

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 4, 2012

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 11, Conc 2, 1725 Kohlsmith Road, Ross – Oaks of Cobden
 2. Zoning Amendment Pt Lot 25, Conc 4, 1171 Chenaux Road, Ross – Bellaire
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.
 9. **Departmental Reports**
 - a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-law Enforcement
 - b. Reeve Report
 10. **Committee Reports**
 1. Meeting with Provincial Officials regarding Muskrat Lake – Briefing Notes
 11. **Bylaws**
 1. 12-04-534 Zoning Amendment Pt Lot 25, Conc 4, 1171 Chenaux Road, Ross – Bellaire
 2. 12-04-535 Zoning Amendment Pt Lot 11, Conc 2, 1725 Kohlsmith Road, Ross – Oaks of Cobden
 3. 12-04-536 Appointment of Drainage Superintendant - Schultz
 12. **Misc Correspondence**
 1. Landfill Operator Appointment – Robin Burskey
 2. Beachburg Agricultural Society – 2012 Beachburg Fair
 3. Minister of Infrastructure and Transportation – Letter of Acknowledgement - Information
 4. Mayor Jim Labow – Letter of Support – Future of AECL Chalk River - Information
 5. Ministry of Community Safety and Correctional Services – Completion of the Mandatory Emergency Management Program - Congratulations Information
 13. **New/Unfinished Business**
 1. Severance Application – Pt Lots 3 & 4 Conc 1 Ross - B214/11– Huckabone
 2. Community Events and Councillor Announcements
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

15. Adjournment

- A. **Public Meeting**
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2082 “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 Pt Lot 11, Con 2, 1725 Kohlsmith Road, Ross – Oaks if Cobden**
 2. **Zoning Amendment Pt Lot 25, Con 4, 1171 Chenaux Road, Ross - Bellaire**

Carried by
Jim Labow

1. **Zoning Amendment Pt Lot 11, Con 2, 1725 Kohlsmith Road, Ross – Oaks if Cobden**
The Clerk reviewed Notification Requirements.
No comments from Council or Public.
2. **Zoning Amendment Pt Lot 25, Con 4, 1171 Chenaux Road, Ross - Bellaire**
The Clerk reviewed Notification Requirements.
Reeve Rathwell questioned the quarry close to the property.
Mr. Bellaire stated that they must agree to rear year setback.

No other comments from Public.

Township of Whitewater Region Public Meeting – Adjournment

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2083 “Be it Resolved that the Township of Whitewater Region Public Meeting dated April 4, 2012 be hereby adjourned at 1:05 P.M.”

Carried by
Jim Labow

REGULAR COUNCIL MEETING AGENDA

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: Dean Sauriol.

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 Donald Rathwell, Seconded by Allen Dick

2012 – 2084 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated April 4, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

6. Adoption of the Minutes of the Last Meeting

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2085 “Be it Resolved that the minutes of the previous Regular Council Meeting dated March 21, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of the Accounts

Moved by Joey Trimm, Seconded by Donald Rathwell

2012 – 2086 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period March 1 – March 31, 2012, in the amount of \$1,628,004.93 in General Purposes and \$5,646.09 for Water Purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. Delegation

Nothing.

9. Departmental Reports

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

Departmental Reports were presented and discussed.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: March 2012

PAYMENT TO SCHOOL BOARD AND COUNTY

The first installment of the County and School Board levies was due at the end of March; \$584,738.00 was paid to the County, \$382,767.38 was paid to the English Public School Board, \$90,012.79 was paid to the English Separate School Board, \$4,821.32 was paid to the French Public School Board and \$15,141.78 was paid to the French Separate School Board for a total of \$1,077,481.27.

2012 BUDGET

We have started to meet with department heads to go over their preliminary budget figures and capital expenditure listings. We are still awaiting additional information and figures from some departments. Once this information is received we will be meeting again with the Committee Chairs included to go over individual department budgets.

WATER BILLS

The first installment of the 2012 water/sewer bills was due at the end of March. A total of \$54,545.72 was billed in sewer revenue and a total of \$131,995.20 was billed in water revenue.

Annette Mantifel, Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 30-MArch- 12

Total Emergency (Station) Responses for **021-09** Fire Chief Wayne Heubner

01-March-12 – Moore attends Westmeath Stn practices. x 4

01- March -12 – Heubner, Moore met with truck comm.

02- March -12 – Heubner, Moore met with Doug Schultz.

