

TOWNSHIP OF WHITEWATER REGION
Council Meeting

SEE ITEM 7-3 IN THE MINUTES
REQUESTED CORRECTION

Meeting Title: Regular Council Meeting Date: Wednesday June 19, 2013

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

REGULAR COUNCIL MEETING AGENDA

Public Meeting

An application to amend Zoning By-Law 98-13 of the former Twp of Westmeath
Part of Lot 9, Concession 4 Anderson Drive - Regier

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 Meetings
7. **Delegations**
 1. 7:00pm **Donald** Broome & Whitewater Ratepayers Assoc. – W.R.A. Executive, Ottawa River Designation and Muskrat Lake Petition
 2. 7:15pm Paul Klaesi – Heat Line Liability Insurance
 3. 7:30pm **Donna** Burns – Objection to Official Plan
8. **Departmental Reports**
 1. CAO Report
9. **Committee Reports**
 1. Finance & Administration – June 5, 2013 – 1 motion
10. **Bylaws**
 1. 13-06-623 Open Air Burning/Fire Permit Bylaw
 2. 13-06-625 2013 Municipal Budget and Tax Rate Bylaw
 3. 13-06-626 Zoning Amendment Pt Lot 9, Concession 4 Westmeath - Regier
 4. 13-06-627 Water & Sewer Rates and Estimated Sums
 5. 13-06-628 Overall Responsible Operator Services Agreement
11. **Misc Correspondence**
 1. Renfrew County & District Health Unit – programs and services
 2. Cheryl Gallant – Innovation Valley North
 3. Kinouchepirini Algonquin First Nation – property tax exemption
 4. Ontario Heritage Trust – 2013 Recognition programs
 5. AMO – Proposed Waste Reduction Act
 6. Pembroke Observer – Annual Budget
 7. OPP Upper Ottawa Valley Detachment – CPAC Quarterly Report
 8. Cobden & District Civitan Club – Annual Golf Tournament
 9. Ministry of Transportation – Highway 17 Safety Improvements
 10. Bonnechere River Watershed Project – Workshop Request
 11. Ontario Power Authority – Energy Planning Consultations
 12. AMO – Herbicide 2,4,5-T
 13. AMO – Policing Update
 14. County of Renfrew – Confirmation of Emerald Ash Borer in Renfrew Cty
 15. HRMS Enterprises, Inc – Copy for Council
 16. Cathedral of St. Columbkille – Wine & Cheese Fundraiser/Auction Event
 17. Whitewater Ratepayers Assoc. – Reply request
12. **New/Unfinished Business**
 1. One foot reserve – Vera Crescent and Cameron Street
 2. Road Name Request – Lowe Court
 3. Building Permit Fee – Wheelchair Ramp
 4. Valley Gospel Chapel – Use of Cobden Memorial Park
 5. Wildlife Damage Compensation – Bob Crozier
 6. Beachburg Agricultural Society – Beachburg Fair July 26 to 28
 7. Severance B51/13 – Ross Pt Lot 16, Con 6 – Kasaboski
 8. Annual Energy Consumption and GHG Report - acceptance
 9. Community Events & Councillor Announcements
 10. Revised Sanitary at Astrolabe Road – Jp2g
 11. Town of Petawawa – Form of Contract
13. **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)
14. **Notice of Motions**
15. **Closed Meeting**
16. **Confirmation By-Law 13-06-629**
17. **Adjournment**

Public Meeting

**An application to amend Zoning By-Law 98-13 of the former Twp of Westmeath
Part of Lot 9, concession 4, 4 Anderson Drive - Regier**

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2563 “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 98-13 of the former Twp of Westmeath
Part of Lot 9, concession 4, Anderson Drive - Regier”**

Carried by
Jim Labow

**1. An application to amend Zoning By-Law 98-13 of the former Twp of Westmeath
Part of Lot 9, concession 4, Anderson Drive., - Regier**

The Clerk reviewed Zoning Amendment and Notification Requirements.

No comments from Council.

Mr. Jack MacGregor questioned the noise that would be coming from the cement trucks.

Mr. MacGregor also questioned the low water pressure.

Mr. Doug Schultz informed Council that he has not received any complaints from the homes that are already there.

Mayor Labow stated that staff will check into the pressure and the noise from the cement trucks needs to be registered on title.

Moved by Allen Dick, Seconded by Joe Trimm

2013 – 2564 “Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region be adjourned at 7:11 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

4. Disclosure of Pecuniary Interest

Pecuniary Interests were declared by Reeve Rathwell and Councillor Regier with respect to the Public Meeting and Item #10 on the agenda because the Reeve Rathwell is the owner's father-in-law and Councillor Regier is the owner's wife.

