

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday Dec. 11, 2013**

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

**REGULAR COUNCIL MEETING AGENDA**

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the Minutes of the Last Meeting
6. Adoption of the accounts
7. **Delegation – Michael Faddoch, Jp2g: overview of Asset Management Plan**
8. **Departmental Reports - Treasury, Fire, Public Works Environmental Services, Bldg/By-Law Enforcement, Reeve, CAO**
9. **Committee Reports -**  
**Public Works Nov. 20/13 (2 resolutions)**  
**Public Works Nov. 27/13 (2 resolutions)**
10. **By-Laws**
  1. 13-12-667 Authorize Borrowing
  2. 13-12-668 Appoint Certain Officials
  3. 13-12-669 Snow Country Agreement
11. **Correspondence**
  1. Community Living Newsletter (info) & Open House flyer
  2. Ontario Municipal Partnership Fund (OMPF) allocations (info)
  3. Eganville Leader article (info)
  4. AMO information – blue Box Program update
  5. Ontario Good Roads Association (OGRA) update (info)
  6. AMO update (info)
  7. Letter from Teamsters Canada re: transporting hazardous materials (info)
  8. Letter from Ontario Parks – private cottages in Algonquin Park (info)
  9. Renfrew & Area Seniors Home Support Christmas newsletter (info)
  10. Community Energy Network – request to join
  11. AMO – new childcare legislation & long term energy plan (info)
  12. Ministry of Energy – Long Term Energy Plan
  13. Renfrew County Victim Services – thank you letter
  14. Ministry of the Environment (MOE) Haley Drinking Water System report – info (no actions required)
  15. Eganville Leader article re Roads/Needs Study (info)
  16. OPP billing model responses from Township of The Archipelago, Municipality of McDougall & Township of Limerick
  17. Ontario Medal for Young Volunteers (nomination?)
  18. Invitation to Mayor & CAO – Whitewater Bromley Community Health Centre
13. **New/Unfinished Business**
  1. Wildlife Compensation – Crozier, Wasmund
  2. Letter to MP Gallant re Federal Gas Tax funding
  3. Municipal Insurance Services
  4. Consent Application B129/13 Pt Lots 68,69 & 70 Plan 6 Beachburg
  5. Consent Application B133/13 Pt Lots 10 & 11, Concession WFE Westmeath
  6. Consent Application B135/13(1) & B136/13(2) Pt Lot 7, Con 5 Beachburg
  7. Councillor Announcements
14. **Notice of Motions for future agendas:**  
**- review of Parking By-Law 14-01-671 for Jan. 8/14 Council Meeting**
15. **Closed Meeting - none**
16. **Confirmation By-Law 13-12-670**
17. **Adjournment**

**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, Hope Dillabough and Marsha Hawthorne.

2. **Prayer**  
Prayer was recited

3. **Disclosure of Pecuniary Interest**  
Nothing.

4. **Adoption of the Agenda**  
Moved by Joe Trimm, Seconded by Allen Dick  
**2013 – 2761 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda for the meeting dated December 11, 2013 with 10.4 By-law added re Accessibility Standards.”**

Carried by  
Jim Labow

5. **Adoption of Regular Council Meeting Minutes**  
Moved by Allen Dick, Seconded by Joe Trimm  
**2013 – 2762 “Be it Resolved that Council of the Township of Whitewater Region adopts the minutes of the regular Council Meeting dated November 20<sup>th</sup>, 2013.”**

Carried by  
Jim Labow

6. **Adoption of the Accounts**  
Moved by Joe Trimm, Seconded by Allen Dick  
**2013 – 2763 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$1,959,147.90 and Water Fund Accounts in the amount of \$30,445.40 for the period November 1, 2013 to November 30, 2013 and that the above accounts be paid.”**

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7. **Delegation – Michael Faddoch, Jp2g: overview of Asset Management Plan**  
Mr. Michael Faddoch and Mr. Steve Webster presented the Asset Management Plan to Council.

