TOWNSHIP OF WHITESTONE REGION
Council Meeting

Meeting Title: Regular Council Meeting  Date: Wednesday June 6, 2012
Place: Cobden Council Chambers  Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

A. Public Meeting
   1. Zoning Amendment Pt Lot 2, Concession 1 E.M.L. 169 Cedar Haven Road, Ross - Gaddes

   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. Reeves Report

10. Committee Reports
    1. Finance and Administration Committee

11. Bylaws
    1. 12-06-539 Municipal Utilities Sums and Rates for 2012
    2. 12-06-540 Zoning Amendment Pt Lot 2, Concession 1 E.M.L. 169 Cedar Haven Road, Ross - Gaddes

12. Misc Correspondence
    1. Minister of Natural Resources Letter of Information AECL
    2. Helen Francis – Community Access Grant Gallant response - Information
    4. AECL – 50th Anniversary - Information

13. New/Unfinished Business
    1. Road Closure Synton Street – WDRA Canada Day Celebrations – June 30th
    2. Livestock Claim – Tripp and Black
    3. Livestock Claim – Broadhurst
    4. 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

A. Public Meeting
   Moved by Cathy Regier, Seconded by Izett McBride
   2012 – 2108 "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 2 Con 1, 169, Cedar Haven Road Ross - Gaddes

   Carried by
   Jim Labow

   1. Zoning Amendment Pt Lot 2 Con 1, 169 Cedar Haven Road Ross - Gaddes
   The Clerk reviewed Notification Requirements.
   Discussion on concerns from letters from taxpayers
   Septic will be replaced.

Township of Whitewater Region Public Meeting – Adjournment
Moved by Izett McBride, Seconded by Cathy Regier
2012 – 2109 “Be it Resolved that the Township of Whitewater Region Public Meeting dated June 6, 2012 be hereby adjourned at 1:10 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: 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 Joe Trimm
2012 – 2110 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated June 6, 2012 for the Regular Council Meeting as submitted.”
Carried by Jim Labow

6. Adoption of Regular Council Meeting Minutes
Moved by Donald Rathwell, Seconded by Joe Trimm
2012 – 2111 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 16, 2012 be adopted as circulated.”
Carried by Jim Labow

7. Adoption of Accounts
Moved by Joe Trimm, Seconded by Donald Rathwell
2012 – 2112 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period May 1 – May 31, 2012, in the amount of $360,767.40 for General purposes and $20,363.03 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
Reports were presented and Discussed

WHITEWATER REGION DEPARTMENTAL REPORT
DEPARTMENT: Treasury/Administration
MONTHLY ACTIVITY: May 2012
2011 POLICING RECONCILIATION - BALANCE
We have now received the 2011 year-end policing reconciliation amount – we have received a credit of $30,382. This amount has been incorporated into the 2012 budget. When determining the 2011 actual costs and the reconciliation amount, salary costs were based on the 2011-2014 Compensation Agreement and the actual number of officers/civilian members providing field services was used.

SUMMER STUDENTS
We will be hiring a summer student this year to provide support for the Administration and Building departments during the months of July and August. We have been approved for funding under the Summer Jobs Service program and Canada Summer Jobs 2012 for an office student, Public Works labourers and students for a swim program.
Annette Mantifel
Treasurer/Deputy CAO

PHONE CHAIR'S MEETING 31-May-12
Fire Chief Wayne Heubner
01-May-12 – Moore attends Westmeath Stn practices. x 4
02- May 12 – Heubner attends Council.
02- May 12 – Heubner attends Chief’s meeting in Eganville.
03 - May 12 – Heubner, Moore work on 5 yr plan and fire comm.
04- May 12 – Heubner met with Yonder Hill camp ground owners.
16- May 12 – Heubner attended budget meeting.
16 – May 12 – Heubner attended county rescue comm. meeting.
15 – May 12 – Heubner attended inspections at Chip pit, Dan’s Pizza, Wilderness Tours.
22 – May 12 – Heubner attended with Captains Church and Moore.
23-May – 12 – Heubner met with Cap’s Church/Moore and OFM adviser.
24-May – 12 – Heubner, Moore met with Stn. Captains.
27 – May -12 – Heubner, Moore met with Computer analyst.
28 – May -12 – Heubner, Moore attended Stn. #5 debriefing.
30 – May – 12 – Heubner attended Dept. head meeting.
STN. #1 - Haley's
15 - May -12 - Woodpile fire 62 Dombroskie Rd.

