

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

**Meeting Title: Regular Council Meeting Date: Wednesday April 17, 2013**

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

**REGULAR COUNCIL MEETING AGENDA**

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 (none)
8. **Delegation**
  1. Joe Kowalski & Chris Thompson Whitewater Brewing Co.
  2. Paul Moreau & Charles Cheesman – Renfrew County Planning Dept.
  3. Doug Schultz – WWR Chief Bldg. Official
9. **Departmental Reports**
  1. Treasurer – Accounts Receivable Analysis
  2. CAO Report
10. **Committee Reports**
  1. Fire Committee – 2 resolutions
  2. Finance and Administration Committee - 3 resolutions
11. **Bylaws**
  1. 13-04-606 Development Agreement 2269805 Ont. Ltd.  
– tabled from Apr. 3/13 meeting
  2. 13-04-609 Mobile Home temporary residence Arthur/Chevrier
  3. 13-04-610 Heat Line Agreement - Klaesi
12. **Misc Correspondence**
  1. Various newspaper clippings – information
  2. Lincoln M. Alexander Award 2013 – information
  3. Livestock Guardian Dogs – information
  4. Beachburg Playground – funding request
  5. Cogeco Water Tower Lease – information
  6. Hike for Hospice – invitation
  7. Notice to Ottawa River Power Corporation Shareholders – invitation
  8. Logos Land Resort – Tourism Champion - information
  9. Recreation Association research requested by ratepayer - information
  10. Pembroke Regional Hospital – Community Connection – information
  11. Champlain 400 Committee – funding request
  12. CN rail lines – Ottawa Valley – information & meeting request
  13. Private members bill defeated – Public Sector Ability to Pay – information
  14. Costing on sanitary sewer injector pits - information
  15. Renegade Bass Tournament – information
  16. OMPF – Ontario Municipal Partnership Fund update – information
  17. Mental Health Information
13. **New/Unfinished Business**
  1. Champlain 400 Committee – 400<sup>th</sup> anniversary of Champlain's travels – funding request
  2. Westmeath dock repair
  3. Doctor's Day in Ontario – proclamation
  4. Contraband tobacco – motion – Ontario Convenience Stores Assoc.
  5. Heart & Stroke Big Bike event in Cobden – permission
  6. Roads Needs Study
  7. Renfrew County Victim Services telethon – funding request
  8. School bus loading zone sign request
  9. Community Events and Councillor Announcements
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:**
16. **Closed Meeting under section 239 of the Municipal Act for the following purpose:**
  1. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees
  2. 239 (2) (d) Labour relations or employee negotiations
  2. Approve closed session minutes from the April 10<sup>th</sup> Public Works Committee Meeting

17. Confirmation By-Law 13-04-611

18. Adjournment

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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, Marsha Hawthorne, Steve Hodson and Doug Schultz.

2. **Prayer**

Prayer was recited

3. **Roll Call**

Clerk conducted Roll Call

4. **Disclosure of Pecuniary Interest**

None Reported

5. **Adoption of the Agenda**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2468 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated April 17, 2013 for the Regular Council Meeting as submitted with 1 addition.”**

Carried by  
Jim Labow

6. **Adoption of Regular Council Meeting Minutes**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2469 “Be it Resolved that the minutes of the previous Regular Council Meeting of the Township of Whitewater Region dated April 3, 2013 be adopted as circulated.”**

Carried by  
Jim Labow

7. **Adoption of the Accounts**

Nothing.

8. **Delegation**

1. **Joe Kowalski & Chris Thompson Whitewater Brewing Co.**

Mr. Kowalski thanked Council for being able to speak and he also said that he is a supporter of Whitewater Region.

Mr. Kowalski informed Council that he is fixing up the former Grant Bryce property to be more attractive to adventure enthusiasts. They are looking at developing the barn into a brewery, restaurant and retail store.

Mr. James Innes and Mr. Chris Thompson thanked Council for allowing them to present.

Mr. Thompson explained to Council that they are looking for written support.

Mr. Thompson informed Council that their bottom line has three main items which are economic, environmental and community.

Mr. Thompson explained to Council that there will be minimal waste water expelled from the brewery and that the chemicals that they are using to clean the equipment are septic safe. He also informed Council that the spent grains are going to be distributed to cattle. Mr. Thompson informed Council that there will be an area within the brewery that will showcase Whitewater Region.