Moved by Allen Dick, Seconded by Joe Trimm  
**2013 – 2764 “Be it Resolved that the Council of the Township of Whitewater Region adopt the Asset Management Plan submitted by Jp2g Consultants Inc. subject to any changes directed from Council in consultation with staff at a later date.”**

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8. **Departmental Reports - Treasury, Fire, Public Works Environmental Services, Bldg/By-Law Enforcement, Reeve, CAO**

9. **WHITEWATER REGION DEPARTMENTAL REPORT**

10. **DEPARTMENT: Treasury/Administration**

11. **MONTHLY ACTIVITY: NOVEMBER 2013**

12. **FEDERAL GAS TAX MONEY**

13. We have now received the second installment of the Federal Gas Tax Fund money for 2013 in the amount of \$101,702.96.

14. **SUPPLEMENTAL TAX BILLS**

15. The municipal portion of taxes to be received from the second supplemental listing amounted to \$20,521.73. The Township received a total of \$45,941.01 in additional municipal taxes this year from supplemental taxes. This is down from last year (2012 - \$54,947).

16. **2014 OMPF ALLOCATION**

17. Attached is a copy of the 2014 OMPF allocation notice along with a spreadsheet comparing the Township's allocation received over the last few years. For the 2014 year, the Police Services Grant component has been eliminated while a new component, Northern and Rural Fiscal Circumstances Grant, has been introduced.

18. **NEW OPP BILLING MODEL**

19. On Monday, November 4<sup>th</sup>, 2013 I attended an OPP Billing Model Engagement session in Bancroft. Attached is a memo outlining some of the information presented and discussed at that session.

20. Annette Mantifel

21. Treasurer/Deputy CAO

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Fire**

**MONTHLY ACTIVITY: November**

Chief

Met with Deputy Chief and went over budget.

Attended Council meeting.

Met with Eastway fire truck representatives.

Attended heavy rescue meeting.

Attended pot luck dinner at CAO.

Hosted Renfrew County Chief's meeting in Cobden, and elected chair of Renfrew County Chief's Association.

Station 1 Haley's	MVC Beachburg Rd. at Little Lakes. MVC Highway # 17 at Mountain Rd. Control burn at 62 Dombroskie Rd.
Station 2 Cobden	MVC Beachburg Rd. at little lakes. MVC Highway # 17 at Mountain Rd. Transport fire at Eldon Rd. MVC Highway # 17 at McFarlane Rd. MVC Highway # 17 at Sutherland Rd. Miller Feed and Seed hopper fire.
Station 3 Foresters Falls	Tree on Hydro Lines Grants Settlement Rd. Miller Feed and Seed Hopper fire.
Station 4 Beachburg	Tree on Hydro Lines Hawthorne Rd. Tree on Hydro Lines 1535 Zion Line. Tree on Hydro Lines Meath Hill Rd. MVC Beachburg Rd. at Little Lakes. Miller Feed and Seed hopper fire.
Station 5 Westmeath	Tree on Hydro Lines Hawthorne Rd.
Recommendations	Westmeath Fire Hall needs a new Furnace.

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT:** Public Works Department

**MONTHLY ACTIVITY: November 2013**

**Trucks have been out plowing/sanding/ or removing snow 4 days this month, compared to 4 days the same month last year.**

**All winter sand was been hauled to both Mineview and Westmeath garages for the winter road maintenance.**

**We had two major wind storms this month to clean up after.**

**Worked to get as many roads cold patched and graded before they freeze.**

**Installed all plows and spinners on the trucks for prepare for plowing.**

**Christmas lights were put on Main Street in Cobden.**

**Some ditching was done in the village of Westmeath to help with drainage.**

**Repaired water main break which occurred on Gould St.**

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT:** Environmental Services

**MONTHLY ACTIVITY: November, 2013**

Third scheduled dive to repair the potassium permanganate system at the Cobden WTP Intake was conducted. Two (2) of the three lines going from the Plant to the Intake structure are no longer accessible or functional. Now down to one (1) line supplying the chemical to the Intake for Zebra Mussel control as well as Manganese control.

