TOWNSHIP OF WHITEWATER REGION **Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday June 5, 2013

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

REGULAR COUNCIL MEETING AGENDA

Public Meeting

An application to amend Zoning By-Law 23-92 of the former Twp of Ross Part of Lot 9, concession 12, 987 Grants Settlement Rd., - Wilsan Consultants

- Call to Order 1.
- 2. Prayer
- Roll Call 3
- 4. Disclosure of Pecuniary Interest
- 5. Adoption of the Agenda
- Adoption of the Minutes of the Last Meeting 6.
- 7. Adoption of the Accounts

8. Delegation

- 1. 1:00pm Steve Fiegen Bonnechere Valley dog pound update
- 2. 1:15pm Michael Faddock, Jp2g Plant Capacity Analysis, Cobden & Beachburg
- 3. 1:30pm Terry Aubin pitbull issue

Departmental Reports

- Monthly reports from Treasurer, Fire, a. Public Works, Environmental Services, Building & By-law Enforcement
- b. Reeve's Report
- C. **CAO** Report

10. **Committee Reports**

- Finance & Administration May 15/13 3 motions
- 2. Public Works May 15/13 - 1 motion

11. Bylaws

- 13-06-619 Debenture new grader and excavator
- 13-05-620 Council Remuneration 2.

12. Misc Correspondence

- 1. North Middlesex Not a Willing Host Community wind turbines support
- 2. County of Renfrew Warden's Golf Tournament invitation
- 3. Whitewater Brewing Company information
- Rapid Road Speed Plan request
- 5. Trans Canada crude transport info
- 6. FCM gas tax update from Councillor Dick info
- 7. Ottawa River Power Corp Annual Shareholders' meeting minutes info
- 8. Ontario Family Fishing Events info
- 9. Aviation Day info
- 10. Species at Risk MNR from Councillor Dick
- 11. Motorcycle Tourism info
- 12. Newspaper article more municipal control for municipalities over wind/solar -
- Renfrew County Senior Games Thank you
 City-County Liaison Committee CP Rail info
- 15. Community Living golf tournament invitation

13. New/Unfinished Business

- Whitewater Region Medical Centre board property taxes & water bill
- Hydro One Solar Power Agreement Mineview Garage Tile Drain Loan Con 7 EML North Pt lot 8 -Robertson 2.
- 3.
- 4. Tile Drain Loan - Con 8 EML Pt Lot 6, Westmeath - Robertson
- 5. Wildlife Damage Compensation - Crozier
- Nangor Resort request extend licensed area for Canada Day 6.
- 7. Severance N44/13 - Ross Pt lot 7, con 3 - Barroso
- 8. Community Events & Councillor Announcements
- Hawthorne Rd. emergency request
- 14. Non Agenda Items (which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in open and closed session)
- 15. Notice of Motions – Klaesi Heatline Agreement – delegation to June 19 meeting – liability insurance issue
- 16. Closed Meeting 239 (2) b Personal matters about an identifiable individual, including municipal or local board employees.
- 17. Confirmation By-Law 13-06-621
- 18. Adjournment



Public Meeting

An application to amend Zoning By-Law 23-92 of the former Twp of Ross Part of Lot 9, concession 12, 987 Grants Settlement Rd., - Wilsan Consultants

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2535 "Be it Resolved that Council of the Township of Whitewater Region Convene into a Public Meeting in connection with:

An application to amend Zoning By-Law 23-92 of the former Twp of Ross Part of Lot 9, concession 12, 987 Grants Settlement Rd., - Wilsan Consultants"

Carried by Jim Labow

 An application to amend Zoning By-Law 23-92 of the former Twp of Ross Part of Lot 9, concession 12, 987 Grants Settlement Rd., - Wilsan Consultants The Clerk reviewed Zoning Amendment and Notification Requirements. No comments from Council or Public.

Moved by Cathy Regier, Seconded by Izett McBride 2013 – 2536 "Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region be adjourned at 1:05 pm."

> 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: Christine FitzSimons, Annette Mantifel, bill Misener, Steve Hodson and Marsha Hawthorne.

2. Prayer

Prayer was recited

3. Roll Call

Clerk conducted Roll Call

 Disclosure of Pecuniary Interest None Reported.

5. Adoption of the Agenda

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2537 "Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated June 5, 2013 for the Regular Council Meeting as submitted with the additional item of 11.2 By-Law 13-06-622."."

