

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 16, 2011

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 15, Con 10 EML, Westmeath – Martin
 2. Zoning Amendment Pt Lot 3, Con 9, EML Westmeath – Vereyken
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 Meetings
 7. **Delegation**
 - a) **Terry Gibeau - Transport Pontiac Railway – CN Railway**
8. **Committee Reports**
9. **Bylaws**
1. 11-02-472 Zoning Amendment Pt Lot 15, Con 10 EML, Westmeath – Martin
 2. 11-02-473 Zoning Amendment Pt Lot 3, Con 9, EML Westmeath – Vereyken
 3. 11-02-474 Non Revolving Loan – Whitewater Bromley Community Health Centre Renovation/Addition
 4. 11-02-475 Township of Whitewater Region Medical Centre Board Appointment and Constitution
10. **Misc Correspondence**
1. Web Conversation – March 24, 2011 - Invitation
 2. OPP – Revised 2011 Salary Estimates - Information
 3. Whitewater Historical Society –Wireless Use of Library Connection at Foresters Falls Library.
11. **New/Unfinished Business**
1. Expo 150 County of Renfrew - Participation
 2. Severance Application – Pt Lot 7, Concession 5 – Westmeath B236/10 – D'Aoust
 3. Severance Application – Pt Lot 8, Concession 3 –Ross B237/10 – Craig
 4. Community Events and Councillor Announcements
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

Public Meeting

1. February 16, 2011 - 7:00 P.M.

Zoning Bylaw Amendment

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1706 “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 15, Con 10 EML Westmeath – Martin.**
2. **Zoning Amendment Pt Lot 3, Con 9 EML Westmeath – Vereyken.”**

Carried by
Jim Labow

1. Clerk reviewed Notification Requirements. - No comments from Public or Council.

2. Clerk reviewed Notification Requirement. - No Comments from Public or Council. The Clerk distributed a letter received from MNR with comments about the several issues

Township of Whitewater Region Public Meeting – Adjournment

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1707 “Be it Resolved that the Township of Whitewater Region Public Meeting dated February 16, 2011 be hereby adjourned at 7:05 P.M.”

Carried by
Jim Labow

Regular Council Meeting

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None Reported

Adoption of Agenda

Moved by Cathy Regier, Seconded by Izett Mc Bride

2011 – 1708 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated February 16, 2011 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

Adoption of Regular Council Meeting Minutes

Moved by Izett Mc Bride, Seconded by Cathy Regier

2011 – 1709 “Be it Resolved that the minutes of the previous Regular Council Meeting dated February 2, 2011 be adopted as circulated.”

Carried by
Jim Labow

7. Delegation

a) Terry Gibeau - Transport Pontiac Railway – CN Railway

Deputy Mayor McBride introduced the Delegation from Transport Pontiac Railway Consisting of Terry Gibeau, Harry Gow and Brittany Morin.

Mr. Gibeau walked through a presentation covering a historical overview of the current track and the purpose of saving the line.

Reviewed the previous Rail day events of October 5, 2008.

Mr. Gibeau explained what and who Transport Pontiac – Renfrew is!

He stated that he will be leaving a Resolution with Council for their consideration.

C.N. would transfer the Line to the Municipality and then the Municipality would issue tax receipt to CN for its portion of the line. Municipality would then transfer line to Transport Pontiac Railway.

Municipality shall review its own Land Surplus/Disposal By-laws for land transfer or sale.

General discussion and questions were posed to Transport Pontiac Railway.

Asked if we could pass the motion as soon as possible.

8. Committee Reports

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1710 “Be it Resolved that the Council of the Township of Whitewater Region direct staff to contact the past members of the property standards committee asking them if they are still interested in letting their name stand for an additional term and if following that process there remain vacancies that an ad be placed requesting interested volunteers for a new 4 year appointment to the property standards committee.”

Carried by
Jim Labow

9. Bylaws

1. 11-02-472 – Zoning Amendment Pt Lot 15, Con 10 EML, Westmeath – Martin

Moved by Joey Trimm, Seconded by Donald Rathwell

2011 – 1711 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 15, Con 10, Westmeath - Martin and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-472 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of February, 2011.”

Carried by
Jim Labow

2. 11-02-473 – Zoning Amendment Pt Lot 3, Con 9, EML Westmeath – Vereyken

Moved by Donald Rathwell, Seconded by Joey Trimm

2011 – 1712 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 3, Con 9 EML, Westmeath - Vereyken and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-473 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of February, 2011.”

Carried by

3. **11-02-474 – Non Revolving Loan – Whitewater Bromley Community Health Centre Renovation/Addition**
Moved by Joey Trimm, Seconded by Donald Rathwell
2011 – 1713 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to enter into a non revolving loan for the Whitewater Bromley Community Health Centre addition/renovation and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-474 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of February, 2011.”

Carried by
Jim Labow

4. **11-02-475 – Township of Whitewater Region Medical Centre Board Appointment and Constitution**
Moved by Donald Rathwell, Seconded by Joey Trimm
2011 – 1714 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint committee members for and ratify the Constitution of the Township of Whitewater Region Medical Centre Board and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-475 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of February, 2011.”

Carried by
Jim Labow

10. **Misc Correspondence**

1. **Web Conversation – March 24, 2011 – Invitation**
Information.
2. **OPP – Revised 2011 Salary Estimates – Information**
Information.
3. **Whitewater Historical Society –Wireless Use of Library Connection**
at
Foresters Falls Library.
Information.

11. **New/Unfinished Business**

1. **Expo 150 County of Renfrew – Participation**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2011 – 1715 “Be it Resolved that the Council of the Township of Whitewater Region is proud and pleased to participate in EXPO 150 County of Renfrew Celebration.”

Carried by
Jim Labow

Councillor interested in participating in the organizing the Expo 150 and Municipal Booth are Deputy-Mayor McBride and Councillor Regier along with a staff member Nathalie Moore.

2. **Severance Application – Pt Lot 7, Concession 5 – Westmeath B236/10 – D’Aoust**
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2011 – 1716 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B236/10 D’Aoust on condition that it receives favourable comments from Township Septic Inspector, County of Renfrew Public Works Department and Ministry of Natural Resources regarding species at risk.”

Carried by
Jim Labow

3. **Severance Application – Pt Lot 8, Concession 3 –Ross B237/10 – Craig**
Moved by Donald Rathwell, Seconded by Joey Trimm
2011 – 1717 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B237/10 on condition that the favourable MDS calculations are received.”

4. Community Events and Councillor Announcements

Civitan Irish Celebration March 5 – Cobden Ag Hall.
Orange Hall Irish Dance – March 12.
Westmeath District Rec Association – Website Initiative listing Business
as a Fundraiser coming soon.

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

Moved by Joey Trimm, Seconded by Allen Dick

THAT this meeting become a closed meeting for the purpose(s) – Time 8:45 P.M.

- the security of the property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or Local board employees
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;
- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
The meeting is held for the purpose of educating or training the members
AND
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier
2011 – 1718 “Be it Resolved that the Council of the Township of Whitewater Region committee of the Whole meeting dated February 16, 2011 hereby be adjourned at 10:00 P.M.”

Carried by
Jim Labow

13. Adjournment

Moved by Joey Trimm, Seconded by Donald Rathwell
2011 – 1719 “Be it Resolved that the Council of the Township of Whitewater Region Regular Council meeting dated February 16, 2011 be adjourned at 10:00 P.M.”

Carried by
Jim Labow