04 - March -12 – Heubner, Moore met with Tim Rielly planning new forms.
 06- March 12 – Heubner, Moore work on budget.
 11- March 12 – Heubner, Moore met on budget.
 12 – March 12 – Heubner, Moore present budget to Stn. Captains.
 13 – March 12 – Heubner attends budget meeting in Council Chambers.
 14 – March 12 – Heubner takes CPR, first Aid, AED training with Haley Stn.
 14 – March 12 – Heubner, met with Chief Herback, McHale and Mark Behm.
 21 – March 12 – Heubner attended County meeting.
 21 – March 12 – Heubner, Moore and Captains Church/Moore met with OFM.
 27 – March 12 – Heubner attended RIT team meeting.
 29 – March 12 – Heubner attended Dept. head meeting

STN. #1 – Haley's

13- March-12 – Flue fire 1591 Chenaux Rd..
 18 – March – 12 – MVC Hwy #17 and Haley Rd.
 24 – March – 12 – Brush fire 235 Dombroskie Rd.

STN. #2 – Cobden

19- March -12– Brush fire 635 Hydro Bay and Haelowe Trail.
 20 – March – 12 – Alarm activation 16 Cowley St. C.D.P.S.
 22 – March – 12 – Water Rescue Meath Hill at boat launch.

STN. #3 – Foresters Falls

26 – March – 12 – Grass and wood burning.

STN. #4 – Beachburg

23- March-12 –Grass in ditch burning 9 Chaffey Trail.
 23 – March – 12 – Brush burning 88 Hila Rd.

STN. #5 – Westmeath

23 – March – 12 – Grass in ditch burning 9 Chaffey Trail.
 23 – March – 12 – Brush burning 88 Hila Rd.

Inspections #3

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

Our current budget capital is what needs to be purchased.
 We need to replace Westmeath Pumper 9639 asap.

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS

March 2012 Monthly Activities:

- Trucks have been out on 6 weather responses this month, compared to 7 last year at this time
- Staff repaired a water break on Elliott St in Beachburg.
- Hauled sand to the Mineview garage in case it is required for sanding, the dome is just about empty from the amount hauled in the fall
- Snow banks were pushed back and ditches were opened early in the month hoping to prevent any flooding of the roads
- Culverts we regularly have problems with in the spring have been checked, cleaned out and opened up
- Cold patching is on going
- Ice has been removed from the Westmeath arena
- Culvert has been installed on McGonegal Rd
- The graders are out grading all gravel roads, to date the township is 75% complete
- Sweeping of intersections has begun
- Bromley Line was closed from Rapid Road to Wright Road due to soft, muddy area. All emergency response dispatches were contacted, no one lives on this section of road.
- Behm Line and Sturgeon Mountain had some gravel drawn to repair soft spots
- Trees were removed from roadways following the wind storm.

Township of Whitewater Region Environmental Services Department Departmental Report

March, 2012

Plants:

Work was carried out on the Cobden Sewage Lift Station electrical control panel this month. Work was carried out by Xylem Inc. New pumps are on order and will be installed when they arrive.

The Annual Operations Report for the Cobden Wastewater Treatment Plant was completed and submitted to MOE. By-passing occurred at the Cobden Wastewater Treatment Plant for a period of 6 – 7 days during the middle of the month. Rapid snow melt, higher than normal temperatures caused a heavy hydraulic loading on the Plant. Flows were in excess of 2,500 cubic metres per day. Effluent quality was poor and the sludge blanket was rising in the clarifier. Staff lowered the weir to allow raw sewage to by-pass the treatment unit to lessen the load. Reporting on the by-pass event is carried out through the MOE Spills Action Centre as well as the Renfrew County Medical Health Unit.

Waste:

Initial planning stages are underway for the Municipality with respect to Stage II expansion of the Ross Landfill Site. Jp2g has submitted proposed budget and scheduling to the Environmental Services Department for its review. Public Consultation will be part of the application process to have the Certificate of Approval amended. Costs for Consultation Services as well as Monitoring are expected to see an increase for the Ross Site while moving through the application process in 2012.

Landfill staff are currently underway cleaning up the Ross Site after the Winter months. On-site road conditions are excellent with minimal mud or wash-outs. Excavations conducted last Fall are proving to be beneficial for traffic congestion at the tipping face.

Hydrogeological Reports for the three (3) Waste Sites will be submitted to MOE before months end as well as an operational component for the Ross Site.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement DATE: April 2, 2012

MONTHLY ACTIVITIES:

- Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- Working on new filing system for the Building, Septic, and planning department.
- Completed the drainage superintendants course
- We have sold in 2012 approximately 1052 dog tags.
- We have issued two warnings regarding dogs running at large, one in the Beachburg area and Forester Falls Rd.

