

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 15, 2006

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

REGULAR COUNCIL MEETING MINUTES

Public Meeting

- i) Zoning Amendment - Pt Lot 5, Conc 10 EML – Ross – Wilderness Tours
 - ii) Building Bylaw
 - iii) Stopping up of Road - Lot 23 Con 3 & 4 - Lavallee
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**
 1. Bruce McIntyre – Westmeath Public School Parents Association
 8. **Committee Reports**
 - a) Fire Committee – February 1 & 8, 2006
 - b) Public Works Committee – February 1, 2006
 9. **Bylaws**
 - i) 06-02-224 Zoning Amendment - Pt Lot 5, Conc 10 EML – Ross
Wilderness Tours
 - ii) 06-02-225 Building Bylaw
 - iii) 06-02-226 Stopping up of Road - Lot 23 Con 3 & 4 – Lavallee
 - iv) 06-02-227 Appointment of Library Board Members
 10. **Misc Correspondence**
 1. 2006 Bear Wise Program – MNR
 2. Bill 206 CUPE Position – AMO Alert
 3. Cobden Fire Station – Thermal Imaging Camera Display - Invitation
 11. **New/Unfinished Business**
 1. Request for Cable Burial Lapasse Boat Launch – NRTC Communications
 2. Library Board – Financial Advance
 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 Jacob Rook

2006-339 “Be it Resolved that the council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning By-law Amendment.

1. **Zoning Amendment – Pt Lot 5, Conc 10 – EML – Ross – Wilderness Tours**
2. **Building By-law**
3. **Stopping up of Road – Lot 23 Conc 3 & 4 – Lavallee”**

Carried
Donald Rathwell
Reeve

3. Stopping up of Road

Mr. Dave Stewart, Solicitor was present representing the Lavallee family.

Mr. Stewart reviewed the proposal of the closing of an existing Municipal Road allowance. In exchange, the family will grant other land to the Township for their use as a Road Allowance.

1. Zoning Amendment – Wilderness Tours

Clerk reviewed the notification requirement.

Mr. Brian Whitehead from JP2G Consultants was present representing Wilderness Tours. Mr. Whitehead reviewed the Zoning By-law proposal and walked Council through the Site plan.

Lawrie Barton stated she was concerned about the intersection at McCoy Road and

Grants Settlement Road. She considers that there is a significant blind spot. She felt that the traffic will increase, noise will be a factor and campfires will be hazardous. She questioned whether we need another campground or not.

Mr. Leclair, a resident, was also concerned about the blind spot and School Bus access along Government Road.

Blair Black was concerned with trespassing issues.

Margaret Maloney, from River Run, was concerned about fire hazards and land trespassing. She mentioned that she was concerned regarding security at the campsite.

Mr. Whitehead read a prepared statement from Mr. Kowalski.

Councillor Trimm asked if there was a plan to supervise the campsite. The response was that they weren't sure but could get back to Council.

Councillor McLaughlin was concerned about fire hazards.

Councillor Wright spoke regarding the trespassing issue.

Councillor Cobb stated that we should postpone the decision.

Deputy Reeve Lowe spoke about the possible growth within the Township.

Decision was deferred to a subsequent meeting where possible answers would be obtained.

2. Building By-law

Clerk reviewed the Consultants Report produced to address Bill 124.

George Wallace presented a statement regarding concerns that he felt the province has instituted.

County of Renfrew and Whitewater Region has difficulty attracting business and residence in our community.

CBO Jacques Benoit stated he had a schedule of costs for the public.

Councillor Rook stated that he felt the regular Resident should not be subsidizing developers.

Mr. Keith McLaren stated that he felt that a home would generate funds for years to come.

Councillor Trimm expressed his opinion and touched on development fees.

Mr. Ted Barron spoke about the growth of the community and the Inspection process.

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

2006-340 "Be it Resolved that the Township of Whitewater Region Public Meeting dated February 15, 2006 be hereby adjourned at 8:15 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, Joey Trimm and Beulah Wright.

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict – None reported

Adoption of Agenda

Moved by Jacob Rook, Seconded by Art Cobb

2006-341 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated February 15, 2006 for the Regular Council Meeting as submitted with the addition of 11. 3) Beachburg Recreation – Financial Advance.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Art Cobb, Seconded by Joey Trimm

2006-342 “Be it Resolved that the minutes of the previous Regular Council Meeting dated February 1st, 2006 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation

1. Bruce McIntyre – Westmeath Public School Parents Association

Mr. McIntyre spoke about the 100th year Anniversary of the Westmeath Public School. He stated reasons why he and his family chose Westmeath as a community to live in and the main reason was the school.

