

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Nov. 5, 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.

Public Meeting:

By-Law 14-11-748 Zoning By-Law Amendment Part of Lots 11,17 & 18, Concession 9, Westmeath – Nagel Farms Ltd.

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. 15, 2014
6. Adoption of the Accounts
7. **Delegations – 1:00pm** – Brent Gould, Muskrat Minor Hockey
1:15pm – Charlene Jackson – information re: Name the Township contest
8. **Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, Reeve**
9. **Committee Reports: none**
10. **By-Laws**
 1. 14-11-748 Rezoning Pt Lots 11, 17 & 18, Con 9 Westmeath – Nagel Farms Ltd.
11. **Correspondence**
 1. Letter – MPP John Yakabuski – Algonquin Park logging- info
 2. Sustainable Forest management – support request
 3. Paramedicine Programs – info
 4. Upper Ottawa Valley Medical Recruitment Committee Financial Statements
 5. Liability for contaminated sites – info from auditor
 6. Finchley Road drainage – repair request
 7. Deep River Science Academy – donation request
 8. Power Dam Special Payment Program – info
 9. MPAC Property Assessment Notices – info
 10. June Callwood Award for Voluntarism – info
 11. Rail industry safety – info
 12. Energy East Pipeline update – info
 13. Medical Building Board – Beachburg Lions Club donation - info
 14. AECL update – info
 15. Complaint form
 16. Places to Grow Resolution – Greater Madawaska - info
12. **New/Unfinished Business**
 1. Consent Application B138/14 Pt of Lots 2 & 3, Con 1 WML – Ross
 2. Consent Application B135/14 Pt of Lot 2, Concession EFB – Westmeath
 3. Wildlife Damage Compensation Claims
 4. Councillor announcements
13. **Notice of Motions for future agendas:**
14. **Closed Meetings**
 1. 239 (2) (e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region.
15. **Confirmation By-Law 14-11-749**
16. **Adjournment**

Public Meeting:

By-Law 14-11-748 Zoning By-Law Amendment Part of Lots 11,17 & 18, Concession 9, Westmeath – Nagel Farms Ltd.

Moved by Donald Rathwell, seconded by Joe Trimm

2014 – 3090 “Be it resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a zoning by-law amendment:

By-Law 14-11-748 Rezoning of Part of Lots 11, 17 and 18, Concession 9, Westmeath –

Carried by
Jim Labow

No Comments from Council.

Mr. Barry Wassum stated that he didn't have a problem with the zoning.

Moved by Donald Rathwell, Seconded by Joe Trimm

2014 – 3091 “Be it resolved that the Public Meeting of the Council of the Township of Whitewater Region held on Nov. 5, 2014 be adjourned at 1:10 pm.”

Carried by
Jim Labow

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, Doug Schultz, Andrew Kenny Hope Dillabough and Erica Rice.

2. Prayer

Prayer was recited

3. Disclosure of Pecuniary Interest

None.

4. Adoption of the Agenda

Moved by Joe Trimm, Seconded by Donald Rathwell

2014 – 3092 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for the Nov. 5, 2014 meeting.”

Carried by
Jim Labow

5. Adoption of Regular Council Meeting Minutes

Moved by Joe Trimm, Seconded by Donald Rathwell

2014 – 3093 “Be it Resolved that the Council of the Township of Whitewater adopts the minutes of the Oct. 15, 2014 meeting.”

Carried by
Jim Labow

6. Adoption of the Accounts

Moved by Donald Rathwell, Seconded by Joe Trimm

2014 – 3094 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$793,189.85 and Water Fund Accounts in the amount of \$5,383.82 for the period October 1st, to October 31st, 2014 and that the above accounts be paid.”

Carried by
Jim Labow

7. Delegations – 1:00pm – Brent Gould, Muskrat Minor Hockey

Mr. Brent Gould from the Muskrat Minor Hockey Association thanked Council for allowing him to speak. He informed Council that he was here because parents of children that are a part of the Association wanted to know why funds were granted for a Beachburg hockey activity and not for a Cobden hockey association.

Mr. Gould asked how the association could apply for a grant like the one Mr. Martin received.

Mayor Labow informed Mr. Gould that if his organization would like funding they need to get a letter in to Council in early December.

1:15pm – Charlene Jackson – information re: Name the Township contest

Mrs. Jackson informed Council that Mr. Johnston was requesting a certificate to state that his family had named the Township.