Carried by Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2013 – 2538 "Be it Resolved that the minutes of the previous Regular Council Meeting

of the Township of Whitewater Region dated May 15th, 2013 be adopted as circulated."

Carried by Jim Labow

7. Adoption of the Accounts

Moved by Daryl McLaughlin, Seconded by Cathy Regier 2013 – 2539 "Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts for the period April 26, 2013 to May 31, 2013 in the amount of \$493,477.80 and approve the attached schedule of Accounts for water purposes for the period April 26, 2013 to May 31, 2013 in the amount of \$14,133.98 and that the above accounts be paid."

Carried by Jim Labow

8. Delegation

1. 1:00pm Steve Fiegen – Bonnechere Valley dog pound update Mr. Fiegen did not attend the meeting.

2. 1:15pm Michael Faddock, Jp2g Plant Capacity Analysis, Cobden & Beachburg

Mr. Faddock reviewed his report with Council.

The report commented that the Cobden Water Treatment Plant is 100m² above the approval and it exceeds the design capacity.

The report commented that in Beachburg the reserve capacity is 25.6%. There is still room for 150 houses.

CAO stated that there is capacity and a hypogeological study will let the Township know the long term effect. There needs to be a study on the wells to see the impact from septic seepage on them. They are not just being sampled yearly.

1

Discussion was on the capacity to receive water from these lots

There was discussion on the sewage plant in Cobden and that the repairs to the sewer lines will be completed when the Highway 17 project is being worked on.

3. 1:30pm Terry Aubin - pitbull issue

Mr. Aubin did not attend the meeting.

9. Departmental Reports

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

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: May 2013

<u>UPPER OTTAWA VALLEY RECRUITMENT COMMITTEE - SURPLUS</u>

We have been notified that our share of the UOVRC surplus as of March 31, 2013 is \$2,033.33. This will be applied towards the final payment on Contract #1 for 2014 and a portion of the last two payments on Contract #2.

DEBENTURE - GRADER/EXCAVATOR

We have now received the paperwork for the debenture for the grader and excavator – the rate of interest will be 2% for a term of 5 years. In total, \$28,066.71 will be paid in interest over the term of the debenture.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY ACTIVITY:

Chief

Met with OFM and CAO

Attended Council

Budget session

Attended Mutual Aid

Participated in Control group Ottawa River

Participated in Twp. Strategic Planning

Met with TERC Canada reps.

Met with Capt. Stone, DChief Moore on extrication challenges

Met with Capt's. Moore and Church

Participated in Twp. Strategic Planning

Station 1 Haley's

Tractor fire 603 Mineview Rd.

Grass fire 2164 Hwy# 60 A-B

Station 2 Cobden

Lift assist 12 Wren Dr.

Grass Fire 270 Fred Lane

Trailer Fire Oattes Rd. and 17

Barn fire 150 Wolftown Rd. A-B

MVC Hwy # 17 at Oattes Rd.

Hydro Lines down Truelove St.

Station 3 Foresters Falls Recommendations

Purchase new Fire Truck for Westmeath Stn.

Bunker gear, radio's pagers, and other fire equipment needed hose nozzles etc.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT:

Public Works

MONTHLY ACTIVITY: May 2013

Patching and grading has been ongoing throughout the month.

Sweeping the streets, intersections has been completed in most areas.

We have been cleaning out culvert ends from the beavers blocking them up.

We have cleaned up two large trees that have fallen in different areas of the township from wind.

 $\frac{1}{2}$ load restrictions were lifted on May 21.

No issues were reported from the earth quake.

Major rain storm washed out edges of many roads, as well totally washed out Finchley Rd at a culvert and the road is closed. Staff have been busy trying to repair all major problem areas.

Two truck drivers have been hired for a temporary position. Hugh Martin and Lindsay Broadhurst were the successful applicants.

Magnesium Road and Hawthorne Road have been turned back to gravel due to its poor condition.

Faught Road has been Surface Treated from Cornerview to the Pentecostal camp. Pleasant Valley is next to be completed.

Gravel has been added to Calvin Road.

Benches and garbage cans have be put out on the main street in Cobden.







DEPARTMENT: Environmental Services

MONTHLY ACTIVITY: May 2013

Plants:

The Department is slow getting sludge hauled to Mississippi Mills...awaiting our Hauler to process Insurance requirements. We are roughly two – three weeks behind in sludge disposal. Eganville was able to take one load.

