

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Oct. 15, 2014

Place: Municipal Council Chambers Start Time: 7:00 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.

Public Meetings.

1. **By-Law 14-10-744: Zoning By-Law Amendment, Pt Lot 10, Concession West Front E., Westmeath – Drapeau Estate**
2. **Zoning By-Law Amendment, Pt Lot 12, Concession 1 EML, Westmeath- Addison Smith**

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 Oct. 1, 2014
(no #6)

7. **Delegations – 7:10pm– Closed Session 239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

8. **Treasurer's Report**

9. **Committee Reports:**
 1. Public Works Oct. 8, 2014 – no resolutions
 2. Finance & Administration Oct. 8, 2014 – 1 resolution
 3. Environmental Services Oct. 8, 2014 – 1 resolution

10. **By-Laws -**
 1. 14-10-742 Procedural By-Law amendment
 2. 14-10-744 Zoning By-Law Amendment Pt. Lot 10, Con West Front E.- Westmeath – Drapeau Estate
 3. 14-10-745 Zoning By-Law Amendment Pt. Lot 12, Con 1 EML – Westmeath- Addison Smith
 4. 14-10-746 Tile Drain - Horst

11. **Correspondence**

1. John Yakabuski, MPP: Tower Dam Special Payment Program - info
2. Renfrew County & District Health Unit Strategic Plan – request to participate
3. Resolution re OPP Billing – Municipality of Killarney - info
4. Seniors Home Support Newsletter – info
5. Proclamation – Diabetes Awareness Month – resolution request
6. Bonnechere River Watershed Project – Invitation
7. Renfrew County Victim Services – Thank you letter
8. Pembroke MDF Opening Ceremony – Invitation
9. Kyla's Kids Club – update (CAO)
10. Letter to Industry Canada
11. Renfrew County Education – declining school enrollment – info
12. Invitation – Warden's Banquet
13. Property complaint

12. **New/Unfinished Business**

1. Kowalski road allowance agreement
2. OPP billing statement
3. Wildlife Damage Compensation Nagel, Snyder
4. Military Service Recognition book
5. Remembrance Day wreaths – Beachburg, Cobden
6. Non Union Staff Christmas Schedule
7. BEI Subdivision conditions letter final draft
8. Naming Whitewater Region Contest – prize not awarded (item requested by Councillor Dick)
9. Application for Consent B131/14
10. Application for Consent B120/14(1), B121/14(2), B122/14(3), B123/14(4), B124/14(5)
12. Beachburg Rink roof tender award
11. Councillor announcements

13. **Notice of Motions for future agendas:**

14. **Closed Meetings**

15. **Confirmation By-Law 14-10-747**

16. **Adjournment**

Public Meeting

1. **By-Law 14-10-744: Zoning By-Law Amendment, Pt Lot 10, Concession West Front E., Westmeath – Drapeau Estate**
2. **Zoning By-Law Amendment, Pt Lot 12, Concession 1 EML, Westmeath- Addison Smith**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2014-3069 “Be it Resolved that Council of the Township of Whitewater Region Convene into a Public Meeting in connection with 2 Zoning By-Law amendments.

1. **By-Law 14-10-744: Zoning By-Law Amendment, Pt Lot 10, Concession West Front E., Westmeath – Drapeau Estate**
No comments from Council or Public.
Mr. Moss was present for the Drapeau Family
2. **Zoning By-Law Amendment, Pt Lot 12, Concession 1 EML, Westmeath- Addison Smith**
No Comments from the Public.
Councillor McLaughlin questioned the boat launch.
Mr. Eric Withers from Jp2g informed Council that this amendment was created to keep the boat launch with the farm.

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2014 – 3070 “Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region held on Oct. 15, 2014 be adjourned at 7:10 pm.”

Carried by
Jim Labow

REGULAR COUNCIL MEETING AGENDA

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, Marsha Hawthorne, Hope Dillabough, Bill Misener Erica Rice, Wayne Heubner and Doug Schultz.
2. **Prayer**
Prayer was recited
3. **Disclosure of Pecuniary Interest**
None.
4. **Adoption of the Agenda**
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2014 – 3071 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda of the Oct, 15, 2014 meeting.”

Carried by
Jim Labow

5. **Adoption of Regular Council Meeting Minutes**
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2014 – 3072 “Be it Resolved that the Council of the Township of Whitewater adopts the minutes of the Oct. 1, 2014 meeting.”

Carried by
Jim Labow

(no #6)

7. **Delegations – 7:10pm– Closed Session 239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 3073 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:13pm for the following purpose:

(f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2014 – 3074 “Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 7:48pm.

