

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 20 , 2016

Place: Municipal Council Chambers Start Time: 6:15pm

REGULAR 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 within the following week to be viewed on the Township website

www.whitewaterregion.ca

The Township requests that all digital devices be muted during the meeting

Committee of Adjustment 5:30pm

Public Meeting 6:00pm 1. Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line

2. Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.

Regular Council Meeting 6:15pm

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
- 4a. Zoning Amendment By-Laws:
 1. 16-04-858, Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line
 2. 16-04-857, Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.
5. Adoption of the Minutes of the Regular Council Meeting held March 23, 2016
6. Adoption of the Accounts
7. Delegations: 1. Shawn Wagner, MOE well drilling project
Presentations: 1. Jp2g Cobden Sewer Plant Project Managers – preferred solution
2. Ottawa River Energy Solutions (ORES) – Solar Project Report, Bernie Tracey
8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve
9. Council in Committee - Adoption of the Minutes of the March 29, and April 6, 2016 meetings
Resolutions from April 6, 2016 to be ratified:
 1. Corporate Services Committee (3 resolutions)
 2. Recreation & Culture Committee (3 resolutions)
 3. Environmental Services Committee (1 resolutions)
10. By-Laws
 1. By-Law 16-04-860 Delegate MFIPPA Administration Authority
 2. By-Law 16-04-861 Appoint a Public Library Board
 3. By-Law 16-04-862 Appoint Cobden & District Recreation Association Board
11. Correspondence
 1. Trans Canada Energy East Pipeline Project
 2. Ottawa Valley Tourist Association AGM – Whitewater event nomination
12. New/Unfinished Business
 1. Asset Management Software purchase
 2. Letter of resignation – Deputy Clerk Hope Dillaboughi56
 3. Tourist Booth contract – Art Cobb
 4. Veteran's Memorial Park contract – Elmer Winters
 5. Support resolution – Town of Aurora, OMB
 6. Consent Applications B60/15(1) & B62/15(3), Ross Con 12, Pt of Lot 13 – Kowalski
 7. Tile Drain loan – Watson
 8. Legal costs update – Burns & Cull dog tag issues

9. Costs – Burns arbitration
10. Costs – Afelskie arbitration
11. Cobden's Taste of the Valley – operation grant request
12. Eastern Regional Medical Education Program
13. Councillor announcements

13. Notice of Motions for future agendas:

14. Closed Meeting – 239 (2) b) Personal matters about an identifiable individual, including Municipal employees (x3)

15. Confirmation By-Law 16-04-863

16. Adjournment

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ATTENDANCE: Mayor Hal Johnson, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Chris Olmstead and Councillor Charlene Jackson

ABSENT: Reeve Terry Millar

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

Committee of Adjustment 5:30pm

Public Meeting 6:00pm 1. Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line

2. Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.

Mayor Johnson asked the public if there were any comments or questions regarding these two rezoning properties. Dan Cameron from Grant Settlement came forward with a concern regarding the wells. Mr. Shultz said there are no issues with the wells. Then asked Councillors if there were any questions or concerns regarding these two properties.

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3390"Be it resolved that council of the township of Whitewater Region Convene into a Public Meeting regarding the following matters:

1. Rezoning, Ross concession 1 WML Pt. Lot 3, 168 Snake River Line

2. Rezoning, Ross Concession 9, Pt. Lot 2, Grants Settlement Rd.

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3391"Be it resolved that the Public Meeting of the Council of the Township of Whitewater Region held on April 20, 2016 be adjourned at 6:10p.m."

Carried by
Mayor Hal Johnson

Regular Council Meeting 6:15pm

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

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

1. **Call to Order** – 6:11p.m.
2. **Prayer** - recited
3. **Disclosure of Pecuniary Interest** - yes

Council Member: Daryl McLaughlin
Date: April 20, 2016

Pecuniary Interest in relation to agenda Item#: 4A – 1 12 – 6
Nature of Pecuniary Interest: Employment

4. Adoption of the Agenda

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3392"Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the April 20, 2016 regular meeting."

