

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

**Meeting Title: Regular Council Meeting Date: Wednesday May 1, 2013**

**Place: Cobden Council Chambers Start Time: 1:00 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
8. **Delegation**
  1. **1:00pm** Louise Leclerc (owner/operator) & Kevin Mooder (Jp2g Consulting)  
Cobden Travel Centre
  2. **1:15pm** Joe Kowalski, principals of Whitewater Brewing Co., County  
Planning Dept., CBO Doug Schultz – brew pub update
  3. **3:00pm (in closed session) conference call with Tawnya Roberts, Office of  
the Ontario Fire Marshal –  
239 (2) b Personal Matters about an identifiable individual**
9. **Departmental Reports**
  - a. Monthly reports from Treasurer, Fire, Public Works, Environmental Services,  
Building & By-law Enforcement
  - b. Reeve's Report
  - c. CAO Report
10. **Committee Reports**
  1. Executive & Personnel Committee – 1 motion
  2. Environmental Services Committee - 2 motions
  3. Finance & Administration March 20/13 –5 motions
11. **Bylaws**
  1. 13-04-606 Development Agreement 2269805 Ontario Inc.
  2. 13-05-613 Dissolve Wards
  3. 13-05-614 Composition of Council
12. **Misc Correspondence**
  1. Whitewater Region Public Library Golf Tournament - invitation
  2. CN Rail Line Petition - information
  3. Preserving Existing Communities Act - information
  4. World Oceans Day - Proclamation
  5. Family and Children's Services of Renfrew County – membership request
  6. Trans Canada Pipeline project - information
  7. Champlain 400 Committee - invitation
  8. Responsible Firearms Reform – MP Gallant survey
  9. Autism Awareness Day – request to be an annual event
  10. Ratepayer Correspondence – confidential
  11. Travel our Backyard ad – information
  12. Thank you card
  13. Cobden District Public School Fun Fair – donation request
  14. Algonquin Land Claim concern – information
  15. Beachburg Off Road Cycling – Spring Chicken Enduro – information
  16. Algonquins of Ontario – Public Information Sessions – information
  17. Jp2g letter to contractor, contract award Hwy 17 – information
  18. Muskrat Lake article – information
  19. Canada Post rural mailbox update – information
  20. Weed Control Act – information
  21. Newspaper article – ward system
13. **New/Unfinished Business**
  1. Beachburg Fair – contribution request
  2. Severance Application B24/13(1) & B25/13 (2)
  3. Review & Approval – Pembroke & Area Airport Commission budget
  4. English as a 2<sup>nd</sup> language week – proclamation request
  5. First responders day act – resolution support request
  6. Audio system for Council Chambers
  7. Klaesi heat line – further discussion
  8. Cobden signage replacement
  9. Jp2g Engineering Water/Sewer plant capacity study results
  10. CPAC update – Councillor Allen Dick
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 - none**
17. **Confirmation By-Law 13-05-615**
18. **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, Marsha Hawthorne 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 Joe Trimm, Seconded by Allen Dick

**2013 – 2495 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated May 1, 2013 for the Regular Council Meeting as submitted.”**

Carried by  
Jim Labow

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

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2496 “Be it Resolved that the minutes of the previous Regular Council Meeting of the Township of Whitewater Region dated April 17, 2013 be adopted as circulated.”**

Carried by  
Jim Labow

7. **Adoption of the Accounts**

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2497 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts for the period April 1, 2013 to April 25, 2013 in the amount of \$610,778.01 and approve the attached schedule for Accounts for water purposes for the period March 29, 2013 to April 25, 2013 in the amount of \$34,065.83 and that the above accounts be paid.”**

Carried by  
Jim Labow

8. **Delegation**

1. **1:00pm Louise Leclerc (owner/operator) & Kevin Mooder (Jp2g Consulting) Cobden Travel Centre**

Ms. Leclerc and Kevin Mooder thanked Council for the opportunity to speak.

Ms. Leclerc went over the site plan for Cobden Travel Centre.

Ms. Leclerc informed Council that Cobden Travel Centre would include a Husky gas station, a convenience store and two fast food restaurants. The fast food restaurants are Coffee Culture and Union Burger.

Ms. Leclerc informed Council that she would also be building a Choice Hotel in the South Part of Land the following year.

Deputy-Mayor McBride questioned how much land.

