

TOWNSHIP OF WHITEWATER REGION

Meeting Title: Council in Committee Meeting Date: Wednesday July 22, 2015
Place: Municipal Council Chambers Start Time: 6:00 p.m.

COUNCIL IN COMMITTEE MEETING AGENDA

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

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available the following day to be viewed on the Township website www.whitewaterregion.ca

Public Meeting:

1. Zoning By-Law Amendment: Lots 193, 195, 210, 211, 212 and 216 Plan 65 Cobden - Thompson

Council in Committee

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business

1. Cobden Sewer Plant debenture – information from Treasurer
2. Lanark Health Water Billing report
3. Entrepreneurship Development Coordinator Andrew Kenny – Info Station demo
4. CRINS – public consultation for radiocommunications facilities

5. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)

B. New/Unfinished Business

1. Assuming Roads Report – Public Works Manager
2. Painting poles in Beachburg
3. Off Road Vehicles
4. Fleet Maintenance including Fire Trucks (add)
5. Update on ongoing road projects (add)

6. RECREATION COMMITTEE (Chair Chris Olmstead)

C. New/Unfinished Business

1. Boat Launch signs & 911 numbers
2. Taste of the Valley use of Cobden Arena Parking Lot & Cobden Recreation Structure
3. Civitan Club Request for Cobden Park
4. Playground issues (Heather Watson delegation?)

7. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

D. New/Unfinished Business

1. Chickens in villages
2. OPP 911 Pocket Dials & Citizen Self Reporting - Information
3. Beachburg House Property Standards complaint
4. Fire Truck discussion – requested by Mayor Johnson (delete)

8. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

E. New/Unfinished Business

1. Funding Agreement – Hazardous Waste -
2. Delegations re Muskrat Lake initiatives: Don Deer, Brian Whitehead (Muskrat Watershed Council)

9. Adjournment

Public Meeting:

1. Zoning By-Law Amendment: Lots 193, 195, 210, 211, 212 and 216 Plan 65 Cobden - Thompson

Moved by Terry Millar, Seconded by Cathy Regier

2015-3267 “Be it Resolved that the Council of the Township of Whitewater Region Convene into a Public Meeting to review the Zoning By-Law Amendment for 49 Pembroke St., Cobden.”

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Terry Millar

2015-3268 “Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region held on July 22, 2015 be adjourned at 6:05pm.”

Carried by
Hal Johnson

1. **Call to Order**

Present: Mayor Hal Johnson, Reeve Terry Millar, Councillor Charlene Jackson, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Christopher Olmstead, Councillor Cathy Regier

Staff: Christine FitzSimons, Marsha Hawthorne, Bill Misener, Wayne Heubner, Michael Moore, Andrew Kenny, Steven Hodson, Hope Dillabough, Danielle Howatson

2. **Disclosure of Pecuniary Interest – None**

3. **Adoption of the Agenda**

Moved by Cathy Regier, Seconded by Terry Millar

“Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda as amended for the July 22, 2015 meeting.”

Carried by
Hal Johnson

4. **CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

A. **New/Unfinished Business**

1. **Cobden Sewer Plant debenture – information from Treasurer**

Treasurer Hawthorne presented a preliminary outline of options and, when the time comes, she suggests taking the debenture over 30 years at a serial rate. Councillor Jackson noted that there are other avenues for borrowing and she wants to ensure that we have cash flow and that we ensure that borrowing is in place before the debenture is finalized. Councillor Olmstead wants to review all of our options. CAO FitzSimons advises that Bob Keene of Infrastructure Ontario would be more than willing to come in and give a presentation and provide council an opportunity to have their questions answered.

2. **Lanark Health Water Billing report**

This matter is to be returned to the September 2, 2015 agenda for review. Councillor Jackson wants to have the definitions reviewed and the by-law sorted out.

3. **Entrepreneurship Development Coordinator Andrew Kenny – Info Station demo**

Andrew provided council with a demonstration of the Information Station. He identified the pros to business who have signed up and he encourages council to spread the word about this tool to assist local businesses in Whitewater Region.

