

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 23, 2011

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 2, Con 2 WML, Ross – Patterson
 2. Zoning Amendment Pt Lot 9 & 10, Con 3, EML Westmeath –Robinson
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**
- 8. Committee Reports**
- 9. Bylaws**
1. 11-03-479 Building Canada Fund – Communities Component Extension and amending Agreement
 2. 11-03-480 Private Road Agreement – Pt Lot 27 Con East Front B – Robertson
 3. 11-03-481 Appointment of Weed Inspector
 4. 11-03-482 Zoning Amendment Pt Lot 2, Con 2 WML, Ross – Patterson
 5. 11-03-483 Zoning Amendment Pt Lot 9 & 10, Con 3, EML Westmeath –Robinson
 6. 11-03-484 MTO Municipal Parking Tag Program Agreement
- 10. Misc Correspondence**
1. County of Renfrew Ottawa River Heritage Designation Report - Information
 2. Minister Responsible for Seniors – 2011 Senior of the Year Award – Information
 3. Madeleine Lippert Chief Custodian/Cobden Public School – Letter of Appreciation
- 11. New/Unfinished Business**
1. Friends of the Disable Sunshine Coach Services – Dedicated Gas Tax for Public Transportation Program – Municipal Support
 2. Blind Anglers International Tournament – sponsorship and Dinner Invitation
 3. Vesting of Tax Sale Property – Pt Lot 23 Con 2
 4. Winter Sand Tender Award
 5. Boom Mower Tender Award
 6. Community Events and Councilor Announcements
 7. Whitewater Regional Medical Centre Board
 8. WDRA – Permission to use Municipal Logo and link to Municipal Website
- 12. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

13. Adjournment

A. Public Meeting

1. March 23, 2011 - 5:00 P.M.

Zoning Bylaw Amendment

Moved by Joey Trimm, Seconded by Izett McBride

2011 – 1748 “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, Con 2 WML Ross – Patterson.**
- 2. Zoning Amendment Pt Lot 9 & 10, Con 3 EML Westmeath – Robinson.”**

Carried by
Jim Labow

1. Clerk reviewed Notification Requirements. - No comments from Public or Council.
2. Clerk reviewed Notification Requirement.
Anne Mc Vean planning technician with the County of Renfrew was present to review the file and the Severance process to date. Stated that MNR identified the Mineral Aggregate on the Provincial Policy Statements.
Therefore when there are land severances the province requires the Property to comply with Policy so that houses surrounding the land have zoning peeled back from the aggregates.

Dean Termarsh neighbouring property was present and commented.
Stated that he wanted to protect his investments.
Stated initially he didn't think it was a big deal but realized that the setbacks are significant.
Concerned that it will affect any possible severance process in future. Stated this could set a precedent through the Township.
Mr. Termarsh gave several examples that show that the Mineral Aggregate area is not really valid seeing he has come across clay soil many times.
Concerned that this will devalue his property.
Stated that Council should have better information before making a decision.
Nathan Latchford purchased property last year.
Stated that the treed area is very swampy.
Stated that where he bought the property recently this should have been indicated.
Should have been informed if a house is built how will it be affected.
Mr. Benoit commented that the O.P. designation is Mineral Aggregate but Zoning is Rural, so house is permitted using setbacks. Concern is with the severance process.
Peter Moore questioned the 150 metre Buffer and what it means to us.
Anne McVean commented on the County OP Plan and the Municipal Zoning By-Law differences. Stated the County tries to correct and isolate the property when a severance occurs.
Trevor Pilgrim made a comment regarding process and that should have been pointed out last Fall.
Ms. McVean stated that the Mineral Aggregate Mapping comes from the Ministry of Northern Development and Mines.
Councillor Trimm stated that since 1978 Westmeath Zoning By-Law which the province provided the Mapping and again in 1997. In 2003 the process and the Mapping of Aggregate were reduced.

Township of Whitewater Region Public Meeting – Adjournment

Moved by Joey Trimm, Seconded by Daryl McLaughlin

2011 – 1749 “Be it Resolved that the Township of Whitewater Region Public Meeting dated March 23, 2011 be hereby adjourned at 8:00 P.M.”

Carried by
Jim Labow

Regular Council Meeting

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

Staff Present: Dean Sauriol

2. Prayer was recited
3. Clerk conducted Roll Call
4. **Disclosure of Pecuniary Interest – None Reported**

5. Adoption of Agenda

Moved by Cathy Regier, Seconded by Izett Mc Bride

2011 – 1750 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated March 23, 2011 for the Regular Council Meeting as submitted with the addition of 11. 7. Whitewater Region Medical Centre Board – Re-tendering of Additions. and 11. 8. WDRA – Use of Municipal Logo and Website”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Izett Mc Bride, Seconded by Cathy Regier

2011 – 1751 “Be it Resolved that the minutes of the previous Regular Council Meeting dated March 9, and March 16, 2011 be adopted as circulated.”

Carried by
Jim Labow

7. Delegation

None.

8. Committee Reports.

None.

9. Bylaws

1. 11-03-479 Building Canada Fund – Communities Component Extension and amending Agreement

Moved by Joey Trimm, Seconded by Izett McBride

2011 – 1752 “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 Ministry of Agriculture, Food and Rural Affairs regarding an amending agreement for the Building Canada Fund – Communities Component and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-03-479 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 March, 2011.”

time, and
Mayor and
engrossed in the

Carried by
Jim Labow

2. 11-03-480 Private Road Agreement – Pt Lot 27 Con East Front B – Robertson

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1753 “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 Private Road Agreement regarding Pt Lot 27, Con East Front B with Gillian Robertson and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-03-480 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 March, 2011.”

