

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday Sept. 3, 2014

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

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

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 Aug. 13, 2014
6. Adoption of the Accounts
7. Delegations – 1:00pm – Hugh Martin – new hockey program
8. Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, Reeve
9. Committee Reports: none
10. By-Laws
 1. 14-08-734 Solar Project Debenture
 2. 14-09-736 Executive Authority
 3. 14-09-737 Appoint By-Law Enforcement Officer
11. Correspondence
 1. Request from Stewart McBride & response
 2. Damages to Wheelchair
 3. Letter re Bruyere Island
 4. Drainage Investment Group
 5. Noise complaint correspondence
 6. Lookout Rededication
 7. Speech from Mayor Raya-Anne Briscoe re: Muskrat Watershed meeting
 8. Community Policing Advisory Committee minutes
 9. CPAC Report – crime statistics
 10. AMO Policy update
 11. Insurance Liability reform
 12. Foster Parent & Friends appreciation
 13. Local Immigration Partnership
12. New/Unfinished Business
 1. Garden Lake request
 2. Royal Canadian Legion Golf Tournament-donation request
 3. Tile Drain application – Horst
 4. Wildlife Damage Compensation – Buchwald, Grant
 5. Application for Consent B80/14 Pt Lot 11, Con A, CLF, Westmeath: Moreau
 6. Application for Consent B72/14 Pt Lot 21, Con 7, EML Westmeath – Rumbolt
 7. Application for Consent B35/14(2) Pt Lot 7, Con 12, Ross – Riseline Enterprises Ltd.
 8. Fence viewing issue
 9. Brush Cutter purchase
 10. Councillor announcements
13. Notice of Motions for future agendas:
14. Closed Meetings
 1. 239 (2) (c) A proposed or pending acquisition of land by the municipality or local board
15. Confirmation By-Law 14-09-738
16. Adjournment

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Donald Rathwell, Cathy Regier, Councillor Joe Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Christine FitzSimons, Marsha Hawthorne, Steve Hodson, Bill Misener, Doug Schultz, Wayne Heubner, Andrew Kenny and Erica Rice.
2. Prayer
Prayer was recited
3. Disclosure of Pecuniary Interest
None.

4. **Adoption of the Agenda**
Moved by Donald Rathwell, Seconded by Allen Dick
2014 – 3027 "Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for the Sept. 3, 2014 meeting."

Carried by
Jim Labow

5. **Adoption of Regular Council Meeting Minutes**
Moved by Allen Dick, Seconded by Donald Rathwell
2014 – 3028 "Be It Resolved that the Council of the Township of Whitewater adopts the minutes of the August 13, 2014 meeting."

Carried by
Jim Labow

6. **Adoption of the Accounts**
Moved by Donald Rathwell, Seconded by Allen Dick
2014 – 3029 "Be It Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$547,790.62 and Water Fund Accounts in the amount of \$432.68 for the period August 1, 2014 to August 31, 2014 and that the above accounts be paid."

Carried by
Jim Labow

7. **Delegations – 1:00pm – Hugh Martin – new hockey program**
Mr. Martin thanked Council for allowing him to present.
Mr. Martin explained to Council that the new hockey program would be called Kay's Kids Club and would allow children from 4 – 9 to participate in a hockey program. The program would be opened to all children that live in Whitewater Region. The cost for the program is free to the children because of sponsors. The equipment will be supplied to the children and will be returned to Mr. Martin at the end of the year. For the children that participate in the program they are not allowed to participate in the regular Minor Hockey. The program is also part of the Mental Health Awareness.
Mr. Martin asked Council to support this program by allocating \$1500 towards the program. This program will also get children active in sports as well as increase the numbers for hockey.

Moved by Donald Rathwell, Seconded by Izett McBride
2014 – 3030 "Be It resolved that the Council of the Township of Whitewater Region agrees to allocate \$1,500.00 from the Ottawa River Power Corporation fund to help support the new hockey program as outlined by Hugh Martin."

