

TOWNSHIP OF WHITEWATER REGION
Council Meeting

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

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 19, Concession 3 E.M.L. 70 Lefty Lane, Ross – St Michael
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. **Debbie Robinson – Upper Ottawa Valley Medical Recruitment Committee - Update**
9. **Departmental Reports**
- a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement
 - b. Reeves Report
10. **Committee Reports**
1. Public Works Committee
11. **Bylaws**
1. 12-07- 548 Zoning Amendment Pt Lot 19, Concession 3 E.M.L. 70 Lefty Lane, Ross – St Michael
12. **Misc Correspondence**
1. Ottawa River Power Corporation & Ottawa River Energy Solutions – Shareholders Meeting Minutes - Information
13. **New/Unfinished Business**
1. Livestock Claim – Tripp
 2. Livestock Claim – Tripp and McLaughlin
 3. 2012 PSAB Budget - Basis Report approval
 4. Letter of Non Objection – Wilderness Tours Music Festival – August 18th
 5. Severance Application B69/12 – Pt Lot 30 E.F.B., Westmeath – D Garwin and Gillan Roberston
 6. Severance Application B84/12 - Pt Lot 4, Con 1, WML Part Blk D, Plan 65, Cobden - Wallace
 7. Tile Drain Application – Campbell
 8. 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 Daryl McLaughlin, Seconded by Cathy Regier
- 2012 – 2135 “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 19, Con 3, 70, Lefty Lane Ross – St. Michael**
- Carried by
Jim Labow
1. **Zoning Amendment Pt Lot 19 Con 3, 70 Lefty Lane Ross – St. Michael**
Reeve Rathwell was not present.
The Clerk reviewed Zoning Amendment and Notification Requirements.
Mr. St. Michael reviewed the historical events that have occurred to the property to date which included the shore line being redone with a permit that he had obtained from MNR.
Mr. St. Michael explained to Council that he is hiring a contractor to stabilize the hill and this will take 4 – 6 weeks.
Mr. Anderson spoke about the hill stabilization and that he had no problem with

the re-zoning of the property.

Derek Smith on Behalf of Joyce Fricker spoke about the serious concern that they have regarding slope stabilizations.

Councillor Trimm asked Charles Cheesman about the possible Environmental Impact Study that maybe requested. Councillor Trimm explained his thoughts on this request.

There were questions from the gallery about why the County of Renfrew Planning department was involved in this zoning amendment.

CAO informed the gallery that Mr. Charles Cheesman is the planner that the Township uses for all issues that concern planning.

Mr. Charles Cheesman explained that there is no evidence on the effect that the former cottage had on the environment and now at this time there is an opportunity to address the impacts of the new development on the environment.

Mr. Anderson questioned who approves the stabilization?

Mr. Cheesman informed Council that there should also be a site plan completed.

Mr. Cheesman informed Council that the Site Plan and Environmental Impact Study can be added to the by-law.

Mr. Schultz informed Council that the septic system was raised and inspected by former CBO, Jacques Benoit.

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2136 “Be it Resolved that the Township of Whitewater Region Public Meeting dated July 4, 2012 be hereby adjourned at 1:20 p.m.”

Carried by
Jim Labow

Regular Council Meeting

1. Call to Order

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

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 Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2137 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated July 4, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2138 “Be it Resolved that the minutes of the previous Regular Council Meeting dated June 20, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of Accounts

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2139 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period June 1 – June 30, 2012, in the amount of \$419,366.24 for General purposes and \$61,944.27 for Water Purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. Delegation

Ms. Robinson sends her regrets. She will reschedule at a later date.

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: June 2012

WATER BILLING

The second installment of the 2012 water billing is due June 29, 2012. A total of \$131,528.43 was billed in water revenue and \$54,783.85 was billed in sewer revenue.

COUNTY AND SCHOOL BOARD LEVIES

The County and School Board levies were paid at the end of June with \$630,102.00 paid to the County and \$463,894.22 paid to the School Boards.