Mr. Innes said that they will be selling out of the brewery because they are not producing the quantity that they would need to go through the LCBO.

Mr. Innes informed Council that Bowes Brewery located in Van Cleek Hill draws 50,000 people to the brewery yearly and they have grown from 5 to 55 employees.

2. **Paul Moreau & Charles Cheesman – Renfrew County Planning Dept.**

Mr. Charles Cheesman informed Council that Mr. Thompson contacted him in December of 2012.

Mr. Cheesman informed Council that Mr. Schultz asked for his help.

Mr. Cheesman informed Council that the first step is the General Inquiry process and this highlights the red flags.

Mr. Cheesman informed Council that a re-zoning was needed because the property is zoned Commercial Exception 5, which in his recommendation does not include a brew pub or micro brewery.

Mr. Cheesman also informed Council that there was a meeting held last week at the County of Renfrew that included Anne McVeen, Doug Schultz, Chris Thompson, Christine FitzSimons and Charles Cheesman.

Mr. Cheesman is recommending that a zoning By-Law amendment is needed to define Brewery. This amendment will allow the brewery to expand without having to come back for another re-zoning.

Mr. Kowalski informed Council that his planner, Mr. Brian Whitehead said that a re-zoning is not required because a brew pub is covered under eating establishment. Mr. Kowalski informed Council that the main dilemma is the time and the money it takes to perform a zoning amendment. Mr. Kowalski said he appreciates all the Council has done and he will have Mr. Whitehead speak with Mr. Cheesman on this matter.

**3. Doug Schultz – WWR Chief Bldg. Official**

Mayor Labow asked Mr. Schultz to speak about his concerns.

Mr. Schultz informed Council that the issues that he had with the brewery is he needed to see a site plan that would show where the parking spaces are and also exactly what the building is being used for. It would outline the washroom space and capacity.

Mr. Schultz said that this process needs to be followed to acquire the building permits that the brewery needs.

Moved by Daryl McLaughlin, Seconded by Allen Dick

**2013 – 2470 “Be it Resolved that Council of the Township of Whitewater Region agrees to table motion #3 until the May 1<sup>st</sup> Council meeting for further discussion at that time.”**

Carried by  
Jim Labow

**9. Departmental Reports**

**1. Treasurer – Accounts Receivable Analysis**

Ms. Mantifel went over the Accounts Receivable Analysis.

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2471 “Be it Resolve that Council of the Township of Whitewater Region receives and files the Treasurer’s Accounts Receivable Analysis as of March 31, 2013.”**

Carried by  
Jim Labow

**2. CAO Report**

1. CAO informed Council that Mr. Blaskovits supplied the information for the cost update.
2. CAO informed Council that the Renfrew County Agricultural Advisory Leadership Committee gave a generous donation to Cobden’s Taste of the Valley.
3. CAO informed Council that the reconciled policing costs will be applied to this year’s budget.
4. CAO informed Council that there are plans in the process to have a Travel Centre off of Highway 17.
5. CAO informed Council that she would be attending the Special Meeting of Council that is featuring Dr. Linda Duxbury.
6. CAO informed Council that this is of Confidential.
7. CAO informed Council that the office is accepting resumes for the summer student positions.
8. Cao went over the pricing for the Taste of the Valley banner and waiting on pricing for the gateway signs.

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2472 “Be it Resolved that Council of the Township of Whitewater Region receives and files the CAO Report for April 17, 2013.”**

Carried by  
Jim Labow

**10. Committee Reports**

**1. Fire Committee – 2 resolutions**

Moved by Izett McBride, Seconded by Allen Dick

**2013 – 2473 “Be it Resolved that the Fire Committee of the Township of Whitewater Region recommends to Council that they approve By-Law # 13-04-609 to permit a mobile home as a temporary residence for a specified period.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Izett McBride

**2013 – 2474 “Be it Resolved that the Fire Committee of the Council of the Township of Whitewater Region authorizes a tender to be released for the tanker/pumper, based on the response to the Expression of Interest.”**

Carried by  
Jim Labow



**2. Finance and Administration Committee - 3 resolutions**

Moved by Donald Rathwell, Seconded by Allen Dick

**2013 – 2475 “Be it Resolved that the Finance and Administration Committee recommend to Council that we approve the 2012 Financial Statements as presented by MacKillican and Associates.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Izett McBride

