

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday September 17, 2008

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

REGULAR COUNCIL MEETING AGENDA

A. Public Meeting

1. Zoning Amendment Pt Lot 22, Conc 3, Ross –
McLaughlin
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. 08-09-360 Zoning Amendment Pt Lot 22, Conc 3, Ross –
McLaughlin
10. **Misc Correspondence**
 1. Invitation – Ottawa Valley Waste Recovery Centre – Landfill
Leachate Treatment System – Sept 25, 2008
 2. Bishop Aquatic Technologies Inc - Bonnechere Valley – Geotubes – Meeting
schedule
 3. Letter of Info – Whitewater Museum Committee
 4. County of Renfrew – Rural Connections Facilitation and Planning Meeting
11. **New/Unfinished Business**
 1. Request for use of Right Away - Wallace
 2. Application for Tile Drain – Jamieson
 3. Severance Application Pt Lot 27, Conc 3 – Ross - Charbonneau
 4. Road Tour Information
 5. Trailer Removal and Relocation
 6. Office Renovation Plans Review and Approval
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 Ron Lowe, Seconded by Art Cobb

2008-1045 “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 22, Conc 3 Ross McLaughlin.”**

Carried
Donald Rathwell

Clerk reviewed the notice requirements. Mr. McLaughlin spoke to clarification of the lot Area. Janet Springer a neighbour spoke in favour of the amendment.

Adjournment of Public Meeting

Moved by Art Cobb, Seconded by Ron Lowe

2008-1046 “Be it Resolved that the Township of Whitewater Region Public Meeting dated September 17, 2008 be hereby adjourned at 7:00p.m.”

Carried
Donald Rathwell

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

Council Absent: Joey Trimm

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest

None reported

Adoption of Agenda

Moved by Ron Lowe, Seconded by Art Cobb

2008-1047 “Be it resolved that the council of the Township of Whitewater Region adopt the agenda dated September 17, 2008 for the regular Council meeting as submitted with the following additions;

11.7 Severance Application Pt Lot 7, Conc 5 – Beachburg – B123/08 – Hansen

11.8 Severance Application Pt Lot 23, Conc 6 – EML Westmeath B126/08 – O’Brien

11.9 Severance Application Pt Lot 23 Conc 4 – Ross – B138/08 – Davidson

11.10 Severance Application Pt Lot 3 Conc 3 – Westmeath – B139/08 – Bowie

11.11 Severance Application Pt Lot 10 Conc A – CLF Westmeath–B137/08 – Lennartz.”

Carried
Donald Rathwell

Adoption of Minutes

Moved by Art Cobb, Seconded by Ron Lowe

2008-1048 “Be it Resolved that the minutes of the previous Regular Council meeting dated September 3, 2008 be adopted as circulated.”

Carried
Donald Rathwell

Delegation – None

Committee Reports - None

08-09-360 Zoning Amendment Pt Lot 22, Conc 3, Ross –McLaughlin

Moved by Jacob Rook, Seconded by Art Cobb

2008-1049 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendment Pt Lot 22, Conc 3 Ross McLaughlin and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-09-360 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of September, 2008.”

Carried
Donald Rathwell

Invitation – Ottawa Valley Waste Recovery Centre – Landfill Leachate Treatment System – Sept 25, 2008 - Information

Bishop Aquatic Technologies Inc - Bonnechere Valley – Geotubes – Meeting Schedule – Information

Letter of Info – Whitewater Museum Committee – Information

County of Renfrew – Rural Connections Facilitation and Planning Meeting –
Item of discussion. However council has decided to participate because of the local internet provider aggressive campaign.

Request for use of Right Away – Wallace

Moved by Jim Labow, Seconded by Art Cobb

2008-1050 “Be it resolved that the Council of the Township of Whitewater Region table item 11.1 due to unforeseen circumstances of the requester.”

Carried
Donald Rathwell

Application for Tile Drain – Jamieson

Moved by Daryl McLaughlin, Seconded by Izett McBride

2008-1051 “Be it resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Art Jamieson in the amount of \$10,725.00, pending funding from the ministry of Agriculture, Food and rural Affairs, for Part Lots 9 & 10 Con 4 EML.”

Carried
Donald Rathwell

Severance Application Pt Lot 27, Conc 3 – Ross – Charbonneau

Moved by Izett McBride, Seconded by Daryl McLaughlin

2008-1052 “Be it Resolved that the Council of the Township of Whitewater Region agree with the planning report regarding severance B152/08 on condition that the applicant conducts there own Official Plan amendment or they hold the file in obedience pending our Official Plan Amendment number 11.”

Carried
Donald Rathwell

Road Tour - Information

Trailer Removal and Relocation

Consensus is that we knock it down and dispose of it.

Office Renovation Plans Review and Approval

Consensus that we proceed with working drawings based on the concept plan.

Severance Application Pt Lot 7, Conc 5 – Beachburg – B123/08 – Hansen

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1053 “Be it resolved that the Township of Whitewater Region has no objection to Severance Application B123/08 Hansen.”

Carried
Donald Rathwell

Severance Application Pt Lot 23, Conc 6 – EML Westmeath B126/08 – O’Brien

Moved by Jim Labow, Seconded by Jack Ferguson

2008-1054 “Be it resolved that the Township of Whitewater Region has no objections to severance application B126/08 O’Brien on condition that Chief Building Official can confirm a Building envelope.”

Carried
Donald Rathwell

Severance Application Pt Lot 23 Conc 4 – Ross – B138/08 – Davidson

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1055 “Be it resolved that the Township of Whitewater Region has no objections to severance application B138/08 Davidson on condition that the items identified in the County planning report are addressed.”

Carried
Donald Rathwell

Severance Application Pt Lot 3 Conc 3 – Westmeath – B139/08 – Bowie

Moved by Jim Labow, Seconded by Jack Ferguson

2008-1056 “Be it resolved that the Township of Whitewater Region has no objections to severance application B139/08 Bowie.”

Carried
Donald Rathwell

Severance Application Pt Lot 10 Conc A – CLF Westmeath–B137/08 – Lennartz

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1057 “Be it resolved that the Township of Whitewater Region has no objections to severance application B139/08 Lennartz on condition that the already applied zoning amendment is successful.”

Carried
Donald Rathwell

Closed Meeting

Moved by Daryl McLaughlin, Seconded by Izett McBride

2008-1058 “Be it resolved that the council of the Township of Whitewater Region Regular Council convene into Committee of the Whole to discuss a personnel issue.”

Carried
Donald Rathwell

Adjournment of closed meeting

Moved by Jim Labow, Seconded by Jack Ferguson

2008-1059 “Be it resolved that the council of the Township of Whitewater Region Regular Council committee of the Whole meeting dated September 2008, hereby be adjourned.”

Carried
Donald Rathwell

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2008-1060 “be it resolved that the Township of Whitewater Region Regular Council meeting dated September 17, 2008 be adjourned at 8:20pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

CAO Dean Sauriol