4. **CRINS – public consultation for radiocommunications facilities**

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it resolved that the Corporate Services Committee of the Township of Whitewater Region agrees to become a member of the Canadian Radiocommunications Information and Notification Service (CRINS).”

TABLED

5. **PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

B. **New/Unfinished Business**

1. **Assuming Roads Report – Public Works Manager**

Councillor Jackson has requested a legal description of the roads that are to be assumed. Deputy Clerk Dillabough will work with Bill Misener to come up with a list and have it available on August 19, 2015 and will also present a signed agreement by the developers.

2. **Painting poles in Beachburg**

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

“Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends that Council agree to assign repainting of the NRTC poles in Beachburg to the PW summer students as part of the Beachburg Beautification Project in advance of the World Kayaking Championship event.”

Carried by
Dave Mackay

3. **Off Road Vehicles**

Moved by Daryl McLaughlin, Seconded by Charlene Jackson,

“Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends that Council approve updating By-Law 07-03-284 to allow the use of all Off Road Recreations Vehicles on all roads in the Township of Whitewater Region including all County of Renfrew Roads.”

Carried by
Dave Mackay

4. **Fleet Maintenance including Fire Trucks**

Direction was given to staff to send the Foresters Falls fire truck out to an independent third party for an assessment of the repairs required to put the truck in services. Once a report is

received it must be immediately brought to CAO FitzSimons to distribute to council so that, if necessary, a special meeting can be arranged to deal with the matter.

Moved by Hal Johnson, Seconded by Charlene Jackson

"Be it Resolved that the Public Works Committee of the Township of Whitewater Region direct staff to get an outside source to do an assessment of the Foresters Falls Fire Truck and what it will need to get back in service and Council has the option to choose to attain the work from an independent source to fix the pump and test (appraisal).

Carried by
Dave Mackay

5. Update on ongoing road projects

Councillor Jackson suggested that in the fall we review capital items and road projects. It will help to be in a position have to tenders ready when budget is passed. We would be in a position to schedule the road projects and the dates can be specified in the tenders.

6. RECREATION COMMITTEE (Chair Chris Olmstead)

C. New/Unfinished Business

1. ~~Boat Launch signs & 911 numbers~~

2. Taste of the Valley use of Cobden Arena Parking Lot & Cobden Recreation Structure

Councillor Olmstead advised that he has had occasion to speak with the Recreation Association and they are more than willing to work with the Taste of the Valley Committee and the Township. They fully intend to utilize the property adjacent to the arena and BEI has offered to help as well. Councillor Olmstead would like to meet with a representative of the Civitan Club, the Ag Society, the Fair Board and the Township in advance of the next Taste of the Valley Committee Meeting scheduled for August 4, 2015.

3. ~~Civitan Club Request for Cobden Park~~

5. Playground issues (Heather Watson delegation?)

Heather Watson and Dave Alexander were in attendance at the meeting. Ms. Watson presented further information regarding the play structure that the Cobden and District Civitan Club wish to donate to the Township. Originally the request to put the structure on municipal grounds was denied. Ms. Watson brought back further information that the structure is IPM and CSA Certified. As Ms. Watson understands, she was denied her original request because it was not CSA certified.

Moved by Hal Johnson, Seconded by Daryl McLaughlin

"Be it Resolved that the Recreation Committee of the Township of Whitewater Region direct staff to contact the Township's Insurance Company to find out information regarding the erection of the play structure, donated by the Cobden Rec Association, by volunteers on municipal property. If in favour, staff will notify the Recreation Staff to proceed with the installation."

Carried by
Chris Olmstead

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the Recreation Committee of the Township of Whitewater Region recommends that Council not approve the installation of the play structure in Cobden Park that was donated by Cobden Recreation Association to the Township due to potential liability. The Environmental Services Department also recommends that the owner of the play structure find a suitable location for it so that it is no longer in municipal storage. In future, Recreation Associations should approach the Municipality for input and synchronization of projects that involve Municipal property."