Ms. Leclerc informed Council that it would be 3.4 acres.

Reeve Rathwell stated that this is what Whitewater Region needs for Growth and Development.

Ms. Leclerc informed Council that they will be demolishing the old building in the next 2 - 3 weeks.

Councillor Trimm asked if the waste would be taken to the landfill site and he questioned about contaminated soil.

Ms. Leclerc informed Council that the waste would be taken to the landfill site and that there are bore holes being done now and this would have to be cleaned up before the bank would have dealings with her.

Mr. Mooder informed Council that there is a smell of gas in the shallow ground water and with the removal of the tanks and soil this will make the clean up easier.

Ms. Leclerc informed Council that the Cobden travel Centre would be based on the enroute models that are on the 401.

Councillor Trimm asked about the timelines?

Ms. Leclerc informed Council that the demolition will be done in May and she will be applying for a building permit in May. It should take about 8 months to build so mid February of 2014.

Councillor McBride asked what the estimated cost would be.

Ms. Leclerc stated around 2.4 million.

Mayor Labow thanked Ms. Leclerc for her presentation and for choosing Whitewater Region.

**2. 1:15pm Joe Kowalski, principals of Whitewater Brewing Co., County Planning Dept., CBO Doug Schultz – brew pub update**

Mr. Whitehead informed Council that he wasn't personally involved at the start of the project.

Mr. Whitehead informed Council that the area is located on a 90 acre parcel on Grant Settlement Road.

Mr. Whitehead informed Council that he and Mr. Cheesman had a meeting on the zoning.

Mr. Whitehead informed Council that the development would go in two stages, the first year would be the retail store and micro brewery and the second year would be the eating establishment.

Mr. Whitehead informed Council that there is a holding tank for the septic system, but there are no weeping beds. The holding tanks have a capacity of 7820 litres per day.

Mr. Whitehead informed Council that if there would be 700 litres per week from the brewery and an agreement would be made with a local licensed hauler to take the waste to be treated.

The outdoor eating establishment would have the food prepared at Wilderness Tours and brought to the brewery in a food truck to sell out of.

Mr. Whitehead informed Council that the gentlemen are looking to get permission through a resolution from Council to file with the LCBO.

Mr. Whitehead informed Council that in 2004 there was a site plan agreement performed and when this was done a public meeting was required.

Mr. Cheesman informed Council that when he spoke to Council the last time he was unaware of all the work that had taken place at property. On April 29 he visited the property and saw the scale of the brewery. He realized that it was not a manufacturing plant.

Mr. Cheesman informed Council that retail is the main use for the property. The brewery will be 1/10 of the retail.

Mr. Schultz informed Council that there had been a lot of construction and that the new site plan agreement would have to entail where the new septic location is. The holding tank would be there for a one year term to determine what the daily flows will be. There will also be an agreement with a local licensed hauler to dispose of the waste.

Mr. Whitehead informed Council that a new site plane would be completed immediately

Mr. Schultz informed Council that an occupancy permit is needed before the building is opened.

Mr. Schultz informed Council that an architect or engineer will need to sign off on the items that do not meet the Ontario Building Code.

Mr. Schultz informed Council that inside drinking is not allowed at the tables and booths because there are no washrooms.

Reeve Rathwell asked if there was any way to move the process along faster.

Mr. Schultz informed Council that when the building code issues are corrected with a letter from an architect and the site plan agreement is completed this will move the process along.

Mayor Labow asked to have a Public Meeting before the May 15, 2013 Council meeting.

Moved by Donald Rathwell, Seconded by Allen Dick

**2013 – 2498 “THAT the Municipality of the Township of Whitewater Region supports the project by Whitewater Brewing Company to operate a Micro-Brewery at Fletcher Road, Foresters Falls, Ontario, as will comply with the Township’s Zoning By-Law as an accessory use to retail and eating establishment uses which are permitted on the property and includes a retail and sampling area.**

**AND THAT the Municipality of the Township of Whitewater Region also supports the issuance of a “Manufacturer’s Limited Liquor sales License” for the project;**

**AND THAT the CAO/Clerk is authorized to complete and sign the Municipal Information for a Retail Store Authorization Form and other required documentation.”**

Carried by  
Jim Labow

**3. 3:00pm (in closed session) conference call with Tawnya Roberts, Office of the Ontario Fire Marshal – 239 (2) b Personal Matters about an identifiable individual.**

Council proceeded with the meeting until Ms. Tawnya Roberts was available.

