

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday May 7, 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
6. Adoption of the Accounts
7. **Presentation update – 1:00 – 1:30pm**
 1. **Paul Moreau, Renfrew County Director of Development & Property Alastair Baird, Renfrew County Manager Economic Development Services**
8. **Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, Reeve & Accessibility Committee**
9. **Committee Reports - 1. Finance & Administration April 9/14 (3 resolutions)**
10. **By-Laws**
 1. 14-05-699 Appoint a Public Library Board
 2. 14-05-700 Development Agreement – Elmore MacNair Haley
 3. 14-05-701 Appoint Medical Centre Board
 4. 14-05-702 Transfer of Federal Gas Tax Funds
 5. 14-05-703 Amend Purchasing Policy 14-04-695

Withdrawn for Correction

6-17 14-05-704, 14-05-705, 14-05-706, 14-05-707, 14-05-708, 14-05-709, 14-05-710, 14-05-711, 14-05-712, 14-05-713, 14-05-714 Outdoor Furnace Zoning Amendments: pursuant to section 34(17) of the Planning Act, Council has determined that no further public notice is required in respect to changes that were made to the proposed zoning by-law amendments after the public meeting of March 6, 2014
11. **Correspondence**
 1. OPP Billing Model – Minden Hills - info
 2. Algonquins of Ontario - invitation
 3. Municipality of Killarney – Electronic Meetings proposal – info
 4. Cancers & Firefighters – regulations – info
 5. Peace of Minds Walk for Schizophrenia – invitation
 6. County of Renfrew – resolution re Kemptville Campus – info
 7. Township of Carlow/Mayo – PPS response – info
 8. Comments on PPS from Whitewater Region to PPS Review Panel – info
 9. OPP Seatbelt Compliance – info
 10. Ministry of Energy – info
 11. Ratepayer challenges
 12. Renfrew County Warden's Golf Tournament – invitation
 13. Whitewater Bromley Community Health Centre – thank you letter
 14. Algonquin Park Forest Mgmt Plan 2015-2020 – info
 15. Letter from Premier – response to WWR letter re: Kemptville Campus
 16. Beer Store – convenience store sales – info
 17. Thank you card from Reeve Rathwell
 18. Post Office – new hours for Westmeath & Haley Post Offices
 19. OMPF Funding & cancelled Farm Tax Rebate Program – info
 20. Ontario Medal for Good Citizenship
 21. Ottawa River Power Corp. Shareholders meeting – invitation & info
 22. Communities in Bloom
 23. Beachburg Off Road Cycling Association
12. **New/Unfinished Business**
 1. Estate transfer request re: park lands
 2. Town of Minto resolution – support requested
 3. Pembroke & Area Airport Commission 2014 Budget
 4. Valley Gospel Chapel request re: use of Municipal Park Aug. 2 – 11
 5. Upper Ottawa Valley Medical Recruitment Committee
 6. Councillor announcements
13. **Notice of Motions for future agendas:**
14. **Closed Meeting none**
15. **Confirmation By-Law 14-05-715**
16. **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, Wayne Heubner, Hope Dillabough and Marsha Hawthorne.

2. Prayer

Prayer was recited

3. Disclosure of Pecuniary Interest

Pecuniary Interest was declared by Mayor Jim Labow on item number 10.1, By-Law re: Public Library board because his wife is the Librarian.

Pecuniary Interest was declared by Councillor McLaughlin on item 10.1 and 10.3 because his wife is a library employee and he is a member of the Medical Board.

4. Adoption of the Agenda

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2014 – 2014 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for May 7th regular Council meeting with 2 additions.”

Carried by
Jim Labow

5. Adoption of Regular Council Meeting Minutes

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2014 – 2015 “Be it Resolved that Council of the Township of Whitewater adopt the minutes of the April 16, 2014 meeting.”

Carried by
Jim Labow

6. Adoption of the Accounts

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2014 – 2016 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$445,845.64 and Water Fund Accounts in the amount of \$4,227.25 for the period March 29, 2014 to April 30, 2014 and that the above accounts be paid.”