Report in Open Session:

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

Re: The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Carried by
Jim Labow

8. Treasurer’s Report

WHITEWATER REGION DEPARTMENT REPORT

DEPARTMENT: TREASURER

MONTHLY ACTIVITY: October 2014

BOAT LAUNCH REVENUE

Payment was received for a fishing tournament which was held on the Muskrat Lake in August. The amount received was \$250 and this is for 50 boats.

ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF)

New \$100 million annual fund will be allocated to municipalities for critical infrastructure.

- \$50 million for formula-based funds will support critical municipal road, bridge, water and wastewater projects.
- \$50 million for application based funds for eligible municipalities.

We have received the letter from the Ministry of Agriculture, Food and Rural Affairs advising us of our amount of funding from the OCIF program that the Township of Whitewater Region will be receiving over the next 3 years. The amount was based on the FIR and tax ratios from MPAC.

This allocation amount will be advised once the province makes a formal announcement.

PROCEDURAL AUDIT

MacKillican & Associates will be conducting our procedural audit during the week of Nov 24th.

ACCOUNTS RECEIVABLE

We have now transferred \$65,201.59 in accounts receivable to the property taxes for collection as per the Accounts Receivable Policy. We now have \$24,632.46 outstanding to be collected in A/R. out of that amount only *\$7,947.57 is 60 days + overdue*. Collecting efforts have been in process.

NEW OPP ANNUAL BILLING STATEMENT

The 2015 cost for policing have been delivered. It is now going up to \$214.89 per property from approx \$185/household. Originally, the expected cost for 2015 was as high as \$260/household.

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 3075 “Be it Resolved that the Council of the Township of Whitewater receives & files the Treasurer’s departmental report.”

Carried by
Jim Labow

9. Committee Reports: 1. Public Works Oct. 8, 2014 – no resolutions

2. Finance & Administration Oct. 8, 2014 – 1 resolution

Moved by Don Rathwell, Seconded by Allen Dick

2014 – 3075 “Be it resolved that the Finance & Administration Committee of the Township of Whitewater Region Directs the CAO to send correspondence to the Minister of Industry regarding the Township’s concerns about the policy changes in the 2500 mhz band and cc our MP on this matter.”

Carried by
Jim Labow

3. Environmental Services Oct. 8, 2014 – 1 resolution

Moved by Joe Trimm, Seconded by Izett McBride

2014 – 3076 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Region directs staff to contact the various community groups who host large events and invite them to come to Committee to discuss a recycling plan for the future.”

Carried by
Jim Labow

10. By-Laws -

1. 14-10-742 Procedural By-Law amendment
2. 14-10-744 Zoning By-Law Amendment Pt. Lot 10, Con West Front E.- Westmeath – Drapeau Estate
3. 14-10-745 Zoning By-Law Amendment Pt. Lot 12, Con 1 EML – Westmeath- Addison Smith
4. 14-10-746 Tile Drain – Horst

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2014 – 3077 “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. 14-10-742 Procedural By-Law amendment
2. 14-10-744 Zoning By-Law Amendment Pt. Lot 10, Con West Front E.- Westmeath – Drapeau Estate

3. 14-10-745 Zoning By-Law Amendment Pt. Lot 12, Con 1 EML –
Westmeath- Addison Smith
4. 14-10-746 Tile Drain – Horst.”

Carried by
Jim Labow

11. Correspondence

1. **John Yakabuski, MPP: Tower Dam Special Payment Program – info**
Treasurer informed Council that she spoke with a representative and they will be getting back to the Treasurer with an answer.
2. **Renfrew County & District Health Unit Strategic Plan – request to participate**
Information.
3. **Resolution re OPP Billing – Municipality of Killarney – info**
Moved by Allen Dick, Seconded by Joe Trimm
2014 – 3077 “Be it resolved that the Council of the Township of Whitewater Region supports the resolution no 14-385 from the Municipality of Killarney pertaining to the new OPP service model.”

Carried by
Jim Labow

4. **Seniors Home Support Newsletter – info**
Information.
5. **Proclamation – Diabetes Awareness Month – resolution request**
Information.
6. **Bonnechere River Watershed Project – Invitation**
Information.
7. **Renfrew County Victim Services – Thank you letter**
Information.
8. **Pembroke MDF Opening Ceremony – Invitation**
Information.
9. **Kyla’s Kids Club – update (CAO)**
CAO informed Council that Mr. Hugh Martin came in to speak with her about the success of Kyla’s Kids Club. He gave her a jersey to display in the Municipal Office.
10. **Letter to Industry Canada**
Information.
11. **Renfrew County Education – declining school enrollment – info**
Information.
12. **Invitation – Warden’s Banquet**
Information.
13. **Property complaint**
Public Works Manager has a contractor ready to go and the problem has been solved. Public Works Manager has spoken with Ms. Maves about the cleanup.