Departmental staff attended a session on WHMIS this month.

The Cobden Sewage Plant had to By-Pass twice this month due to heavy rain fall. The second event lasted a few days. Infiltration of storm water into the sanitary system quadrupled the flows within 10-15 minutes during the very intense rainfall. Waste:

The Spring Household Hazardous Waste Event went well. The Event collected roughly 5,700 Kg of Hazardous waste products. Working on developing an access road on top of the completed Stage I Trench to resume landfilling operations at the North West corner of the landfill perimeter.

The entrance gates at the Ross landfill site are going to be replaced. New posts will have to be installed.

Beaumen Waste Management has been purchased by Andrew Shouldice. Andrew is from Kanata and has been Beaumen's Accountant for 10 years. Also on-board is Gary McElwain, Business Development Specialist. The Department met with both this month for introductions.

The Department is considering possible set-up/container at the Ross Landfill for cardboard. It would offer an additional disposal option for residents.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT:

MONTHLY ACTIVITY: May 2013

In the month of May we have issued 21 building permits 3 commercial building permits, one agricultural, 2 garage, 3 single family dwellings, 3 single family addition and seven decks or porches, 2 demos, these are permits which have been issued we have other which are pending, The project cost for theses permit are \$1,785,040.00

We have being dealing with some property standards issues, and the dog tags sales this year were very good, we have forward the outstanding dog tag owner to Jim McBain for compliance. The pit bull has been removed from the Township of Whitewater Region.

Hope has been relocated to her new office and is starting to be more involved in the building department.

The Cobden Arena work has been completed.

No recommendations at this time

b. Reeve's Report

Reeves Renfrew County Report For the Month of May

During May I attended four half day meetings and two full day meeting.

Often I am asked what Renfrew County Health Unit has to offer our residents. Please find attached a copy of what we have offered in the past and future.

In January to April 2013 Renfrew County received 60 severance applications compared to 66 received over the same period in 2012.

A 14 lot plan subdivision was draft approval in the Town of Petawawa.

An amendment No. 12 to the Town of Deep River's Official Plan was approved by the County.

Discussions with Canadian Pacific rail Lanark County and the Township of Papineau Cameron continue in earnest. At the end of March all parties had signed the confidentiality agreement with CP Rail. The next scheduled meeting with CP and the partner municipalities is scheduled for June 12/2013. The focus moving forward will be addressing appraisals and survey costs.

The second year in a row and in partnership with Pontiac Tourist Association the Ottawa Valley Tourist Association coordinated Ontario's Highlands Pontiac Region Pontiac Pavilion. Along with participation from 14 tourism operators and communities from both sides of the Ottawa River the Pavilion show cased a variety of tourism experiences available throughout the region including Whitewater Rafting, hiking, nature viewing, recreational geology, festivals and events.

Warden Emon has recommended that the County of Renfrew appoint an acting warden each year to assist the Warden in attending ceremonial functions or events after each Inaugural meeting for Warden. The next month after the Inaugural meeting the Warden would appoint the assistant Warden for the year. This was passed by the County. In April Social Services Committee reported Mr. Jim Grieve, Assistant Deputy Minister for Early Learning Division. In May Mr. Grieve postponed his planned visit to June 6 and 7, as Social Services Chair I will be attending a lunch meeting with him on one of those days. Donald Rathwell

c. CAO Report

1. Letter to MPP John Yakabuski

CAO informed Council that she had written a letter to MPP John Yakabuski regarding the support of Dutton/DunDunwich.

2. Summer Meetings

CAO presented a Memo to Council concerning the summer meeting schedule.

3. Response to complaint

Confidential.

4. Mill funding denied

CAO informed Council that the funding had been denied.

5. Tourism Ambassador

CAO informed Council that the Township has been successful for funding for a Tourism Ambassador.

6. Defibrillator Access Initiative

CAO informed Council of the Ontario Defibrillator Access Initiative that is being investigated for the Township.

7. Sign Donation from Krueger Signs

CAO informed Council of the donation that Krueger Signs made.

8. Response from Renfrew & Area Health Services Village

CAO informed Council that the Township's application has been denied.

9. Official Plan Consulting invoice

CAO informed Council of the Official Plan Consulting invoice.