Carried by
Jim Labow

8. **Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, Reeve**

WHITEWATER REGION DEPARTMENT REPORT			
MONTHLY ACTIVITY: August 2014			
DEPARTMENT: TREASURER			
EXPENDITURES (as of August 18/14):			
<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>	<u>% Spent</u>
Policing	\$642,252	\$311,292	48.47%
Council	\$160,332	\$78,829	49.17%
Administration	\$863,634	\$526,962	60.91%
Fire Dept	\$729,582	\$329,721	45.19%
Building/by-law/Planning	\$182,811	\$93,205	50.98%
Roads	\$3,352,138	\$1,186,605	35.40%
Street Lighting	\$97,250	\$61,970	63.72%
Sewer	\$328,409	\$169,093	51.49%
Waste Management	\$918,012	\$476,166	51.87%
Parks & Recreation	\$346,389	\$189,444	54.69%
Industrial Park	\$56,890	\$8,261	14.52%
Other (crossing guard, Airport, Tile Drain, Transfer)	\$172,005	\$81,777	47.54%
TOTAL	\$7,949,704	\$3,514,125	
2014 GAS TAX MONEY			
We have now received the first instalment of the 2014 Gas Tax money in the amount of \$100,200.21. This gas tax money is not to be spent this year.			
SUMMER STUDENT			
Our summer student, Jenna Barr has ended her contract with the Township effective August 27 th , 2014. Jenna's work was beyond expectations; she assisted and completed many jobs for all departments. We wish her well in her studies.			
BOAT LAUNCH REVENUE			
Payment was received for a fishing tournament which was held on the Muskrat Lake on July 13 th /2014. The amount received was \$180 and this is for 38 boats.			

WHITEWATER REGION DEPARTMENTAL REPORT**DEPARTMENT:** Public Works Department**MONTHLY ACTIVITY:** August 2014

Cold patching is continuing, as well as the grading of the gravel roads with the wet weather it has been very challenging

Sweeping has been completed

The grader brush cutter and the tractor roadside mower have been trimming up sides of roadways

Weeds have been dredged and removed at the Cobden beach

Excavator was sent to Wajax to have the brush head installed

New brush cutter started working on Synton Street in Westmeath, then worked on Marjorie Rd It is working very well

Trucks were delivered to the Beachburg Rodeo and the Cobden Fair for use of garbage disposal

Raft installed at the Little Lakes Beach by BORCA with supervision by Public Works

Motor at Industrial Park for fire water was replaced and tested, water flowing from hydrants at over 1000 gpm, we are working with the Fire Department to train them on the system

3 fire trucks were sent to Valley Spring for safety's as we were busy at the Industrial Park with the motor replacement and testing

Some staff attended the annual snow plow rodeo with a good showing

Dead trees were removed from beach area, boat launch and along arena in Cobden

Crushing is complete in Dunnes Hill Pit and started in Bromley Pit

Stone has been delivered for overlay on Zion Line and will be done as weather permits

Engineering has been started on Truelove Street in preparation for new grant money as it becomes available

Camera of sewer system in the Wren subdivision was completed as well as door to door interviews with home

owners, this was done with J.L. Richards Consultants in preparation for new development in the Wren subdivision, a

report will come from J.L. Richards identifying problems and solutions

WHITEWATER REGION DEPARTMENTAL REPORT**DEPARTMENT:** Building and By-law Enforcement **Date:** September 02, 2014

MONTHLY ACTIVITIES:- Our Student has finished and has gone back to school. We are working on road closures, assuming roads, engineering quotation package for wren subdivision, zoning amendment's, dog issues lots of them. We have issued 22 building permits in July, construction value at \$1,213,800. 4 single family dwellings, 3 single family additions, 2 demo permits, 4 septic permits, 3 accessory buildings, 2 agricultural, 3 decks, 1 pool We have been working on severances, minor variances building permit and the wren subdivision file. We have sent out the tender package for the Beachburg Arena roof installation.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

WHITEWATER REGION DEPARTMENTAL REPORT**DEPARTMENT:** Environmental Services Department**MONTHLY ACTIVITY:** August, 2014

The registration of the Cobden CAZ transfer of easement is almost finalized. Continued analysis of groundwater monitoring will now determine its suitability or the long-term.