**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: April 2013**

**TAXES**

The second installment of the 2013 Interim taxes was due on April 30, 2013.

**TAX ARREARS**

We have reduced our property taxes that were over three years in arrears by half to date. Payment/partial payment/post-dated cheques have been received or arrangements have been made on most of the properties. I have already contacted several people directly to discuss payment.

**ONTARIO MUNICIPAL PARTNERSHIP FUND**

We are scheduled to receive the second quarter installment of \$263,750 at the end of this month. We received the 2010 reconciliation amount of \$8,500 already this month.

**SUMMER STUDENTS**

Resumes were accepted up until April 26<sup>th</sup>, 2013 for summer student positions (swimming program, office and Public Works Dept.).

Annette Mantifel

Treasurer/Deputy CAO

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Fire**

**MONTHLY ACTIVITY: May 2013**

Total Emergency (Station) Responses for **024-06** Fire Chief Wayne Heubner

01 – April – 13 – Moore attended Westmeath Stn. Practices x 5.

03 – April – 13 – Heubner attends Council.

03 – April – 13 – Heubner attends harassment training.

04 – April – 13 – Heubner met with Captains Church/Moore and CAO.

10 – April – 13 – Met with Fire Committee.

10 – April – 13 – Heubner, fellow managers met with CAO.

10 – April 13 – Heubner Capt. Moore and Bill Misener took first aid at Haley's.

16 – April 13 – Heubner, Moore met with bunker gear supplier.

18 – April 13 – Heubner, Moore met with extrication committee.

18 – April – 13 – Heubner met with Captains Church/Moore and CAO.

19 – April – 13 – Heubner met with Cogeco and Chief Herback.

25 – April – Heubner, Moore attended Tender work shop.

**STN. #1 – Haley's**

02 – April – 13 – House fire 2153 Westmeath Rd.

11 – April – 13 – Industrial fire 2 Simpson St.

23 – April – 13 – Grass fire Horton Twp. Mutual Aid request.

**STN. #2 – Cobden**

02 – April – 13 – House fire 2153 Westmeath Rd.

11 – April – 13 – Industrial fire 2 Simpson St.

12 – April – 13 – Alarm activation 16 Cowley St.

23 – April – 13 – Grass fire Horton Twp. Mutual Aid request.

23 – April – 13 – Grass fire Queensline at Acres Rd. OPP called fire in.

**STN. #3 – Foresters Falls**

02 – April – 13 – House fire 2153 Westmeath Rd.

11 – April – 13 – Industrial fire 2 Simpson St.

23 – April – 13 – Grass fire Queensline at Acres Rd. OPP called fire in.

**STN. #4 – Beachburg**

02 – April – 13 – House fire 2153 Westmeath Rd.

11 – April – 13 – Alarm activation 52 Grace St.

11 – April – 13 – Industrial fire 2 Simpson St.

**STN. #5 – Westmeath**

02 – April – 13 – House fire 2153 Westmeath Rd.

11 – April – 13 – Alarm activation 52 Grace St.

**Truck/Hall Report**

**Haley** – Bi-weekly training continues.

**Cobden** – Bi-weekly training continue,

Extrication training ongoing.

**Foresters Falls** – Bi-weekly training continues.

**Beachburg** – Weekly training sessions continue.

**Westmeath** – Weekly training continues.

**RECOMMENDATION**

9639 no longer reliable as a front line pumper.

Overhead furnace in Westmeath fire Hall needs to be replaced.

More purchase's will begin, when budget approved

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Public Works**

**MONTHLY ACTIVITY: April 2013.**

Plows were out plowing/sanding/salting snow 1 time this month, this is compared to 0 times last year during the month of April

Cold patching is continuing

Both graders are out every day that is possible due to weather conditions. Making pretty good headway to having all roads completed at least once

A watermain break occurred in Beachburg on April 4<sup>th</sup> on the Beachburg Rd near the Beachburg Restaurant

Sweeping of the streets and sidewalks has begun

Water levels of the Ottawa River are being monitored, the northern thaw is just beginning and the levels will most probably be rising in the next week.

