

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday, November 16, 2005

Place: Municipal Council Chambers Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

- A. Public Meeting
 - i) Zoning Amendment - Pt Lot 13, Conc 4 EML – Westmeath – Kenny
 - ii) Zoning Amendment - Pt Lot 7, NF D – Westmeath – Judd
 - iii) Zoning Amendment - Pt Lot 30, Conc EF B – Westmeath – Robertson
1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Delegation
8. Committee Reports
 1. Public Works Committee
9. Bylaws
 1. 05 – 11 – 211 Gas Tax Revenue Bylaw
 2. 05 – 11 – 212 Bylaw Acquiring Lands for future Road Purposes - Vereyken
 3. 05 – 11 – 213 Zoning Amendment - Pt Lot 13, Conc 4 EML – Westmeath – Kenny
 4. 05 – 11 – 214 Zoning Amendment - Pt Lot 7, NF D – Westmeath – Judd
 5. 05 – 11 – 215 Zoning Amendment - Pt Lot 30, Conc EF B – Westmeath – Robertson
 6. 05 – 11 – 216 Tax Sale Extension Agreement Bylaw – 1860 Beachburg Road
 7. 05 – 11 – 217 Stopping up Road – Old Mill Bridge Road
 8. 05 – 11 – 218 Tile Drain Loan – Martin
10. Misc Correspondence
Enclosed
 - a) Support of Resolution – McNab Braeside –Bill 124
 - b) Support of Resolution – McNab Braeside –Bill 123
Transparency in Public Matters
 - c) Community Policing Advisory Committee – Provincial
Offences Act - Information
 - d) Letter of Information – Ottawa River Power Corporation
 - e) Letter of Thanks - Valley Gospel Chapel
 - f) MOE – Organic Waste Processing Site Approval –
Municipal Comments
11. New/Unfinished Business
 1. Severance Application - Pt Lot 14, Conc "A" EML > Westmeath >Cooney > B168/05(1), B169/05(2), B170/05(3), B171/05(4), B172/05(5) & B173/05(6)
 2. Severance Application - Pt Lot 15, Conc A EML Westmeath > Levesque > B174/05(1), B175/05(2), B176/05(3) & B177/05(4)
 3. Severance Application - Pt Lot 12, EF C Westmeath > D'Aoust > B148/05
 4. Livestock Claim - Tripp
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
13. Adjournment

Public Meeting

Moved by Art Cobb, Seconded by Joey Trimm

2005-251 "Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with two Zoning By-Law Amendments.

- 1. Zoning Amendments – Pt Lot 13, Conc 4 EML – Westmeath – Kenny**
- 2. Zoning Amendments – Pt Lot 7, NF D – Westmeath – Judd**
- 3. Zoning Amendments – Pt Lot 30, Conc EF B – Westmeath – Robertson"**

Carried
Donald Rathwell
Reeve

- i) **Zoning Amendment – Pt Lot 13, Conc 4 EML – Westmeath – Kenny**

Clerk Reviewed notice Requirements - No public present, Council had no comments.

ii) Zoning Amendment – Pt Lot 7, NF D – Westmeath – Judd

Clerk Reviewed notice Requirements

Mr. Judd was present and commented on his activities on the properties.

Mr. Labow asked if they each had their own water and septic.
Answer was yes.

iii) Zoning Amendment – Pt Lot 30, Conc EF B – Westmeath - Robertson

Clerk Reviewed notice Requirements – No public present, Council had no comments.

Adjournment

Moved by Art Cobb, Seconded by Joey Trimm

2005-252 “Be it Resolved that the Township of Whitewater Region Public Meeting dated November 16, 2005 be hereby adjourned at 8:00 p.m.”

Carried
Donald Rathwell
Reeve

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors – Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joseph Trimm, Beulah Wright.