Carried by
Jim Labow

7. Presentation update – 1:00 – 1:30pm

- 1. Paul Moreau, Renfrew County Director of Development & Property Alastair Baird, Renfrew County Manager Economic Development Services**

Mr. Paul Moreau, Mr. Alastair Baird and Melissa Marquardt thanked Council for the opportunity to speak.

Mr. Moreau explained to Council that the Development and Property area of the County is making presentation to explain the planning services that they are offering. They have made presentations to other municipalities in the County.

Mr. Baird explained the area of Economic Development and went over how they plan to attract business to the County. He spoke on the focus sectors and explained that they are working with the industry which will increase sales and will help with employee recruitment.

Mr. Baird also explained about Enterprise Renfrew County a free consultation service that the County offers to businesses in the County.

Ms. Marquardt explained the Ottawa Valley Tourist Association (OVTA) to Council. She informed Council that tourism evolves around partnerships. She informed Council that the OVTA is membership based. She went over the initiatives for 2014.

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

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: April 2014

TAXES

The second installment of the 2014 Interim taxes was due on April 30, 2014.

TAX ARREARS

We have reduced our property taxes that were over three years in arrears by almost 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 been contacting several people directly to discuss payment.

ONTARIO MUNICIPAL PARTNERSHIP FUND

We have received the second quarter installment of \$288,750 this month.

SUMMER STUDENTS

Resumes were accepted up until April 25th, 2014 for summer student positions (swimming program and office).

2014 BUDGET

As we work on the budget for this year, just a note that we need to try and pass our tax and street-lighting area rates before June 15th which means the by-law should be passed at the June 11th Council Meeting at the latest.

Annette Mantifel
Treasurer/Deputy CAO

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: April 2014

Trucks have been out plowing/sanding/salting 1 day this month, which is the same amount of time as of April last year.

Cold patching is continually being worked on.

Both graders are out grading the roads on days that the weather is co-operating

Quite a few culverts have had to be steamed free of ice to allow the water to flow.

There have been washouts on a few roads, as well as roads that the culverts have dropped and the road has had to be repaired.

The beavers have been busy blocking culverts, the backhoe has been busy cleaning these out.

All arenas have had their ice removed for the season.

There was a water main break and repair in Cobden

The road patrol has been completed this month. A lot (6) of road signs have been stolen this month and need to be replaced

All snow removal equipment has been thoroughly cleaned, and stored for the summer. Plows have been taken off and the plows have been painted.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement **Date:** May 06, 2014

MONTHLY ACTIVITIES:

- We have been trying to complete and update the 2011 building files.
- We have ordered signs for our buildings in regards to accessibility.
- We have issued 13 building permits in April, construction value at \$582,192.00, 2 single family dwellings, 1 commercial reno, 2 demo permits, 2 septic permits, 2 accessory buildings, 1 agricultural, 1 garage addition and 2 misc.
- We have been working on severances, minor variances building permit.
- We are having a few dog issues with dogs running at large or attacking other dogs,
- We have started the lookout tower on May 06, 2014.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services

MONTHLY ACTIVITY: April, 2014

Request for Quotation for new crawler loader awarded to Nortrax for a 2014 655K unit. The unit has been ordered and the Department will have an estimated time of delivery soon.

The Department has received a Draft amendment to the Environmental Compliance Approval (ECA) for the Ross Landfill Site. Once our comments/concerns are addressed (if any), the final document will grant the Municipality approval to expand and fully utilize the Ross Site. Recognizing the 30 meter buffer surrounding the in-fill area, incorporating new monitoring wells, modifying side slope development and limiting proposed waste mound height, proactive efforts have paid off and it seems approval has been granted. At the current rate of waste production and landfill operations, the Ross Landfill has a future life expectancy of roughly 25 years. Jp2g Consultants and the Department will be reviewing the draft amendment very closely and corresponding with the Ministry in Toronto (Approvals Branch).

