

TOWNSHIP OF WHITEWATER REGION

Meeting Title: Council in Committee
Place: Municipal Council Chambers

Date: Wednesday Dec. 2, 2015
Start Time: 5:45 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 to be viewed on the Township website www.whitewaterregion.ca

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda
4. **ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)**
 - A. **New/Unfinished Business**
 1. Delegation: Donald Deer, Michael Michalski: Muskrat Lake Proposal (30 minutes)
 2. Muskrat Watershed Council Report
 3. OCWA Q2 Reports
 4. Jp2g Monthly Sewer Plant Project Report
5. **ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)**
 - B. **New/Unfinished Business**
 1. Joe Kowalski – Delegation: Grant Settlement Rd. Trail Proposal
6. **CORPORATE SERVICES COMMITTEE (Co-Chair Terry Millar)**
 - C. **New/Unfinished Business**
 1. Delegation: Ted Barron, Cobden business water/sewer rates
 2. Delegation: Westmeath Arena Renovation Funding request:
Brenda Grady, Bob Grylls, Mel de Haan
 3. Delegation: Allan Wren, Chair Pembroke & Area Airport Commission & Jennifer Layman,
Pembroke Airport Marketing Consultant
 4. Accessibility Report – 2016 budget considerations
7. **PUBLIC WORKS COMMITTEE (Chair Dave MacKay)**
 - D. **New/Unfinished Business**
 1. BEI Wren Subdivision Phase 2 Site Servicing Study –Review by Township Engineer
Steve Webster, Jp2g (present also: Matt Naismith, BEI)
 2. Tenders – Garage Door Westmeath, Heating System Ross Garage,
Garage Doors Ross
 3. Rehabilitation of County Rd. 8 (Cobden Main St.)
 4. Broome Rd. conveyance – Eric & Phillip Broome
 5. Parking By-Law Update
 6. ATV County By-Law Update - information
 7. Major Speed Limit Update – County Roads- information
8. **RECREATION COMMITTEE (Chair Chris Olmstead)**
 - E. **New/Unfinished Business**
 1. Cobden Recreation Committee By-Law update
 2. Delegation: Cameron Dube, BORCA update (Beachburg Off Road Cycling Association)
9. **PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)**
 - F. **New/Unfinished Business**
 1. Minutes – Upper Ottawa Valley C.P.A.C. Nov. 12, 2015
 2. Fire Dept. – Resignations & Hires
10. Adjourn Council in Committee

COUNCIL MEETING AGENDA

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NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available 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
- NEW/Unfinished Business**
 1. Ratify 4 Tenders from Public Works Committee – time sensitive items
5. Councillor Announcements
6. Notice of Motion – items requested by Council to be on next regular meeting agenda
7. Adjournment

ATTENDANCE: Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin and Council Chris Olmstead.

ABSENT: Councillor Charlene Jackson

STAFF: Christine FitzSimons, Marsha Hawthorne, Bill Misener, Steve Hodson, Doug Schultz, Hope Dillabough and Karen Bromley

1. **Call to Order** - 5:45 p.m.

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

3. **Adoption of the Agenda** –

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda For the Dec. 2, 2015 meeting.”

Carried by
Chris Olmstead

4. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

1. Delegation: Donald Deer, Michael Michalski: Muskrat Lake Proposal (30 minutes)

Mr. Deer and Mr. Michalski presented a presentation with information and answered questions regarding how they could help Muskrat Lake. Mr. Michalski explained the process of how to clear up Muskrat Lake and stated it would take some time and also Watershed would work hand in hand together.

2. Muskrat Watershed Council Report

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it resolved that the Environmental Services Committee of the Township of Whitewater Region receives and files the Muskrat Watershed Council update report.”

Carried by
Daryl McLaughlin

3. OCWA Q2 Reports

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it resolved that the Environmental Services Committee of the Township of Whitewater Region receives and files the OCWA Services Cost-Plus Variance Report of Q2, 2015.”

Carried by
Daryl McLaughlin

4. Jp2g Monthly Sewer Plant Project Report

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that the Dec. 2, 2015 Status Report prepared by Jp2g Consultants Inc. for the Cobden Waste Water Treatment Plant Upgrades be accepted and the invoice of \$24,913.45 be paid.”

