

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday September 20, 2006

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

REGULAR COUNCIL MEETING MINUTES

- A. Public Meeting**
- i) Zoning Amendment - Pt Lots 4, Conc 9 – Westmeath – Wilderness Tours
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) Public Works Committee
 9. **Bylaws**
 1. 06-09-256 Zoning Amendment - Pt Lots 4, Conc 9–Westmeath – Wilderness Tours
 2. 06-09-257 Tile Drain Loan - Weber
 10. **Misc Correspondence**
 1. Foresters Falls Athletic Association – Thank you
 11. **New/Unfinished Business**
 1. Livestock Claim – McEwen
 2. Severance Application - Pt Lot 26, Conc B Westmeath > Whitmore >B151/06
 3. Severance Application - Pt Lot 7, Conc 5 Westmeath > Vereyken >B140/06(1) - B143/06(1)
 4. Gas Supply – Enbridge Gas Resolution
 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 Jim Labow, Seconded by Beulah Wright

2006-482 “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 Amendments - Pt. Lot 4, Con 9, Wmeath - Wilderness Tours.”

Carried
Donald Rathwell
Reeve

Clerk reviewed notification requirements. There was one letter from the Ministry of Natural Resources voicing concern about wildlife habitat in the area of the proposed amendment and informing the applicant about the permits that would be needed to build the boat launch.

Mr. Kowalski, Wilderness Tours, spoke on the proposed amendment. There will be three (3) different types of kayaking. The area has been selected to host the 2007 World Freestyle Kayak Championship.

Mr. Kowalski wants to establish an Olympic Training Centre which would accommodate 50 athletes. He feels noise will not be an issue. He also feels traffic will not be an issue as athletes come for weeks at a time.

Mr. Kowalski stated he would request a severance in the future.

Brian Whitehead, JP2G, requested for Mr. Kowalski that a Holding zone be put on the amendment, a detailed site plan is required.

Dale Curtis, resident, had concerns with the development due to noise and increased traffic, especially the proposed campground area.

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2006-483 “Be it Resolved that the Township of Whitewater Region Public Meeting dated September 20, 2006 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, Joey Trimm and Beulah Wright.

Councillor Jacob Rook arrived at 8:40 p.m.

Staff Present: Randi Keith and Jacques Benoit

Prayer was recited

Treasurer conducted Roll Call

Conflict – None Reported

Adoption of Agenda

Moved by Jim Labow, Seconded by Beulah Wright

2006-484 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated September 20th, 2006 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Art Cobb, Seconded by Ron Lowe

2006-485 “Be it Resolved that the Minutes of the previous Regular Council Meeting dated September 6th, 2006 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation - None

Committee Reports - Public Works

Furnace Tender Award

Moved by Art Cobb, Seconded by Ron Lowe

2006-486 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that we award the low tender for the Supply and installation of a new furnace and fuel storage to Clinton’s Burner Service at a cost of \$14, 791.50 including all taxes.”

Carried
Donald Rathwell
Reeve

Zoning Amendment - Wilderness Tours

By-law not passed

Tile Drain Loan - Weber

Moved by Joe Trimm, Seconded by Art Cobb

2006-487 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to approve a Tile Drain Loan Pt Lot 15 Con 2 EML - Weber and the said by-law be numbered 06-09-257 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of September, 2006.”

Carried
Donald Rathwell
Reeve

Foresters Falls Athletic Association - Thank you

Information given

Livestock Claim - McEwen

Moved by Ron Lowe, Seconded by Art Cobb

2006-488 “Be it Resolved that Council of the Township of Whitewater Region pay \$180.00 to Bruce McEwen for sheep killed by wolves.”

Carried
Donald Rathwell
Reeve

Severance Application - Whitmore

Moved by Art Cobb, Seconded by Ron Lowe

2006-489 “Be it Resolved that the Township of Whitewater Region has no objection to severance application B151/06 - Whitmore on Condition that a minor variance will be required.”

Carried
Donald Rathwell
Reeve

Severance Application - Vereyken

Moved by Ron Lowe, Seconded by Joe Trimm

2006-490 “Be it Resolved that the Township of Whitewater Region has no objection to severance application B140/06(1) - B143/06(4) - Vereyken on condition that an agreement be prepared with the Township Council addressing the municipal concerns.”

Carried
Donald Rathwell
Reeve

Gas Supply - Enbridge Gas

Moved by Daryl McLaughlin, Seconded by Jim Labow

2006-491 “Be it Resolved

- 1. That the Township of Whitewater Region Council approves the form of the draft By-law, including the franchise agreement forming part thereof and attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.**

- 2. That this Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-Law pursuant to the provisions of Section 9 (4) of the Municipal Franchises Act.”**

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2006-492 “Be it Resolved that the Township of Whitewater Region Council Meeting dated September 20, 2006 be adjourned at 8:40 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/Clerk