**2013 – 2476 “Be it Resolved that the Finance and Administration Committee of the Township of Whitewater Region recommends that the Township enter in to an agreement with valley Employee and Family Assistance Program to provide employee counselling in support at a cost of \$60.00 per employee, including the Volunteer Fire Dept, Librarians, Arena Managers and Council.”**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2477 “Be it Resolved that the Finance & Administration Committee of the Council of the Township of Whitewater Region authorizes payment of the outstanding Michalski Nielsen invoices.”**

Carried by  
Jim Labow

**11. Bylaws**

1. 13-04-606 Development Agreement 2269805 Ont. Ltd. – tabled from Apr. 3/13 meeting
2. 13-04-609 Mobile Home temporary residence Arthur/Chevrier
3. 13-04-610 Heat Line Agreement - Klaesi
4. 13-04-612 Bromley Development Agreement Amendment

Moved by Allen Dick, Seconded by Donald Rathwell

**2013 – 2478 “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. 13-04-606 Development Agreement 2269805 Ont. Ltd. – tabled from Apr. 3/13 meeting
2. 13-04-609 Mobile Home temporary residence Arthur/Chevrier
3. 13-04-610 Heat Line Agreement - Klaesi
4. 13-04-612 Bromley Development Agreement Amendment

Carried by  
Jim Labow

**12. Misc Correspondence**

1. Various newspaper clippings – information Information.
2. Lincoln M. Alexander Award 2013 – information Information.
3. Livestock Guardian Dogs – information Information.

**4. Beachburg Playground – funding request**

Councillor Trimm said that the Township gave money last year.

Ms. Mantifel informed Council that the Township didn't give any money because they did not require it.

Moved by Joe Trimm, Seconded by Cathy Regier

**2013 – 2479 “Be it Resolved that Council of the Township of Whitewater Region agrees to donate \$1250.00 to the play structure near the Beachburg arena, from the ORPC reserve fund.”**

Carried by  
Jim Labow

**5. Cogeco Water Tower Lease – information**  
Information.

**6. Hike for Hospice – invitation**  
Information.

**7. Notice to Ottawa River Power Corporation Shareholders – invitation**  
Information.



Mayor Labow, Deputy-Mayor McBride and Reeve Rathwell will be attending.

**8. Logos Land Resort – Tourism Champion – information**

Moved by Cathy Regier, Seconded by Joe Trimm

**2013 – 2480 “Be it Resolved that Council of the Township of Whitewater Region directs staff to write a congratulatory letter to Logos Land Resort to congratulate them on being named the April Tourism Champion by OHTO.”**

Carried by  
Jim Labow

**9. Recreation Association research requested by ratepayer – information**  
Information.

**10. Pembroke Regional Hospital – Community Connection – information**  
Information.

**11. Champlain 400 Committee – funding request**  
Information.

**12. CN rail lines – Ottawa Valley – information & meeting request**  
Information.

**13. Private members bill defeated – Public Sector Ability to Pay – information**  
Information.

**14. Costing on sanitary sewer injector pits – information**  
CAO informed Council that she had received a call from Mr. Legree and he is still having problems. Mr. Misener, Mr. Hodson and Mr. Blaskovits will be going to see Mr. Legree.

**15. Renegade Bass Tournament – information**  
Information.

**16. OMPF – Ontario Municipal Partnership Fund update – information**  
Information.

**17. Mental Health Information**  
CAO informed Council that the attachment is over 100 pages in length and she has a copy in her office if anyone would like to review it.

Moved by Allen Dick, Seconded by Donald Rathwell

**2013 – 2481 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 17 minus item #11.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Cathy Regier

**2013 – 2482 “Be it Resolved that Council of the Township of Whitewater Region agrees to donate \$1250.00 for the play structure near the Beachburg arena from from the ORPC Reserve Fund.”**

**13. New/Unfinished Business**

**1. Champlain 400 Committee – 400<sup>th</sup> anniversary of Champlain’s travels – funding request**

Consensus to move to Finance and Administration Committee.