Carried by
Mayor Hal Johnson

4a. Zoning Amendment By-Laws:

1. 16-04-858, Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line
2. 16-04-857, Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3393"Be it resolved that the 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. 16 04 –858, Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line
2. 16-04-857, Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.

Carried by
Mayor Hal Johnson

5. Adoption of the Minutes of the Regular Council Meeting held March 23, 2016

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3394"Be it resolved that Council of the Township of Whitewater Region Adopts the minutes of the March 23, 2016 regular Council Meeting."

Carried by
Mayor Hal Johnson

6. Adoption of the Accounts

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3395"Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$1,782,744.64 and Water Fund Accounts in the amount of \$20,599.52 for the period March 1 – 31, 2016 and that the above accounts be paid."

Carried by
Mayor Hal Johnson

7. Delegations: 1. Shawn Wagner, MOE well drilling project

Presented Council with a presentation of how they would like to do the well drilling project and the Beachburg Public School and how they have already done the Cobden School and also Opeongo. At the Beachburg school there is no great spot to do it other than going at the fence then it would go onto Municipal property. Steve is meeting with them on April 21, 2016 to see if it would be possible that they do one of the drillings at the water plant as that would also save the township money if they could.

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3396"Be it resolved that the Council of the Township of Whitewater Region approves the Renfrew County District School Board & Ministry of Environment request to drill 2 monitoring wells side by side on the border of township and school property at 18 Malcom St. in Beachburg."

Tabled

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3397"Be it resolved that the Council of the Township of Whitewater Region accepts that Alternative 4A "Upgrade Existing WWTP, Construct New Mechanical Treatment Systems including tertiary treatment and sludge storage", in conjunction with selected options in Alternative 2 "Reduce Extraneous Flows to the WWTP" be selected as the preferred solution for the purposes of proceeding with the "Alternative Design Concepts for the Preferred Solution" Phase 3 of the work plan."

Carried by
Mayor Hal Johnson

Presentations: 1. Jp2g Cobden Sewer Plant Project Managers – preferred solution
Showed a slide show and answered any questions that Council had.

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3398 "Be it resolved that the Council of the Township of Whitewater Region accepts and approves the work plan and budget from Jp2g consultants Inc. and Muncaster Environmental dated March 14, 2016 in the amount of \$12,000.00, plus HST for the preparation of and Environmental Impact Study (EIS) for the Cobden Waste Water Treatment Plant."

Carried
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3399 "Be it resolved that the council of the Township of Whitewater Region accepts and approves the work plan and budget from KINICKINICK HERITAGE CONSULTING dated March 15, 2016 in the amount of \$1,500.00, plus HST for the preparation of a Stage 1 Archaeological Assessment for the Cobden Waste Water Treatment Plant."

Carried by
Mayor Hal Johnson

2. Ottawa River Energy Solutions (ORES) – Solar Project Report, Bernie Tracey
After a discussion regarding the ORES Mr. Tracey answered questions that Council had they were assured that at this point and time they are on track

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3400 "Be it resolved that the Council of the Township of Whitewater Region directs staff to continue working with Ottawa River Energy Solutions (ORES) to proceed with 3 ground mount solar projects and 1 roof mount solar projects on municipal properties, for a total projected revenue to the Township over a 20 year contract of \$76,524.80."

Tabled

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

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3401 "Be it resolved that Council of the Township of Whitewater Region Receives and files departmental reports from:
Treasurer, Public Works Manager, Chief building Official/By-Law Enforcement Officer,
Environmental Services Manager, Fire Chief and Reeve."

Carried by
Mayor Hal Johnson

**9. Council in Committee - Adoption of the Minutes of the March 29, and April 6, 2016
Meetings**

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3402 "Be it resolved that Council of the Township of Whitewater Region Adopts the minutes of the March 29, and April 6th, 2016 Council in Committee Meetings."

