

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* **Date:** *Wednesday October 17, 2012*

Place: Cobden Council Chambers **Start Time:** 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

A. Public Meeting

1. Zoning Amendment Part of Lot 27, Con 1 – Ross – Lavallee/Campbell/Oegema

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

- 1.

8. Committee Reports

1. Fire Committee

9. Bylaws

1. 12-10- 564 Zoning Amendment – Part Lot 27, Concession 1 Ross
Lavallee/Campbell/Oegema
2. 12-10-565 Supplementary Sub Division Agreement Revised –
Adrian Vereyken & Sons Dev. Ltd.
3. 12-10-566 Offer to Lease Agreement – Lanark Health & Community
Services
4. 12-10-567 Work on Municipal Road Allowance Agreement -
Somerville
5. 12-10-568 Road Agreement – Adrian Vereyken & Sons Dev. Ltd.

10. Misc Correspondence

1. Min. of Infrastructure/Transportation – Federal Long Term Infrastructure Plan
2. Upper Ottawa Valley Medical Recruitment Committee – Financial Information
3. AMO – Arbitration Reform
4. County of Renfrew – Warden's Banquet November 2, 2012
5. Beachburg Lions Club – Remembrance Day Wreath
6. Cobden & District Royal Canadian Legion – Remembrance Day Wreath
7. Min. of Citizenship & Immigration – Nominations for Voluntarism
8. Cobden Curling Club – Community Bonspiel Oct. 29 to Nov. 3, 2012
9. Martin Gaudet – Park & Ride Closed
10. Various CN & Michael McCrank (Warden MRC Pontiac) – Offer to Sell CN Line

11. New/Unfinished Business

1. Livestock Claim – Snyder
2. Livestock Claim – Horst
3. Livestock Claim - Tripp
4. 2012 Property Assessment Notices
5. Tax Write Off – 2012 taxes
6. Municipal Infrastructure Investment Initiative - Resolution
7. Robert Bell – Moxam Road brushing
8. Robert McLaughlin – Water request
9. Deep River Science Academy – Donation for 2013 Fair
10. First Eganville Sparks/Brownies/Guides – Financial Assistance
11. Community Events and Councilor Announcements

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

13. Adjournment

A. Public Meeting

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2240 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning Bylaw Amendment.

- 1. Zoning Amendment Part of Lot 27, Concession 1 – Lavallee/Campbell/Oegema.**

1. Zoning Amendment Plan 65, Con Lots 320 to 325 Cobden – Borutski

The Clerk reviewed Zoning Amendment and Notification Requirements.

No comments from Council.

No comments from Public.

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2241 “Be it Resolved that the Township of Whitewater Region Public Meeting dated October 17, 2012 be hereby adjourned at 7:05 p.m.”

Carried by
Jim Labow

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 Izett McBride, Seconded by Cathy Regier

2012 – 2242 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated October 17, 2012 for the Regular Council Meeting as submitted with the addition of

9. 6) 12-10-569 MNR Agreement – CFWIP Project Cobden Marsh

10. 11) Mayor Labow – Response to Provincial Policy Statement

11. 12) Update – Outdoor Furnace Westmeath.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2243 “Be it Resolved that the minutes of the previous Regular Council Meeting dated October 3rd, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. Delegation

Nothing.

8. Committee Reports

1. Fire Committee

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2244 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the Fire Department begin to prepare documentation for moving towards one type of BA’s for the Township of Whitewater Region Fire Department.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2245 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept the resignation notification from:

Jeff Felske - Cobden

Chris Nicolls – Cobden

Travis Stewart – Cobden

Jamie Coleman - Foresters Falls

Robert Watson – Westmeath

Kayla Simmons – Westmeath

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2246 “BE it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:

**Anthony McTaggart – Cobden
Jason Hill – Beachburg
Chris Pilatzke – Beachburg**

**Michel Potvin – Westmeath
Josh England – Westmeath**

Carried by
Jim Labow

9. Bylaws

**1. 12-10- 564 Zoning Amendment – Part Lot 27, Concession 1 Ross
Lavallee/Campbell/Oegema**

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2247 “ Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend Ross Zoning Bylaw Part of Lot 27, Concession 1 Ross – Lavallee/Campbell/Oegema and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-10-564 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 17th day of October, 2012.”

Carried by
Jim Labow

**2. 12-10-565 Supplementary Sub Division Agreement Revised –
Adrian Vereyken & Sons Dev. Ltd.**

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2248 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to authorize the Mayor and CAO to execute a Supplementary Subdivision Agreement with Adrian Vereyken & Sons Developments Limited and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-10-565 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the BY-law Book this 17th day of October, 2012.”

Carried by
Jim Labow

**3. 12-10-566 Offer to Lease Agreement – Lanark Health & Community
Services**

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2249 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute an Offer to Lease Agreement with the Lanark Health and Community Services and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-10-566 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 17th day of October, 2012.”