Ontario Clean Water Agency officially took over as the Operating Authority for the water and wastewater systems on the 12<sup>th</sup> of this month.

Large mulch pile at the Ross Landfill will hopefully be moved to the tipping face area early next month. The Public Works Department will carry this out as time allows.

All Fall groundwater monitoring events have been conducted at the three (3) landfills.

The annual topographic survey for the Ross Landfill Site has been conducted. This survey is included in the Annual Operations Report for the Ministry as is also used to calculate estimated volume of waste landfilled for 2013 (compacted and covered).

The Department will be steering toward and recommending a small crawler loader (preferably with a waste package) for the new primary piece of equipment for the Ross Site. It is preferred that the Terex Excavator be kept for a back-up piece of equipment. Steven Hodson, Environmental Services Manager

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT: Building and By-law Enforcement**      **DATE: December 01, 2013**

##### MONTHLY ACTIVITIES:

- We have the project for the removal of the lookout tower ready to go, but winter appeared too soon, I would suggest we wait until spring now. Buckwall's excavating is going to tear it down and prepare the site, we have drawings already made up and Green R Construct will be doing the slab. I will look for prices to frame it also. We are under budget so far.
- We have issued 6 building permits this month, 1 single family additions, 2 accessory buildings, 3 agricultural, total cost of construction \$204,500.00
- We have been working on severances, minor variances building permit inquiries and started to work on filing.

##### RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD

##### Reeves Renfrew County Report For the Month of November

During the month of November I attended three half day meetings and one full day meeting.

For period January to October 2013 the County of Renfrew received 136 severance applications compared to 168 over same period in 2012.

With respect to final decisions 116 decisions were rendered in the period January to October 2013 compared to 198 over same period in 2012.

By January 1, 2014 a plan on 10 year housing and homelessness plan must be submitted to Ministry of Municipal Affairs and Housing. WE submitted in August of 2013.

At November 27, 2013 session of County Council SHS Consulting made a presentation, one out 10 year for housing. Anyone wanting to read this plan I can provide the document. It is too large to make copies for everyone.

A resolution was passed on Hydro rates:

WHEREAS increased electricity rates are challenging for Economic competitiveness of rural Ontario and for vulnerable groups within the Community that face financial challenges;

AND WHEREAS the current rates have had a detrimental impact on the economy of Rural Ontario impacting the competitiveness of the manufacturing forestry, mining, agricultural and other sector;

THEREFORE BE IT RESOLVED that The County of Renfrew encourages the Government of Ontario to ensure that our electricity rates both the short and long term allow out business to remain competitive in a Global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

AND FURTHER BE IT RESOLVED that this resolution be sent to the Premier of Ontario, the Minister of Energy and Infrastructure, Eastern Ontario Warden's Caucus, The Ontario Energy board, The Ontario Power Authority, Association of Municipalities (AMO), MPP John Yakabuski, Ontario Municipalities and local municipalities in Renfrew County;

AND FURTHER BE IT RESOLVED that the Ontario Energy Board not approve any for the rate increases for electricity.



3. 2002 Ford F150 4x4 Truck
4. Kuhn GMO 500 S Mower."

Carried by  
Jim Labow

#### 10. By-Laws

1. 13-12-667 Authorize Borrowing
2. 13-12-668 Appoint Certain Officials
3. 13-12-669 Snow Country Agreement
4. 13-12-671 Accessibility Standards

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2771 "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:**

1. 13-12-667 Authorize Borrowing
2. 13-12-668 Appoint Certain Officials
3. 13-12-669 Snow Country Agreement
4. 13-12-671 Accessibility Standards."