BUDGET

After 6 months of operation, the departments have spent the following:

Expenditure:

Department	Budgeted Amount	Amount Spent	% Spent
Policing	\$632,306	\$190,414	30%
Council	\$151,060	\$64,367	43%
Administration	\$928,987	\$461,506	50%
Fire Dept.	\$535,372	\$196,858	37%
Building/By-Law/Planning	\$179,947	\$64,168	36%
Roads	\$2,880,914	\$982,541	34%
Street Lighting	\$111,900	\$42,345	38%
Sewer	\$271,130	\$90,674	33%
Waste Management	\$627,828	\$255,025	41%
Parks & Recreation	\$211,503	\$169,785	80%
Industrial Park	\$24,490	\$10,083	41%
Other (Crossing Guards, Airport, Tile Drain, Transf.)	\$170,613	\$60,549	35%

Revenue:

Taxes	\$3,495,533	\$0	0%
Special Charges	\$52,000	\$0	0%
Sewer Charges	\$230,000	\$112,226	49%
Tile Drain	\$143,003	\$28,930	20%
Street Lighting	\$84,560	\$25	0%
Grant-in-Lieu	\$126,680	\$6,080	5%
Ontario Grants	\$1,100,600	\$548,300	50%
Other Grants	\$13,860	\$0	0%
Administration/Misc.	\$188,236	\$118,793	63%
Building/By-Law/Planning	\$132,300	\$69,231	52%
Roads	\$292,500	\$146,942	50%
Waste Management	\$361,800	\$147,644	41%
Fire	\$73,042	\$5,283	7%
Transfer from Reserves	\$370,085	\$40,000	11%
Annette Mantifel			
Treasurer/Deputy CAO			

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 30-June- 12

Total Emergency (Station) Responses for **052-013** Fire Chief Wayne Heubner

- 04-June-12 – Moore attends Westmeath Stn practices. x 4
- 04- June -12 – Heubner, Moore attend hiring interviews.
- 06- June 12 – Heubner attends Council.
- 13 - June -12 – Heubner attended propane awareness @ Cobden Stn.
- 14- June 12 – Heubner attended Health & Safety Meeting.
- 16- June 12 – Heubner, Moore met with Tim Rielly re:computers..
- 17 – June 12 – Heubner, Moore worked on OFM College program.
- 18 – June 12 – Heubner, Moore worked on OFM College program.
- 23- June 12- Heubner met with Capt’s Church & Moore on inspections.
- 28- June – 12 – Moore, Capt. McLaren attend Fire College.

STN. #1 – Haley’s

- 02- June -12 – Hydro line/tree 542 Sullican St.
- 06 – June – 12 – Barn fire 172 Pleasant Valley Rd.
- 16 – June – 12 – Haley Industries fire.
- 24 – June – 12 - MVC 1326 Grant Settlement Rd.
- 27 – June – 12 – MVC Haley Rd. + 17.
- 27 – June – 12 – Structure Fire 2153 Westmeath Rd.
- 29 – June – 12 – Bush + Grass fire 1247 Mineview Rd.

STN. #2 – Cobden

- 02- June -12 – Hydro line/tree 542 Sullican St.
- 06 – June – 12 – Barn fire 172 Pleasant Valley Rd.
- 16 – June – 12 – Haley Industries fire.
- 21 – June – 12 - MVC Transport Truck Greenwood Rd. + 17.
- 27 – June – 12 – MVC Haley Rd. + 17.
- 27 – June – 12 – Structure Fire 2153 Westmeath Rd.
- 29 – June – 12 – Bush + Grass fire 1247 Mineview Rd.

STN. #3 – Foresters Falls

- 06 – June – 12 – Barn fire 172 Pleasant Valley Rd.
- 14 – June – Car Fire 267 Beachburg Rd.
- 29 – June – 12 – Bush + Grass fire 1247 Mineview Rd.
- 30 – June – 12 – Tree + Hydro Lines Rafters Rd.

STN. #4 – Beachburg

- 03 – June – 12 – MVC Greenwood Rd. @ Meath Hill Rd.
- 06 – June – 12 – Barn fire 172 Pleasant Valley Rd.
- 14 – June – 12 – Car Fire 267 Beachburg Rd.
- 17 – June – 12 – House fire 1676 Beachburg Rd.
- 21 – June – 12 - MVC Transport Truck Greenwood Rd. + 17.
- 27 – June – 12 – Structure Fire 2153 Westmeath Rd.
- 29 – June – 12 – Bush + Grass fire 1247 Mineview Rd.
- 30 – June – 12 – Tree + Hydro Lines Rafters Rd.

STN. #5 – Westmeath

- 03 – June – 12 – MVC Greenwood Rd. @ Meath Hill Rd.
- 06 – June – 12 – Barn fire 172 Pleasant Valley Rd.
- 27 – June – 12 – Structure Fire 2153 Westmeath Rd.
- 29 – June – 12 – Bush + Grass fire 1247 Mineview Rd.

