

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday November 21, 2007

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

REGULAR COUNCIL MEETING AGENDA

Public Meeting

- i) Zoning Amendment - Pt Lot 16, Conc 5 – Ross – Drapeau
 - ii) Zoning Amendment - Pt Lots 76 & 77, Plan 87 – Ross – Barron/Wesleyan Church
 - iii) Zoning Amendment – Pt Lot 5, NFD and Pt Lot 18 EFC – Westmeath – Prince
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**
 - a. 07 – 11 – 314 Zoning Amendment - Pt Lot 16, Conc 5 – Ross – Drapeau
 - b. 07 – 11 – 315 Zoning Amendment - Pt Lots 76 & 77, Plan 87 in Pt Lot 7, Conc 8 – Ross - Barron/Wesleyan Church
 - c. 07 – 11 – 316 Zoning Amendment – Pt Lot 5, NFD and Pt Lot 18 EFC – Westmeath – Prince
 10. **Misc Correspondence**
 1. MMAH – Appointment of Municipal Advisor - Info
 2. Propane Tender Call Info
 3. Crime Stoppers – Cash Calendar – Info
 4. County of Renfrew – Operations Committee Request
 5. County of Renfrew – Service Delivery Review - Info
 11. **New/Unfinished Business**
 1. Request for facility use – Blackwater Metis Association
 2. Appointment of an Investigator based on the Municipal Act
 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 Jacob Rook, Seconded by Art Cobb

2007-823 “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 Amendment - Pt Lot 16, Conc 5 – Ross – Drapeau**
2. **Zoning Amendment - Pt Lots 76 & 77, Plan 87 – Ross – Barron/Wesleyan Church**
3. **Zoning Amendment – Pt Lot 5, NFD and Pt Lot 18 EFC – Westmeath – Prince.”**

Carried
Donald Rathwell

Zoning Amendment – Drapeau

Clerk reviewed notification requirements

Councillor Trimm asked if on the date in the by-law the mobile home must be removed from the property.

The answer was yes.

Some discussion on whether or not we should register the by-law.

Zoning amendment – Barron/Wesleyan Church

Clerk reviewed notification requirements

Mr. Barron stated the reason for the zoning was to create a lot enlargement

Zoning amendment – Prince

Clerk reviewed notification requirements

Chief Building Inspector reviewed historical event to date.

Mr Prince stated that initially it seemed to be further away at the time. Jacques explained the side yard and front yard requirements.

Several residents had a few comments regarding the front and rear set backs.

Councillor Trimm stated that he was adamantly against the application. Stated that the owner flagrantly erected the building.

Councillor Trimm asked if this set precedence would be set.
Deputy Mayor asked Jacques for some clarification.
Councillor McBride stated that he to was concerned about the precedent nature of the application.

Adjournment of Public meeting

Moved by Jacob Rook, Seconded by Art Cobb

2007-824 “Be it Resolved that the Township of Whitewater Region Public Meeting dated November 21, 2007 be hereby adjourned at 7:40p.m”.

Carried
Donald Rathwell

Present: Mayor Don Rathwell, Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Joey Trimm Ron Lowe and Jacob Rook

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest

None reported

Adoption of Agenda

Moved by Art Cobb, Seconded by Jacob Rook

2007-825 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated November 21 2007, for the regular council meeting as submitted. With the addition of 113) severance report Pt Lot 11 Conc. B East Muskrat lake Westmeath – Lapointe/Timm B 150/07 (1) – 151/07 (2)

Carried
Donald Rathwell

Adoption of minutes

Moved by Art Cobb, Seconded By Jacob Rook

2007-826 “Be it Resolved that the minutes of the previous Regular Council Meeting dated November 7 2007 be adopted as circulated.”

Carried
Donald Rathwell

Delegation

Nothing reported

Committee reports

Nothing reported

Zoning Amendment – Drapeau

Moved by Jack Ferguson, Seconded by Izett McBride

2007-827 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendment - Pt Lot 16, Conc 5 – Ross – Drapeau and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-11-314 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21st day of November, 2007

Carried
Donald Rathwell

Zoning amendment – Barron/Wesleyan Church

Moved by Izett McBride, Seconded by Jack Ferguson

2007-828 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendment - Pt Lots 76 & 77, Plan 87 – Ross – Barron/Wesleyan Church and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-11-315 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21st day of November, 2007”.

Carried
Donald Rathwell

Zoning amendment – Prince

Moved by Jim Labow, Seconded by Jack Ferguson

2007-829 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendment - Pt Lot 5, NFD and Pt Lot 18 EFC – Westmeath – Prince and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-11-316 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21st day of November, 2007”.

Recorded vote requested by Councilor Trimm

Not Carried

Division Vote: Don Rathwell	Nay	Izett McBride	Nay
Ron Lowe	Nay	Darryl McLaughlin	Nay
Art Cobb	Nay	Jack Ferguson	Nay
Joe Trimm	Nay	Jim Labow	Nay
Jacob Rook	Nay		

0 Yeas

Lost By
Donald Rathwell

MMAH – Appointment of Municipal Advisor

Information

Propane Tender Call

Information

Crime Stoppers – cash calendar

Information

County of Renfrew – Operations committee request

Information

County of Renfrew – Service delivery review

Information

Request for facility use – Blackwater metis association

Consensus that we contact the organization to see what their intentions are.

Appointment of an Investigator based on the Municipal act.

Consensus that the Township will remain neutral and not appoint anyone at this time to be an Investigator.

Severance application – Lapointe/Timm

Moved by Ron Lowe, Seconded by Art Cobb

2007-830 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application – Pt Lot 11, Conc B EML Westmeath > Lapointe/Timm > B150/07(1) – B151/07(2) on condition that all JP2G study recommendations identified in the justification report are implemented in either the consent process or by way of a development agreement”.

Carried
Donald Rathwell

Closed meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.

Moved by Art Cobb, Seconded by Ron Lowe.

2007-831 “Be it Resolved that the Council of the Township of Whitewater Region convene into the committee of the Whole, to discuss possible litigation.”

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2007-832 “Be it Resolved that the Township of Whitewater Region committee of the Whole meeting, dated November 21 2007 hereby be adjourned at 8:45pm.”

Carried
Donald Rathwell

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

2007-833 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated November 21 2007 be adjourned at 8:45pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO/Clerk Dean Sauriol