New John Deere 655 Crawler Loader for the Ross Landfill should be in Ontario at months end.

The Fall Hazardous Waste Event for Township residents is being held on September 13th, 2014. This Saturday event will run from 9:00AM - 1:00PM.

The Department anticipates that grinding of the brush pile and the stockpiled wood - waste pile should commence in September. Grinding will now likely occur two (2) times per year.

New large recycling bins purchased for community events were utilized at the Cobden Fair. They were not utilized at the Beachburg Fair. The Department will likely purchase more of the bins in 2015.

The Renfrew County Health Unit continue to sample the Cobden Public Beach waters.

Higher than acceptable bacteria counts are still prevalent due to the numbers of gulls present on and around the beach. The beach will in all likelihood remain closed for the season.

Camera work and maintenance flushing should be underway for a portion of the Cobden of the sewer system late this month or early September.

Flushing of the hydrants in Beachburg is scheduled to be underway in early September.

The Department has submitted a Works Permit to the Ministry of Natural Resources

& Forestry for the Westmeath boat channel dredging.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT DEPARTMENT: Fire**MONTHLY ACTIVITY:** August 2014**Chief**

Chief Heubner attended council.

Chief's Heubner, Moore Captains Church, Moore attended a course on fire Safety Vulnerable Occupants.

Chief's Heubner, Moore Captains Church and Moore Inspected Country Haven.

Met with FMO and Chief Building Official.

Chief Moore met with Steve Rittenhouse on supplies.

Chief Moore met with Christie and Walthers.

Assisted at the Cobden Firefighters breakfast.

Attended a demo at the Industrial park.

Met with D/C Moore on budget and purchasing.

Captain Randy Smith's mother passed away. I will be attending her Funeral

This Saturday at 11am in Portage du fort Roman Catholic Church.

Station 1 Haley's

House fire 160 Egan Line.

Station 2 Cobden

House fire 160 Egan Line.

Alarm activation 64 Main St. Cobden.

Station 3 Foresters Falls**Station 4 Beachburg****Station 5 Westmeath****Recommendations**

Purchasing as well as sizing will be conducted shortly for extrication coversalls in Cobden Fire Hall. Pump test as well as fire truck safety's are ongoing.

Reeves Renfrew County Report

For the Month of August

During the month of August I attended two full day meetings and two half day meetings.

At the County Council meeting held on August 27, 2014, the County Official Plan Amendment No.11 (Township of Whitewater Region) was discussed. The Township of Whitewater Region initiated an Official Plan review in January 2006. The review was initiated in response to both the community concerns about development restrictions associated with the sensitive lake policies for Muskrat Lake and the need to encourage growth and development in the Township in order to create employment opportunities and maintain a healthy economy. Resolution No. DP-CC-14-08-71 was past. This resolution states, "THAT County Council pass a by-law to adopt Amendment No. 11 to the Official Plan of the County of Renfrew." All of the Mayors and Reeves approved. There were no objections.

In July, the Provincial Liberal Government announced its budget and identified that it was scaling back the Power Dam Special Payment Program that was put in place 10 years ago. It would mean a reduction to the County of \$403,271.00. For example, the Township of Whitewater Region's payment will drop from \$49,146.00 in 2014 to \$37,582.00 by 2017. The Province agreed to conduct a Task Force which Premier Wynne has said she will direct the Task Force to look at municipalities once more and apply property taxes to these sites.

Staff have successfully completed negotiations on a Letter of Intent for the Province of Ontario regarding the proposed OPP Detachment building at 450 O'Brien Road in Renfrew. Resolution No. DP-CC-14-08-77, "THAT County Council pass a by-law to enter into an Agreement and Letter of Intent with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Infrastructure for the area to be occupied by Ontario Provincial Police detachment subject to final sign off by legal counsel."

A new Business Development Officer has been recruited for the County of Renfrew. Mr. David Wybou started his employment on August 25, 2014.