The draft amendment to the ECA states that the Department may utilize construction & demolition material grindings for alternative cover. In other words..."clean wood waste". A segregated pile for clean lumber will be established adjacent to the brush, leaf & yard waste pile. Grinding will, as always, occur in the Fall or when required.

The Cobden WWTP performed a primary by-pass of raw sewage for a two (2) week period this month.

Jp2g Consultants Inc. had initialized some basic flow monitoring tasks this month to get a true picture of waters entering the Wastewater Plant during periods of Spring melt and heavy rains. Unfortunately some vandalism has resulted in a set-back. The window of monitoring Spring melt was missed. This is all part of the Municipal Class Environmental Assessment that is now underway for the Wastewater System.

The Department has updated the Townships in-house Health & Safety Policy Manual.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT DEPARTMENT: Fire MONTHLY ACTIVITY: April 2014
Chief

Spoke to Cobden Seniors on Smoke and Co2 Detectors.

Attended Council.

Met with COA and staff re: Eastway Emergency Vehicles.

Attended Budget session and Fire Committee.

Visit Eastway Emergency Vehicles re: inspection of new truck.

Attended Beachburg Fire Hall T.F. meeting.

Attended evening council.

Attended meeting in Cobden Fire Hall.

Station 1 Haley's

Hydro Line arching and burning 558 Sullivan St. MVC highway # 17 and

Chenaux Rd.called off. Control burn 165 Pinewood Park Rd. House fire 1348

Westmeath Rd. Grass and brush fire 610 McGonegal Rd.

Station 2 Cobden

MVC highway # 17 and Foresters falls Rd.

House fire 1348 Westmeath Rd.

Grass and brush / bush fire 610 McGonegal

Station 3 Foresters Falls

House Fire 1348 Westmeath Rd.

Station 4 Beachburg

Control burn 11 Cardel St.

Outdoor furnace fire 1374 Gore Line.

House fire 1348 Westmeath Rd.

Grass and brush / bush fire 610 McGonegal Rd.

Station 5 Westmeath

Out door furnace fire 1374 Goreline.

House fire 1348 Westmeath Rd.

Recommendations

I'm waiting on budget, before bringing forward recommendations.

CAO reviewed correspondence that she has sent out and also need approval for.

Reeves Renfrew County Report For the Month of April

During the month of April I attended four half day meetings.

During March from January 2014 the County of Renfrew received 56 Severance applications compared to 33 received same period 2013.

The new Provincial Policy Statement that will have an effect after April30/2014. The new Provincial Policy Statement continues to direct Growth and Development to cities, towns, villages and hamlets to preserve Rural lands for resource uses, to protect natural heritage features within identified natural heritage areas. This environmental impact studies would be required to support development proposals that would not have been required under the Provincial Policy Statement up to 2005.

Moreover in 2014 the Provincial Policy Statement, the definition of natural heritage systems has been enhanced to include not only the features themselves but also their linkage between them. Thus taking in even more land effected by these policies.

County of Renfrew will receive an additional \$184,438 over 2013 funding. Land ambulance service grant (50%, 50%) 100% is \$7,428, 455.

There are presently 162 Public access defibulators within Renfrew County. 124 defibulators distributed throughout Renfrew County and 38 purchased privately.

On April 22, 2014 the Honourable Brad Duguid, Minister of Training announced that Ontario is providing 2 Million dollars to University of Guelph to ensure it can continue to offer valuable skills training programs at Kemptville Campus for next academic year. This is not acceptable for Kemptville College by Renfrew County.

On May 1, 2014 a resolution was passed:

"Now therefore be it Resolved that County Council urges in the strongest possible way that the Honourable Kathleen Wynne in both her capacity as Premier of Ontario and Minister of Agriculture and Food. Immediately re-establish the Agriculture Programs at the University of Guelph's Kemptville Campus creating a Centre of Agricultural Excellence in the Eastern part of Ontario.