Carried by
Jim Labow

3. 11-03-481 Appointment of Weed Inspector

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1754 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint the County of Renfrew Area Weed Inspector as its municipal weed inspector and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-03-481 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 March, 2011.”

Carried by
Jim Labow

4. 11-03-482 Zoning Amendment Pt Lot 2, Con 2 WML, Ross – Patterson

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1755 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Ross Zoning Bylaw Pt Lot 2, Con 2, Ross - Patterson and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-482 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 March, 2011.”

Carried by
Jim Labow

5. 11-03-483 Zoning Amendment Pt Lot 9 & 10, Con 3, EML Westmeath – Robinson

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1756 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 9 & Con 3 EML, Westmeath – Robinson and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-483 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 March, 2011.”

10,

Motion to Table
Jim Labow

Moved by Daryl McLaughlin, Seconded by Allen Dick

2011 – 1757 “Be it Resolved that the Council of the Township of Whitewater

Region agree to Table By-Law 11-03-483 in order that we can obtain further information and meet with Ministry Officials.”

Carried by
Jim Labow

6. **11-03-484 MTO Municipal Parking Tag Program Agreement**
Moved by Allen Dick, Seconded by Joey Trimm
2011 – 1758 “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 Ministry of Transportation regarding the Municipal Parking Tag authorized requester agreement and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-03-484 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 March, 2011.”

Carried by
Jim Labow

10. **Misc Correspondence**

1. **County of Renfrew Ottawa River Heritage Designation Report - Information**
Council members made several comments and expressed the concerns that this Heritage Designation will have on the River front landowners.
Councillor McLaughlin stated he would like to invite someone to council to provide more information on the Development issues.
Councillor Trimm stated he spoke to Mr. Blackstein and got some feedback similar as what the County Report stated. That it will not affect development.

Moved by Joey Trimm, Seconded by Allen Dick

2011 – 1759 “Be it Resolved that the Council of the Township of Whitewater Region has reviewed the County of Renfrew report dated February 23, 2011 regarding the approval of the designation of the Ottawa River to the Canadian Heritage Rivers Systems and based on the actual contents of that report support the furthering of the

comments and nomination.”

Carried by
Jim Labow

2. **Minister Responsible for Seniors – 2011 Senior of the Year Award – Information.**
Information.

3. **Madeleine Lippert Chief Custodian/Cobden Public School – Letter of Appreciation.**
Information.

11. **New/Unfinished Business**

1. **Friends of the Disable Sunshine Coach Services – Dedicated Gas Tax for Public Transportation Program – Municipal Support**
Moved by Allen Dick, Seconded by Joey Trimm
2011 – 1760 “Be it Resolved that the Council of the Township of Whitewater Region strongly supports the efforts of the Friend of the disabled and the Sunshine Coach Service in their service to Whitewater Region and the County of Renfrew.”

Carried by
Jim Labow

2. **Blind Anglers International Tournament – sponsorship and Dinner Invitation**
Information.

3. **Vesting of Tax Sale Property – Pt Lot 23 Con 2**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2011 – 1761 “Be it Resolved that the Council of the Township of Whitewater Region, following an unsuccessful tax sale, hereby agree to vest the following property into the Township’s name and the taxes be

written off:

of **Pt Lot 23, Con 2, as in R230138, Township of Whitewater Region being all PIN#57217-0082(LT) – Roll Number 4758 058 049 060 06900 0000.”**

Carried by
Jim Labow

4. Winter Sand Tender Award

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2011 – 1762 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the Winter Sand Tender to the low bidder Buchanan’s Sand and Gravel at a cost of 1.75 per cubic yard plus HST for a three year term.”

Carried by
Jim Labow

5. Boom Mower Tender Award

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1763 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the Boom Mower tender to Elliot Farm Equipment at a cost of \$40,382.81 including HST.”

Carried by
Jim Labow

6. Community Events and Councilor Announcements

3rd Annual Golf Library Tournament – June 4th, 2011

Ham Bingo Lions Hall – April 7th, 2011

Lions Hall Pancake Breakfast – April 9th, 2011

7. Whitewater Regional Medical Centre Board

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1764 “Be it Resolved that the Council of the Township of Whitewater Region proceed with the recommendation dated March 22, 2011 of the Whitewater Medical Centre Board to retender the addition to the facility at 20 Robertson Road, Beachburg, ON because the tender received is was considered significantly above the budget estimate and unaffordable at this time.”

Carried by
Jim Labow

8. WDRA – Permission to use Municipal Logo and link to Municipal Website

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1765 “Be it Resolved that the Council of the Township of Whitewater Region are to allow the WDRA to utilize the municipal Logo on their website and also provide a link to the municipal website.”

Carried by
Jim Labow

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: Izett McBride

2011 – 1766 THAT this meeting become a closed meeting for the purpose(s) – Time 9:05 PM

- 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 Joey Trimm, Seconded by Cathy Regier
2011 – 1767 “Be it Resolved that the Council of the Township of Whitewater Region committee of the Whole meeting dated March 23, 2011 hereby be adjourned.”

Carried by
Jim Labow

13. Adjournment

Moved by Joey Trimm, Seconded by Cathy Regier
2011 – 1768 “Be it Resolved that the Council of the Township of Whitewater Region Regular Council meeting dated March 23, 2011 be adjourned at 9:25 PM.”

Carried by
Jim Labow

Dean Sauriol

Mayor Jim Labow