- In the month of March we issued 7 Building Permits and a constructions value of \$345,000.00 in total. 1 single family dwelling 1 residential addition/renovation, 1 agricultural accessory building, 1 commercial addition, 1 demo dwelling, 1 demo for a barn, 1 garage.

-One letter was sent out regarding a complaint regarding a dog running at large

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. Reeve Report

Was presented and discussed.

Reeves Renfrew County Report For the Month of March

During the month of March I attended One full day meeting and three half day meetings.

Carried over from the February County Council meeting a vote on downloading of some bridges and culverts to lower tier municipalities. There was a recorded vote with three Mayors voting for downloading and fourteen Mayors and Reeves voted to remain the same. For the County that is any culvert or bridge three metres or greater the County would pay full cost to repair.

The Annual County of Renfrew Wardens Golf Tournament is scheduled to be held on Friday September 7th, 2012 at Roanoke Golf Club in Petawawa.

At Ontario East Municipal conference September 12 to 14, 2012 Mr. Beakley will be involved with a workshop presentation entitled "Employee Turnover: Prepare Yourself Today for Tomorrow."

Approved for Roads Department to purchase tandem truck and plow unit from Francis Canada Truck Centre Ottawa for supply and delivery one tandem truck and plow in amount of \$245,385.15.

During period January to February 2012 the County of Renfrew received 26 severances compared to 24 over the same period in 2011.

A 392 Unit Plan of Subdivision in Town of Arnprior was draft approved. County of Renfrew Official Plan is up for review. A special meeting of County Council will be held May 29, 2012 at 7:00 p.m. at the County Office Building this meeting is open to the public.

We will be holding our Development and Property Committee meeting in the Municipality of Horton in their Recreation Building on April 10, 2012 at 9:30 a.m.

Donald Rathwell

10. Committee Reports

1. Meeting with Provincial Officials regarding Muskrat Lake – Briefing Notes
Information.

11. Bylaws

**1. 12-04-534 Zoning Amendment Pt Lot 25, Conc 4, 1171 Chenaux Road,
Ross - Bellaire**

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2086 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend Ross Zoning By-law Pt Lot 25, Con 4, 1171 Chenaux Road, Ross – Bellaire and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-04-534 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 4th day of April, 2012."

Carried by
Jim Labow

**2. 12-04-535 Zoning Amendment Pt Lot 11, Conc 2, 1725 Kohlsmith
Road, Ross – Oaks of Cobden**

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2087 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend Ross Zoning By-Law Pt Lot 11, Con 2, 1725 Kohlsmith Road, Ross – Oaks of Cobden and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-04-535 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the BY-Law Book this 4th day of April, 2012."

Carried by
Jim Labow

3. 12-04-536 Appointment of Drainage Superintendent – Schultz

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2088 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to Appoint Doug Schultz as Drainage Superintendent for the Township of Whitewater Region and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-04-536 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 4th day of April, 2012."

Carried by
Jim Labow

12. Misc Correspondence

1. Landfill Operator Appointment – Robin Burskey
Information.

2. Beachburg Agricultural Society – 2012 Beachburg Fair
Information and commitment to provide in kind contributions/services.

3. **Minister of Infrastructure and Transportation – Letter of Acknowledgement - Information**

Information

4. **Mayor Jim Labow – Letter of Support – Future of AECL Chalk River - Information.**

Information.

5. **Ministry of Community Safety and Correctional Services – Completion of the Mandatory Emergency Management Program - Congratulations Information.**

Information.

13. **New/Unfinished Business**

1. **Severance Application – Pt Lots 3 & 4 Conc 1 Ross - B214/11– Huckabone**

Moved By Izett McBride, Seconded by Cathy Regier

2012 – 2089 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B124/11 – Huckabone”

Carried by
Jim Labow

2. **Community Events and Councillor Announcements**

April 28 – Miller Feed and Seed 30th Anniversary

April 12 – Presbyterian Church Spaghetti Supper

April 11 – Recreation Slide Show

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

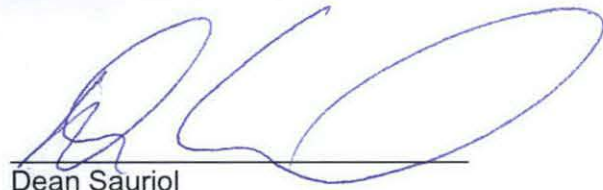
Nothing.

15. **Adjournment**

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2090 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 4, 2012 be adjourned at 1:50 p.m.”

Carried by
Jim Labow



Dean Sauriol



Mayor Jim Labow