TABLED

b. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier) – POSTPONED UNTIL AUGUST MEETING

D. New/Unfinished Business

1. Chickens in villages
2. OPP 911 Pocket Dials & Citizen Self Reporting – Information
3. Beachburg House Property Standards complaint
4. Fire Truck discussion – requested by Mayor Johnson (delete)

8. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

E. New/Unfinished Business

1. Funding Agreement – Hazardous Waste

Moved by Terry Millar, Seconded by Cathy Regier

“Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that the Environmental Services Manager should proceed with entering into an agreement with the Product Care Association to acquire funding for Hazardous Waste collection.”

Carried by
Daryl McLaughlin

3. Delegations re Muskrat Lake initiatives: Don Deer, Brian Whitehead (Muskrat Watershed Council)

Mr. Deer and Mr. Whitehead were in attendance to present their ideas for remediation of Muskrat Lake and to get a commitment from Whitewater Region (and Admaston Bromley) to seek outside help to clean it up. Mr. Deer put together an informative presentation for council and staff and in the discussions afterwards council noted that they are impressed by the actions that have been taken thus far. Councillor Olmstead said that we need to make infinitely more noise in order to attract attention from higher tiers of government that should be assisting.

9. Adjournment

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of July 22, 2015 at 2054 pm”

TOWNSHIP OF WHITEWATER REGION Committee Meetings AND Regular Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday July 22, 2015
Place: Municipal Council Chambers Start Time: 8:30 p.m.

COUNCIL MEETING AGENDA

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

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available the following day to be viewed on the Township website www.whitewaterregion.ca

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
- 4a: By-Law 15-07-804 . Zoning By-Law Amendment: Lots 193, 195, 210, 211, 212 and 216 Plan 65 Cobden – Thompson
- b. Adoption of the Minutes of the Regular Council Meeting, June 17, 2015
- b. Adoption of the Accounts
- b. Departmental Reports: Treasurer, Public Works, Building Dept., Environmental Services, CAO and Reeve
8. a) Adoption of the Minutes of the Council in Committee meeting June 29, 2015
b) Adoption of the resolutions from prior Council in Committee meeting held July 22, 2015
9. By-Laws 15-07-805 land rental agreement
10. Correspondence
 1. Country Haven event – info
 2. Thank you note – Whitewater Bromley CHC
 3. WDRA Newsletter – info
 4. Family & Children's Services, Renfrew County – invitation
 5. MNR monitoring – info
 6. Forest Management Planning – info
11. New/Unfinished business
 1. Consent Application B43/15
 2. Cobden Legion event
 3. Cobden Legion request – donation
 - 3a. Cobden Fair beer garden add
- b. Councillor Announcements

12. Notice of Motion
 13. Closed Session 239 (2) d) Two items: labour relations or employee negotiations
 14. Confirmation By-Law
 15. Adjournment
-

b. Call to Order

Moved by Charlene Jackson, Seconded by Chris Olmstead

2015-3269 "Be it Resolved that the Council of the Township of Whitewater Region extend the Council meeting past 9:00 pm"

Carried by
Hal Johnson

2. Prayer – None recited

- 3 Disclosure of Pecuniary Interest – None

b. Adoption of the Agenda

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3270 "Be it resolved that the Council of the Township of Whitewater Region adopts The agenda for the Regular Council meeting of July 22, 2015."

Carried by
Hal Johnson

4a: By-Law 15-07-804 . Zoning By-Law Amendment: Lots 193, 195, 210, 211, 212 and 216 Plan 65 Cobden – Thompson

Moved by Daryl McLaughlin, Seconded by Charlene Jackson,

2015-3271 "Be it resolved that the 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:

1. 15-07-804 Zoning By-Law Amendment: Lots 193, 195, 210, 211, 212 and 216 Plan 65 Cobden – Thompson"

Carried by
Hal Johnson

b. Adoption of the Minutes of the Regular Council Meeting, June 17, 2015

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3272 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the June 17, 2015 Council meeting."

Carried by
Hal Johnson

b. Adoption of the Accounts

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3273 "Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$1,729,151.97 and Water Fund Accounts in the amount of \$3,537.97 for the period June 1st to June 30th, 2015 and that the above accounts be paid.