Carried by  
Jim Labow

#### 11. Correspondence

1. **Community Living Newsletter (info) & Open House flyer**  
Information.
2. **Ontario Municipal Partnership Fund (OMPF) allocations (info)**  
Information.
3. **Eganville Leader article (info)**  
Information.
4. **AMO information – blue Box Program update**  
Information.
5. **Ontario Good Roads Association (OGRA) update (info)**  
Information.
6. **AMO update (info)**  
Information.
7. **Letter from Teamsters Canada re: transporting hazardous materials (info)**  
Information.
8. **Letter from Ontario Parks – private cottages in Algonquin Park (info)**  
Information.
9. **Renfrew & Area Seniors Home Support Christmas newsletter (info)**  
Information.
10. **Community Energy Network – request to join**  
Information.
11. **AMO – new childcare legislation & long term energy plan (info)**  
Information.
12. **Ministry of Energy – Long Term Energy Plan**  
Information.
13. **Renfrew County Victim Services – thank you letter**  
Information.
14. **Ministry of the Environment (MOE) Haley Drinking Water System report – info (no actions required)**  
Information.
15. **Eganville Leader article re Roads/Needs Study (info)**  
Information.
16. **OPP billing model responses from Township of The Archipelago, Municipality of McDougall & Township of Limerick**  
Information.
17. **Ontario Medal for Young Volunteers (nomination?)**

- Information.
18. **Invitation to Mayor & CAO – Whitewater Bromley Community Health Centre**  
Information.

**2013 – 2772 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 18.”**

Carried by  
Jim Labow

**13. New/Unfinished Business**

**1. Wildlife Compensation – Crozier, Wasmund**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2773 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:**

- 1. Bob Crozier \$480.00 for one Holstein calf killed by coyotes on November 8, 2013 (this replaced the amount to be paid on Marion Hall at the last meeting);**
- 2. Jim Wasmund \$875.00 for red Angus calf killed by coyotes on November 23, 2013.”**

Carried by  
Jim Labow

**2. Letter to MP Gallant re Federal Gas Tax funding**  
Information.

**3. Municipal Insurance Services**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2013 – 2774 “Be it Resolved that Council of the Township of Whitewater Region accept the premium renewal amount received December 6<sup>th</sup>, 2013 as submitted by Municipal Insurance Services for the 2014 Municipal Insurance Program at a cost of \$142,260 plus PST. The full renewal report will follow from the insurer.”**

Carried by  
Jim Labow

**4. Consent Application B129/13 Pt Lots 68,69 & 70 Plan 6 Beachburg**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2775 “Be it Resolved that Council of the Township of Whitewater Region approves the land severance Application for Consent File no. B129/13 Pt Lots 68,69 & 70, Plan 6 Beachburg – Boisvert, with the following conditions:**

- 1. Favourable comments are received from the County Public Works & Engineering Dept. for frontage and access on Beachburg Rd. (Cty Rd. 21).**
- 2. Favourable comments are received from the Township’s Chief Building Official/Septic Inspector for servicing.**
- 3. A Registered Plan of Survey is required.”**

Carried by  
Jim Labow

**5. Consent Application B133/13 Pt Lots 10 & 11, Concession WFE Westmeath**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2776 “Be it Resolved that Council of the Township of Whitewater Region approves the land severance Application for Consent File No. B133/13 Pt Lots 10 & 11, Con WFE, Westmeath – Drapeau Estate, with the following conditions:**

- 1. Favourable MDSI calculations are determined for neighbouring livestock and/or manure storage facilities**
- 2. Favourable comments are received from the Township CBO regarding the karst issue, or a rezoning will be required to place the severed lands in a holding zone**
- 3. A zoning by-law amendment is required for the retained lands from Waterfront Vicinity (WV) to a Waterfront Vicinity – Exception (WV-x) Zone to recognize a reduced farm building setback from 30 metres to 27 metres**
- 4. Section 4.3 of the consent application indicates that there is a travel trailer on the severed parcel – The Township directs the CBO to advise the County that the deck must be removed and that the trailer cannot be used for habitation**
- 5. A registered plan of survey is required.”**