Carried by
Jim Labow

4. 12-10-567 Work on Municipal Road Allowance Agreement – Somerville

Moved by Donald Rathwell, Seconded by Cathy Regier

2012 – 2250 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute an Agreement with Glenn Somerville regarding the undertaking of work on a Municipal Road Allowance and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-10-567 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 17th day of October, 2012.”

Carried by
Jim Labow

5. 12-10-568 Road Agreement – Adrian Vereyken & Sons Dev. Ltd.

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2251 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Township to enter into a Road Agreement with Adrian Vereyken & Sons Developments Limited for that portion of Lakeridge Trail lying south east of Meadow Drive as shown on Plan 49M49 and being part of PIN 57206 0563(LT) and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-10-568 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 17th day of October, 2012.”

6. 12-10-569 MNR Agreement – CFWIP Project Cobden Marsh

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2253 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to Enter into an agreement with the Ministry of Natural Resources regarding 2012 CFWIP Project Cobden Marsh Enhancement as well as a Volunteer Agreement and the said by-law be read a first, second and third time and that said by-law be numbered 12-10-569 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 17th day of October, 2012.”

Carried by
Jim Labow

10. Misc Correspondence

1. Min. of Infrastructure/Transportation – Federal Long Term Infrastructure Plan

Information.

2. Upper Ottawa Valley Medical Recruitment Committee – Financial Information

Information.

3. AMO – Arbitration Reform

Moved by Izett McBride, Seconded by Joey Trimm

2012 - 2253"WHEREAS, the Township of Whitewater Region is pleased that both the Liberal government and the PC party have kept the issue of interest arbitration reform at the forefront of major policy discussions:

AND WHEREAS, the Township of Whitewater Region supports the overall intention of interest arbitration reform:

AND WHEREAS, a preliminary review indicates that there appears to be room for improvement in both pieces of draft legislation before the legislature;

AND WHEREAS, the Township of Whitewater Region trusts that through further consultation these issues can be resolved;

AND WHEREAS, the Township of Whitewater Region is aware that AMO and the Emergency Services Steering Committee are reviewing these issues and look forward to further discussion and input;

NOW THEREFORE, the Township of Whitewater Region requests that the Legislature will work collectively in the best interest of Ontario municipalities and Ontario taxpayers on this important issue of interest arbitration reform."

Carried by
Jim Labow

4. County of Renfrew – Warden's Banquet November 2, 2012

Information.

5. Beachburg Lions Club – Remembrance Day Wreath

Information. Councillor McLaughlin will be laying the wreath at the Beachburg Lions Club.

6. Cobden & District Royal Canadian Legion – Remembrance Day Wreath

Information. Mayor Labow will be laying the wreath at the Cobden & District Royal Canadian Legion.

7. Min. of Citizenship & Immigration – Nominations for Voluntarism

Information.

8. Cobden Curling Club – Community Bonspiel Oct. 29 to Nov. 3, 2012

Information.

9. Martin Gaudet – Park & Ride Closed

Information.

10. **Various CN & Michael McCrank (Warden MRC Pontiac) – Offer to Sell CN Line**
Information.
Deputy-Mayor McBride informed Council of the reasoning of the closing of the rail line.
Reeve Rathwell informed Council of the County perspective with regard to the closing of the rail line.
11. **Mayor Labow – Response to Provincial Policy Statement**
Information.

11. **New/Unfinished Business**

1. **Livestock Claim – Snyder**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2254 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Ben Snyder:

1. **\$300.00 for one ewe and \$300.00 for one goat killed by coyotes on October 8th, 2012.**
2. **\$900.00 for three lambs and \$300.00 for one goat killed by coyotes on October 5th, 2012.**
3. **\$900.00 for three lambs killed by coyotes on October 10th, 2012.”**

Carried by
Jim Labow

2. **Livestock Claim – Horst**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2255 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Duane Horst:

1. **\$600.00 for two ewes killed by coyotes on October 2nd, 2012.”**

Carried by
Jim Labow

3. **Livestock Claim – Tripp**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012- 2256 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Brenda Tripp

1. **\$300.00 for one Suffix Cross lamb killed by a wolf on October 3rd, 2012.”**

Carried by
Jim Labow

4 **2012 Property Assessment Notices**

Information.

5. **Tax Write Off – 2012 taxes**

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2257 “Be it Resolved that the Council of the Township of Whitewater Region write off the following 2012 taxes under By-Law 08-11-364 - \$1,910.77 (municipal portion Royal Canadian Legion).”

Carried by
Jim Labow

6. **Municipal Infrastructure Investment Initiative – Resolution**

Ms. Mantifel explained to Council that when money is made available an asset plan is to be made for everything in the Township.

Ms. Mantifel informed Council that the Township is compliant with PSAB.

Ms. Mantifel informed Council that the asset management plan will be tied into the strategic plan.

Ms. Mantifel informed Council that she will have the Airport included in the plan for funding purposes.