STN. #2 - Cobden
15 - May -12 - Woodpile fire 62 Dombroskie Rd.
17- May -12 - Smoke coming from wall 22 Bird Lake Trail.
24 - May -12 - Fire pit burning 2226 Snake River Line.
27 - May -12 - Brush burning 95 Alva Dr.
31 - May -12 - Alarm activation 16 Cowley St.

STN. #3 - Foresters Falls
Nothing to report.

STN. #4 - Beachburg
Nothing to report.

STN. #5 - Westmeath
Nothing to report.

Inspections #8

Truck/Hall Report
Haley – Bi-weekly training continues.
Cobden – Bi-weekly training continues,
Extrication training ongoing.

Foresters Falls – Bi-weekly training continues.
Beachburg – Weekly training sessions continue.
Westmeath – Weekly training continues.

The Eastern Wardens Caucus and Renfrew County Joint Transportation
Program at Robertson Drive, Beachburg from March 22, 2012.

RECOMMENDATIONS

Because budget has not been passed, recommendations will be brought forward on my next council pack.

STn. Capt. Jonathan McLaren recommends Pumper 9639 be replaced as it is no longer reliable as a front line pumper.

T.W.P. Whitewater Region Departmental Report
Department of PUBLIC WORKS
May 2012

Monthly Activities:
- Cold patching of pot holes is on-going.
- Grading of the gravel roads is on-going as well.
- We are having some beaver problems with blocking of the culverts
- All staff have taken the Accessibility training course
- Benches and flower pots have been put out in the villages.
- All docks have been put in the waterways
- Construction has started, Rapid Rd has been ripped up and gravel added
- Minievew Rd was repaired due to a broken beaver dam which washed out part of the road.

Township of Whitewater Region Environmental Services Department

Monthly Report
May, 2012

Plants:
Submitted applications for Permits to Take Water to the MOE Approvals Branch in Toronto. Beachburg Water Treatment Plants as well as Cobden Water Treatment Plants are expired. Although a straightforward renewal I anticipate some follow-up work and documentation will be required.

Current submitting Report on Water Taking for the three (3) Water Treatment Plants. Annual Reporting is due March 31st of each year. Almost completed.

MOE Annual Inspection for the Cobden Water Treatment Plant was conducted this month. Have not received the written report yet.

Still have not received written report from Jen Bitten (MOE Environmental Officer) for the Beachburg Water Treatment Plant Annual Inspection.

Waste:
Remaining capacity within trench (Stage I) is almost used up. In all likelihood, we are beyond approved volume for Stage I. Jp2g is anticipating having our application in for an amendment to our Certificate of Approval this summer. I would like to hold a Public Consultation Event very soon (preferably in late June - July…perhaps prior to an Environmental Services Committee Meeting).

Have to move a large amount of cover material at the Site very soon. Stockpiles are predominantly too far away from the working face. Need to get in a loader or alternatively a tandem truck.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT
DEPARTMENT: Building and By-law Enforcement
DATE: June 01, 2012

MONTHLY ACTIVITIES:
-Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- Since May 01, 2012 we issued 27 Building Permits at a constructions value of $820,060.00 in total.
- 2 single family dwellings, 0 residential addition/renovation, 7 residential accessory buildings, 5 septic permits, 2 agricultural permits, One commercial reno, one commercial demo.
- Two letters was sent out regarding a complaint regarding a dog running at large.
- We have sold 1287 dog tags as of June 01, 2012 we have 50 letters to send out. -Last year we sold 1412.
- one minor variance and on rezoning.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. Reeves Report

Reeves Renfrew County Report For the Month of May

During the month of May I attended four half day meetings and one full day meeting.

County Council approved the Beachburg Day Program satellite lease agreement with Lanark Health for Beachburg Program at 20 Robertson Drive, Beachburg from March 22, 2012 to December 31, 2012.

A number of local school bus operators expressed concern that the new Provincial procurement directive may result in the loss of small-owned school bus operators in Renfrew County. There is no change for 2012 and 2013, till August, upcoming years for 2013 to August to 2014.