Carried by  
Jim Labow

**CAO Report**

Date: Dec. 11, 2013

1. OGRA/ROMA (Ontario Good Roads Association/Rural Ontario Municipal Association) Conference Delegation form to meet with a Minister
2. Response letter re: gravel road
3. Christmas gift - Community Living Renfrew
4. Email from the Mayor of Admaston/Bromley re: Muskrat Lake
5. Banner request from Crime Stoppers
6. Muskrat Lake Watershed Group update

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2765 “Be it Resolved that Council of the Township of Whitewater Region write off the following taxes:**

- **Under Section 357 of the Municipal Act – 2013 taxes \$3,236.80;**
  - **Under Section 358 of the Municipal Act – 2011 taxes \$122.98, 2012 taxes \$1,381.54;**
  - **Under Section 364 of the Municipal Act – 2012 taxes \$4,229.06, 2013 taxes \$74.58;**
  - **Under Sections 19.1 (7), 32 and 39 of the Assessment Act – 2011 taxes \$398.35, 2012 taxes \$1,147.42 and 2013 taxes \$5,994.23;**
- For a total of \$16,584.96 (municipal portion of taxes).**

Carried by  
Jim Labow

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2766 “Be it Resolved that Council of the Township of Whitewater Region receives and files the following reports:**

**Treasury Dept.**

**Fire Dept.**

**Public Works Dept.**

**Environmental Services Dept.**

**Building and By-Law Enforcement Dept.**

**Reeve’s report**

**CAO Report.”**

Carried by  
Jim Labow

**9. Committee Reports -**

**Public Works Nov. 20/13 (2 resolutions)**

Moved by Daryl McLaughlin, Seconded by Joe Trimm

**2013 – 2767 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends supporting Scenario 4 of the Roads Needs Study as presented by Jp2g engineering consultants.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Joe Trimm

**2013 - 2768 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region directs staff to issue building permits of Lowe Court once the Public Works Manager is satisfied that the road has been brought to an acceptable gravel state. Lowe Court will not be assumed into the municipal road system until it is paved and approved by the public Works Manager.”**

Carried by  
Jim Labow

**Public Works Nov. 27/13 (2 resolutions)**

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2769 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends that a new 5 year lease agreement be entered into by By-Law with the White Water Sno Goers.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Izett McBride

**2013 – 2770 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that they declare the following equipment to be surplus and further recommends that Council direct staff to proceed with disposal of these items by advertising and requesting sealed public tenders. The award of the tender will be based on the highest bid.**

1. **1981 Chevrolet Fire Water Truck/Tanker**
2. **1994 Ford E350 Rescue Unit**

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**Council Meeting**

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Steven Hodson, Environmental Services Manager

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT:** Building and By-law Enforcement **DATE:** December 01, 2013

**MONTHLY ACTIVITIES:**

- We have the project for the removal of the lookout tower ready to go, but winter appeared too soon, I would suggest we wait until spring now. Buckwal's excavating is going to tear it down and prepare the site, we have drawings already made up and Green R Construct will be doing the slab. I will look for prices to frame it also. We are under budget so far.
- We have issued 6 building permits this month, 1 single family additions, 2 accessory buildings, 3 agricultural, total cost of construction \$204,500.00
- We have been working on severances, minor variances building permit inquiries and started to work on filing.

#### RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD

##### Reeves Renfrew County Report For the Month of November

During the month of November I attended three half day meetings and one full day meeting.

For period January to October 2013 the County of Renfrew received 136 severance applications compared to 168 over same period in 2012.

With respect to final decisions 116 decisions were rendered in the period January to October 2013 compared to 198 over same period in 2012.

By January 1, 2014 a plan on 10 year housing and homelessness plan must be submitted to Ministry of Municipal Affairs and Housing. WE submitted in August of 2013.

At November 27, 2013 session of County Council SHS Consulting made a presentation, one out 10 year for housing. Anyone wanting to read this plan I can provide the document. It is too large to make copies for everyone.