Carried by
Daryl McLaughlin

5. ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)

B. New/Unfinished Business

1. Joe Kowalski – Delegation: Grant Settlement Rd. Trail Proposal

Mr. Kowalski thanked the Council for touring his property and seeing what he would like to do for a potential cycling trail and horseback riding trail and also for showing him Muskrat Lake. He also commented on the growth of Beachburg and area and how it is a must to keep your area active to try and keep the young people in your area and not move away.

6. CORPORATE SERVICES COMMITTEE (Co-Chair Terry Millar)

C. New/Unfinished Business

1. Delegation: Ted Barron, Cobden business water/sewer rates

Mr. Barron stated how he would like to see growth and favourable water/sewage rates for Cobden. Marsha spoke on how rates were the same between 2005 – 2010 with no increase. Mr. Barron would like to see the Cobden area grow and is happy to see the Brewery and Wren Subdivision happening.

2. Delegation: Westmeath Arena Renovation Funding request:
Brenda Grady, Bob Grylls, Mel de Haan

Mr. Grylls and Steve Fleury – the Vice President of the WDRA for Brenda Grady, attended Asking for help to complete their project of insulation and plywood. They stated that they have had many compliments on the work that has been completed.

3. Delegation: Allan Wren, Chair Pembroke & Area Airport Commission & Jennifer Layman, Pembroke Airport Marketing Consultant

Mr. Wren and Ms. Layman presented an update on the Pembroke & Area Airport, stating that they are looking for improvements. They would like to see it grow and see the locals been able to use an airport that is convenient. They are also hoping to get scheduled flights to Toronto on a regular basis. Flight training services will be something they hope to do in the future.

4. Accessibility Report – 2016 budget considerations

This will be brought up once there are drawings completed.

7. PUBLIC WORKS COMMITTEE (Chair Dave MacKay)

D. New/Unfinished Business

1. BEI Wren Subdivision Phase 2 Site Servicing Study – Review by Township Engineer

Steve Webster, Jp2g (present also: Matt Naismith, BEI)

Moved by Daryl McLaughlin, Seconded by Terry Millar

“Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends that Council accept the Wren Subdivision Phase 2 Site Servicing Study provided by J.L. Richards & Associates, prepared for Bonnechere Excavating Inc. and peer reviewed by Township Engineer Steve Webster, Jp2g Consulting Engineers. The Township Fire Department will commit to provide supplemental water for firefighting by using the shuttle / tanker service.”

Carried by
Dave Mackay

2. Tenders – Garage Door Westmeath, Heating System Ross Garage,
Garage Doors Ross

Moved by Terry Millar, Seconded by Cathy Regier

“Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that Tender #PW-7-2015, Garage Door Replacement, Westmeath Garage, be awarded to Brown’s Window, Door & Glass for \$22,292.92, tax included.”

Carried by
Dave Mackay

Moved by Cathy Regier, Seconded by Daryl McLaughlin

“Be it resolved that the Public Works Committee of the Township of Whitewater Region Recommends to Council that the RFP for heating system at the Mineview Garage be awarded to JWHVAC Services for \$24,170.70 tax included.”

Carried by
Dave Mackay

Moved by Daryl McLaughlin, Seconded by Terry Millar

“Be it resolved that the Public Works Committee of the Township of Whitewater Region Recommends to council that Tender #PW-10-2015, Garage Door Replacement, Mineview Garage be awarded to Dennis Wren Construction for \$28,052.25 tax included.”

Carried by
Dave Mackay

3. Rehabilitation of County Rd. 8 (Cobden Main St.)

This road will be redone summer of 2016, they asked if there was any work the Township would like done at the same time. CAO Christine FitzSimons and Bill Misener spoke about have the sidewalks redone at this time. Nothing has to be submitted until March 2016, at budget time this will be considered.

4. Broome Rd. conveyance – Eric & Phillip Broome

Moved by Terry Millar, Seconded by Daryl McLaughlin

“Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that the Township accept the conveyance of 33 feet from centre line of the portion of Broome Rd. located within Roll #049 055 30700 for road purposes. Property owners Eric & Phillip Broome will be responsible for their own legal title registration and survey costs. The Township will pay the municipal portion of legal costs for this transaction. Any upgrades required to Broome Rd. shall be borne by the municipality. In the event that the barn, buildings, fences or hydro poles that are located on the Broome’s property need to be moved, any costs association with this work shall be borne by the municipality. A timeline of 6 months must be specified for the survey to be registered on title.”

Carried by
Dave Mackay

Moved by Hal Johnson, Seconded by Daryl McLaughlin

“Be it resolved that the Council in Committee extend the meeting past 9:00p.m.”

Carried by
Chris Olmstead

5. Parking By-Law Update

There was a meeting with our by-law enforcement officer Jim McBain, CAO Christine FitzSimons and Public Works manager Bill Misener discussing the parking on the street. Bill commented that they would work around the vehicles on the road.

6. ATV County By-Law Update – information

The County of Renfrew passed By-law 76-15 being a By-Law to regulate the Operation of Off-Road Vehicles on County of Renfrew Roads which was passed by County council on Oct. 28, 2015.

7. Major Speed Limit Update – County Roads- information

8. RECREATION COMMITTEE (Chair Chris Olmstead)

E. New/Unfinished Business

1. Cobden Recreation Committee By-Law update
Moved by Cathy Regier, Seconded by Hal Johnson

"Be it resolved that the Recreation & Culture Committee of the Twp. Of Whitewater Region recommends to Council that the Village of Cobden by-law 1986-4 pertaining to the Cobden & District Recreation Association be updated and have councillor Olmstead be appointed to the Committee and appoint a staff back-up. T.B.D.

A new lease agreement should be reviewed with the Township's Lawyer & entered into between the Township and the Association.

Also, the township will investigate the possibility of incorporating the Cobden Rec Association."

Carried by
Chris Olmstead

2. Delegation: Cameron Dube, BORCA update (Beachburg Off Road Cycling Association)
Mr. Dube presented a slide presentation along with information on BORCA, explaining what they have accomplished. He indicated that they have been making progress by making all their own biking trails and they have also clean up the Little Lakes. At the present time they have 50km of biking trails.

9. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

F. New/Unfinished Business

1. Minutes – Upper Ottawa Valley C.P.A.C. Nov. 12, 2015

Moved by Terry Millar, Seconded by Daryl McLaughlin

"Be it resolved that the Protective Services Committee of the Township of Whitewater receives and files the Upper Ottawa Valley C.P.A.C. report from the Nov. 12, 2015."

Carried by
Cathy Regier

2. Fire Dept. – Resignations & Hires

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

"Be it resolved that the Protective Services Committee of the Township of Whitewater Region recommend to Council that the Following fire fighters be hired:

Joshua Gauthier – Haley Fire Station	Amy Pickering – Westmeath Fire Station
Sean Tanguary – Haley Fire Station	Gordon Traham – Westmeath Fire Station
Nathan Phelan – Haley Fire Station	Cody Pelkey – Westmeath Fire Station
Kris Penner – Cobden Fire Station	Nickolas Moss – Westmeath Fire Station
Kyle Hood – Cobden Fire Station	
Roger Blaedow – Cobden Fire Station	
Jeremie Stoddard – Beachburg Fire Station	
Lindsay Broadhurst – Beachburg Fire Station	
Dan Ponsen – Beachburg Fire Station	
Darren Irvine – Westmeath Fire Station	

Carried by
Cathy Regier

Moved by Terry Millar, Seconded by Daryl McLaughlin

"Be it resolved that the Protective Services Committee of the Township of Whitewater Region recommend to Council that they accept the resignation notification from:

Mike Lott – Cobden Fire Station
Matt Troutman – Beachburg Fire Station
Chad VanDyken – Beachburg
Jason Hill – Beachburg Fire Station
Mike Allmand – Beachburg Fire Station
Joanne Brydon – Beachburg Fire Station
Nick Couturier – Westmeath Fire Station
Dan Cobus – Foresters Falls Fire Station
Mike Potvin – Westmeath Fire Station
Duane Horst – Foresters Falls Fire Station

Carried by
Cathy Regier


10. Adjourn Council in Committee

Moved by Daryl McLaughlin, Seconded by Cathy Regier

"Be it resolved that the Council in Committee of the Township of Whitewater Adjourns the meeting of Dec. 2, 2015 at 9:13p.m."

Carried by
Hal Johnson


Mayor Hal Johnson


CAO Christine FitzSimons

TOWNSHIP OF WHITEWATER REGION

Meeting Title: Council
Place: Municipal Council Chambers

Date: Wednesday Dec. 2, 2015
Start Time: 5:45 p.m.

COUNCIL MEETING AGENDA

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NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available 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

NEW/Unfinished Business

1. Ratify 4 Tenders from Public Works Committee – time sensitive items

5. Councillor Announcements
6. Notice of Motion – items requested by Council to be on next regular meeting agenda
7. Adjournment

1. Call to Order

ATTENDANCE: Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin and Council Chris Olmstead.

ABSENT: Councillor Charlene Jackson

STAFF: Christine FitzSimons, Marsha Hawthorne, Bill Misener, Steve Hodson, Doug Schultz, Hope Dillabough and Karen Bromley

2. Prayer
3. Disclosure of Pecuniary Interest
None.

4. Adoption of the Agenda

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2015 – 3383 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the regular Council meeting of December 2, 2105.”

Carried by
Hal Johnson

NEW/Unfinished Business

1. Ratify 4 Tenders from Public Works Committee – time sensitive items

Moved by Daryl McLaughlin, Seconded by Terry Millar

2015 – 3384 “Be it resolved that the Public Works Committee of the township of Whitewater Region recommends that Council accept the Wren Subdivision Phase 2 Site Servicing Study provided by J. L. Richards & Associates, prepared for Bonnechere Excavating Inc. and peer reviewed by Township Engineer Steve Webster, Jp2g Consulting Engineers. The Township IFre Department will commit to providing supplemental water for fire fighting by using the shuttle/tanker service.”

Carried by
Hal Johnson

Moved by Terry Millar, Seconded by Cathy Regier

2015 – 3385 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that Tender #PW-7-2015, Garage Door Replacement, Westmeath Garage, be awarded to Brown’s Window, Door & Glass for \$22,292.92, tax included.”

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2015 – 3386 “Be it resolved that the Public Works Committee of the Township of Whitewater Region Recommends to Council that the RFP for heating system at the Mineview Garage be awarded to JWHVAC Services for \$24,170.70 tax included.”

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2015 – 3387 “Be it resolved that the Public Works Committee of the Township of Whitewater Region Recommends to Council that the RFP for heating system at the Mineview Garage be awarded to JWHVAC Services for \$24,170.70 tax included.”

Carried by
Hal Johnson

Moved by Daryl McLaughlin, Seconded by Chris Olmstead
2015 – 3388 “Be it resolved that the Protective Services Committee of the Township of Whitewater Region recommend to Council that the Following fire fighters be hired:

Joshua Gauthier – Haley Fire Station	Amy Pickering – Westmeath Fire
Sean Tanguary – Haley Fire Station	Gordon Traham – Westmeath
Nathan Phelan – Haley Fire Station	Cody Pelkey – Westmeath Fire
Kris Penner – Cobden Fire Station	Nickolas Moss – Westmeath Fire
Kyle Hood – Cobden Fire Station	
Roger Blaedow – Cobden Fire Station	
Jeremie Stoddard – Beachburg Fire Station	
Lindsay Broadhurst – Beachburg Fire Station	
Dan Ponsen – Beachburg Fire Station	
Darren Irvine – Westmeath Fire Station	

Carried by
Hal Johnson

Moved by Terry Millar, Seconded by Daryl McLaughlin
2015 – 3389 “Be it resolved that the Protective Services Committee of the Township of Whitewater Region recommend to Council that they accept the resignation notification from:

Mike Lott – Cobden Fire Station
Matt Troutman – Beachburg Fire Station
Chad VanDyken – Beachburg
Jason Hill – Beachburg Fire Station
Mike Allmand – Beachburg Fire Station
Joanne Brydon – Beachburg Fire Station
Nick Couturier – Westmeath Fire Station
Dan Cobus – Foresters Falls Fire Station
Mike Potvin – Westmeath Fire Station
Duane Horst – Foresters Falls Fire Station

Carried by
Hal Johnson

5. Councillor Announcements

6. Notice of Motion_– items requested by Council to be on next regular meeting agenda
Nothing.

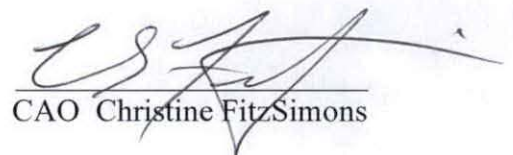
7. Adjournment

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2015 – 3390 Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of Dec. 2, 2015 at 9:30pm.”

Carried by
Hal Johnson


Mayor Hal Johnson


CAO Christine FitzSimons