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT:** Building and By-Law

**MONTHLY ACTIVITY: May 2013**

In the month of April we are starting to get very busy, we have issued 2 commercial building permits, one agricultural, one pool, one garage, 3 single family dwellings, one single family addition, these are permits which have been issued we have other which are pending. The project cost for these permits are \$2,524,108.00. We have been dealing with some property standards issues, and the dog tags sales this year were very good, we have forwarded the outstanding dog tag owner to Jim McBain for compliance. We are working on the relocation of Hope downstairs the renovation work has been completed. The Cobden Arena work has started and is progressing well. No recommendations at this time.

**b. Reeve's Report**

***Reeves Report for April 2013***

During the month of April I attended five half day meetings. On Tuesday April 23, the Governor General of Canada visited Renfrew County in regards to volunteers in the County. Places he visited were Miramichi Lodge, Algonquin College and lunch with all County Councillors at Miramichi.

Bruce Beakley will be holding an Employer Investigations Interview Skills workshop May 28 at County of Renfrew from 9am to 3pm for senior management, managers, and supervisors for upper and lower tier governments. Cost is \$75.00 per person including lunch.

A By-law was passed to set tax ratios for the County at April 24<sup>th</sup> session of County Council, for lower and upper tier municipalities.

Period January – March 2013 County of Renfrew received 33 severance applications compared to 47 received over same period 2012. With respect to decisions, 24 were rendered in January to March 2013 compared to 61 same period 2012.

Two official plan amendments were approved for Town of Arnprior and Town of Petawawa. An amendment to County Official Plan was initiated by and applies to Whitewater Region in order to incorporate policies in plan specifically for Township public meetings in Township on this amendment scheduled for May and June 2013. This amendment no. 11 will proceed separately from the County's own 5-year review process.

*Donald Rathwell*

**c. CAO Report**

1. CAO informed Council that the Tender workshop was a success.
2. CAO informed Council that favouring local was discussed in the Tender workshop and it can be seen as a very dangerous topic and to stay away from it.
3. CAO went over the flyer for the Township.
4. CAO informed Council that the Township is declaring May 1<sup>st</sup> as Doctor's and Nurse Practitioner's Day.
5. CAO informed Council that this will be confidential information.

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2499 "Be it Resolved that Council of the Township of Whitewater Region receives and files departmental reports as follows: Treasurer, Fire, Public Works, Environmental Services, Building & By-Law Enforcement, Reeve and CAO."**

Carried by  
Jim Labow

**10. Committee Reports**

**1. Executive & Personnel Committee – 1 motion**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2500 "Be it Resolved that the Executive/Personnel Committee of the Township of Whitewater Region recommends to Council that a more formal communications process be adopted and that all requests to Council members or Council Local Board members from the public for information or delegations are to be in writing, directed to the Clerk's Office."**

Carried by  
Jim Labow

**2. Environmental Services Committee - 2 motions**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2501 "Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that Council award the Highway 17 Tender for Project No. 211659A to RGT Clouthier Construction Ltd. in the amount of \$1,877,723.00 excluding hst. And authorize Jp2g to issue a formal contract award letter to allow the contractor to complete the necessary paperwork and authorize the installation of 3 portable variable message signs."**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2502 "Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region recommend that Council authorize staff to pay Watson & Associates \$15,335.57 in outstanding invoices related to the water and sewer rate study."**

Carried by  
Jim Labow

**3. Finance & Administration March 20/13 –5 motions**

Mayor Labow requested a recorded vote.

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 - 2503 "Be it Resolved that the Finance and Administration Committee recommend to Council that the Township of Whitewater Region abolish the ward system and adopt a system of election at large for all Council positions."**

**In Favour  
Mayor Labow  
Deputy-Mayor McBride  
Reeve Rathwell  
Councillor Regier  
Councillor McLaughlin  
Councillor Dick**

**Opposed  
Councillor Trimm**

Carried by  
Jim Labow

Councillor Regier requested a recorded vote.

