

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Growth and Development* Date: *Wednesday October 3, 2007*

Place: *Municipal Council Chambers* Start Time: *11:00 a.m.*

GROWTH AND DEVELOPMENT COMMITTEE MEETING MINUTES

1. Call to order
2. Adoption of the minutes of the last meeting
3. a) Review of Development Agreement – Lavallee
b) 2007 & 2008 Upper Ottawa Valley Chamber of Commerce - Membership
4. Adjournment

Present: Mayor Donald Rathwell, Deputy Mayor Ron Lowe, Councillors: Izett McBride, Jack Ferguson, Daryl McLaughlin and Jacob Rook

Staff Present: Dean Sauriol, Jacques Benoit, Hal Johnson

Steve Webster from JP2G was also present

Adoption

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

“Be it resolved that the minutes of the previous Growth and Development Committee Meeting dated August 30, 2007 and June 15, 2007 be adopted as circulated.”

Carried
Izett McBride

JP2G

Steve Webster from JP2G was asked to walk the committee through it. Mr. Webster began by explaining where the subdivision agreement came from.

Mr. Webster proceeded through the draft agreement clause by clause.

Items Discussed were as follows:

1. Performance Bond – What amount of security the Township is wanting
50% performance – 20% maintenance
2. Will insert a Municipal funded Drainage warranty for a 36 month period from time of transfer.
3. Street lighting – Standard to be every second pole.
4. Hydro – Being placed overhead and the services be placed underground to the homes.

Deputy Mayor Lowe left at 12:00pm – noon

5. Lot Grading – Township will require \$500.00 at building permit stage and returned once the Township has been satisfied.
6. Easement – Require 20ft from developer for drainage
7. Water Loop must be provided
8. Insert clause regarding the developer’s responsibility to pay for legal cost.
9. Must implement a site specific Zoning Bylaw.

10. A review of a possible building design clause.

11. Septic review fee for \$75.00 per lot be inserted in agreement.

Next Steps

-That the draft Subdivision agreement be submitted to Mr. Lavallee for his review then to be submitted to our solicitor for his review.

Lavallee Subdivision

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

“Be it Resolved that the Growth and Development Committee accept the draft Lavallee Subdivision Agreement as amended.”

Carried
Izett McBride

Membership

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it Resolved that the Growth and Development Committee recommend to council that we obtain a membership in the Upper Ottawa Valley Chamber of Commerce at a cost of \$159.00 for 2007 and 2008.”

Carried
Izett McBride

Adjournment

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Growth and Development Committee Meeting dated October 3, 2007 be adjourned at 1:00pm.”