10. Destination Guide ad



CAO informed Council of the ad placed in the Destinations Guide.

11. Thank you card from Hope & family

CAO informed Council of the Thank you card from Hope.

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2540 "Be it Resolved that the Council of the Township of Whitewater Region agree with the following Summer Meeting schedule:

Regular Council Meeting July 17th, 2013 at 1PM Regular Council Meeting August 14th, 2013 at 1PM

All other meetings shall be at the call of the Chair."

Carried by Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2541 "be it Resolved that the Council of the Township of Whitewater Region receives and files reports from: Treasurer, Fire, Public Works, Environmental Services, Building & By-Law Enforcement, the Reeve's Report and CAO Report."

Carried by Jim Labow

11. Committee Reports

1. Finance & Administration May 15/13 –3 motions

Moved by Donald Rathwell, Seconded by Izett McBride

"Be it Resolved that the Finance & Administration Committee of the Township of Whitewater Region will contribute \$20,000 in the 2013 Municipal Budget towards recreation reserves this funding will support Capital improvements to Municipally owned recreation infrastructure upon receipt of a shared cost proposal."

Not Carried

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2542 "Be it Resolved that the Township of Whitewater Region supports the Sunshine Coach Service, and agrees to the Township of Renfrew receiving and being responsible for, on our behalf, Dedicated Gas Tax funds from the Province of Ontario as the Host Municipality for the Sunshine Coach Service. Council of the Township of Whitewater Region agrees to financial support the Sunshine Coach Service in the form of a donation for the 2013 year in the amount of \$100.00."

Carried by Jim Labow

Moved by Donald Rathwell, Seconded by Daryl McLaughlin

2013 – 2543 "Be it Resolved that the Finance & Administration Committee of the Township of Whitewater Region agrees to donate \$100.00 to the Renfrew County Senior Games."

Carried by Jim Labow

2. Public Works May 15/13 – 1 motion

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2544 "Be it Resolved that the Public Works Committee of the Township of Whitewater Region authorizes the hiring committee to proceed to hire the approved 2 part time truck drivers to begin work on June 3rd."

Carried by Jim Labow

11. Bylaws

- 1. 13-06-619 Debenture new grader and excavator
- 2. 13-06-620 Council Remuneration
- 3. 13-06-622 Zoning By-Law Amendment Wilsan Consultants, Part of Lot 9, Concession 12, 987 Grants Settlement Rd.

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2545 "Be it Resolved that Council of the Township of Whitewater Region approves that the following By-Laws be introduced, read, dealt with, numbered, signed and sealed by the Mayor and Clerk."

12. Misc Correspondence

- 1. North Middlesex Not a Willing Host Community wind turbines support Information
- 2. County of Renfrew Warden's Golf Tournament invitation Information.
- **3. Whitewater Brewing Company information** Information.
 - 4. Rapid Road Speed Plan request

Information. Consensus to forward to the Public Works Committee.

- 5. Trans Canada crude transport info Information.
- **6. FCM gas tax update from Councillor Dick info** Information.
- 7. Ottawa River Power Corp Annual Shareholders' meeting minutes info Information.
- 8. Ontario Family Fishing Events info Information.
- 9. Aviation Day info Information.

10. Species at Risk - MNR - from Councillor Dick

Information. CAO informed Council that she would ask Mr. Punt about the species at risk in Renfrew County.

11. Motorcycle Tourism - info

Information.

12. Newspaper article – more municipal control for municipalities over wind/solar – Info

Information.

- **13. Renfrew County Senior Games Thank you** Information.
- **14. City-County Liaison Committee CP Rail info** Information.
- **15. Community Living golf tournament invitation** Information.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2546 "Be it Resolved that Council of the Township of Whitewater Region receives & files correspondence 1 – 15."

Carried by Jim Labow

13. New/Unfinished Business

1. Whitewater Region Medical Centre board – property taxes & water bill Ms. Mantifel went over the letter that the Township had received from Township of Whitewater Region Medical Centre Board.

Ms. Mantifel informed Council that the Township Recreation Associations in both Cobden and Beachburg pay water.

Ms. Mantifel informed Council that part of the Medical Centre is being leased to an external party and the taxes that the Board is paying are the education and County portion. MPAC made a ruling that because of the lease the building needs to be taxed. CAO asked Council for direction on how to respond.