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2504 "Be it Resolved that the Finance and Administration Committee recommend to Council that the composition of Council be Mayor and Reeve, as well as 5 Councillors. The Reeve will assume the duties of the Mayor in the event of the absence of the Head of Council."**

**In Favour  
Mayor Labow  
Deputy-Mayor McBride  
Reeve Rathwell  
Councillor Regier  
Councillor McLaughlin  
Councillor Dick**

**Opposed  
Councillor Trimm**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2505 "Be it Resolved that the Finance and Administration Committee of the Township of Whitewater Region recommends that Council approve the iSolara Solar Power to complete the applications and submit them to the Ontario Power Authority (OPA) for 9 rooftop municipal building MicroFIT projects."**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Allen Dick

**2013 – 2506 "Be it Resolved that the Finance and Administration Committee recommend to Council that \$10,000 from the Ottawa River Power Corporation be used towards financing the Cobden Arena roof repair and the Balance come from the General Fund."**

Carried by  
Jim Labow

Moved by Donald Rathwell, Seconded by Daryl McLaughlin

**2013 – 2507 "Be it Resolved that the Finance and Administration Committee recommend to Council that the CAO be directed to write a letter to the Renfrew & Area Health Services Village inquiring as to the cost to the township if we joined their program."**

Carried by  
Jim Labow

**13. 2. Severance Application B24/13(1) & B25/13(2)**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2508 "Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Applications B24/13(1) and B25/13 (2) Pr Lot 19, Concession 2 – Westmeath – Jacob & Grace Rook**

**Provided that:**

- **A registered Plan of Survey is provided to the Renfrew County Planning Department**
- **A zoning By-Law amendment is obtained if a reduced front yard setback is required from Sutherland Road**
- **A Development Agreement is entered into with the Township of Whitewater Region**

to implement the recommendations of the Detailed Road Noise Assessment prepared by Jp2g Consultants, December 18, 2012.”

Carried by  
Jim Labow

3. **3:00pm (in closed session) conference call with Tawnya Roberts, Office of the Ontario Fire Marshal – 239 (2) b Personal Matters about an identifiable individual.**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2509 “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 employees.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2510 “Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 3:40 pm.”**

Carried by  
Jim Labow

**11. Bylaws**

1. **13-04-606 Development Agreement 2269805 Ontario Inc.**
2. **13-05-613 Dissolve Wards**
3. **13-05-614 Composition of Council**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2511 “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 Ontario Inc.**
2. **13-05-613 Dissolve Wards for 2014 Election**
3. **13-05-614 Composition of Council for 2014 Election.”**

Carried by  
Jim Labow

**12. Misc Correspondence**

1. **Whitewater Region Public Library Golf Tournament – invitation Information.**
2. **CN Rail Line Petition – information Information.**
3. **Preserving Existing Communities Act – information Information.**
4. **World Oceans Day – Proclamation Information.**
5. **Family and Children’s Services of Renfrew County – membership request Information.**
6. **Trans Canada Pipeline project – information Information.**
7. **Champlain 400 Committee – invitation Information.**
8. **Responsible Firearms Reform – MP Gallant survey Information.**
9. **Autism Awareness Day – request to be an annual event Information.**  
Consensus to raise flag next year.
10. **Ratepayer Correspondence – confidential Confidential.**

11. **Travel our Backyard ad – information**  
Information.
12. **Thank you card**  
Information.
13. **Cobden District Public School Fun Fair – donation request**  
Information.
14. **Algonquin Land Claim concern – information**  
Information.
15. **Beachburg Off Road Cycling – Spring Chicken Enduro – information**  
Information.
16. **Algonquins of Ontario – Public Information Sessions – information**  
Information.
17. **Jp2g letter to contractor, contract award Hwy 17 – information**  
Information.
18. **Muskrat Lake article – information**  
Information.
19. **Canada Post rural mailbox update – information**  
Information.
20. **Weed Control Act – information**  
Information.
21. **Newspaper article – ward system**  
Information.
22. **Newspaper article – ward system**  
Information.

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2512 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 22.”**

Carried by  
Jim Labow

**13. New/Unfinished Business**

1. **Beachburg Fair – contribution request**  
Consensus to provide In Kind services.
2. **Severance Application B24/13(1) & B25/13 (2)**  
Completed earlier in the meeting.
3. **Review & Approval – Pembroke & Area Airport Commission budget**  
Moved by Izett McBride, Seconded by Cathy Regier  
**2013 – 2513 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2013 Budget prepared by the Pembroke & Area Airport Commission.”**

Carried by  
Jim Labow

4. **English as a 2<sup>nd</sup> language week – proclamation request**  
Information.
5. **First responders day act – resolution support request**  
Information.
6. **Audio system for Council Chambers**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2013 – 2514 “Be it Resolved that Council of the Township of Whitewater Region authorizes staff to install a sound system in the Council Chambers at a total estimated cost of \$4,000.”**

Carried by  
Jim Labow

7. **Klaesi heat line – further discussion**  
Ms. Mantifel informed Council that after the heatline agreement was completed by the Township lawyer a copy was emailed to Mr. Klaesi.