A resolution was passed on Hydro rates:

WHEREAS increased electricity rates are challenging for Economic competitiveness of rural Ontario and for vulnerable groups within the Community that face financial challenges;

AND WHEREAS the current rates have had a detrimental impact on the economy of Rural Ontario impacting the competitiveness of the manufacturing forestry, mining, agricultural and other sector;

THEREFORE BE IT RESOLVED that The County of Renfrew encourages the Government of Ontario to ensure that our electricity rates both the short and long term allow out business to remain competitive in a Global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates;

AND FURTHER BE IT RESOLVED that this resolution be sent to the Premier of Ontario, the Minister of Energy and Infrastructure, Eastern Ontario Warden's Caucus, The Ontario Energy board, The Ontario Power Authority, Association of Municipalities (AMO), MPP John Yakabuski, Ontario Municipalities and local municipalities in Renfrew County;

AND FURTHER BE IT RESOLVED that the Ontario Energy Board not approve any for the rate increases for electricity.

**CAO Report**

Date: Dec. 11, 2013

1. OGRA/ROMA (Ontario Good Roads Association/Rural Ontario Municipal Association) Conference Delegation form to meet with a Minister
2. Response letter re: gravel road
3. Christmas gift - Community Living Renfrew
4. Email from the Mayor of Admaston/Bromley re: Muskrat Lake
5. Banner request from Crime Stoppers
6. Muskrat Lake Watershed Group update

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2765 “Be it Resolved that Council of the Township of Whitewater Region write off the following taxes:**

- **Under Section 357 of the Municipal Act – 2013 taxes \$3,236.80;**
  - **Under Section 358 of the Municipal Act – 2011 taxes \$122.98, 2012 taxes \$1,381.54;**
  - **Under Section 364 of the Municipal Act – 2012 taxes \$4,229.06, 2013 taxes \$74.58;**
  - **Under Sections 19.1 (7), 32 and 39 of the Assessment Act – 2011 taxes \$398.35, 2012 taxes \$1,147.42 and 2013 taxes \$5,994.23;**
- For a total of \$16,584.96 (municipal portion of taxes).**

Carried by  
Jim Labow

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2766 “Be it Resolved that Council of the Township of Whitewater Region receives and files the following reports:**

**Treasury Dept.**

**Fire Dept.**

**Public Works Dept.**

**Environmental Services Dept.**

**Building and By-Law Enforcement Dept.**

**Reeve’s report**

**CAO Report.”**

Carried by  
Jim Labow

**9. Committee Reports -**

**Public Works Nov. 20/13 (2 resolutions)**

Moved by Daryl McLaughlin, Seconded by Joe Trimm

**2013 – 2767 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends supporting Scenario 4 of the Roads Needs Study as presented by Jp2g engineering consultants.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Joe Trimm

**2013 - 2768 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region directs staff to issue building permits of Lowe Court once the Public Works Manager is satisfied that the road has been brought to an acceptable gravel state. Lowe Court will it is paved and approved by the Public Works Manager.”**

Carried by  
Jim Labow

**Public Works Nov. 27/13 (2 resolutions)**

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2769 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends that a new 5 year lease agreement be entered into by By-Law with the White Water Sno Goers.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Izett McBride

**2013 – 2770 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that they declare the following equipment to be surplus and further recommends that Council direct staff to proceed with disposal of these items by advertising and requesting sealed public tenders. The award of the tender will be based on the highest bid.**

1. **1981 Chevrolet Fire Water Truck/Tanker**
2. **1994 Ford E350 Rescue Unit**
3. **2002 Ford F150 4x4 Truck**

**10. By-Laws**

1. 13-12-667 Authorize Borrowing
2. 13-12-668 Appoint Certain Officials
3. 13-12-669 Snow Country Agreement
4. 13-12-671 Accessibility Standards

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2771 “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:**

1. 13-12-667 Authorize Borrowing
2. 13-12-668 Appoint Certain Officials
3. 13-12-669 Snow Country Agreement
4. 13-12-671 Accessibility Standards.”