Moved by Cathy Regier, Seconded by Joe Trimm

**2013 – 2483 “Be it Resolved that Council of the Township of Whitewater Region directs staff to write a congratulatory letter to Logos Land Resort to congratulate them on being named the April Tourism Champion by OHTO.”**

Carried by  
Jim Labow

**2. Westmeath dock repair**

Moved by Allen Dick, Seconded by Donald Rathwell

**2013 – 2484 “Be it Resolved that Council of the Township of Whitewater Region directs staff to order parts for the repair of fire damage to the Westmeath public dock for a total price of \$1,965.07.**

**The Public Works Dept. will provide the labour for the dock repair.”**

Carried by  
Jim Labow

**3. Doctor's Day in Ontario – proclamation**

It will be posted on website.

**4. Contraband tobacco – motion – Ontario Convenience Stores Assoc.**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2485 “WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity**

**AND WHEREAS contraband tobacco products are easily accessible in our community;**

**AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;**

**THEREFORE be it resolved that this Council request the Mayor write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:**

- **Increased fines for those convicted of offenses related to contraband tobacco;**
- **More authority of law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.**
- **Drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts.**

**AND that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures.**

**AND that surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.”**

Carried by  
Jim Labow

**5. Heart & Stroke Big Bike event in Cobden – permission**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2486 “Be it Resolved that Council of the Township of Whitewater Region welcomes the Heart & Stroke Big Bike Event to Cobden on May 6/2013 and grants permission to host this event.”**

Carried by  
Jim Labow

**6. Roads Needs Study**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2487 “Be It Resolved that Council of the Township of Whitewater Region authorizes \$28,000 to be allocated as the municipal portion to fund the required Roads Needs Study in conjunction with the Asset Management Grant funding of \$22,969.27.”**

Carried by  
Jim Labow

**7. Renfrew County Victim Services telethon – funding request**

Sent to Finance and Administration Committee for consideration.

**8. School bus loading zone sign request**

This sign will allow the buses to line up in a more efficient fashion.

Councillor Trimm questioned if a By-Law would be needed?

CAO responded that this will be included in the new parking By-Law.

Consensus to Table until we receive further information.

**9. Community Events and Councillor Announcements**

Ag Hall is under renovations.

Ambush Dance – May 4 – Ag Hall

Library Annual Golf Tournament – June 8 – Oaks of Cobden

**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)**

Mayor Labow informed Council that he has sent an email to MP, Cheryl Gallant and MPP, John Yakabuski.

Deputy-Mayor McBride stated that Whitewater Region should do what Mayor Jack Wilson has done.

Moved by Izett McBride, Seconded by Joe Trimm

**2013 – 2488 “Be it Resolved that Council of the Township of Whitewater Region directs staff to write a letter to the Assistant General Counsel reflecting Council’s support of protesting the removal of the steel and ties by CN in the Beachburg subdivision.”**

Carried by  
Jim Labow

**15. Notice of Motions:**

Nothing.

**16. Closed Meeting under section 239 of the Municipal Act for the following purpose:**

1. **239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees**
2. **239 (2) (d) Labour relations or employee negotiations**
3. **Approve closed session minutes from the April 10<sup>th</sup> Public Works Committee Meeting**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2489 “The Council of the township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:40 pm for the following purpose:**

- (b) Personal matters about an identifiable individual, including municipal or local board.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2490 “Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 9:50 pm.”**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2491 “The Council of the township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:40 pm for the following purpose:**

- (d) Labour relations or employee negotiations.”**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2492 “Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 10:20 pm.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2493 “Be it Resolved that Council of the Township of Whitewater Region approved the closed session minutes from the Public Works Committee on April 10, 2013.”**

Carried by  
Jim Labow

**17. Confirmation By-Law 13-04-611**

Moved by Cathy Regier, Seconded by Daryl McLaughlin


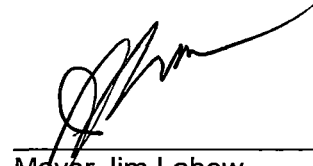
**2013 – 2494 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-04-611 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”**

Carried by  
Jim Labow

**18. Adjournment**

Moved by Daryl McLaughlin, Seconded by Cathy Regier  
2013 – 2495 "Be it Resolved that Council of the Township of Whitewater Region  
adjourns the regular meeting of April 17, 2013 at 10:21 pm."

Carried by  
Jim Labow

  
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Christine FitzSimons  
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Mayor Jim Labow