

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday October 18, 2006

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

REGULAR COUNCIL MEETING MINUTES

A. Public Meeting

- i) Zoning Amendment - Pt Lots 12, Conc 10 & Pt lots 12 & 13, Conc 11 – Ross – Kowalski Eagle Nest
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**
 - i)
8. **Committee Reports**
 - a)
9. **Bylaws**
 1. 06-10-260 Zoning Amendment - Pt Lots 12, Conc 10 & Pt lots 12 & 13, Conc 11 – Ross – Kowalski Eagle Nest
 2. 06-10-262 User Fee Amendment Bylaw
 3. 06-10-263 Surplus Land Sale – Century Milling
10. **Misc Correspondence**
 1. Santa Claus Parade – Information
 2. County of Renfrew – Military Media Protocol
 3. Cobden and District Civitan Club – Letter of Appreciation
11. **New/Unfinished Business**
 1. Poppy and Remembrance campaign Resolution
 2. Provincial – Municipal Fiscal Service Review – Resolution
 3. Severance Application - Pt Lot 20, Conc A Westmeath > Pinkerton > B155/06
 4. Severance Application - Pt Lot 2, Conc 1 Ross > Deschambault > B183/06
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

2006-507 “Be it Resolved that the Council of the Township of Whitewater region convene into a Public Meeting in connection with a Zoning Bylaw Amendment.

1. **Zoning Amendments - Pt Lot 12, Conc 10 & Pt Lots 12 & 13, Conc 11 -Ross-Kowalski Eagle Nest.”**

Carried
Donald Rathwell
Reeve

Clerk reviewed Notification Requirements.

Mr. Kowalski was present and reviewed the concept plan for a fractional ownership proposal. He stated the reason for selecting this particular site along Ottawa River.

Also included in the proposal was an explanation of the activities both Summer and Winter facilities would hold.

No public present.

Adjournment

Moved by Jacob Rook, Seconded by Art Cobb

2006-508 “Be it Resolved that the Township of Whitewater Region Public Meeting dated October 18, 2006 be hereby adjourned at 7:15 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, Joe Trimm And 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 Jacob Rook

2006-509 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated October 18th, 2006 for the Regular Council Meeting as submitted with the addition of 11.5) Report on Contract Policing.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Joe Trimm, Seconded by Art Cobb

2006-510 “Be it Resolved that the minutes of the previous Regular Council Meeting dated October 4th and October 12th be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation - None

Committee Reports - None

Zoning Amendment - Kowalski Eagle Nest

Moved by Art Cobb, Seconded by Jacob Rook

2006-511 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning By-law for Pt Lot 12, Conc 10 and Pt Lots 12 & 13, Conc 11 - Ross - Kowalski Eagle Nest and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-10-260 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of October, 2006.”

Carried
Donald Rathwell
Reeve

User Fee Amendment

Moved by Jim Labow, Seconded by Beulah Wright

2006-512 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the User Fee By-law and the said bylaw be read a first, second and third time, and that the said by-law be numbered 06-10-262 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of October, 2006.”

Carried
Donald Rathwell
Reeve

Surplus Land - Century Milling

Moved by Jim Labow, Seconded by Beulah Wright

2006-513 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Reeve and Clerk to complete the sale of surplus land - Century Milling and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-10-263 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of October, 2006.”

Carried
Donald Rathwell
Reeve

Santa Claus Parade - Information

County of Renfrew - Military Media Protocol

Township will continue to conduct a moment of silence for the Soldiers who have been

killed in the line of duty. Policy is to be prepared.

Cobden and District Civitan Club - Letter of Appreciation - Information

Poppy and Remembrance Campaign

Moved by Beulah Wright, Seconded by Jim Labow

2006-514 “Be it Resolved that the Council of the Township of Whitewater Region declare the period of October 25 - November 11, 2006 as the Royal Canadian Legion Branch 550 Poppy and Remembrance campaign. This declaration is outside of normal municipal policy of non declaration due to its national importance.”

Carried
Donald Rathwell
Reeve

Provincial - Municipal Fiscal Service Review

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2006-515 “WHEREAS the gap between the transfers from the province and the cost of social programs is growing and is now estimated by the Association of Municipalities at over 3\$ Billion; and

WHEREAS delays in balancing the cost of delivering services with the ability to pay are resulting in delayed maintenance of infrastructure, reduced municipal services and property tax increases across the province; and

THEREFORE BE IT resolved that in the opinion of the Council of the Township of Whitewater Region that the provincial government’s currently proposed Provincial-Municipal Fiscal and Service Delivery Review (which will not be completed until February 2008, after the next provincial election) is needlessly drawn out and that a full review to balance the delivery of service with the ability to pay should be completed much more expediently, in order to avoid hitting taxpayers with unsustainable property tax hikes or significant reductions in service.”

Carried
Donald Rathwell
Reeve

Severance Application - Pinkerton

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2006-516 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B155/06 - Pinkerton.”

Carried
Donald Rathwell
Reeve

Severance Application - Deschambault

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2006-517 “Be it Resolved that the Township of Whitewater Region has no objection to severance application B183/06 - Deschambault.”

Carried
Donald Rathwell
Reeve

Contract Policing

Councillor Cobb updated Council with his discussions with the O.P.P. regarding possible contract Policing pricing.

Adjournment

Adjournment

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2006-518 “Be it Resolved that the Township of Whitewater Regular Council Meeting dated October 18, 2006 be adjourned at 8:08 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/Clerk