Ms. Mantifel went over the email that Mr. Klaesi sent in regards to the engineered drawings and the 5 million liability insurance.

Ms. Mantifel informed Council that Tendering workshop stated that the Township should always have 5 million liability insurance.

Councillor Dick stated the Mr. Klaesi could take an insurance rider just for the heat line.

Councillor Trimm asked for a copy of the information that Mr. Klaesi is providing to 1 Call.

Mayor Labow asked Council for Consensus to have Mr. Klaesi provide information for 1 Call and that the Liability Insurance stays at 5 million.

#### **8. Cobden signage replacement**

CAO informed Council that she had received a cost to replace the three Cobden gateway signs and this cost also included new mounting.

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2515 “Be it resolved that Council of the Township of Whitewater Region authorizes staff to replace the 3 Cobden gateway signs at a total estimated cost of \$9,500.00.”**

Carried by  
Jim Labow

#### **b) Foresters Falls Roast Beef Supper**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2516 “Be it Resolved that Council of the Township of Whitewater Region authorizes a township dump truck to be used to remove garbage from the annual roast beef supper at the Orange Hall in Foresters Falls.”**

Carried by  
Jim Labow

#### **9. Jp2g Engineering Water/Sewer plant capacity study results**

Mr. Hodson went over his report that he created for the capacity study.

Mr. Hodson informed Council that water is ok for the Cobden treatment plant but the sewer plant in Cobden is at maximum capacity. The plant is operating at 116% capacity and has been performing this for the last three years.

Mr. Hodson informed Council that the plant is 35 years old.

Mr. Hodson informed Council that Jp2g recommended that the Municipal Class Environmental Assessment process be initiated to help identify and evaluate the options of providing sufficient municipal sewer services to the Village of Cobden. Jp2g also recommend that the Permit to Take Water for the Cobden Water Plant be updated to 1664 m3/day. This will allow the plant to operate at 100% of its rated capacity. Jp2G also recommended that the Beachburg Plant have another Plant Capacity Analysis completed in 2016 and this will help determine the reserve capacity. They also recommended that a Hydro geologist be hired to review any available Hydro geological assessments of the Beachburg municipal wells. Jp2g also recommended that the existing storage be reviewed with the Fire Services, Public Works and Environmental Services to determine if there are any concerns about the provision of fire services or any concerns with the ability to provide water.

Mr. Hodson also informed Council that the Cobden Plant is treating processed water in order for the water to go through the sewer plant. This water is from the backwash process. The Beachburg backwash water goes out into a drain.

#### **10. CPAC update – Councillor Allen Dick**

Councillor Dick updated Council on the parts the Municipality plays in Policing.

Councillor Dick informed Council that the Police are dealing with CPAC's because these areas are not in a contract.

Consensus was given to Councillor Dick to have him research more information on savings provided with a contract.

#### **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)**

**Whitewater Historical Society Opening/Pioneer Day at Ross Museum – May 18**  
Information.

#### **Modification to Official Plan**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2013 – 2517 “That the modifications to the Official Plan Amendment No. 11 that were presented to the Official Plan Review Steering Committee on April 10, 2013, as further modified in the document attached to the letter from Jp2g Consultants Inc. dated April 30, 2013 be accepted by Council and that the CAO/Clerk be authorized to file the revised Official Plan Amendment No. 11 with the County of Renfrew.”**

Carried by  
Jim Labow

15. **Notice of Motions**  
Nothing.

16. **Closed Meeting - none**  
Nothing.

17. **Confirmation By-Law 13-05-615**  
Moved by Izett McBride, Seconded by Cathy Regier  
**2013 – 2518 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-05-615 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”**

Carried by  
Jim Labow

18. **Adjournment**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2013 – Be it resolved that Council of the Township of Whitewater Region adjourns the meeting of May 1<sup>st</sup>, 2013 at 5:20 pm.”**

Carried by  
Jim Labow

  
\_\_\_\_\_  
Christine FitzSimons

  
\_\_\_\_\_  
Mayor Jim Labow