachburg

STN. #5 – Westmeath

Truck/Hall Report

Haley – Bi-weekly training continues.

Cobden – Bi-weekly training continue,
Extrication training ongoing.

Foresters Falls – Bi-weekly training continues.

Beachburg – Weekly training sessions continue.

Westmeath – Weekly training continues.

RECOMMENDATIONS

Annual Truck safeties ongoing.

As budget allows more equipment will be purchased

Township of Whitewater Region

Environmental Services Department

Departmental Report

September, 2012

Plants:

Aluminum Sulphate (Alum) was purchased early this month for the Cobden Waste Treatment Plant. We order roughly 10,000 Litres. Alum acts as a coagulant in the treatment process.

Truck #19 (Dodge ½ ton) will go into the body shop late this month for a repair to the box panel.

Electronic Actuator Valves at the Beachburg Water Treatment Plant are periodically malfunctioning. They are showing their age. I have one (1) quote so far (in the process of getting another) for valve replacements for consideration perhaps in the next budget.

The Department is investigating more viable sludge disposal options. Currently the Ottawa Plant (ROPEC) is our only option. We have to dispose of roughly 60 cubic metres of aerated sludge every 4 – 5 weeks. I anticipate having the field on Kohlsmith Road approved for the next season or two. Many surrounding Municipal Plants rely solely on land application of their bio-solids.

Waste:

Terex Excavator is repaired and back at the Ross Landfill. It required a new Final Drive. With the finalization of the Stage I trench excavating and waste backfilling, as well as the anticipated Public Works Department Excavator purchase (a great back-up for the landfill), I believe the Corporation is now in a position to consider a change in primary equipment for future landfilling operations. The excavator has served its purpose extremely well for excavating the trench, loading/moving of materials and subsequent waste backfilling in sometimes very tight quarters. Without a doubt a very versatile piece of equipment. Over the next

few years as the Department continues to place monies into reserves for future equipment I would encourage Committee to perhaps consider a crawler loader now that stage I trench is complete. A crawler loader is also another very versatile piece of equipment for small landfill operations and I believe would suit perfectly as we now move upward in Stage II and incorporate "area landfill and cover" practices.

The Fall Household Hazardous Waste Event was held at the Ross Mineview Garage on September 15th.

The Department hosted a Public Consultation Event for Stage II Development of the Ross Landfill on the evening of September 19th. It was attended by several interested members of the public. The Public Event is a necessary part of the Application process for an amendment to our Provisional Certificate.

Steven Hodson, Environmental Services Manager

b. Reeves Report

Reeves Renfrew County Report For the Month of September

Algamating Eganville and Beachburg senior Adult day program sites to the proposed location of the Parish of Stafford – Whitewater Anglican Diocese of Ottawa Parish Hall at 27 Crawford Street, Cobden, Ontario.

For the period of January to August 2012 the County of Renfrew received 147 severance applications compared to 137 received over the same period in 2011.

A 20 Lot Plan subdivision approved for the Township of McNab/Braeside and a 19 Lot subdivision final approval for Town of Petawawa.

Taste of the Valley held in Renfrew in August with approximately 3,200 visitors, it is growing each year.

The last Taste of the Valley for 2012 will be held in Cobden October 123, 2012. Last year we had approximately 7,000 visitors. There are over a 100 vendors registered this year.

Renfrew County farmers continue to see effects of the drought as pasture land forage and corn crops suffer significantly from damage all ready done and continuing day conditions. The Federal Government has declared portions of Ontario and Quebec as drought stricken and this brings into force a Federal tax deferral program which enables livestock producers to sell their livestock and defer paying the income tax on receipts of such sales which are being made under drought duress.

The Rural Ramble has been transformed into an online fall touring event running from September 1 to October 31, 2012. The existing Rural Ramble themes Adventure and Exploration, Food, History, Heritage and Culture will continue to be promoted throughout the autumn season.

The Manager of Planning Services has been invited to speak before the Renfrew County National Farmers Union to discuss agricultural policies under the County of Renfrew Official Plan, including any possible changes under the 5-year process. This should help provide opportunity of the planning division to gain input on the Official Plan in terms of agricultural policies.

11. Committee Reports

1. Environmental Services Committee Information.

2. Public Works Committee

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2228 "Be it Resolved that the Township of Whitewater Region agrees to postpone the motion for tendering of a new tandem truck, calcium truck and roadside mower until later in the meeting."

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2229 "Be it Resolved that the Council of the Township of Whitewater Region Public Works Committee recommend to Council that we proceed with tendering for a half-ton pick-up truck. This tender will replace the pickup broom for the loader approved in the 2012 budget."

Carried by
Jim Labow

11. Bylaws

1. 12-10-561 Road Naming Bylaw – John Park Trail North/South

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2230 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to name certain roads within the Township of Whitewater Region – John Park Trail North & John Park Trail South and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-10-561 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 3rd day of October, 2012."

Carried by
Jim Labow

2. 12-10-562 Temporary Non-Conforming Use Bylaw – Mobile Home

Moved by Joe Trimm, Seconded by Allen Dick

2012 – 2231 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Township to enter into an agreement with Robert Baker to permit a mobile home as a temporary residence for a specific period – 2182 Foresters Falls Road and the said by-law be read a first, second and third time and the said by-law be numbered 12-10-562 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 3rd day of October, 2012."

