

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: Council in Committee Meeting Date: Thursday Feb. 12, 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

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**
3. **Adoption of the Agenda**
4. **CORPORATE SERVICES COMMITTEE 6:00 pm (Chair Charlene Jackson, Co-Chair Terry Millar)**
 - A. **New/Unfinished Business**
 1. **Delegation 6:00 pm Jim Pilon, NAPA Auto Parts – local purchasing**
 2. **Council Remuneration**
 3. **Employment By-Law for Officers & Staff**
 4. **Community Hall rental fee By-Law 14-09-73**
5. **ECONOMIC DEVELOPMENT COMMITTEE 7:00 pm (Chair Terry Millar, Co-Chair Hal Johnson)**
 - B. **New/Unfinished Business**
 1. **Delegation 7:00pm Eric Bellchamber, Rogers Cell Tower location**
6. **ENVIRONMENTAL SERVICES COMMITTEE 7:30 pm (Chair Daryl McLaughlin, Co-Chair Chris O.)**
 - C. **New/Unfinished Business**
 1. **Garbage and Recycling Tender awards**
 2. **Closed Session 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region.**
7. **Councillor Announcements**
8. **Adjournment**

 1. **Call to Order**

Present: Councillors: Mayor Hal Johnson, Reeve Terry Millar, Daryl McLaughlin, Cathy Regier, Charlene Jackson, Chris Olmstead and Dave Mackay.

Staff Present: Christine FitzSimons, Marsha Hawthorne, Steve Hodson, Doug Schultz and Erica Rice.
 2. **Disclosure of Pecuniary Interest**

None.
 3. **Adoption of the Agenda**

Moved by Terry Millar, Seconded by Cathy Regier

“Be it Resolved that Council in Committee of the Township of Whitewater Region adopts the agenda for the February 12, 2015 meeting.

Carried by
Hal Johnson
4. **CORPORATE SERVICES COMMITTEE 6:00 pm (Chair Charlene Jackson, Co-Chair Terry Millar)**
 - A. **New/Unfinished Business**
 1. **Delegation 6:00 pm Jim Pilon, NAPA Auto Parts – local purchasing**

Mr. Jim Pilon and Mr. Aaron Riopelle from NAPA Auto Parts thanked Committee for allowing them to present.

Mr. Pilon went over his letter that he sent Council and explained that NAPA may not be located in the Township, but they do support the Township with donations, they deliver parts to the Township from NAPA and from other stores. They also employ residents of Whitewater Region.

Councillor Jackson informed Mr. Pilon that staff was asked to call local business' to see if parts are available there also. This is to allow local business to have the same opportunity as NAPA. She informed Mr. Pilon that the Township would still be purchasing from NAPA and that the Township appreciates the service delivered by NAPA.

Councillor Jackson thanked Mr. Pilon and Mr. Riopelle for presenting to Committee. Councillor Jackson asked that a Schedule A be added to the Purchasing By-Law to add "purchase needs to be within budget amount".

CAO stated that formal approval has been added under Section 4.1 of the By-Law.

CAO stated that she will bring back the By-Law with the approval as per budget added.

2. Council Remuneration

CAO informed the Committee that Council remuneration needs to be discussed in public as per the Municipal Act.

Treasurer/Deputy CAO informed the Committee that Council received at 4.5% increase overall for years 2010-2014

Treasurer/Deputy/CAO was asked to retrieve from County Council how they completed their remuneration review.

3. Employment By-Law for Officers & Staff

CAO informed Committee that the draft By-Law was completed by the Treasurer/Deputy CAO to reflect the 2.4% cost of living allowance. This amount was for November 2013-November 2014.

Councillor Jackson asked if there was a policy that determined the increase because the municipality that she works for has one. She also stated that there is a benefit for being non-union staff. This policy needs to be in place prior to January 1 so that there is no need for retro pay.

Consensus was given to have Councillor Jackson forward her municipality's policy and have this item forwarded to a Council meeting.

4. Community Hall rental fee By-Law 14-09-73

Discussion on who pay for the rental of the Community Hall.

CAO is to amend the By-Law to have the Community Hall have a fee for private parties and weddings.

5. ECONOMIC DEVELOPMENT COMMITTEE 7:00 pm (Chair Terry Millar, Co-Chair Hal Johnson)

B. New/Unfinished Business

1. Delegation 7:00pm Eric Bellchamber, Rogers Cell Tower location

Mr. Eric Bellchamber, from Rogers explained the site area that has been selected for Roger's cell tower. He explained that the tower would cover the two kilometre area that has been researched as a problem area for Roger's cell users. The property would be rented by Roger's and the tower would be 105 metres in height.

Consensus was given for Mr. David Stewart to address the Committee with concerns from residents.

Mr. Stewart thanked Committee and informed them that he had been asked to speak on behalf of residents that are opposed to the cell tower. He stated that this tower is being placed on an area that in 20-30 years could be used for further development. He questioned the emissions of the tower and the beacon on the top of the tower. He also mentioned there is an abandoned well on the property.

CAO informed Committee about the potential implications the lack of service has on Emergency Management Issues. If there is no service, then the Municipality is responsible.

Mr. Bellchamber informed Committee that Roger's wants Council's support to erect the tower. He informed the Committee that Roger's will then send out mail outs to residents and hold a public information session.

Mr. Bellchamber also addressed the health concerns and informed Committee that Roger's follows the "Safety Code 6" which is legislation that is provided by Health Canada concerning the exposure to radio frequency.

Discussion would be tabled to February 18.

Moved by Hal Johnson, Seconded by Daryl McLaughlin

"Be it resolved that the Economic Development Committee of the Township of Whitewater Region recommend to Council that Rogers will be required to hold a public consultation meeting to answer questions from the community regarding the location of a new Rogers Tower in the Cobden Area."

Carried by
Terry Millar

6. ENVIRONMENTAL SERVICES COMMITTEE 7:30 pm (Chair Daryl McLaughlin, Co-Chair Chris O.)

C. New/Unfinished Business

1. Garbage and Recycling Tender awards

Environmental Services Manager went over the waste and recycling costs per year that were received. He answered questions from Committee concerning the tender process. Environmental Services Manager recommends that Canadian Waste Management receive the Waste and Recycling Contract. He informed Committee that the prices that were received were good.

Committee questioned the difference in price between the two recycling contract bids. CAO asked the Environmental Services Manager to call the Town of Deep River and the Town of Renfrew for their comments on Canadian Waste Management, as both municipalities use them.

Environmental Services Manager will investigate and bring back full report of his findings including all the new rates compared to the current rates to the February 18 meeting.

2. Closed Session 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region.

Moved by Terry Millar, Seconded by Cathy Regier

“Be it resolved that the Environmental Services Committee for the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:15 pm for the following purpose:

- a) **The security of the property of the Corporation of the Township of Whitewater Region or local board.”**

Carried by
Daryl McLaughlin

Moved by Dave Mackay, Seconded by Cathy Regier

“Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region came out of closed session at 8:50pm.

In Open Session:

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

Re: 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region.”

Carried by
Daryl McLaughlin

Moved by Charlene Jackson, Seconded by Chris Olmstead

“Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that it approve the Engineering and Contract Administration proposal presented by Jp2g consulting for the 2015 Cast in Place Pipe Repair Project.”

Carried by
Daryl McLaughlin

7. Councillor Announcements

Staff Wall of Honour – CAO will bring to Corporate Services Committee for discussion

February 20 – Beachburg United Church – Soup and Sandwich – 11:30 – 1:00

February 21 - Whitewater Bromley Community Health Centre Mortgage Reduction – Westmeath Recreation Hall

February 16 – Beachburg Arena – Free skate – 1-4 & 3 – 9 – Sponsored by Beachburg Fair Board

February 17 – Cobden Ag hall - Pancake Supper – 4-7

Every 3rd Wednesday of the Month – Westmeath Recreation Hall – Soup & sandwich

February 20 – Renfrew Legion - Friends Supporting Friends - Mike Etmanskie

Councillor Olmstead asked the Recording Secretary to place the events on a calendar and place in Council's mailboxes.

8. Adjournment

Moved by Cathy Regier, Seconded by Dave Mackay

“Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of Feb. 12, 2015 at 9:00pm.”

Carried by
Hal Johnson


Christine FitzSimons


Mayor Hal Johnson