Carried by
Hal Johnson

b. Departmental Reports: Treasurer, Public Works, Building Dept., Environmental Services, CAO and Reeve

WHITEWATER REGION DEPARTMENT REPORT

DEPARMENT: TREASURER

MONTHLY ACTIVITY: June 2015

PAYMENT TO SCHOOL BOARD AND COUNTY

The second instalment of the County and School Board levies was due at the end of June.

County;	\$694,593.00
English Public;	\$382,562.93
English Separate;	\$81,062.68
French Public;	\$5,308.66
French Separate;	<u>\$17,035.59</u>
Total;	\$1,180,562.86

WATER BILLING

The second instalment of the 2015 water billing was due on June 30th. A total of \$191,889.36 was billed in water revenue and \$87,462.53 was billed in sewer revenue. The Breakdown is below;

- Cobden \$85,253.14
- Beachburg \$89,213.50
- Haley \$17,422.72
- Sewer \$87,462.53

OTTAWA RIVER POWER CORP

We received our 1st quarter dividend payment from Ottawa River Power Corp in the amount of \$2664.38

PAYMENT OF GRANTS

The 2015 grants have been paid as per the budget.

SWIMMING LESSON PROGRAM

The swimming lesson Program is now underway in Cobden – first lessons began July 7th. Our new instructors this year are Amber and Jacob Lapenskie. A second session of swimming lessons will begin July 29th and end August 14th. Ads will be placed in the newspapers and on the website, facebook and twitter for registration dates.

BUDGET

After 6 months of operation, the departments have spent the following:

EXPENDITURE:

Department	Budgeted Amount	Amount spent	% spent
Policing	\$ 721,933.00	\$ 269,287.00	37%
Council	\$ 145,472.00	\$ 74,538.00	51%
Muskrat lake & official plan	\$ 15,400.00	\$ 5,398.00	35%
Administration	\$ 1,005,869.00	\$ 507,382.00	50%
Fire Dept	\$ 699,852.00	\$ 180,234.00	26%
Emergency Measures	\$ 6,800.00	\$ 108.00	2%
Building/bylaw/Planning	\$ 182,350.00	\$ 75,223.00	41%
Roads	\$ 3,655,868.00	\$ 937,788.00	26%
Street Lighting	\$ 111,100.00	\$ 49,393.00	44%
Sewer	\$ 543,311.00	\$ 115,086.00	21%
Waste Management	\$ 784,739.00	\$ 296,551.00	38%
Parks & Recreation	\$ 440,968.00	\$ 215,434.00	49%
Industrial Park	\$ 42,675.00	\$ 7,291.00	17%
Other (Crossing Guards/Airport drainage/transfer	\$ 359,337.00	\$ 43,828.00	12%

REVENUE:

Taxes	\$ 4,199,879.00	\$ -	0%
Special charges	\$ 52,747.00	\$ -	0%
Grant in lieu	\$ 135,405.00	\$ 11,188.00	8%
Ontario grants	\$ 1,265,558.00	\$ 696,959.00	55%
Federal Grants	\$ 267,925.00	\$ 24,525.00	9%
Misc Grants	\$ 2,640.00	\$ -	0%
Admin/misc	\$ 285,520.00	\$ 142,410.00	50%
Fire	\$ 11,600.00	\$ 7,850.00	68%
Emergency measures	\$ 700.00	\$ 585.00	84%
Building/bylaw/planning	\$ 106,100.00	\$ 29,525.00	28%
Roads	\$ 27,700.00	\$ 15,086.00	54%
Street lights	\$ 87,680.00	\$ -	0%
Sewer	\$ 279,678.00	\$ 153,136.00	55%
Waste Management	\$ 378,000.00	\$ 164,867.00	44%
Parks/beach/Rec	\$ 30,400.00	\$ 6,135.00	20%
Drains	\$ 117,986.00	\$ -	0%
transfers from reserves	\$ 1,258,579.00	\$ 10,382.00	1%