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 3078 “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 **Kowalski road allowance agreement**
CAO informed Council that an agreement with a PIN needs to be signed.
2. **OPP billing statement**
Information.
3. **Wildlife Damage Compensation Nagel, Snyder**
Moved by Donald Rathwell, Seconded by Allen Dick
2014 – 3079 “Be it resolved that the Council of the Township of Whitewater Region agree to reimburse:
 1. Arno Nagel \$552.00 for three lambs killed by coyotes on September 20, 2014;
 2. Ben Snyder \$275.00 for one breeding sheep killed by coyotes on September

Carried by
Jim Labow

4. Military Service Recognition book

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3080 “Be it resolved that the Council of the Township of Whitewater Region agrees to purchase a full colour ad in the Military Service Recognition Book honouring our past and present day veterans, at a cost of \$295.00.”

Carried by
Jim Labow

5. Remembrance Day wreaths – Beachburg, Cobden

Moved by Donald Rathwell, Seconded by Izett McBride

2014 – 3081 “Be it resolved that the Council of the Township of Whitewater Region agrees to purchase a \$30 wreath for the Beachburg Lions Club Cenotaph for the Remembrance Day Service on November 9, 2014.”

Carried by
Jim Labow

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3082 “Be it resolved that the Council of the Township of Whitewater Region agrees to purchase a \$30 wreath for the Cobden Legion’s Remembrance Day Service on Nov. 11, 2014.”

Carried by
Jim Labow

6. Non Union Staff Christmas Schedule

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 3083 “Be it resolved that the Council of the Township of Whitewater Region approves the Non-Union Christmas Staff Schedule as submitted by the CAO.”

Carried by
Jim Labow

7. BEI Subdivision conditions letter final draft

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3084 “Be it resolved that the Council of the Township of Whitewater Region approves the CAO’s letter to BEI regarding conditions relating to the Draft Approved Plan of Subdivision for Cobden and authorizes its release to the County Planning Dept.”

Carried by
Jim Labow

8. Naming Whitewater Region Contest – prize not awarded (item requested by Councillor Dick)

Councillor Dick informed Council that he had spoken with Mr. Johnston and he said that they had never received a prize for naming Whitewater Region. He would appreciate a certificate for naming the Township.

Mrs. Charlene Jackson informed Council that the Transition Committee chose the name from the entries. This information would be in the Transition Committee minutes. CAO informed Council that this will be looked into.

9. Application for Consent B131/14

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3085 “Be it resolved that the Council of the Township of Whitewater Region approves Consent Application B131/14 with the following comments:

- 1. That the requirements of the Ministry of Natural Resources are satisfied with regard to development in the habitat of threatened and endangered species.**
- 2. Favourable calculations for MDSI separation to be retained lot are confirmed.**
- 3. A registered plan of survey is required to be provided.”**

Carried by
Jim Labow

10. Application for Consent B120/14(1), B121/14(2), B122/14(3), B123/14(4), B124/14(5)

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3086 “Be it resolved that the Council of the Township of Whitewater

Region approves Consent Application B120/14(1), B121/14(2), B122/14(3), B123/14(4), B124/14(5) with the following comments:

1. That favourable comments are required from the County of Renfrew Public Works & Engineering Departments.
2. A registered plan of survey is required to be provided.

Carried by
Jim Labow

12. Beachburg Rink roof tender award

Moved by Allen Dick, Seconded by Donald Rathwell

2014 – 3087 'Be it resolved that the Council of the Township of Whitewater Region awards the invitational Tender for the Beachburg Arena roof replacement to Mr. Roofer Inc. for a total price of \$25,431.50.'

Carried by
Jim Labow

11. Councillor announcements

Taste of the Valley

13. Notice of Motions for future agendas:
Nothing.

14. Closed Meetings
Nothing.

15. Confirmation By-Law 14-10-747
Moved by Allen Dick, Seconded by Donald Rathwell
2014 – 3088 "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. 14-10-747 Confirmation By-Law."

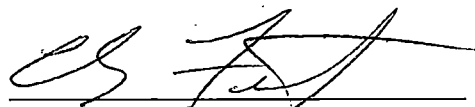
Carried by
Jim Labow

16. Adjournment

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 3089 "Be it resolved that Council of the Township of Whitewater region adjourns the meeting of Oct. 15, 2014 at 8:37 pm."

Carried by
Jim Labow


Christine FitzSimons


Mayor Jim Labow