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

The Treasurer's Report was included in the October 22 Council Pack.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department
MONTHLY ACTIVITY: October 2014
Gravelling of road has been completed for this year. A majority of the gravel roads have received fresh gravel.
Cold patching and grading is ongoing to try and get all the roads ready for the colder temperatures.
Bringing in winter sand is almost complete at both Mineview and Westmeath garages.
Starting to prepare the trucks for winter road maintenance.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement
Date: October 30, 2014
MONTHLY ACTIVITIES:
We have issued 22 building permits in October, construction value at \$688,000.00, 2 single family dwellings, 3 single family additions, 1 demo permits, 5 septic permits, 5 decks/carports, 6 accessory buildings We have been working on severances, minor variances building permit and the Wren subdivision file.
The Beachburg Rink roof alteration has started.
We had a inquiry to see if council would like to sell some property we own behind the medical center in Beachburg, we also had to clean up some garbage on this property and Steve has completed this already.
I have provided you the inquiry, and a map showing the property.
We have an issue with Fireball Lane in Haley's Station were we do not own the road I have provided a copy of the lawyers response in this situation.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services Department
MONTHLY ACTIVITY: October, 2014
Cummins Eastern Canada performed the annual service on the Natural Gas Generator behind the Municipal Office during the month of October.
The Department submitted an application to the Ministry of the Environment Toronto and Ottawa District for an amendment to the Cobden Drinking Water Systems Water Works Permit as well as its Municipal Drinking Water Licence. The amendment is specific to backwash / desludge supernatant tank for waste process water.
Emily Tieu, Senior Environmental Officer with MOE Ottawa District Office, performed an unannounced inspection of the Ross Waste Site. A detailed report from the Ministry will follow.
All refrigerated appliances stockpiled at the Ross Waste Site were degassed, tagged and recycled this month. Evan Hutley from Huntsville performed the degassing.
Grinding of the stockpiled leaf & yard waste pile and clean lumber pile was carried out this month. Mulch to be moved at tipping face for the winter to cover waste.
The majority of scrap tires were removed from the Ross Waste Site late in the month.
Both the curb-side recycling and waste collection contracts are ending this Spring (April, 2015). The Township must consider how it wishes to move forward with these Contracts when the time arrives.
An MOE Inspection of the Haley Drinking Water System was carried out this month. A detailed report from the Ministry will follow.
Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT
DEPARTMENT: Fire
MONTHLY ACTIVITY October 2014

Chief	Chief's Heubner, Moore Met with T. Spurrell on O'G's. Chief's Heubner, Moore attended Captain interview's in Cobden. Graham Smith is the new Captain in Cobden Hall. Chief's Heubner, Moore met with OFM adviser on Country Haven Chief Heubner attended Council. Chief Heubner met inspection team Captains Church & Moore. Attended Beachburg Lions Club & received Teddy Bear's for accident scenes.
Station 1 Haley's	MVC Hwy# 17 Cancelled.
Station 2 Cobden	Grey Hound Bus. Fuel leak. Unknown fire 19972 Hwy # 17 Controlled burn. MVC Hwy #17 Cancelled.
Station 3	
Station 4 Beachburg	Hydro Pole fire 2370 Zion Line.
	Alarm activation 5 Stewart St. Station 5 Westmeath
Recommendations	More Equipment will be purchased this fall as budget allows.

Reeves Renfrew County Report For the Month of October

During the month of October, I attended two full day meeting and two half day meetings.
During January to September 2014, the County of Renfrew received 150 severance applications compared to 128 received over the same period in 2013. River Run Ridge subdivision in the Township of Bonnechere Valley was given draft approval for creation of 23 dwelling units. A subdivision in Laurentian Hills cleared all conditions and received final approval for creation of 11 dwellings. A draft application was approved by the County of Renfrew for the Town of Petawawa to create 91 lots and 21 blocks of land to be utilized for 104 dwelling units.
A settlement was reached between MPAC and Township of Greater Madawaska on Racetrack Assessment from 2009 to 2014 resulting in the County share of taxes written of is \$321,520.
A letter has been received from Ontario Aggregate Resources Corporation with the County's share of license fees collected in the County for 2013 in the amount of \$31,928.97.
On September 29, 2014, the County of Renfrew received a letter from the Ministry of Municipal Affairs and Housing funding from 2014-2015 is \$384,730.00. These funds are used from housing and homelessness. Funds must be utilized by March 31, 2015.
Dr. Eric Hoskins, Minister of Health and Long Term Care announced the County of Renfrew has been awarded one-time funding of \$248,500.00 for expansion of paramedic initiatives.
The current population at Bonnechere Manor is 178. The current population at Miramichi Lodge is 162.
Paramedic service received nine public access defibrillators on behalf of community rinks in Forrester's Falls area.

Donald Rathwell
Reeve

Moved by Joe Trimm, Seconded by Donald Rathwell

2014 – 3095 “Be it resolved that the Council of the Township of Whitewater Region receives & files departmental reports from: Public Work, Building Dept., Environmental Services, Fire Dept., & Reeve.”

Carried by
Jim Labow

- 9. Committee Reports: none**
Nothing.

10. By-Laws

1. 14-11-748 Rezoning Pt Lots 11, 17 & 18, Con 9 Westmeath – Nagel Farms Ltd.

Moved by Donald Rathwell, Seconded by Joe Trimm

2014 – 3096 “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:

14-11-748 Rezoning Pt Lots 11, 17 & 18, Con 9 Westmeath – Nagel Farms Ltd.”