There was discussion that the Township carries the mortgage for the Medical Centre interest free. They also receive free garbage pickup, grounds are maintained and winter maintenance is also completed.

2. Hydro One Solar Power Agreement – Mineview Garage

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2547 "Be it Resolved that Council of the Township of Whitewater Region directs staff to enter in to a connection agreement contract with Ontario Power Authority for a roof top solar installation at the Municipal Garage, 2271 Mineview Road. The projected installation price is \$37,879 with a 6 year payback, yielding a projected net profit of \$90,000. There is no guarantee that OPA will offer a contract





3. Tile Drain Loan – Con 7 EML North Pt lot 8 –Robertson
Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2548 "Be it Resolved that the Council of the Township of Whitewater Region
approve a tile drain load for Garwin Archie Robertson in the amount of \$5,700 for
Con 8 EML Pt Lot 6, Westmeath pending funding from the Ministry of Agriculture,
Food and Rural Affairs."

Carried by Jim Labow

4. Tile Drain Loan – Con 8 EML Pt Lot 6, Westmeath – Robertson Moved by Izett McBride, Seconded by Cathy Regier 2013 – 2549 "Be it Resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Johnathan Daniel Robertson and Candace Renee Robertson in the amount of \$7,800 for Con 7 EML North Pt lot 8, Westmeath pending funding from the Ministry of Agriculture, Food and Rural Affairs."

Carried by Jim Labow

5. Wildlife Damage Compensation – Crozier
Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2550 "Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Bob Crozier \$1500.00 for six sheep killed by coyotes on May 22, 2013."

Carried by Jim Labow

- 6. Nangor Resort request extend licensed area for Canada Day Withdrawn from Agenda.
- 7. Severance N44/13 Ross Pt lot 7, con 3 Barroso
 Moved by Daryl McLaughlin, Seconded by Cathy Regier
 2013 2551 "Be it Resolved that Council of the Township of Whitewater Region
 approves the severance application B44/13 for Ross Pt lot 7, Con 3 providing that
 the following conditions are met:
 - Under section 13.3 (2) of the Official Plan, the Proposed lot meets the requirements of the County of Renfrew Public Works & Engineering Department
 - Under Section 14.3 (4) of the Official Plan, an additional 2 lots are permitted above the 3 lots normally considered, provided that the proposed lots do not conflict with abutting uses, do not lead to demand of increased municipal services, complete the development potential of the holding, do not create a concern with ribbon development and lots can be adequately serviced with potable water and private sewage system
 - · Registered Plan Survey is provided."

Carried by Jim Labow

8. Community Events & Councillor Announcements
Library Golf Tournament – June 8 – Oaks of Cobden
Ham & Turkey Supper - June 8 – 4:40 – 7:30
Beachburg Fair - July 26 – 28

9. Hawthorne Rd. – emergency request
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2013 – 2552 "Be it Resolved that Council of the Township of Whitewater Region
grant permission to the emergency request made by the Public Works Manager on
May 29th to turn Hawthorne Rd. back in to a gravel road that can be graded."

Carried by Jim Labow

14. Non Agenda Items (which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in open and closed

session) Nothing.

- Notice of Motions Klaesi Heatline Agreement delegation to June 19 meeting liability insurance issue Information.
- 16. Closed Meeting 239 (2) b Personal matters about an identifiable individual, including municipal or local board employees.

 Moved by Daryl McLaughlin, Seconded by Donald Rathwell
 2013 2553 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 2:55 pm for the following purpose:

(b) Personal matters about an identifiable individual, including municipal or local board employees."

Carried by Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin 2013 – 2554 "Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 3:00 pm."

Carried by Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2013 – 2555 "Be it Resolved that Council of the Township of Whitewater Region
adopted the minutes of April 17th closed session, the minutes of the April 24th
Executive/Personnel Committee closed session, the minutes of the April 24th
Finance & Administration Committee closed session and the minutes of the May 1st
closed session."

Carried by Jim Labow

17. Confirmation By-Law 13-06-621
Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2556 "Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-06-621 be introduced read, dealt with, numbered and signed by the Mayor and Clerk."

Carried by Jim Labow

18. Adjournment

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2557 "Be it Resolved that Council of the Township of Whitewater Region adjourns the meeting of June 5, 2013 at 3:23 pm."

Carried by Jim Labow

Christine FitzSimons

Mayor Jim Labow