Carried by
Mayor Hal Johnson

Resolutions from April 6, 2016 to be ratified:

3. Corporate Services Committee (3 resolutions)

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3403 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to council to support the sunshine Coach Service, and agrees to the Town of Renfrew receiving and being responsible for, on the Township's behalf, Dedicated Gas Tax funds from the Province of Ontario as the Host Municipality for the Sunshine Coach Service. The Committee agrees to financially support the Sunshine Coach Service in the form of a donation for the 2016 year in the amount of \$100."

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3404 "Be it resolved that the Corporate Services Committee of the Township of Whitewater

Region accepts the draft audited financial statements Present by MacKillican and Associates at the April 6, 2016 Committee Meeting."

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3405"Be it resolved that the Corporate Services Committee of the Council of the Township of Whitewater Region receives and files the 2015 Treasurer's Statement of council remuneration."

Carried by
Mayor Hal Johnson

4. Recreation & Culture Committee (3 resolutions)

Moved by Cathy Regier, Seconded by Charlene Jackson

2016-3406"Be it resolved that the Recreation and Culture Committee of the Township of Whitewater Region agrees to cover the costs of materials for the Algonquin college Heritage Trade students to build a timber frame shade pavilion for Little Lakes, up to a maximum amount of \$1500.00. The township will also transport the structure to the Little Lakes site, to be erected by community volunteers. An agreement will be drafted stating that the structure is owned by the municipality."

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3407"Be it resolved that the Recreation and Culture Committee recommend to the Council of the Township of Whitewater Region to hire two (2) Students for the 2016 Swim Program to fun the first session of lessons at Nangor Resort in Westmeath and the second session of lessons at the Little Lakes, Beachburg."

Carried by
Mayor Hal Johnson

Moved by Cathy Regier, Seconded by Charlene Jackson

2016-3408"Be it resolved that the Recreation & Culture Committee of the Township of Whitewater Region recommends to Council that permission be granted to the Club Velo Plasirs to leave up to 30 vehicles parked on Lacroix Bay Rd. at the park during their annual spring bicycle ride from Saturday May 28 at 12:30p.m. to Sunday May 29 at noon."

Carried by
Mayor Hal Johnson

5. Environmental Services Committee (1 resolutions)

Moved by Charlene Jackson, Seconded by Cathy Regier

2016-3408"Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that Councillor Charlene Jackson be appointed to the Muskrat Watershed Council (MWC) to serve in an Information and liaison role between MWC and Township Council."

Carried by
Mayor Hal Johnson

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016-3409"Be it resolved that the Planning Committee of the Township of Whitewater Region recommends to Council that staff be directed to meet and respond to the Ministry of Municipal Affairs and Housing regarding modification to OPA#11 and report back to Council/"

Carried by
Mayor Hal Johnson

10. By-Laws

By-Law 16-04-860 Delegate MFIPPA Administration Authority
By-Law 16-04-861 Appoint a Public Library Board
By-Law 16-04-862 Appoint Cobden & District Recreation Association Board

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3410"Be it resolved that the 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. By-Law 06-04-860 Delegate Authority to CAO for administration of Municipal Freedom of Information and Protection of Privacy Act

1. By-Law 16-04-861 Appoint a Public Library Board

2. By-Law 16-04-862 Appoint Cobden & District Recreation Association Board

Carried by
Mayor Hal Johnson

11. Correspondence

- 3. Trans Canada Energy East Pipeline Project
- 2 Ottawa Valley Tourist Association AGM – Whitewater event nomination

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3411"Be it resolved that the Council of the Township of Whitewater Region receives and files correspondence 1 – 2"

Carried by
Mayor Hal Johnson

12. New/Unfinished Business

- 4. Asset Management Software purchase

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3412"Be it resolved that the council of the Township of Whitewater Region approve the purchase of CityWide Asset Management Software – Capital Assets management program in the amount of \$17,990 plus HST."

Carried by
Mayor Hal Johnson

- 5. Letter of resignation – Deputy Clerk Hope Dillabough

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016-3413"Be it resolved that the council of the Township of Whitewater Region accepts with regret the resignation from Deputy Clerk Hope Dillabough and wishes her well in her new position at the Township of Horton."