5. Adoption of the Agenda

Moved by Donald Rathwell, Seconded by Allen Dick

**2013 – 2565 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated June 19th, 2013 for the Regular Council Meeting as submitted with the additional item of 11.7 Whitewater Ratepayers Assoc – Reply Request
12.10 Jp2g Consultants – Quote revised sanitary Sewer
12.11 Town of Petawawa – Form of Contract.”**

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Joe Trimm, Seconded by Daryl McLaughlin

2013 – 2566 “Be it Resolved that the minutes of the previous Regular Council Meeting dated June 5th, 2013 be adopted as circulated.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2567 “Be it Resolved that the minutes from the Special Council Meeting dated June 11th, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. Delegations

**1. 7:00pm Donald Broome & Whitewater Ratepayers Assoc. – W.R.A.
Executive, Ottawa River Designation and Muskrat Lake Petition**

Mr. Donald Broome thanked Council for the opportunity to speak.

Mr. Broome went over his report on the Heritage River designation and would like to have the designation rescinded.

Mr. Broome presented Council with a petition to remove the designation and also a copy of the petition that he has placed at local businesses.

Mayor Labow stated that the petition needs to go to the Official Plan Review Committee.

2. 7:15pm Paul Klaesi – Heat Line Liability Insurance

Mr. Paul Klaesi thanked Council for the road allowance.

Mr. Klaesi informed Council that with the 5 million liability insurance it would not be feasible. He would like it to be reduced to 2 million.

Consensus was given to leave it at 5 million liability.

3. 7:30pm Donna Burns – Objection to Official Plan

Mrs. Donna Burns introduced her colleague Liz Marshall, who wrote the **brief, entitled Official Plans – What Municipal Council Need to Know..**

Mrs. Burns gave a copy of **this Brief and her presentation to each member of Council.**

Councillor Trimm informed Mrs. Burns that he has received concerns from ratepayers concerning outdoor furnaces. These concerns need to be addressed and this happens through the Zoning By-Law.

Mayor Labow stated that this item needs to be forwarded to the Official Plan Committee.

8. Departmental Reports

1. CAO Report

Deputy/CAO went over the CAO reports.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2568 “Be it Resolved that the Township of Whitewater Region receives and files the CAO report for June 19th, 2013.”

Carried by
Jim Labow

9. Committee Reports

1. Finance & Administration – June 5, 2013 – 1 motion

Moved by Cathy Regier, Seconded by Allen Dick

2013 – 2569 “Be it Resolved that the Finance & Administration Committee of the Township of Whitewater Region authorizes the CAO to release the tender for the supply of one tandem axle fire truck pumper tanker, as presented.”

Carried by
Jim Labow

10. Bylaws

- 1. 13-06-623 Open Air Burning/Fire Permit Bylaw**
- 2. 13-06-625 2013 Municipal Budget and Tax Rate Bylaw**
- 3. 13-06-626 Zoning Amendment Pt Lot 9, Concession 4 Westmeath - Regier**
- 4. 13-06-627 Water & Sewer Rates and Estimated Sums**
- 5. 13-06-628 Overall Responsible Operator Services Agreement**

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2570 “Be it Resolved that Council of the Township of Whitewater Region approves that the following By-Laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

- 2. 13-06-625 Municipal Budget and Tax Rate By-Law**
- 3. 13-06-626 Zoning Amendment Pt Lot 9, Con 4 Westmeath (Regier)**
- 4. 13-06-627 Water & Sewer Rate/Estimated Sums By-Law**
- 5. 13-06-628 Overall Responsible Operator Services Agreement**

Carried by
Jim Labow

11. Misc Correspondence

1. Renfrew County & District Health Unit – programs and services
Information.

2. Cheryl Gallant – Innovation Valley North
Information.

3. Kinouchepirini Algonquin First Nation – property tax exemption
Requested that legal opinion be obtained. Township will be waiting until County Council has their next meeting to see if it is addressed then.

4. **Ontario Heritage Trust – 2013 Recognition programs**
Information.

5. **AMO – Proposed Waste Reduction Act**
Information.

6. **Pembroke Observer – Annual Budget**

Deputy/CAO informed Council that Mr. Ryan Paulsen has been informed that incorrect information was published in the paper.

7. **OPP Upper Ottawa Valley Detachment – CPAC Quarterly Report**

Councillor Regier informed Council that the CPAC Committee will be meeting quarterly. Councillor Dick informed Council that Renfrew Detachment CPAC is looking at purchasing Speed Board signs.

8. **Cobden & District Civitan Club – Annual Golf Tournament**

Moved by Daryl McLaughlin, Seconded by Donald Rathwell

2013 – 2571 “Be it Resolved that the Council of the Township of Whitewater Region agree to sponsor a hole at a cost of \$100 for the Civitan Golf Tournament.”

Carried by
Jim Labow

9. **Ministry of Transportation – Highway 17 Safety Improvements**
Information.

10. **Bonnechere River Watershed Project – Workshop Request**

Agreed to work in partnership with group to host workshop. Any costs would come out of Official Plan/Muskrat Lake budget amount.

11. **Ontario Power Authority – Energy Planning Consultations**
Information.

12. **AMO – Herbicide 2,4,5-T**
Information.

13. **AMO – Policing Update**
Information.

14. **County of Renfrew – Confirmation of Emerald Ash Borer in Renfrew Cty**
Information.