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict – None Reported

Adoption of Agenda

Moved by Art Cobb, Seconded by Joey Trimm

2005-253 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated November 16th, 2005 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Art Cobb, Seconded by Joey Trimm

2005-254 “Be it Resolved that the minutes of the previous Regular Council Meeting dated November 2nd, 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation – None Requested

Committee Reports - Public Works Committee

Glenn Road Drainage Request – Kenny

Moved by Art Cobb, Seconded by Joey Trimm

2005-255 “Be it Resolved that the Public Works Committee decline a drainage request on the Glen Road and that the applicant Mr. Kenny be informed by a letter of our decision.”

Carried
Donald Rathwell
Reeve

Wilderness Tours Drainage

Moved by Daryl McLaughlin, Seconded by Jim Labow

2005-256 “Be it Resolved that the Public Works Department recommend to Council that we enter into an agreement with Wilderness Tours on the maintenance of a drainage ditch on Rafting Road, Lot 14, Con 10 EML Ross and all costs related to the establishment of said agreement be borne by the applicant.”

Carried
Donald Rathwell
Reeve

Vereyken Subdivision - Land Transfer

Moved by Daryl McLaughlin, Seconded by Beulah Wright

2005-257 “Be it Resolved that the Public Works Committee recommend to Council that a By-Law to accept Part 3 on Plan 49-R-14583 (Vereyken Subdivision) into the Municipal Road System be adopted.”

Carried
Donald Rathwell
Reeve

Truck Repairs/Replacement

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2005-258 “Be it Resolved that the Public Works Committee recommend to Council that we purchase a new Tandem Truck complete with a Snow Plow Harness as per the Public Works Supervisor’s specifications for an appointed cost of \$190,000.00”

Carried
Donald Rathwell
Reeve

Insert Box Sander Tender

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2005-259 “Be it Resolved that the Public Works Committee recommend to the Council of the Township of Whitewater Region that the Tender from Trucks Plus in the amount of \$5,902.00 be accepted. The tender is for an insert box for the 1 ton truck.”

Carried
Donald Rathwell
Reeve

Repair to Westmeath Garage

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2005-260 “Be it Resolved that the Public Works Committee recommend to the Council of the Township of Whitewater Region accepts the quote from Parkside Electric for repairs to the Westmeath Garage at a price of \$3,460.00 plus tax.”

Carried
Donald Rathwell
Reeve

Bus Turning Sign

Moved by Daryl McLaughlin, Seconded by Beulah Wright

2005-261 “Be it Resolved that the Public Works Committee recommend to the Council of the Township of Whitewater Region that a “Bus Turning” sign be erected on Rapid Road at the junction of Vizena Trail.”

Carried
Donald Rathwell
Reeve

Gas Tax Revenue

Moved by Daryl McLaughlin, Beulah Wright

2005-262 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law be read a first, second and third time, and that the said By-Law be numbered 05-11-211 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 16th day of November, 2005”

Carried
Donald Rathwell
Reeve

Vereyken Agreement

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2005-263 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to assume certain lands for future municipal road purposes Part Lot 7, Conc 5 EML – Beachburg and the said By-Law be read a first, second and third time, and that the said by-law be numbered 05-11-212 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Zoning Amendment – Kenny

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2005-264 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law amending the Westmeath Zoning By-Law Zoning Amendments – Pt Lot 13, Conc 4 EML – Westmeath – Kenny and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 05-11-213 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Zoning Amendment – Judd

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2005-265 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law amending the Westmeath Zoning By-Law Zoning Amendments – Pt Lot 7, NF D – Westmeath – Judd and the said By-Law be read a first, second and third time, and that the said by-law be numbered 05-11-214 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Zoning Amendment – Robertson

Moved by Daryl McLaughlin, Seconded by Beulah Wright

2005-266 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law amending the Westmeath Zoning By-Law Zoning Amendments – Pt Lot 30, Conc EF B – Westmeath – Robertson and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 05-11-215 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Tax Sale Extension Agreement

Moved by Daryl McLaughlin, Seconded by Beulah Wright

2005-267 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to authorize the execution of a Tax Arrears Extension Agreement and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 05-11-216 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the by-Law Book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Stopping up Road – Old Mill Bridge Road

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2005-268 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to accept lands as a Public Highway known as Old Mill Bridge Road and the said by-Law be read a first, second and third time, and that the said By-Law be numbered 05-11-217 be signed by the Reeve and Clerk.

sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Tile Drain Loan – Martin

Moved by Jacob Rook, Seconded by Art Cobb

2005-269 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to impose special Drainage rates upon land under the Tile Drainage Act – Martin and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 05-11-218 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 16th day of November, 2005.”