WHITEWATER REGION DEPARTMENTAL REPORT	
DEPARTMENT: Fire	
MONTHLY ACTIVITY: June 2015	
Chief	Chief Heubner attended Council. Chief Heubner, and D/C Moore met on OG'S. Chief Heubner, Moore attended Fire Committee Session. Chief Heubner, Moore met with Beachburg and Westmeath Stations to introduce the new accountability system. Chief Heubner, Moore met on Stn. 4 concerns. Chief Heubner, Moore met and discussed upcoming purchasing. Chief Heubner and Doug Schultz did a site visit to Lefty Lane. Chief Heubner hosted Renfrew County Chief's meeting. Chief Heubner attended Health and Safety meeting.
Station 1 Haley's	
Station 2 Cobden	Tree on Hydro Line arching. 1166 Cobden Rd. A-B Fuel leak Cowley St. and Highway # 17
Station 3 Foresters Falls	Tree on bridge in Foresters Falls
Station 4 Beachburg	Burning smell 1539 Indian Rd.
Station 5 Westmeath	
Recommendations Some purchasing has begun. We are currently waiting on a BS's demo from several Companies. The former Westmeath Truck failed its pump test, and I am waiting on pricing quotes to see which avenue to pursue, re: fix old 9640 or scrap both trucks.	

WHITEWATER REGION DEPARTMENTAL REPORT	
DEPARTMENT: Environmental Services	
MONTHLY ACTIVITY: July, 2015	
<p>The approved Financial Plan for the three (3) Drinking Water Systems has been submitted to the Ministry of Environment and Climate Change for the purpose of Drinking Water System License renewal.</p> <p>The Department is going to arrange to have water tested at Municipal properties that are not on Water Services and utilize wells.</p> <p>The deadline for reporting 2013 Municipal energy consumption to the Ministry of Energy was not achieved. The Ministry was given prior notification that the Environmental Services Department would carry out the reporting but would not meet the deadline.</p> <p>Cast-In-Place Sewer Repairs along Highway 17 are complete. Clean Water Works did attempt to repair a large deficiency in the sanitary sewer on Truelove St. (adjacent to the Lift Station) while their equipment was in the area. Unfortunately their attempt to grout the hole in the line failed. This will have to be excavated and repaired/replaced. This deficiency was identified as an introduction of groundwater infiltration into the sanitary system in the J.L. Richards Drainage Study for the Wren Subdivision (Phase I).</p> <p>A grinder will be brought into the Ross Waste Site soon to mulch the large lumber and brush piles.</p> <p>Steven Hodson, Environmental Services Manager</p>	

WHITEWATER REGION DEPARTMENTAL REPORT	
DEPARTMENT: Building and By-law Enforcement Date: July 14, 2015	
MONTHLY ACTIVITIES:	
<ul style="list-style-type: none"> - We have been working on tender packages and getting projects prepared to be advertised. - The signs have been installed at Look Out Tower -The Library is near completion it should be completed in the next week. - We have issued 25 building permits in April, construction value at \$1,259,315.00, 2 single family dwelling additions, 3 demo permits, 7 septic permits, 10 accessory buildings, 1 agricultural, - 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 are looking after some property standards issues - In 2014 we had provided to council a building maintenance inspection report and in the report we 	

recommended that the Haley Old Rink needed to be torn down as it is abandoned and could be a safety hazard, we asked for direction in the report from council but no direction was given. The Mayor has asked me about the Haley Rink so I have attached the file looking for direction on this issue.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: June 2015

The month of June has been busy doing many different jobs.

The liquid calcium of gravel roads was completed on all gravel roads

Bags were removed from half load signs that were covered up in mid may as we allowed full loads early this year

Cold patching, brushing and grading is ongoing

McCoy Chute Trail was grubbed and ditched and a culvert replaced that had been damaged from hauling water, it is now a very good and accessible spot for the fire dept to use as a water source for fire fighting

Clean up of trees and damage from a wind storm was completed

Train tracks were removed from all crossings in the TWP and temp. patches were put on the roads, crossings are much better now.

Cutting grass along roadways has begun

Dock from Westmeath was brought to garage and repaired then put back in the water

Summer students started and will work till the end of August, this year Jordan Borutski and Austing McTaggart were hired. Part time staff were hired as well they are Hugh Martin and Lyndsay Broadhurst

Signs are continuing to be replaced for the roads signs that did not pass the reflectivity testing.

