

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday September 23, 2009

Place: Westmeath Recreation Centre Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

A. Public Meeting

1. Zoning Amendment Pt Lot 2, Conc 4 EML, Westmeath –
Marandola
2. Zoning Amendment Pt Lot 23, Conc 4, Ross –
Brown
3. Zoning Amendment Pt Lot 16, Conc West Front E, Westmeath –
Matthews

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

- 1.

8. Committee Reports

- 1.

9. Bylaws

1. 09-09-397 Infrastructure Stimulus Fund Agreement Bylaw
2. 09-09-398 Zoning Amendment Pt Lot 2, Conc 4 EML,
Westmeath – Marandola
3. 09-09-399 Zoning Amendment Pt Lot 23, Conc 4, Ross –
Brown
4. 09-09-400 Zoning Amendment Pt Lot 16, Conc West Front E,
Westmeath – Matthews

10. Misc Correspondence

1. Hydro One – Great Refrigerator Roundup Program - Information
- 2.

11. New/Unfinished Business

1. Severance Application – Pt Lots 57, 28 & 59 Plan 65 - Cobden B134/09
Levesque/McGrodan
2. Severance Application – Pt Lot 15, Conc WFE - Westmeath B132/09 Buckwald

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

2009-1303 “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 2, Conc 4 EML Westmeath – Marandola**
2. **Zoning Amendment Pt Lot 23 Conc 4 Ross – Brown**
3. **Zoning Amendment Pt Lot 16, Conc West Front E, Westmeath – Matthews.”**

Carried
Donald Rathwell

1. Clerk reviewed notice requirements regarding Miguel Tremblay & Sophie Atchison from Fotenn Consultants were present to describe the project.

Don _____ owner of the Sun Quake Energy Corp. reviewed the history of his company and the selection of the proposed site.

Ms. Atchison described the current zoning and land use of the property. Described current soil conditions. Purpose of the amendment is to add solar farm as a personal use to the current zone.

Miguel Tremblay commented on the different aspect and zones that the property in question consists of. Councilor Labow reviewed the historical agriculture uses of the property.

Councilor McBride asked if there were any buildings.

2. Clerk reviewed the notice requirements.

Ms. Brown stated it was self explanatory.

No other comments.

3. Clerk reviewed the notice requirements.

Discussion on the options on whether we should use the an exception zone.

Planner instructed to use the exception zoning and prepare a different bylaw and it be brought forward at the next meeting.

Adjournment of Public Meeting

Moved by Art Cobb, Seconded by Ron Lowe

2009-1304 “Be it Resolved that the Township of Whitewater Region Public Meeting dated September 23, 2009 be hereby adjourned at 7:30p.m.”

Carried
Donald

Rathwell

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

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – Councilor McBride declared conflict with 11 (2)

Adoption of Agenda

Moved by, Art Cobb Seconded by Jacob Rook

2009-1305 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated September 23, 2009 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption

Moved by Jacob Rook, Seconded by Art Cobb

2009-1306 “Be it resolved that the minutes of the previous Regular Council meeting dated September 2, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation – none

Committee Reports – None

09-09-397 - Infrastructure Stimulus Fund Agreement Bylaw

Moved by Art Cobb, Seconded by Jacob Rook

2009-1307 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and the Clerk to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs regarding the Building Canada Stimulus Fund and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-09-397 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 23rd day of September, 2009.”

Carried
Donald

Rathwell

09-09-398 - Zoning Amendment Pt Lot 2, Conc 4 EML, Westmeath – Marandola - Bylaw tabled to later date

Moved by Art Cobb, Seconded by Jacob Rook

2009-1308 “Be it resolved that the Township of Whitewater Region agree to Support in Principal the official plan amendment #13 and that this support be forwarded to the County of Renfrew for then approval.”

Carried
Donald

Rathwell

09-09-399 - Zoning Amendment Pt Lot 23, Conc 4, Ross – Brown

Moved by Jacob Rook, Seconded by Art Cobb

2009-1309 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 2, Conc 4 EML – Marandola and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-09-398 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 23rd day of September, 2009.”

Carried
Donald

Rathwell

09-09-400 - Zoning Amendment Pt Lot 16, Conc West Front E, Westmeath – Matthews

Tabled for preparation of a new bylaw

Hydro One – Great Refrigerator Roundup Program - Information

Severance Application – Pt Lots 57, 28 &59 Plan 65 – Cobden B134/09 Levesque/McGrodan

Moved by Daryl McLaughlin, Seconded by Jim Labow

2009-1310 “Be it resolved that the Township of Whitewater region has no objection to Severance application B134/09 – Levesque/McCrodan.”

Carried
Donald Rathwell

Councilor McBride left the table

Severance Application – Pt Lot 15, Conc WFE - Westmeath B132/09 Buckwald

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1311 “Be it resolved that the Township of Whitewater Region has no objection to severance

application B132/09 – Buckwald.”

Carried
Donald Rathwell

Closed meeting – Nothing

Adjournment

Moved by Daryl McLaughlin, Seconded by Jim Labow

2009- 1312 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated September 22, 2009 be adjourned at 7:50pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk