

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday Oct. 1 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 – 2:30pm – Renfrew County Warden Peter Emon – AECL update**
 8. **Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, CAO & Reeve**
 9. **Committee Reports:**
 1. Public Works Sept. 24 – 1 resolution
 2. Planning Sept. 24 – 1 resolution
 10. **By-Laws - none**
 11. **Correspondence**
 1. Healthy Kids Community Challenge
 12. **New/Unfinished Business**
 1. Zion Line land purchase
 2. Consent Application B95/14(1), B96/14(2), B97/14(3)
 3. Wildlife Damage Compensation – Ferguson, Snyder
 4. Wilderness Tours – Trillium Grant request
 5. Councillor announcements
 13. **Notice of Motions for future agendas:**
Procedural By-Law amendment 14-10-742
 14. **Closed Meetings**
 1. 239 (2) (a) The Security of the property of the Corporation of the Township of Whitewater Region or local board.
 15. **Confirmation By-Law 14-10-743**
 16. **Adjournment**
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- 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, Andrew Kenny and Erica Rice.
 2. **Prayer**
Prayer was recited
 3. **Disclosure of Pecuniary Interest**
None.
 4. **Adoption of the Agenda**
Moved by Cathy Regier, Seconded by Izett McBride
2014 – 3054 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for the October 1, 2014 meeting.”

Carried by
Jim Labow

5. **Adoption of Regular Council Meeting Minutes**
Moved by Izett McBride, Seconded by Cathy Regier
2014 – 3055 "Be it Resolved that the Council of the Township of Whitewater adopts the minutes of the Sept. 17. 2014 meeting."

Carried by
Jim Labow

6. **Adoption of the Accounts**
Moved by Cathy Regier, Seconded by Izett McBride
2014 – 3056 "Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$2,003,239.34 and Water Fund Accounts in the amount of \$1,320.00 for the period September 1, 2014 to September 30, 2014 and that the above accounts be paid."

Carried by
Jim Labow

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

WHITEWATER REGION DEPARTMENT REPORT	
DEPARMENT: TREASURER	
MONTHLY ACTIVITY: September 2014	
BOAT LAUNCH REVENUE	
Payment was received for a fishing tournament which was held on the Muskrat Lake on August 2nd. The amount received was \$120 and this is for 24 boats.	
USER FEES	
The Users fees have been updated with the passing of the by-law #14-09-739.	
UNFINANCED PROJECT	
Work is now underway for the True Love and Wren Subdivision project. The first invoice received to date is \$4,473.11 (after taxes). This project is not in the 2014 budget and was determined to be unfinanced.	
COUNTY & SCHOOL BOARD LEVIES	
The County and School Board levies are due on Sept 30 th . The breakdown is as followed;	
English Public	\$387,102.00
English Separate	\$86,736.71
French Public	\$5,437.01
French Separate	\$16,799.22
Total	\$496,074.93
County	\$641,514.00
Total	\$1,137,588.93
WATER BILLING	
The third instalment of the 2014 water billing was due on Sept 30 th . A total of \$161,064.89 was billed in water revenue and \$63,113.86 was billed in sewer revenue. The breakdown is below;	
Cobden water billed	\$85,813.28
Beachburg water billed	\$64,492.95
Haley water billed	\$10,758.66
Cobden sewer	\$63,113.86

WHITEWATER REGION DEPARTMENTAL REPORT	
DEPARTMENT:	Public Works Department
MONTHLY ACTIVITY: September 2014	
Brushing of Marjorie Rd is complete, started on Faught Rd, Cornerview Rd, Completed patching in Lacroix's Bay with truck and loader	
Township provided the plowing match with a truck for garbage as well as traffic barrels	
Gravel has been added to Acres Rd, Finchley Rd, Meath Hill Rd, Sturgeon Mtn Rd, McLaughlin Rd, Fletcher Rd, Pleasant Valley, Service Rd, approximately 30,000 Tonnes of A gravel has been placed on roads	
Grader is out grading getting roads ready for the colder weather.	
The grader brush cutter and the tractor roadside mower have been trimming up sides of roadways	
Zion Line overlay is completed and has packed in well	

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.	

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services Department

MONTHLY ACTIVITY: September, 2014

The New John Deere 655K Crawler Loader arrived early in the month. The machine is proving to be exceptional at clearing of the tipping area, spreading waste, packing, back-blading, etc.. It carries out several daily functions more efficiently and effectively than an excavator. That said, the excavator does some daily functions more effectively and will continue to be utilized as the two pieces of equipment complement each other very well. Having a back-up machine for maintenance and down-time is extremely encouraging.

Attended the Ontario East Municipal Conference in Kingston this month. Very beneficial Conference for the Department to attend.

Changes in the Monitoring Program of the Westmeath Landfill have finally been approved following roughly five (5) years of correspondence, hydrogeological reporting, consultation, monitoring, etc..

Patrick Judge with Jp2g Consultants Inc. (Ottawa office) has prepared and submitted an application to spread non-agricultural source material (NASM) on a resident agricultural field. The application to seasonally spread biosolids from the Cobden Wastewater Plant was submitted to OMAFRA.

Upon submission of a Work Permit Application with the Provincial Ministry of Natural Resources and Forestry, the Department was instructed to consult with the Federal Department of Fisheries and Oceans reference to the Westmeath Dredging Project. A Request for Review Application for DFO has been completed and submitted for the project.

The brush pile and wood-waste stockpile grinding operations should commence in the next week or two. Killaloe Wood Products have been tasked with the job after submitting their price.

The Fall Hazardous Waste Event for residents was again well attended with a chemical disposal cost in the range of \$10,000.

Steven Hodson, Environmental Services Manager

CAO updated Council on the Dog Tag Issues concerning Burns and Cull.

CAO informed Council of the article written by the CAO of Arnprior, Michael Wildman, on Coping in Today's Fiscal reality. He did a presentation at OEMC in Kingston in September.

CAO updated Council on the June and July Solar spreadsheets.

Reeves Renfrew County Report For the Month of September

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

The Ontario Renovates Program provides assistance to home owners by way of a forgivable loan to repair their homes for energy efficiency or increasing accessibility. Target groups for this program include low income seniors and persons with disabilities. The last funding from Province was for \$181,404. Six residents' homes over the past three years received help in Whitewater Region.

On February 27, 2014, the County of Renfrew along with the District Health Unit made an application for Healthy Kids Community Challenge Grant. On September 11, 2014, we were advised that County of Renfrew was successful and selected to participate in this initiative. The funding received is in the amount of 1.1 million dollars divided over 4 years. In a news release dated September 24, 2014, Reeve Donald Rathwell, had this to say: *"This funding will make a direct and long lasting impact on the health and wellbeing of children and youth in our communities. I look forward to working with all our partners to make positive change happen."*

I have asked the Warden and County Development Officer to attend the Whitewater Region Council Meeting on October 1, 2014 for an update on the AECL Restructuring. With approximately 2,900 employees from Renfrew County and from Whitewater Region, it is a very important part of our economy. Our CAO, Christine FitzSimons has agreed and they are on the agenda for Council.

Canada Mortgage and Housing Corporation, in partnership with Renfrew County Social Services, is hosting a housing forum on November 19, 2014 in Renfrew at the Best Western Inn in Pembroke beginning at 9:00 am until 2:30pm. There will be discussions on developing affordable housing and reducing homelessness. As Chair of the Social Services Committee for Renfrew County I will be involved with this event.

Donald Rathwell Reeve

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3057 "Be it resolved that the Council of the Township of Whitewater Region receives & files departmental reports from : Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO & Reeve."

Carried by
Jim Labow

9. Committee Reports: 1.Public Works Sept. 24 – 1 resolution

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2014 – 3058 "Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that an amount of \$10,660 be budgeted for 2015 to purchase 3 Radar Speed Sign/Traffic data collection units."

Carried by
Jim Labow

2. Planning Sept. 24 – 1 resolution

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2014 – 3059 "Be it resolved that the Council of the Township of Whitewater Region adopts the 2015 – 2018 annual update of the Strategic Plan as prepared by the Planning Committee."

Carried by
Jim Labow

10. By-Laws – none

11. Correspondence

1. Healthy Kids Community Challenge
Information.

2. CP Rail Corridor Advisory Committee
Information.

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 3060 “Be it resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 - 2.”