Rural Ramble is ready accept even submissions for 2014. The Rural Ramble will begin August 30, 2014 and run through to October 31, 2014.

Ms. Lacey Rose was the successful applicant for the new County Forester position at the County of Renfrew.

Ottawa City Council voted unanimously to petition the Province to set rules for regional growth including Ottawa. They are concerned with growth outside of Ottawa. The County will prepare a letter to the Ministry of Municipal Affairs and Housing, Eastern Ontario Wardens' Caucus and Mayor Jim Watson with the Warden's signature in response to Ottawa's request. The letter will express our concerns that the City of Ottawa will continue to dominate and limit future growth within Renfrew County. The response sent

Donald Rathwell
Reeve

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3031 "Be it resolved that the Council of the Township of Whitewater Region receives & files the following Departmental Reports:

Treasurer, Public Works, Building, Environmental Services, Fire, Reeve."

Carried by
Jim Labow

9. Committee Reports: none
Nothing.

10. By-Laws

1.	14-08-734 Solar Project Debenture
2.	14-09-736 Executive Authority
3.	14-09-737 Appoint By-Law Enforcement Officer

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 3032 "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. 14-08-734 Solar Project Debenture
2. 14-09-736 Executive Authority
3. 14-09-737 Appoint By-Law Enforcement Officer."

Carried by
Jim Labow

11. Correspondence

1. Request from Stewart McBride & response
Information.

Lake Mayor Labow spoke with MPP John Yakabuskie and was informed that Muskrat should have been made a priority.

2. Damages to Wheelchair
Information.

3. Letter re Bruyere Island
Chief Building Official is going out to investigate and will respond.

4. Drainage Investment Group
Information.

5. Noise complaint correspondence
Information.

6. Lookout Rededication
Information.

7. Speech from Mayor Raye-Anne Briscoe re: Muskrat Watershed meeting
Information.

8. Community Policing Advisory Committee minutes
Information.
Councillor Trimm asked about the sign and road counters that he had got
information about.

9. CPAC Report – crime statistics
Information.

10. AMO Policy update
Information.

11. Insurance Liability reform
Information.

12. Foster Parent & Friends appreciation
Information.

13. Local Immigration Partnership
Information.

Moved by Allen Dick, Seconded by Donald Rathwell
**2014 – 3033 "Be it resolved that the Council of the Township of Whitewater
Region receives & files correspondence 1 – 13."**

Carried by
Jim Labow

12. New/Unfinished Business

1. Garden Lake request

CAO asked about selling the property.
Reeve Rathwell informed Council that if the property is sold then the cottagers would
not be able to get to their cottages because of access problems.
CAO asked if the file should go to the lawyers and then come back to Council with
a legal opinion.

2. Royal Canadian Legion Golf Tournament-donation request

Moved by Donald Rathwell, Seconded by Allen Dick
**2014 – 3034 "Be it resolved that the Council of the Township of Whitewater
Region agrees to donate a Township golf shirt to the Royal Canadian Legion
Branch 550 as a door prize for the Annual Golf Tournament."**

Carried by
Jim Labow

3. Tile Drain application – Horst

Moved by Allen Dick, Seconded by Donald Rathwell
**2014 – 3034 "Be it Resolved that the Council of the Township of Whitewater
Region approve a tile drain loan for Duane and Ruth Ann Horst in the amount
of \$32,400.00 for Ross Con 6 Pt lot 5, pending funding from the Ministry of
Agriculture, Food and Rural Affairs."**

Carried by
Jim Labow

4. Wildlife Damage Compensation – Buchwald, Grant

Moved by Izett McBride, Seconded by Cathy Regier
**2014 – 3035 "Be it Resolved that the Council of the Township of Whitewater
Region agree to reimburse:**
**1. Mitchell Buchwald \$700.00 for one Simmental/Charlois cross calf killed by
coyotes on July 11, 2014;**
**2. Chris Grant \$900.00 for one Simmental cross heifer calf killed by coyotes on
July 12, 2014;**
**3. Chris Grant \$1500.00 for one bred Holstein heifer killed by coyotes on July
25, 2014."**

