

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Growth and Development* Date: *Wednesday June 3, 2009*

Place: *Westmeath Recreation Centre* Start Time: *3:30 p.m.*

GROWTH AND DEVELOPMENT COMMITTEE MEETING AGENDA

1. **Call to Order**
2. **Adoption of the minutes of the last meeting**
3. **Integrated community Sustainability Plan – Brian Whitehead JP2G Presentation**
4. **Martin Vereyken Development Proposal - Review**
5. **Other Business**
6. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality**
7. **Adjournment**

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

Staff Present: Dean Sauriol

Adoption of Minutes

Moved by Ron Lowe, Seconded by Art Cobb

“Be it resolved that the minutes of the previous Growth and Development Committee Meeting dated December 22, 2008 be adopted as circulated.”

Carried
Izett McBride

Integrated community Sustainability Plan – Brian Whitehead JP2G Presentation
Tabled

Martin Vereyken Development Proposal – Review

Martin Vereyken and John Lee were present to go over a proposed development on Cameron and Vera Crescent. It is considered a 16 unit apartment development.

Municipal water and septic servicing two units

Charles Cheesman – County Planner was present and made several planning issues. Council asked several questions.

Suggested that Mr. Vereyken meet with Charles Cheesman & Jacques Benoit and create a proper proposal to be presented to the committee at a later date.

Other Business – Nothing

Closed Meeting – Nothing

Adjournment

Moved by Daryl McLaughlin, Seconded by Joey Trimm

“Be it resolved that the Council of the Township of Whitewater Region Growth & Development Committee meeting dated June 3, 2009 be adjourned at 4:40pm.”

Carried
Izett McBride