Carried by  
Jim Labow

**11. Correspondence**

1. **Community Living Newsletter (info) & Open House flyer**  
Information.
2. **Ontario Municipal Partnership Fund (OMPF) allocations (info)**  
Information.
3. **Eganville Leader article (info)**  
Information.
4. **AMO information – blue Box Program update**  
Information.
5. **Ontario Good Roads Association (OGRA) update (info)**  
Information.
6. **AMO update (info)**  
Information.
7. **Letter from Teamsters Canada re: transporting hazardous materials (info)**  
Information.
8. **Letter from Ontario Parks – private cottages in Algonquin Park (info)**  
Information.
9. **Renfrew & Area Seniors Home Support Christmas newsletter (info)**  
Information.
10. **Community Energy Network – request to join**  
Information.
11. **AMO – new childcare legislation & long term energy plan (info)**  
Information.
12. **Ministry of Energy – Long Term Energy Plan**  
Information.
13. **Renfrew County Victim Services – thank you letter**  
Information.
14. **Ministry of the Environment (MOE) Haley Drinking Water System report – info (no actions required)**  
Information.
15. **Eganville Leader article re Roads/Needs Study (info)**  
Information.
16. **OPP billing model responses from Township of The Archipelago, Municipality of McDougall & Township of Limerick**  
Information.
17. **Ontario Medal for Young Volunteers (nomination?)**  
Information.

18. **Invitation to Mayor & CAO – Whitewater Bromley Community Health Centre**  
Information.

**2013 – 2772 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 18.”**

Carried by  
Jim Labow

**13. New/Unfinished Business**

**1. Wildlife Compensation – Crozier, Wasmund**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2773 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:**

- 1. Bob Crozier \$480.00 for one Holstein calf killed by coyotes on November 8, 2013 (this replaced the amount to be paid on Marion Hall at the last meeting);**
- 2. Jim Wasmund \$875.00 for red Angus calf killed by coyotes on November 23, 2013.”**

Carried by  
Jim Labow

**2. Letter to MP Gallant re Federal Gas Tax funding**  
Information.

**3. Municipal Insurance Services**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2013 – 2774 “Be it Resolved that Council of the Township of Whitewater Region accept the premium renewal amount received December 6<sup>th</sup>, 2013 as submitted by Municipal Insurance Services for the 2014 Municipal Insurance Program at a cost of \$142,260 plus PST. The full renewal report will follow from the insurer.”**

Carried by  
Jim Labow

**4. Consent Application B129/13 Pt Lots 68,69 & 70 Plan 6 Beachburg**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2775 “Be it Resolved that Council of the Township of Whitewater Region approves the land severance Application for Consent File no. B129/13 Pt Lots 68,69 & 70, Plan 6 Beachburg – Boisvert, with the following conditions:**

- 1. Favourable comments are received from the County Public Works & Engineering Dept. for frontage and access on Beachburg Rd. (Cty Rd. 21).**
- 2. Favourable comments are received from the Township’s Chief Building Official/Septic Inspector for servicing.**
- 3. A Registered Plan of Survey is required.”**

Carried by  
Jim Labow

**5. Consent Application B133/13 Pt Lots 10 & 11, Concession WFE Westmeath**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2776 “Be it Resolved that Council of the Township of Whitewater Region approves the land severance Application for Consent File No. B133/13 Pt Lots 10 & 11, Con WFE, Westmeath – Drapeau Estate, with the following conditions:**

- 1. Favourable MDSI calculations are determined for neighbouring livestock and/or manure storage facilities**
- 2. Favourable comments are received from the Township CBO regarding the karst issue, or a rezoning will be required to place the severed lands in a holding zone**
- 3. A zoning by-law amendment is required for the retained lands from Waterfront Vicinity (WV) to a Waterfront Vicinity – Exception (WV-x) Zone to recognize a reduced farm building setback from 30 metres to 27 metres**
- 4. Section 4.3 of the consent application indicates that there is a travel trailer on the severed parcel – The Township directs the CBO to advise the County that the deck must be removed and that the trailer can be used for habitation**
- 5. A registered plan of survey is required.”**