Paving to be done by County of Renfrew in Whitewater 2014, County Road 21 Beachburg Road from Lapasse Road west 3.3km to Zion Line. Smith Construction for a cost of \$357,830. Rehabilitation of County Road 31 (Lookout Road) from Lapasse Road to Westmeath Road 7km at a cost of \$412,200 by Greenwood Paving.

This item is not about Whitewater, but of interest to the County. Rehabilitation of County Road 8 (Cobden Road) from Kings Highway 60 to Barr Line by Greenwood Paving at a cost of \$594,315.

A new AMO task force on Police Modernization to be appointed.

County of Renfrew directed Warden Emon to send a letter to Association of Municipalities on Ontario (AMO) requesting at least on member of that new taskforce on Police Modernization be selected to represent Rural Municipalities in order to provide their organization with accurate and necessary sampling of opinion from Rural and Small Town Ontario and specifically offering services of a member of Renfrew County Council to serve on the new task force.

Donald Rathwell

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 2017 "Be it Resolved that Council of the Township of Whitewater Region receives & files reports from the Treasurer, Public Works, Building Dept., Environmental Services, Fire, CAO & Reeve."

Carried by
Jim Labow

9. Committee Reports -

1. Finance & Administration April 9/14 (3 resolutions)

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 2018 "Be it Resolved that the Finance and Administration Committee recommend to Council that we approve the 2013 Financial Statements as presented by MacKillican and Associates."

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 2019 "Be it Resolved that the Finance and Administration Committee recommend to Council that a donation in the amount of \$100 be made to the 2014 Renfrew County Senior games."

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Izett McBride

2014 – 2020 "Be it resolved that the Finance & Administration Committee of the Township of Whitewater Region recommends to Council that the Environmental Services Manager award the tender for the Crawler Loader to Nortrax in the amount of \$277,707 + hst."

Carried by
Jim Labow

10. By-Laws

1. 14-05-699 Appoint a Public Library Board
2. 14-05-700 Development Agreement – Elmore MacNair Haley
3. 14-05-701 Appoint Medical Centre Board
4. 14-05-702 Transfer of Federal Gas Tax Funds
5. 14-05-703 Amend Purchasing Policy 14-04-695

Moved by Izett McBride, Seconded by Joe Trimm
2014 – 2021 “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 I the By-Law book:

1. 14-05-699 Appoint a Public Library Board
2. 14-05-700 Development Agreement – Elmore MacNair Haley
3. 14-05-701 Appoint Medical Centre Board
4. 14-05-702 Transfer of Federal Gas Tax Funds
5. 14-05-703 Amend Purchasing Policy 14-04-695.”

Carried by
Jim Labow

11. **Correspondence**
 1. **OPP Billing Model – Minden Hills – info**
Information.
 2. **Algonquins of Ontario – invitation**
Information.
 3. **Municipality of Killarney – Electronic Meetings proposal – info**
Information.
 4. **Cancers & Firefighters – regulations – info**
Information.
 5. **Peace of Minds Walk for Schizophrenia – invitation**
Information.
 6. **County of Renfrew – resolution re Kemptville Campus – info**
Information.
 7. **Township of Carlow/Mayo – PPS response – info**
Information.
 8. **Comments on PPS from Whitewater Region to PPS Review Panel – info**
CAO submitted comments. Information.
 9. **OPP Seatbelt Compliance – info**
Information.
 10. **Ministry of Energy – info**
Information.
 11. **Ratepayer challenges**
Information.
 12. **Renfrew County Warden’s Golf Tournament – invitation**
Information.
 13. **Whitewater Bromley Community Health Centre – thank you letter**
Information.
 14. **Algonquin Park Forest Mgmt Plan 2015-2020 – info**
Information.
 15. **Letter from Premier – response to WWR letter re: Kemptville Campus**
Information.
 16. **Beer Store – convenience store sales – info**
Information.
 17. **Thank you card from Reeve Rathwell**
Information.
 18. **Post Office – new hours for Westmeath & Haley Post Offices**
Information.
 19. **OMPF Funding & cancelled Farm Tax Rebate Program – info**
Treasurer/Deputy CAO explained the OMPF funding and informed Council that Whitewater Region has never received the funding.
Information.
 20. **Ontario Medal for Good Citizenship**
Information.