Inspections #8

Truck/Hall Report

Haley – Bi-weekly training continues.

Cobden – Bi-weekly training continue,
Extraction training ongoing.
Foresters Falls – Bi-weekly training continues.
Beachburg – Weekly training sessions continue.
Westmeath – Weekly training continues.

RECOMMENDATIONS

Now that the budget has been passed equipment that needs to be purchased will start shortly.
Westmeath 9639 should be replaced soon.

T.W.P. Whitewater Region Departmental Report June 2012 Monthly Activities:

Department of PUBLIC WORKS

- Cold patching of pot holes is on-going.
- Grading of the gravel roads has been difficult due to the lack of rain, we have purchased a 2nd water tank in order to facilitate the grader.
- 3 loads of calcium have been put down on the gravel roads we will probably need another 3 loads to finish the township
- Grader 3 has been sent to Strongco to have repairs and have the mower put on it, Strongco was the lowest estimate
- Roadside mowing has pretty much complete in the south east portion of the township
- Astrolabe Road had grading and gravel work done on it to prepare for the walk the community held June 30th.
- Work was completed at the Cobden beach to prepare for the summer swim season.
- Rapid Rd has had gravel and calcium put down on it, we need more gravel crushed to complete this road till next year.
- Dombroski Road is almost ready for the DST to be put down

Township of Whitewater Region
Environmental Services Department
Departmental Report
June, 2012

Plants:

Notification to the Ministry of the Environment on the Municipalities choice of an alternate Accreditation Body was submitted prior to the deadline of June 22nd, 2012. Having a choice between two Ministry appointed Accreditation Bodies, QMI-SAI Global was selected. Proof of the selection was essential. The application and registration process with QMI-SAI Global has been completed. All Drinking Water Quality Management System Auditing material will be transferred from Canada General Standards Board to QMI0SAI Global.

The two (2) new Lift Station Pumps have been installed and seem to be working well.

ASPEC Automation was conducting maintenance and troubleshooting on the PLC control panels at the Water Treatment Plants this month. Michel Boucher (ASPEC Automation) made a strong point that the PLC / Control Panel at the Beachburg Water Treatment Plant is quite dated, with many obsolete components. If it goes down the Plant will have to be operated manually (meaning an Operator is present at the Plant 24/7). Michel offered a written quotation on a systems upgrade for our records (\$10,948.00).

Had to order two (2) new UPS / back-up power systems for Cobden Water Treatment Plant control panels.

Elevated Water Tower Inspection will be carried out this summer or fall.

Plant Operators have initiated injection of potassium permanganate into the intake for the Cobden Water Treatment Plant. This is done annually once lake water temperature rises to a certain point. Potassium Permanganate is utilized to control zebra mussels as well as Manganese.

Waste:

It appears our MOE Officer Lance Larkin has moved on and will no longer be handling our files for waste sites. Emily Tieu will be our new Senior Environmental Officer.

A second intermediate cover application will soon be carried out over the area of the Stage I Trench that has been most recently in-filled with waste (Northern portion).

I have recently completed the process for a Tire Claim (1st quarter, 2012) with Ontario Tire Stewardship as well as a Hazardous Waste Claim with Stewardship Ontario for the May 12th Event we had for residents.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement DATE: June 28, 2012

MONTHLY ACTIVITIES:

The Building department is very busy we have hit the Construction time, we have hit 102 building permits at the end of June 2012, last year we had 64 building permit issued as of June 27, 2011. I have had 6 minor variance already this year, last year 3 in total. My office is very busy and I have met with a lot of people regarding buildings, severance, re zoning, property purchase etc.

We are ready to meet with the Property, Growth and Development Committee in regards to outdoor furnaces, trailers, and a generator by-law. Dean will set up a meeting soon.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. Reeves Report

There was no Reeve's Report.

10. Committee Reports

1. Public Works Committee

Moved by Daryl McLaughlin, Seconded by Izett McBride

2012 – 2140 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that they accept the retirement resignation of Mr. Bob Wright as a truck driver equipment operator effective December 28, 2012. The Township thanks Mr. Wright for his many years of service and wish him the best in his retirement.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Allen Dick

2012 - 2141 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that following the unsuccessful internal posting of the Joint Grader Operator Truck Driver Machine Operator that we proceed externally for recruitment.”