*canot*

Carried by  
Jim Labow

**6. Consent Application B135/13(1) & B136/13(2) Pt Lot 7, Con 5 Beachburg**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2013 – 2777 “Be it Resolved that Council of the Township of Whitewater Region approved the land severance Application for Consent File No. B135/13 (1) & B136/13 (2) with the following conditions:**

1. Favourable comments are received from the Ministry of Natural Resources regarding species at risk
2. Favourable comments are received from the Township’s Chief Building Official/Septic Inspector regarding lot size and servicing
3. Favourable comments are received from the County of Renfrew Public Works & Engineering Department regarding frontage and access on Beachburg Rd. (Cry Rd. 21)
4. A registered plan of survey is required.”

Carried by  
Jim Labow

**7. Councillor Announcements**

Joint church dinner – Ag hall – December. 15 – 5:00  
Parade completed –Councillor McLaughlin informed Council that he is resigning as chair of the float committee. He would like to have at a committee meeting to discuss this item at a future Culture Committee meeting.  
Whitewater Region Christmas party at the WDRA on Saturday December 14.  
1child in 6 will not have enough to eat – think of the food bank  
Reminder of Men’s night – all men – December 12 – 5:30 – PARAMEDIC GROUP  
Business Community dinner – December 14 – Ag hall

**14. Notice of Motions for future agendas:**  
review of Parking By-Law 14-01-671 for Jan. 8/14 Council Meeting

**15. Closed Meeting** - none

**16. Confirmation By-Law 13-12-670**

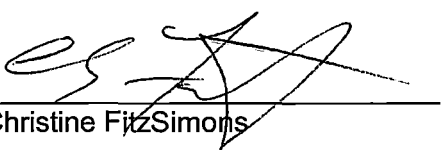
Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2013 – 2778 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-12-670 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”**

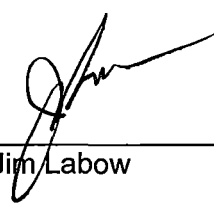
Carried by  
Jim Labow

**17. Adjournment**

Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2013 – 2779 “:Be it Resolved that Council of the Township of Whitewater Region adjourns the regular Council Meeting dated Dec. 11, 2013 at 2:43 pm.”**

Carried by  
Jim Labow

  
Christine FitzSimons

  
Mayor Jim Labow



6. **Consent Application B135/13(1) & B136/13(2) Pt Lot 7, Con 5 Beachburg**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2013 – 2777 “Be it Resolved that Council of the Township of Whitewater Region approved the land severance Application for Consent File No. B135/13 (1) & B136/13 (2) with the following conditions:**

1. **Favourable comments are received from the Ministry of Natural Resources regarding species at risk**
2. **Favourable comments are received from the Township’s Chief Building Official/Septic Inspector regarding lot size and servicing**
3. **Favourable comments are received from the County of Renfrew Public Works & Engineering Department regarding frontage and access on Beachburg Rd. (Cry Rd. 21)**
4. **A registered plan of survey is required.”**

Carried by  
Jim Labow

7. **Councillor Announcements**

Joint church dinner – Ag hall – December. 15 – 5:00  
Parade completed –Councillor McLaughlin informed Council that he is resigning as chair of the float committee. He would like to have at a committee meeting to discuss this item at a future Culture Committee meeting.  
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14. **Notice of Motions for future agendas:**  
**review of Parking By-Law 14-01-671 for Jan. 8/14 Council Meeting**

15. **Closed Meeting** - none

16. **Confirmation By-Law 13-12-670**

Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2013 – 2778 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-12-670 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 Daryl McLaughlin  
**2013 – 2779 “:Be it Resolved that Council of the Township of Whitewater Region adjourns the regular Council Meeting dated Dec. 11, 2013 at 2:43 pm.”**

Carried by  
Jim Labow

  
Christine FitzSimons

  
Mayor Jim Labow