Gravel was added to Dittburner Road

A cross Culvert was replaced on Gypsy Lane to remove a bump in the road and allow water from the upstream side of the culvert to flow correctly.

We assisted repairing the street lights on Main Street in Cobden we had to help with tracing the wiring from pole to pole and a broken wire was found in an under ground vault.

Swim raft was put out at the beach in Cobden, getting ready for the swimming instruction program to begin beach area has been cleaned up and clean up will be on going throughout the summer.

Greenwood paving has been awarded the tender to Double Surface Treat Bromely Line, they have started hauling the necessary supply's for the work to a location near the road to get started.

Reeve's Renfrew County Report

For the Month of June

In June I attended at the County of Renfrew twice. On June 9 for Development & Property Committee meeting and the regular Council meeting on June 24.

As you are all aware the prayer was recited for the last time at the June 24th meeting. Also at this meeting, an annual review by Ms. Karen Black of Scott, Rosien and Dempsey was presented to council (auditor's report).

As well, a presentation by Charles Cheesman was made in regard to an overview of the features and structure of the County official plan. How this applies to Whitewater was a little unclear as the County is still waiting on a response in regard to Amendment 11 from the Province. This is expected in the near future and will require very careful consideration as to the long term impact this will have on Whitewater.

Terry Millar

Reeve

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2015-3274 "Be it resolved that the Council of the Township of Whitewater Region receives and filed the following reports: Treasurer, Fire, Environmental Services, Building and By-Law Enforcement, Public Works, Reeve"

Carried by
Hal Johnson

Moved by Charlene Jackson, Seconded by Chris Olmstead

2015-3275 "Be it resolved that the Council of the Township of Whitewater Region directs Staff to demolish and remove the Haley Station outdoor arena. Landfill"

Carried by
Hal Johnson

8. a) Adoption of the Minutes of the Council in Committee meeting June 29, 2015

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3276 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the Council in Committee meeting held June 29, 2015."

Carried by
Hal Johnson

b) Adoption of the resolutions from prior Council in Committee meeting held July 22, 2015

Corporate Services Committee

1. CRINS – public consultation for radiocommunications facilities

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3277 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region agrees to become a member of the Canadian Radiocommunications Information and Notification Service (CRINS)."

TABLED

Public Works Committee

1. Painting poles in Beachburg

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3278 "Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends that Council agree to assign repainting of the NRTC poles in Beachburg to the PW summer students as part of the Beachburg Beautification Project in advance of the World Kayaking Championship event."

Carried by
Hal Johnson

2. Off Road Vehicles

Moved by Daryl McLaughlin, Seconded by Charlene Jackson,

2015-3279 "Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends that Council approve updating By-Law 07-03-284 to allow the use of all Off Road Recreations Vehicles on all roads in the Township of Whitewater Region including all County of Renfrew Roads."

Carried by
Hal Johnson

3. Fleet Maintenance including Fire Trucks

Moved by Chris Olmstead, Seconded by Charlene Jackson

2015-3280 "Be it Resolved that the Public Works Committee of the Township of Whitewater Region direct staff to get an outside source to do an assessment of the Foresters Falls Fire Truck and what it will need to get back in services and Council has the option to choose to attain the work from an independent source to fix the pump and test (appraisal)."

Carried by
Hal Johnson

Recreation Committee

1. Playground Issues

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2015-3281 "Be it Resolved that the Recreation Committee of the Township of Whitewater Region direct staff to contact the Township's Insurance Company to find out information regarding the erection of the play structure, donated by the Cobden Rec Association, by volunteers on municipal property. If in favour, staff will notify the Recreation Staff to proceed with the installation."

Carried by
Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3282 "Be it resolved that the Recreation Committee of the Township of Whitewater Region recommends that Council not approve the installation of the play structure in Cobden Park that was donated by Cobden Recreation Association to the Township due to potential liability. The Environmental Services Department also recommends that the owner of the play structure find a suitable location for it so that it is no longer in municipal storage. In future, Recreation Associations should approach the Municipality for input and synchronization of projects that involve Municipal property."