Carried
Donald Rathwell
Reeve

Miscellaneous Correspondence – Enclosed

Support of Resolution – McNab Braeside – Bill 124

Moved by Art Cobb, Seconded by Jacob Rook

2005-270 “Be it Resolved that the Council of the Township of Whitewater Region strongly endorse the recommendations regarding Bill 124 from the Township of McNab/Braeside.”

Carried
Donald Rathwell
Reeve

Support of Resolution – McNab Braeside – Bill 123

Moved by Jacob Rook, Seconded by Art Cobb

2005-271 “Be it Resolved that the Council of the Township of Whitewater Region strongly endorse the resolution passed by the Township of McNab/Braeside regarding Bill 123 the transparency in Public Matters Act.”

Carried
Donald Rathwell
Reeve

Community Policing Advisory Committee

Moved by Art Cobb, Seconded by Jacob Rook

2005-272 “Be it Resolved that the Council of the Township of Whitewater Region agree with the Community Policing Advisory Committee requesting that the County of Renfrew be more accountable to Municipalities with regards to how the Provincial Offences Act revenue is being distributed.”

Carried
Donald Rathwell
Reeve

Letter of Information – Ottawa River Power Corporation

Letter of Thanks – Valley Gospel Chapel

Letter acknowledged as received

Organic Waste Processing Site Approval

Moved by Jacob Rook, Seconded by Art Cobb

2005-273 “Be it Resolved that the Council of the Township of Whitewater Region under Part V of the Environmental Protection Act request that director call a public hearing to examine this application.”

Carried
Donald Rathwell
Reeve

Severance Application – Cooney

Moved by Jacob Rook, Seconded by Art Cobb

2005-274 “Be it Resolved that the Council of the Township of Whitewater Region agree with Severance Application B168/05(1), B169/05(2), B170/05(3), B171/05(4), B172/05(5), B173/05(6) – Cooney on condition that the issues identified in the planning report are addressed.”

Carried
Donald Rathwell
Reeve

Severance Application – Levesque

Moved by Jim Labow, Seconded by Beulah Wright

2005-275 “Be it Resolved that the Council of the Township of Whitewater Region agree with Severance Application B174/05(1), B175/05(2), B176/05(3), B177/05(4), - Levesque on condition that the issues identified in the planning report are addressed.”

Carried
Donald Rathwell
Reeve

Severance Application – D’Aoust

Moved by Beulah Wright, Seconded by Jim Labow

2005-276 “Be it Resolved that the Council of the Township of Whitewater Region agree with Severance Application B148/05, - D’Aoust on condition that the issues identified in the planning report are addressed.”

Carried
Donald Rathwell
Reeve

Livestock Claim – Tripp

Moved by Jim Labow, Seconded by Beulah Wright

2005-277 “Be it Resolved that Council of the Township of Whitewater Region pay \$172.50 to Brenda Tripp for livestock killed by wolves.”

Carried
Donald Rathwell
Reeve

Committee of the Whole

Moved by Jim Labow, Seconded by Beulah Wright

2005-278 “Be it Resolved that this meeting of the Council of the Township of Whitewater Region convene into a Committee of the Whole.”

Carried
Donald Rathwell
Reeve

Adjournment

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2005-279 “Be it Resolved that this meeting of the Committee of the Whole be adjourned at 9:00 p.m.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2005-280 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated November 16th, 2005 be adjourned at 9:00 p.m.”

Carried
Donald Rathwell
Reeve