3. 12-10-563 Municipal Utilities Sums and Rates for 2012

Moved by Joe Trimm, Seconded by Donald Rathwell

2012 – 2232 “Be it Resolved that the Council of the Township of Whitewater Region enact a BY-Law to establish Municipal Utilities Sums and Rates for 2012 and the said bylaw be read a first, second and third time, and that the said bylaw be numbered 12-10-563 be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the BY-Law Book this 3rd day of October, 2012.”

Carried by
Jim Labow

12. Misc Correspondence

1. John Yakabuski MPP – The Ability to Pay Act – Support
Information.

2. Federation of Canadian Municipalities – Nominations Queen’s Diamond Jubilee Medal

Information.

3. Whitewater Region Public Library Trivia Night Fundraiser – Oct 19 @ 7PM
Information.

4. Ministry of Transportation – Highway 17 Maintenance Contract – Information
Information.

5. Ontario Provincial Police – Updated Cost Recovery Formula – Information
Information.

6. Ontario Provincial Police – 2012 Semi Annual Policing Costs Reconciliation – Information

Ms. Mantifel informed Council that the Township received a credit of \$12,000.00.

Mayor Labow informed Council that Interim Sergeant Jeff Smith is reactivating the CPAC committee in January 2013.

7. Ministry of Municipal Affairs & Housing – Provincial Policy Statement Review – Request for feedback

Ms. Mantifel informed Council that the Ministry is looking for feedback from all municipalities.

Reeve Rathwell requested that a letter be sent asking the wording changed from “You shall follow” to “Have regards for”. This change will give the local municipalities more say.

8. City of Mississauga – Banning the Sale of Cats and Dogs in Pet Stores
Information.

13. New/Unfinished Business

1. Park and Ride – Additional Information

Discussed under Delegation.

2. Municipal Tourist Booth 2012 Activity Report – One day conference

Council thanked Mr. Cobb for all his hard work at the Tourist Booth.

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2233 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of the 2012 Municipal Tourist Booth Report submitted by Art Cobb – Tourist Booth Coordinator. This will also approve Mr. Cobb attending the one day Annual Tourism Conference of the Ontario’s Highlands Tourism Organization in Bancroft on October 29th, 2012.

Carried by
Jim Labow

3. Capital Expenditure – Permission to Spend

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2234 “WHEREAS the Municipal Council has planned to make certain Capital expenditures in 2013;

AND WHEREAS despite our best efforts, it is not likely that the 2013 Budget will be passed prior to the end of June;

AND WHEREAS the planning and tendering process is time consuming and Mangers should not have to wait till the year is half over in order to proceed with the acquisition of capital goods and services;

THEREFORE BE IT RESOLVED that Managers be directed to proceed with the planning and tendering for capital goods and services. The total for such tenders shall not exceed 70% of the 2012 capital budget plus Road Construction for each department until such time as the Budget is passed. It is further understood that all tender policies will be followed and that all tenders will be individually approved by Council.”

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2012 – 2235 “Be it Resolved that the Council of the Township of Whitewater Region Public Works Committee recommend to Council that the Public Works Manager start tendering for a new tandem truck, calcium tank and a new roadside mower – all items to be purchased as part of the 2013 budget year.”

Carried by
Jim Labow

4. Paul Klaesi – Heat Line Government Road

A recorded vote was requested by Reeve Rathwell.

In Favour

Mayor Labow
Deputy-Mayor McBride
Councillor Regier
Councillor Trimm
Councillor McLaughlin
Councillor Dick

Opposed

Reeve Donald Rathwell

Moved by Joe Trimm, Seconded by Cathy Regier

2012 – 2236 “Be it Resolved that the Council of the Township of Whitewater Region grant permission to Paul Klaesi to install a heat line along the municipal road allowance following the execution of an agreement stating criteria to be followed and who is responsible for its maintenance and repair. As well, the owner must provide proof of its subscription to Ontario One Call. The agreement shall be placed on title and all associated costs with this agreement shall be borne by the owner.”

Carried by
Jim Labow

5. Community Events and Councilor Announcements

Fundraiser in Renfrew – Renfrew Victoria Hospital – 2013
Pancake Breakfast in Beachburg – October 27
Presbyterian Church Supper – October 28
Trivia Night – Beachburg – October 19
Trivia Night – October 12
United Church Supper in Beachburg – October 20
Taste of the Valley at the Cobden Ag Hall – October 13

6. Amended Tile Drain Loan

Moved by Joe Trimm Seconded by Donald Rathwell

2012 – 2237 “Be it Resolved that the Council of the Township of Whitewater Region approve an amended tile drain loan for Tom & Thane Childerhose in the revised amount of \$8,800 for Con 1 WML N Pt lot 14, RP49R 13386 Parts 3,4 and 5, Westmeath pending funding from the Ministry of Agriculture, Food and Rural Affairs.”

Carried by
Jim Labow

7. January 2013 Council Meetings

Ms. Mantifel informed Council that 2013 is a reassessment year and asked Council to have Cecilia Blaedow come to a Council meeting and make a presentation in January.

8. Livestock Claim – Tripp

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2238 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$300 for one suffix/cross sheep killed by a wolf on September 30, 2012.”

Carried by
Jim Labow

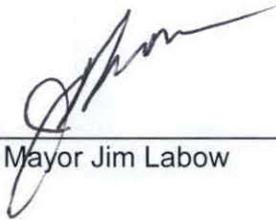
15. **Adjournment**

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2239 “Be it Resolved that the Township of Whitewater Region Council Meeting dated October 3, 2012 hereby be adjourned at 2:46 p.m.”

Carried by
Jim Labow


Annette Mantifel


Mayor Jim Labow