15. **HRMS Enterprises, Inc – Copy for Council**
Information.

16. **Cathedral of St. Columbkille – Wine & Cheese Fundraiser/Auction Event**
Information.

17. **Whitewater Ratepayers Assoc. – Reply request**
Deputy/CAO is responding to their email.

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2572 “Be it Resolved that the Township of Whitewater Region receives and files correspondence 1 – 17.”

Carried by
Jim Labow

12. **New/Unfinished Business**

1. **One foot reserve – Vera Crescent and Cameron Street**

Consensus to that Block I, Plan 466 be dedicated as Public Highway.

Consensus that Part 2, 49R-17973 (pt of Block 22) be dedicated as a Public Highway and that an access agreement be executed for Part I, 49-17973.

2. **Road Name Request – Lowe Court**

Consensus was given to use the name Lowe Court.

3. **Building Permit Fee – Wheelchair Ramp**

Moved by Cathy Regier, Seconded by Allen Dick

2013 – 2573 “Be it Resolved that the Council of the Township of Whitewater Region approve that the building permit fee for handicapped ramps for individual homeowners be waived.”

Carried by
Jim Labow

4. **Valley Gospel Chapel – Use of Cobden Memorial Park**

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2574 “Be it Resolved that the Council of the Township of Whitewater Region

agree to allow the Valley Gospel Chapel to utilize the Cobden Memorial Park from August 25th to September 1st, 2013 inclusive."

Carried by
Jim Labow

5. Wildlife Damage Compensation – Bob Crozier

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2575 "Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Bob Crozier \$660.00 for three sheep killed by coyotes on June 8, 2013."

Carried by
Jim Labow

6. Beachburg Agricultural Society – Beachburg Fair July 26 to 28

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2576 "Be it Resolved that the Council of the Township of Whitewater Region declare the Beachburg Fair being held from July 26th to July 28th, 2013 as a Community Festival of significant historic value that does not knowingly contravene any municipal bylaws."

Carried by
Jim Labow

7. Severance B51/13 – Ross Pt Lot 16, Con 6 – Kasaboski

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2577 "Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B51/13 Pt Lot 16 Con 6 Ross – Shirley Kasaboski provided that:

- **A zoning by-law amendment is required to prohibit residential use on the retained lands that are zoned Agriculture (a), to recognize the reduced setback of farm buildings/uses from the new lot line and to recognize a reduced lot frontage for the retained lands on the Queens Line and;**
- **The building setbacks on the retained lands and the retained lot frontage be confirmed by an Ontario Land Surveyor so the proper dimensions can be addresses in the zoning by-law amendment.**
- **Included in the zoning by-law amendment that farm animals not be allowed to be housed in the barns on the retained land."**

Carried by
Jim Labow

8. Annual Energy Consumption and GHG Report – acceptance

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2578 "Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the attached Annual Energy Consumption and Greenhouse Gas Emissions Report based on 2011 data as required by the Ministry of Energy under Regulation 397/11."

Carried by
Jim Labow

9. Community Events & Councillor Announcements

Strawberry Social – Trinity United Church – June 23 at noon.

Canada Day in Forester's Falls – July 1 at 5:30pm.

Canada Day in Westmeath – June 30

Canada Day in Cobden – June 30 at dusk

Reeve Rathwell informed Council that Bonnie Helferty received her certificate and thanked Council for the nomination.

10. Revised Sanitary at Astrolabe Road – Jp2g

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2579 "Be it Resolved that Council of the Township of Whitewater Region approve the quote received from RGT Clouthier Construction Ltd. In the amount of \$77,530.04 plus HST for the proposed extension of work for the sanitary sewer in front of Olmstead's/Milano's Pizza re: Highway 17 project. This quote includes the extra depth lowering of both the mains, extra pipe and three new manholes."

Carried by
Jim Labow

11. Town of Petawawa – Form of Contract

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2580 “Be it Resolved that Council of the Township of Whitewater Region approves the purchase of the 1987 Superior tanker, single axle fire truck from the Township of Petawawa in the amount of \$21,500.00 plus HST and that the Mayor and Treasurer/Deputy CAO be authorized to execute the Form of Contract – Agreement for Terms of Sale.”

Carried by
Jim Labow

13. **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.


14. **Notice of Motions**
Nothing.

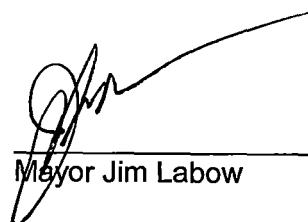
15. **Closed Meeting**
Nothing.

16. **Confirmation By-Law 13-06-629**
Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2581 “Be it Resolved that the Council of the Township of Whitewater Region approves that Confirmation By-Law #13-06-629 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”

Carried by
Jim Labow

17. **Adjournment**
Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2582 “Be it Resolved that the Township of Whitewater Region Council Meeting dated June 19th, 2013 be hereby adjourned at 9:20 pm.”


Annette Mantifel, Treasurer/Deputy/CAO


Mayor Jim Labow

Carried by
Jim Labow