Resolution moved by myself Donald Rathwell seconded by Committee

"Where as Minister of Education set out new tendering process for Ontario Schools tendering of school transportation services and where as to date 15 Ontario-owned local school bus companies have been forced out of business since new guidelines came into effect in Ontario due to the inconsistencies contained in the new tendering process and the unfair advantage provided to multinational corporations and further that a copy of this resolution be sent to the Honourable Laurel Broten, Minister of Education, MPP John Yakabuski, Renfrew-Nippissing Pembroke, The Eastern Wardens Caucus and Renfrew County Joint Transportation Consortium."
The Emerald Ash Borer, an invasive beetle from Asia, is pestering all species of Ash trees in areas where it has arrived in Ontario and is now firmly established in the Ottawa area immediately adjacent to County of Renfrew. The County of Renfrew requests that the Canadian Food Inspection Agency reduce the minimum size of regulated area to one geographic Township, hence restricting the movement of infected Ash products to a much smaller area.

On May 25th, I attended Blind Anglers Fishing Derby when the Warden was unable to attend. They asked me to bring greetings from the County.

11. Committee Reports

1. Finance and Administration Committee
   Moved by Donald Rathwell, Seconded by Cathy Regier
   2012 – 2113 “Be it Resolved that the Finance and Administration Committee recommend to Council to set the Municipal Mileage rate at $0.50/km and be effective when included in the Employment By-Law.”

   Carried by Jim Labow

11. Bylaws

1. 12-06-539 Municipal Utilities Sums and Rates for 2012
   Moved by Daryl McLaughlin, Seconded by Cathy Regier
   2012 – 2114 “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 By-Law be read a first, second and third time, and the said By-Law be numbered 12-06-539 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 5th day of June, 2012.”

   Carried by Jim Labow

2. 12-06-540 Zoning Amendment Pt Lot 2, Concession 1 E.M.L. 169 Cedar Haven Road, Ross – Gaddes
   Moved by Cathy Regier, Seconded by Daryl McLaughlin
   2012 – 2115 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend Ross Zoning By-Law Pt Lot 2, Con 1, 169 Cedar Haven Road – Ross – Gaddes and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-06-540 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 6th day of June, 2012.”

   Carried by Jim Labow

12. Misc Correspondence

1. Minister of Natural Resources Letter of Information AECL Information.

2. Helen Francis – Community Access Grant Gallant response - Information Information.


4. AECL – 50th Anniversary - Information Information.

13. New/Unfinished Business

1. Road Closure Synton Street – WDRA Canada Day Celebrations – June 30th
   Moved by Daryl McLaughlin, Seconded by Cathy Regier
   2012 – 2116 “Be it Resolved that the Council of the Township of Whitewater Region agree to close Synton Street for Canada Day Celebrations on June 30th, 2012.”

   Carried by Jim Labow

2. Livestock Claim – Tripp and Black
   Moved by Joe Trimm, Seconded by Allen Dick
   2012 – 2117 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp $900.00 for 3 Suffix cross lambs killed by coyotes on June 3, 2012 and reimburse Keith Black $900.00 for one Charlois heifer killed by coyotes on June 3, 2012.”

   Carried by Jim Labow
3. Livestock Claim – Broadhurst
   Moved by Allen Dick, Seconded by Joe Trimm
   2012 – 2118 “Be it Resolved that the Council of the Township of Whitewater Region
   reimburse Lindsay Broadhurst $300.00 for 1 ewe killed by coyotes on April 29,
   2012.”

   Carried by
   Jim Labow

4. Community Events and Councilor Announcements
   Library Golf Tournament – Oaks of Cobden – June 9
   St. Andrews Church Supper – Westmeath – June 9

14. Closed Meeting to discuss litigation, potential litigation, labour relations, and the
    security of the property of the municipality.
    Nothing.

15. Adjournment
   Moved by Allen Dick, Seconded by Joe Trimm
   2012 – 2119 “Be it Resolved that the Township of Whitewater Region Regular Council
   Meeting dated June 6, 2012 be adjourned at 1:45 p.m.”

   Carried by
   Jim Labow

Dean Sauriol

Mayor Jim Labow