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2142 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that we proceed with recruitment of a Truck Driver Equipment Operator to replace Mr. Bob Wright.”

Carried by
Jim Labow

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2143 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that permission be granted to Glenn Somerville and an agreement be executed to allow him to conduct minor upgrades to a municipal unopened road allowance to access their property.”

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2144 “Be it Resolved that the Public Works Committee Recommend to Council that we proceed with the retrofit of the 40 Champion grader to install grass cutter at a budget cost of about \$20,000.00.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Izett McBride

2012 – 2145 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that Save T Pool Covers be allowed in the Township and that the By-Law be amended as soon as possible.”

Carried by
Jim Labow

11. Bylaws

- 1. 12-07- 548 Zoning Amendment Pt Lot 19, Concession 3 E.M.L. 70 Lefty Lane, Ross – St Michael**

Moved by Joe Trimm, Seconded by Allen Dick

2012 – 2146 “Be it Resolved that he Council of the Township of Whitewater would request that the ZBA include a EIS and Site Plan Control clause in the amended By-Law.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Allen Dick

2012 – 2147 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend Ross Zoning By-Law Pt Lot 19, Con 3, E.M.L. 70 Lefty Lane - Ross – St Michael and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-07-548 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 July, 2012 as amended.”

Carried by
Jim Labow

12. Misc Correspondence

- 1. Ottawa River Power Corporation & Ottawa River Energy Solutions – Shareholders Meeting Minutes – Information Information.**

13. New/Unfinished Business

- 1. Livestock Claim – Tripp**

Moved by Allen Dick, Cathy Regier

2012 – 2148 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$300 for one Suffix cross sheep killed by coyotes on June 26, 2012.”

Carried by
Jim Labow

- 2. Livestock Claim – Tripp and McLaughlin**

Moved by Izett McBride, Seconded by Allen Dick

2012 – 2149 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$300 for one Suffix cross sheep killed by coyotes on June 24, 2012. And Craig McLaughlin \$900 for one Red Angus/Simm calf killed by coyotes on June 18, 2012.”

Carried by
Jim Labow

3. 2012 PSAB Budget - Basis Report approval

Moved by Allen Dick, Seconded by Daryl McLaughlin

2012 – 2150 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2012 Budget – PSAB Basis Report dated June 26, 2012 as required under Ontario Regulation 284/09.”

Carried by
Jim Labow

4. Letter of Non Objection – Wilderness Tours Music Festival – August 18th

Moved by Cathy Regier, Seconded by Allen Dick

2012 – 2151 “Be it Resolved that the Council of the Township of Whitewater Region have no objection to the extension of a proposed licenses area for the Wilderness Tours Music Festival scheduled for August 18th, 2012.”

Carried by
Jim Labow

5. Severance Application B69/12 – Pt Lot 30 E.F.B., Westmeath – D Garwin and Gillan Roberston

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2152 “Be it Resolved that the Township of Whitewater Region has no objections to Severance Application B69/12 – Robertson.”

Carried by
Jim Labow

6. Severance Application B84/12 - Pt Lot 4, Con 1, WML Part Blk D, Plan 65, Cobden – Wallace

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2153 “Be it Resolved that the Township of Whitewater Region has no objections to Severance Application B84/12 – Wallace”

Carried by
Jim Labow

7. Tile Drain Application – Campbell

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2154 “Be it Resolved that the Council of the Township of Whitewater Region approve a tile drain load for Raymond and Catherine Campbell in the amount of \$22,700 for Pt Lot 19, Con 6 Ross pending funding from the Ministry of Agriculture, Food & Rural Affairs.”

Carried by
Jim Labow

8. Community Events and Councilor Announcements

Cobden Fair – August 24 – 26

Cornfest Ross Presbyterian Church – July 22

WDRA Golf Day – August 11

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

Moved by: Izett McBride Seconded by: Cathy Regier

2012 – 2155 “THAT this meeting become a closed meeting for the purpose(s) –

- 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 of either 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 ☐

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2156 “Be it Resolved that the Township of Whitewater Region committee of the Whole meeting dated July 4, 2012 hereby be adjourned.”


Carried by
Jim Labow

15. Adjournment

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2157 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated July 4, 2012 be adjourned at 2:50 p.m.”

Carried by
Jim Labow



Dean Sauriol



Mayor Jim Labow