TABLED

Environmental Services

1. Funding Agreement – Hazardous Waste

Moved by Terry Millar, Seconded by Cathy Regier

2015-3283 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that the Environmental Services Manager should proceed with entering into an agreement with the Product Care Association to acquire funding for Hazardous Waste collection."

9. By-Laws 15-07-805 land rental agreement

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2015-3284 "Be it Resolved that the 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:

1. 15-07-805 land rental agreement – Chenaux Rd."

Carried by
Hal Johnson

10. Correspondence

1. Country Haven event

Receive as information

2. Thank you note – Whitewater Bromley CHC

Receive as information

3. WDRA Newsletter

Receive as information

4. Family & Children's Services, Renfrew County – invitation

Receive as information

5. MNR monitoring

Receive as information

6. Forest Management Planning

Receive as information

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3285 "Be it resolved that the Council of the Township of Whitewater Region receives and files correspondence 1-6"

Carried by
Hal Johnson

11. New/Unfinished business

1. Consent Application B43/15

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3286 "Be it resolved that the Council of the Township of Whitewater Region approves Consent Application B43/15 with the following conditions:

1. A registered plan of survey is provided."

Carried by
Hal Johnson

2. Cobden Legion event

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3287 "Be it Resolved that Council of the Township of Whitewater Region declare that the Volley Ball Tournament being held on Saturday August 1, 2015 hosted by the Royal Canadian Legion Branch 550 Cobden and District does not knowingly contravene any municipal by-laws."

3. Cobden Legion request – donation

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3288 "Be it Resolved that Council of the Township of Whitewater Region will donate \$100 to sponsor a hole at the Cobden Legion's Annual Golf Tournament in support of community causes."

Carried by
Hal Johnson

3a. Cobden Fair beer garden

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3289 "Be it resolved that the Council of the Township of Whitewater Region has no objection to the Cobden Fair hosting a beer garden on August 29, 2015. The Cobden Fair, being held from August 28 to August 30, 2015 is a Community Festival of significant historic value that does not knowingly contravene any municipal by-laws."

Carried by
Hal Johnson

4. Councillor Announcements

Beachburg Fair is this coming weekend.

Reeve Millar will be attending the christening ceremony at the Whitewater Region industrial park on July 27, 2015 at 11:30am

Cobden Fair is coming up in August. Historically council has assisted on the Friday morning. This is a working council and unable to attend at that time. Hope Dillabough has been asked to contact Brian Hamilton and let him know council wants to assist but will need a different time.

Caressant Care has contacted CAO FitzSimons with an offer to donate a bench to the book tree.

12. Notice of Motion

13. Closed Session 239 (2) d) Two items: labour relations or employee negotiations

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2015-3290 "Be it resolved that the Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:40pm for the following purpose:

d) Labour relations or employee negotiations"

Carried by
Hal Johnson

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3291 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 10:05pm.

In open session:

Two closed session meetings were held. Both items pertained to 239 (2) d) Labour relations or employee negotiations

The minutes of the Closed Session Council meeting of June 17 and the Closed Session Council in Committee meetings of June 29th, 2015 were approved."

Carried by
Hal Johnson

14. Confirmation By-Law

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2015-3292 "Be it resolved that the 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:

1. 15-07-806 By-Law"

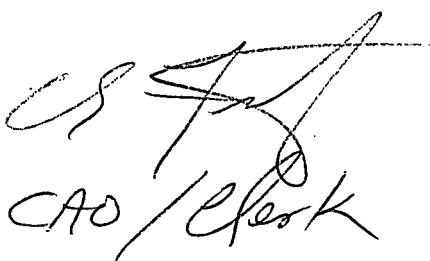
Carried by
Hal Johnson

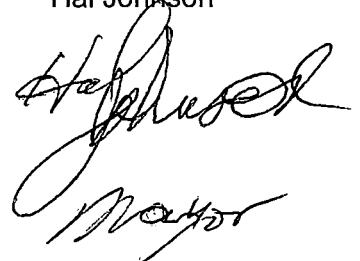
15. Adjournment

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2015-3293 "Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of July 22, 2015 at 10:07pm."

Carried by
Hal Johnson


CAO/Clerk


Mayor