Carried by
Jim Labow

11. Correspondence

1. Letter – MPP John Yakabuski – Algonquin Park logging- info
Information.

2. Sustainable Forest management – support request
Consensus was given to draft a letter for the next Council meeting.

3. Paramedicine Programs – info
Information.

4. Upper Ottawa Valley Medical Recruitment Committee Financial Statements
Information.

5. Liability for contaminated sites – info from auditor
Information.

6. Finchley Road drainage – repair request
Information.
Public Works Manager spoke with the property owner.
Public Works Manager will update Council at the next meeting.

7. Deep River Science Academy – donation request
Request will be forwarded to the Finance and Administration Committee for budget discussion.

8. Power Dam Special Payment Program – info
Information.

9. MPAC Property Assessment Notices – info
Information.

10. June Callwood Award for Voluntarism – info
Information.

11. Rail industry safety – info
Information.

12. Energy East Pipeline update – info
Information.

13. Medical Building Board – Beachburg Lions Club donation – info
Information.

14. AECL update – info
Information.

15. Complaint form
Information.
CAO is to respond.

16. Places to Grow Resolution – Greater Madawaska - info

Moved by Joe Trimm, Seconded by Allen Dick

2014 – 3097 “Be it resolved that the Council of Whitewater Region supports the Places to Grow from the township of Greater Madawaska.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2014 – 3098 “Be it resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 - 16.”

Carried by
Jim Labow

12. New/Unfinished Business

1. Consent Application B138/14 Pt of Lots 2 & 3, Con 1 WML – Ross

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3099 “Be it resolved that Council of the Township of Whitewater Region approves Consent Application B138/14 with the following comments:

- 1. Ministry of Natural Resources and Forestry (MNRF) requirements have been addressed.**
- 2. Road authorities are satisfied that the proposed severance meets applicable requirements.**
- 3. A registered plan of survey is required to be provided**
- 4. A zoning by-law amendment is required for the severed lot to permit reduced farm building setbacks to the new lot line.”**

Carried by
Jim Labow

2. Consent Application B135/14 Pt of Lot 2, Concession EFB – Westmeath

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3100 “Be it resolved that Council of the Township of Whitewater Region approves Consent Application B135/14 with the following comments:

- 1. A draft survey prepared by an Ontario Land Surveyor confirming 3 metre setbacks for accessory buildings on the retained lands**
- 2. A registered plan of survey is required to be provided**
- 3. A zoning by-law amendment is required for the retained lands to recognize 2 existing dwellings on a single lot (or the owner may choose to remove one of the 2 existing dwellings instead).”**

Carried by
Jim Labow

3. Wildlife Damage Compensation Claims

Moved by Izett McBride, Seconded by Daryl McLaughlin

2014 – 3101 “Be it resolved that the Council of the Township of Whitewater Region agree to reimburse:

- 1. Ben Snyder \$275.00 for one breeding ewe killed by coyotes on September 28, 2014;**
- 2. Chris Grant \$275.00 for one breeding ewe killed by coyotes on September 28, 2014;**
- 3. Blair Black \$980.00 for one Charlois calf killed by coyotes on October 1, 2014**
- 4. Ben Snyder \$200.00 for one Arcott lamb killed by coyotes on October 9, 2014;**
- 5. Ben Snyder \$200.00 for one Arcott lamb killed by coyotes on October 11, 2014.”**

Carried by
Jim Labow

4. Councillor announcements

Blood Donor Clinic – November 12 – Ag Hall

Remembrance Day Services – Beachburg November 9

- Cobden November 11

- Westmeath – November 11

13. Notice of Motions for future agendas:

Nothing.

14. Closed Meetings

1. 239 (2) (e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region.

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3102 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 2:05pm for the following purpose:

- (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals.”.”**

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3103 “Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 2:30pm.

Report in Open Session:

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

Re: Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region.”

Carried by
Jim Labow

15. Confirmation By-Law 14-11-749

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3104 “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. 14-11-749 Confirmation By-Law.”**

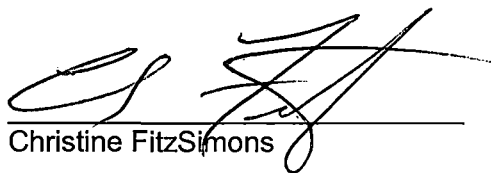
Carried by
Jim Labow

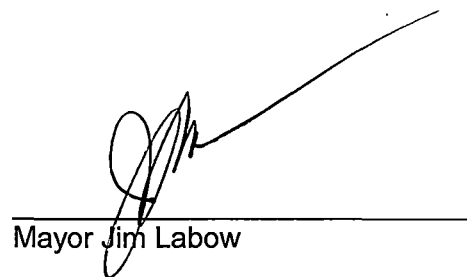
16. Adjournment

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3105 “Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of Nov. 5, 2014 at 2:32pm.”

Carried by
Jim Labow


Christine FitzSimons


Mayor Jim Labow