Carried by
Jim Labow

4. Application for Consent B80/14 Pt Lot 11, Con A, CLF, Westmeath: Moreau

Moved by Cathy Regier, Seconded by Izett McBride
**2014 – 3036 "Be it Resolved that the Council of the Township of Whitewater
Region approves Consent Application B80/14 with the following conditions:**
1. Council reforms that it will grant access from Yakabuskie Rd. to the

severed lot, over the unopened road allowance between Lot 11, Concession A, CLF and Lot 24, Concession WFE. A reference plan will be required in addition to an agreement registered on title that will allow the owners to access their property over the un-maintained part of the Township road allowance.

2. A registered plan of survey will be required.
3. A zoning amendment will be required for the severed lands to allow a lot with no public road frontage.
4. A zoning amendment will be required for the retained lot to prohibit residential use."

Carried by
Jim Labow

6. Application for Consent B72/14 Pt Lot 21, Con 7, EML Westmeath – Rumbolt
Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3037 "Be it resolved that the Council of the Township of Whitewater Region approves Consent Application B72/14 with the following conditions:

1. A registered plan of survey is required.
2. A zoning by-law amendment to implement a holding zone for the severed lands requiring the Karst protocol be fulfilled or
3. A development agreement with the Township, to be registered on title, that would require construction of any future dwelling/building on the severed lot at a tested and approved building site that meets the Karst Protocol."

Carried by
Jim Labow

7. Application for Consent B35/14(2) Pt Lot 7, Con 12, Ross – Riseline Enterprises Ltd.
Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3038 "Be it resolved that the Council of the Township of Whitewater Region approves Consent Application B35/14 (2) with the following conditions:

1. A registered plan of survey is required.
2. A zoning by-law amendment is required to rezone the severed lot to RU Zone to permit a single detached dwelling as a main permitted use AND to reduce the lot frontage of the retained lands from 120 metres to 95 metres.
3. An Ontario Land Surveyor must confirm that building "C" on the application sketch meets the minimum 12 metre setback of the TC Zone from the new lot line."

Carried by
Jim Labow

8. Fence viewing issue

Deputy Treasurer/Deputy Clerk informed Council of the process that was followed concerning the Fence Viewing with Mr. Chris Grant and the Cobden Union Cemetery.

9. Brush Cutter purchase

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3039 "Be it Resolved that the Council of the Township of Whitewater Region directs staff to purchase the brush cutter out of roads reserves for a total amount of \$53,882.00. During budget deliberations the plan was to debenture this cost, however now that the tandem truck purchase has been deferred to next year, the auditor recommends this approach."

Carried by
Jim Labow

10. Councillor announcements

Councillor Information Session – September 4 at 6:00pm – Township Office
Cruz In – September 4 – Country Kitchen Restaurant
Farmer's Market – Every Saturday – Cobden Fairgrounds
Blood Donor Clinic – Ag Hall
Terry Fox Run – September 14 – Logo's Land
Plowing Match – September 13 – Afelskie's Farm
Legion Golf Tournament – September 20 – Oaks of Cobden
Ross Presbyterian Church – Final Service – September 21
Taste of the Valley – October 18 – Cobden fairgrounds

13. Notice of Motions for future agendas:

Nothing.

14. Closed Meetings

1. 239 (2) (c) A proposed or pending acquisition of land by the municipality or local board

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3040 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) Of The Municipal Act at 2:50 pm for the following purpose:

(c) A proposed or pending acquisition or disposition of land by the municipality or local board."

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2014 – 3041 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 3:40 pm.

Report in Open Session:

A Closed Meeting was held. One item was on the agenda

RE: proposed or pending acquisition or disposition of land by the municipality or local board."

Carried by
Jim Labow

15. Confirmation By-Law 14-09-738

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3042 "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: Confirmation By-Law 14-09-738."

Carried by
Jim Labow

16. Adjournment

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3043 "Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of Sept. 3, 2014 at 3:41 pm."

Carried by
Jim Labow

Christine FitzSimons

Mayor Jim Labow