Carried by
Mayor Hal Johnson

- 3 Tourist Booth contract – Art Cobb

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2016-3414"Be it resolved that the Council of the Township of Whitewater Region directs the CAO to offer a contract to Art Cobb to coordinate and organize the Tourist Booth 2016 season, for a compensation of \$1,750.00."

Carried by
Mayor Hal Johnson

- 4 Veteran's Memorial Park contract – Elmer Winters

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2016-3415"Be it resolved that the Council of the Township of Whitewater Region directs the CAO to offer a contract to Elmer Winters to clean the tourist booth and washrooms at the Veteran's Memorial Park as well as collect all park fees for the 2016 season. His remuneration shall be 75% of the park fees collected and a flat fee of \$2,300 to cover all the other duties."

Carried by
Mayor Hal Johnson

- 5 Support resolution – Town of Aurora, OMB

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016-3416"Be it resolved that the Council of the township of Whitewater Region support the Town of Aurora Council Resolution of January 26, 2016 re: Motion (a) Ontario Municipal Board Jurisdiction.

Council agrees with the Town of Aurora's request to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out legislation."

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3417"Be it resolved that the Council of the Township of Whitewater Region supports Consent Applications B60/15 (1), B61/15(3), Ross con 12, Part of Lot 13 Joseph Kowalski upon the following conditions being met:

- 1. A Registered Plan of Survey is required;**
- 2. A Zoning By-Law Amendment is required for the severed lots to a Limited Service Residential-Exception-Holding (LSR-E-h)**
- 3. A Private Road Agreement is required;**
- 4. A Development Agreement is required for the private road and for financial contribution and upgrading of Pettigrew Road to a standard of construction acceptable to the Township;**
- 5. The proposed lot addition parcel from OPG be finalized prior to consent B60/15(1) being finalized."**

Carried by
Mayor Hal Johnson

7 Tile Drain loan – Watson

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3418"Be it resolved that the Council of the township of Whitewater Region approve a tile drain loan for William Barry Watson, Isobel Watson and Matthew Watson in the amount of \$50,000.00 for Wmeath Concession 9 Pt lot 17 & 18 pending funding from the Ministry of Agriculture, Food and Rural Affairs."

Carried by
Mayor Hal Johnson

8. Legal costs update – Burns & Cull dog tag issue
9. Costs – Burns arbitration
10. Costs – Afelskie arbitration
11. Cobden's Taste of the Valley – operation grant request

Moved by Dave Mackay, Seconded by Charlene Jackson

2016-3419"Be it resolved that the Council of the Township of Whitewater Region approves the request by the Recreation and Committee Chair to retain the existing amount of \$2,635 in the Cobden's Taste of the Valley Reserve fund, and approves the request of a grant of \$1,500 towards 2016 operation costs to run this Township event."

Carried by
Mayor Hal Johnson

12. Eastern Regional Medical Education Program

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016-3420"Be it resolved that the Council of the Township of Whitewater Region agrees to host 2 "meet and greet" Wine & cheese evenings in Council Chambers to greet 4 medical students from the Eastern Regional Medical Education Program. These first year medical students will be completing their placements in Whitewater Region. These evenings will give Council an opportunity to showcase lifestyle advantages for young professionals who many wish to practice in Whitewater Region."

Carried by
May Hal Johnson

13. Councillor announcements

13. Notice of Motions for future agendas:

14. Closed Meeting – 239 (2) b) Personal matters about an identifiable individual, including Municipal employees (x3)

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016-3421"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 8:40p.m. for the following purpose:

- b) (3 items) Personal matters about an identifiable**

15. Confirmation By-Law 16-04-863

16. Adjournment

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3423"Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of April 20, 2016 at 9:15p.m.

Carried by
Mayor Hal Johnson


Mayor Hal Johnson
CAO/Clerk Christine FitzSimons