Carried by
Jim Labow

12. New/Unfinished Business
1 Zion Line land purchase

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2014 – 3061 “Be it resolved that the Council of the Township of Whitewater Region agrees to the sale price of \$4,500.00 to Kevin & Marilyn Coughlin to complete the purchase of land for the Zion Line reconfiguration – By-Law 09-05-383. Further, the Township agrees to pay Mr. Coughlin’s legal fees of \$750.00 plus disbursements and HST.”

Carried by
Jim Labow

2. Consent Application B95/14(1), B96/14(2), B97/14(3)

Moved by Allen Dick, Seconded by Donald Rathwell
**2014 – 3062 “Be it resolved that the Council of the Township of Whitewater Region approves Consent Application B95/14(1), B96/14(2) and B97/14(3) with the following conditions:
Council accepts the Planning Justification Report but notes that it should be made available, along with the Hydrogeological Study and Slope Stability Report, to future property owners through a development agreement registered on title. A draft survey should be provided to identify the flood plain limits. Council will require a private road agreement. Council will also require a draft survey identifying floodway and flood fringe elevations on the proposed lot.”**

Carried by
Jim Labow

3. Wildlife Damage Compensation – Ferguson, Snyder

Moved by Allen Dick, Seconded by Donald Rathwell
**2014 – 3063 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:
1. Glenn Ferguson \$1219.54 for one Charolais calf killed by coyotes on August 13, 2014;
2. Ben Snyder \$600.00 for three Dorset lambs killed by coyotes on August 28, 2014.”**

Carried by
Jim Labow

3. Wilderness Tours – Trillium Grant request

Moved by Donald Rathwell, Seconded by Allen Dick
2014 – 3064 “Be it resolved that the Township of Whitewater Region agrees to the request of Wilderness Tours to be the lead applicant on a Trillium Foundation grant application to assist them with funding the 2015 World Kayak Championships.”

Carried by
Jim Labow

5. Councillor announcements

Curling Club 4 hand euchre – Every Wednesday
Halloween Dance – Ag Hall – October 25
Soup and Sandwich – Westmeath – Wednesdays
October 5 – Beachburg Anglican Church – Fundraiser
October 25 – Pancake Breakfast – Lion’s Club
October 17 – Trivia Night – Beachburg
October 25 – Presbyterian Church Trivia - Legion

13. Notice of Motions for future agendas:

Procedural By-Law amendment 14-10-742

CAO informed Council that the Procedural By-Law needed to be updated to define the Committee meetings times as the second Wednesday of the Month if required.

14. Closed Meetings

1. 239 (2) (a) The Security of the property of the Corporation of the Township of Whitewater Region or local board.

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 3065 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 1:40pm for the following purpose:

- (a) **The security of the property of the Corporation of the Township of Whitewater Region or local board.”**

Carried by
Jim Labow

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3066 “Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 2:15pm.

Report in Open Session:

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

Re: the security of the property of the Corporation of the Township of Whitewater Region or local board.

Closed Session minutes from the Sept. 3, 2014 regular Meeting were approved.”

Carried by
Jim Labow

7. Delegations – 2:30pm – Renfrew County Warden Peter Emon – AECL update

Warden Emon thanked Council for allowing him to present.

Warden Emon informed Council that he is getting out to speak to Council's about AECL and their restructuring. He informed Council that the Power Reactor has been privately run since 2011. He informed Council that the Federal Government needs to make a decision soon on AECL's future.

Warden Emon asked Council for their support on the 9 requests that were put forward by the County of Renfrew to the Federal Government on AECL's restructuring .

Moved by Joe Trimm, Seconded by Daryl McLaughlin

2014 – 3066 “Be it Resolved that the Township of Whitewater Region supports the 9 Requests made to the Federal Government regarding the Restructuring of AECL and recognizes the importance of the Nuclear industry to Renfrew County.”

Carried by
Jim Labow

15. Confirmation By-Law 14-10-743

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3067 “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. 14-10-743 Confirmation By-Law.”**

Carried by
Jim Labow

16. Adjournment

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 3068 “Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of Oct. 1st, 2014 at 3:00pm.”

Carried by
Jim Labow

Christine FitzSimons

Mayor Jim Labow