21. Ottawa River Power Corp. Shareholders meeting – invitation & info
Information.

22. Communities in Bloom

Moved by Donald Rathwell, Seconded by Allen Dick

2014 – 2022 “Be it Resolved that the Council of the Township of Whitewater Region recommends that a Communities in Bloom sub-committee be formed to work on a plan to involve the community to involve the community in enhancing our green spaces.”

Carried by
Jim Labow

23. Beachburg Off Road Cycling Association

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 2023 “Be it Resolved that the Council of the Township of Whitewater Region agrees to offer in-kind support to the Beachburg Off Road Cycling Association’s proposal to make improvements at the Little Lakes location.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2014 – 2023 “Be it Resolved that Council of the Township of Whitewater Region receives & files correspondence 1 – 23.”

Carried by
Jim Labow

12. New/Unfinished Business

1. Estate transfer request re: park lands

Treasurer/Deputy CAO informed Council about Bay-View Estates and By-Law 72-28.

Consensus was given to check with the County for options concerning the two properties.

2. Town of Minto resolution – support requested

Moved by Donald Rathwell, Seconded by Joe Trimm

2014 – 2024 “Be it Resolved that Council of the Township of Whitewater Region supports the Town of Minto’s resolution to call on Premier Wynne and the Province of Ontario to take immediate action to prevent further electricity rate increases from being implemented.”

Carried by
Jim Labow

3. Pembroke & Area Airport Commission 2014 Budget

Moved by Joe Trimm, Seconded by Donald Rathwell

2014 – 2025 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2014 Budget prepared by the Pembroke & Area Airport Commission.”

Carried by
Jim Labow

4. Valley Gospel Chapel request re: use of Municipal Park Aug. 2 – 11

Moved by Donald Rathwell, Seconded by Joe Trimm

2014 – 2026 “Be it Resolved that the Council of the Township of Whitewater Region agree to allow the Valley Gospel Chapel to utilize the Cobden Municipal Park from August 2nd to August 11th, 2014 inclusive. The tent is to be erected on the opposite side of the Visitor’s Centre from previous years near the intersection of Highway 17 and Cowley Street. An agreement is to be signed with the Township and a copy or certificate from their insurance company indicating coverage for the meetings is to be provided to the Township.”

Carried by
Jim Labow

5. Upper Ottawa Valley Medical Recruitment Committee

Moved by Allen Dick, Seconded by Joe Trimm

2014 – 2027 “Be it Resolved that the Council of the Township of Whitewater Region receives & files the Upper Ottawa valley Medical Recruitment Committee Statement of Operations for the 12 months ending March 31, 2014.”

Carried by

6. Councillor announcements

May 9 – wings at the Legion
Ham supper and plant sale – May 17 Presbyterian Church
Play in Westmeath – May 7
CAO & JL walk and talk session – April 29
CAO go back out into community to explain strategic plan to public.
End of Afghanistan – Garrison Petawawa – May 9
Library golf tournament – June 7

13. Notice of Motions for future agendas:

Nothing.

14. Closed Meeting none

Nothing.

15. Confirmation By-Law 14-05-715

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 2028 “Be it Resolved that Council of the Township of Whitewater Region approves that the following by-law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book: Confirmation By-Law 14-05-715.”

Carried by
Jim Labow

16. Adjournment


Moved by Cathy Regier, Seconded by Izett McBride

2014 – 2029 “Be it Resolved that the Council of the Township of Whitewater Region adjourns the meeting of May 7, 2014 at 3:00 pm.”

Carried by
Jim Labow



Christine FitzSimons



Mayor Jim Labow