Mr. Grylls stated they have confirmed Mr. Bob Tate to be a speaker.

Evelyn St. Amour stated that she is participating because she thinks it is a great even for a milestone.

Mr. McIntyre stated that a donation would be an investment for the future.

Councillor Trimm stated that he felt it is not Council’s mandate to contribute to private causes but also stated that he was in favor.

There is a website available.

Councillor Wright state she was in favor.

2. Paul Kretchman – Upper Ottawa Valley Provincial Police

Mr. Paul Kretchman was present to receive questions and concerns.

Council asked if we could possibly monitor the traffic and charges on Grants Settlement Road.

Pumper/Rescue Truck – Award

Moved by Art Cobb, Seconded by Jim Labow

2006-343 “WHEREAS the Township of Whitewater Region is in need of a Fire Apparatus that will replace two vehicles.

AND WHEREAS the Township of Whitewater Region has reviewed and evaluated the Request for Proposals that have been submitted. Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the proposal from Fort Garry Fire Truck for the Sterling Pumper Rescue Fire Apparatus at a cost of \$238, 125.00 plus taxes and plus required options be accepted and that financing of the vehicle be from an allocated reserve and the difference be deferred over 2006 and 2007 budgets.”

Carried

Snow Removal

Moved by Joey Trimm, Seconded by Jacob Rook

2006-345 “Be it Resolved that the Public Works Committee recommend to Council that we continue to remove snow and we utilize the Boat Launch to store all excess snow at this time. We shall maintain the snow yard under the MOE and MNR guidelines.”

Carried
Donald Rathwell
Reeve

By-Laws

Zoning Amendment – Wilderness Tours – Tabled, seeking further information.

Building By-law

Moved by Daryl McLaughlin, Seconded by Jim Labow

2006-346 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement a Building By-law controlling construction, demolition and inspections and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-02-225 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 15th day of February, 2006.”

Carried
Donald Rathwell
Reeve

Stopping up of Road – Lavallee

Moved by Jim Labow, Seconded by Daryl McLaughlin

2006-347 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to stop up a road Lot 23 Cons 3 & 4 – Lavallee and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-02-226 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 15th day of February, 2006.”

Carried
Donald Rathwell
Reeve

Public Library Board

Moved by Daryl McLaughlin, Seconded by Jim Labow

2006-348 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint a Public Library Board and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-02-227 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 15th day of February, 2006.”

Carried
Donald Rathwell
Reeve

Misc. Correspondence

1. **2006 Bear Wise Program – MNR – Information given**
2. **Bill 206 CUPE Position – AMO Alert – Information given**
3. **Cobden Fire Station – Thermal Imaging Camera Display - Information given**

Request for Cable Burial

Moved by Daryl McLaughlin, Seconded by Jim Labow

2006-349 “Be it Resolved that the Council of the Township of Whitewater Region

agree to allow NRTC Communications to bury a cable one meter from the property line on Pt Lot 4 known as the Lapasse Boat Launch.”

Carried
Donald Rathwell
Reeve

Library Board – Financial Advance

Moved by Jim Labow, Seconded by Daryl McLaughlin

2006-350 “Be it Resolved that the Council of the Township of Whitewater Region agree to advance the Whitewater Region Public Library Board the sum of \$15, 000.00 for the 2006 fiscal year.”

Carried
Donald Rathwell
Reeve

Beachburg Recreation – Financial Advance

Moved by Ron Lowe, Seconded by Art Cobb

2006-351 “Be it Resolved that the Council of the Township of Whitewater Region agree to advance the Beachburg Recreation Association the sum of \$5000.00 for the 2006 fiscal year.”

Carried
Donald Rathwell
Reeve

Committee of the Whole

Moved by Daryl McLaughlin, Seconded by Jim Labow

2006-352 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Committee of the Whole to discuss property and legal issues.”

Carried
Donald Rathwell
Reeve

Adjournment

Adjournment

Moved by Jim Labow, Seconded by Daryl McLaughlin

2006-353 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole Meeting, dated February 15, 2006 hereby be adjourned at 10:00 p.m.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Daryl McLaughlin, Seconded by Jim Labow

2006-354 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated February 15th, 2006 be adjourned at 10:00 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/CLERK