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2258 “Be it Resolved that Council of the Township of Whitewater Region certify that the information contained in the Expression of Interest being submitted by the Township under the Municipal Infrastructure Investment Initiative to improve asset management planning in small municipalities is factually accurate. Further, Council confirms that the development of an Asset Management Plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” is a priority.”

Carried by
Jim Labow

7. Robert Bell – Moxam Road brushing

Mr. Misener informed Council that the Public Works crew will be completing this task because they are working in the area.

8. Robert McLaughlin – Water request

Ms. Mantifel informed Council that through the summer the Township did not allow any haulers to get water from the Township system due to the low levels in the Cobden and Beachburg Water Plants.

Ms. Mantifel explained that other people have called the Township questioning if there are places to fill water from.

Ms. Mantifel informed Council that there is a place in Pembroke where people are getting water from and Mr. McLaughlin is also getting his water from there.

Ms. Mantifel informed Council that she had been speaking with the Environmental Services Manager and he stated that the water plants are back up to normal.

Ms. Mantifel was directed to ascertain what pricing Pembroke and Eganville are charging for water.

Councillor Trimm stated that filling of water containers needs to be part of a policy.

Reeve Rathwell stated that the water needs to come from Cobden instead of Beachburg because Cobden has the lake.

Councillor Dick said a letter should be written and this item needs to go onto the Environmental Services Committee.

9. Deep River Science Academy – Donation for 2013 Fair

Information.

10. First Eganville Sparks/Brownies/Guides – Financial Assistance

Information.

11. Community Events and Councilor Announcements

Smart Serve Course – Cobden Ag Hall – October 25 at 7:00 p.m.

Halloween Dance – Cobden Ag Hall – October 27 from 9:00 p.m. – 1:00 p.m.

Reeve Rathwell informed Council that the Taste of the Valley was very successful and that next year more volunteers are needed.

Reeve Rathwell asked that a letter be sent to the County stating that the Township will provide more volunteer help.

Reeve Rathwell asked that his item be brought up in a Growth and Development Committee.

Trivia Night – Beachburg School – October 19 – at 7:00 p.m.

Presbyterian Church Supper – Cobden Ag Hall– October 28

Beachburg United Church Supper – October 20

Beachburg Lion's Pancake Breakfast – Beachburg Lion's Hall – October 27

12. Update – Outdoor Furnace Westmeath

Ms. Mantifel informed Council that the location of the outdoor wood furnace is on the vacant lot and does not follow the zoning.

Mr. Schultz informed Council that he contacted the code advisor and was informed that the outdoor furnace purpose is to service a house or building, it requires a permit and they need to have manufacturing specifications.

Mr. Schultz informed Council that an outdoor furnace was not part of the zoning by-law.

Ms. Mantifel read the email that was received from the Fire Marshall to require a final copy of the T.S.S.A. final inspection report.

Councillor Trimm asked if a building permit and a safety inspection would be required for all Outdoor Furnaces.

Ms. Mantifel informed Council that the Township would be going forward with these stipulations.

Mr. Schultz informed Council that the owner of the outdoor furnace has three options, remove the outdoor furnace from the vacant lot and move it towards the primary residence, get a lot addition or remove the outdoor furnace completely.

Mr. Schultz informed Council that a letter would be coming from the Township's lawyer.

Mayor Labow informed Council that the By-Law would be moving forward.

Ms. Mantifel asked what the timelines would be.

Mr. Schultz informed Council that he would be speaking with the Township's lawyer regarding this and he would ask his legal opinion in the timeline.

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

Moved by: Donald Rathwell, Seconded by: Joe Trimm

2012 – 2259 "THAT this meeting become a closed meeting for the purpose(s) – Time 8:30 p.m.

- the security of the property of the municipality or local board;

☐

- Personal matters about an identifiable individual, including municipal or Local board employees

☒

- a proposed or pending acquisition or disposition of land by the municipality or local board; ☐
- labour relations or employee negotiations; ☐
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; ☒
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; ☐
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act; ☐
- A meeting of a council or local board or of a committee or wither of them may be closed to the public if the following conditions are both satisfied:
The meeting is held for the purpose of educating or training the members
AND
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee ☐

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2260 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated October 17, 2012, hereby be adjourned at 8:57 p.m.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2012 – 2261 “Be it Resolved that Council of the Township of Whitewater Region agree to advertise for the position of Labourer for the Public Works Department – this process will run internally and externally simultaneously.”

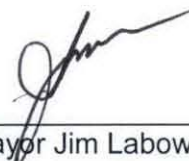
Carried by
Jim Labow

13. Adjournment

Moved by Joe Trimm, Seconded by Donald Rathwell

2012 – 2261 “Be it Resolved that the Township of Whitewater Region Council Meeting dated October 17, 2012 hereby be adjourned at 9:00 p.m.”


Annette Mantifel Interim CAO/Clerk


Mayor Jim Labow