

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday May 18, 2011**

**Place: Council Chambers**

**Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

- A. Public Meeting
1. Zoning Amendment Pt Lot 1, Con 1 WML, Westmeath – Millar
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. 11-05-486 Land Return for Access Control Purposes – O'Brien
  2. 11-05-487 Zoning Amendment Pt Lot 1, Con 1, EML, Westmeath – Millar
  3. 11-05-488 Development Agreement Pt Lot 10, Conc. 4 – Jamieson Severance B183/10 & B184/10
  4. 11-05-489 Employment Bylaw #17
  5. 11-05-490 CUPE 4353 Collective Agreement By-Law
- 10. Misc Correspondence**
1. 2011 Beachburg Fair - Sponsorship Information
  2. Renfrew County Senior Games – Donation Request
  3. Environmental Services Manager Appointment - Steve Hodson
- 11. New/Unfinished Business**
1. 2011 Beachburg Fair – Special Occasion Permit
  2. Township of Whitewater Medical Centre Board Addition – Contract Award
  3. Township of Whitewater Region Extrication - Boundary Changes
  4. Upcoming Regular Council Meeting Schedule Changes - Information
  5. Community Events and Councilor Announcements
  6. 2011 Cobden Agricultural Society Canada Day Celebration – Special Occasion Permit
  7. 2011 Cobden Agricultural Society Fair – Special Occasion Permit
- 12. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
- 13. Adjournment**

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**A. Public Meeting**

**1. Zoning Amendment Pt Lot 1, Con 1 WML, Westmeath – Millar**

Moved by Izett McBride, Seconded by Cathy Regier

**2011 – 1803 “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 1 Con 1 WML Westmeath – Millar.”**

Carried by  
Jim Labow

1. Clerk reviewed Notification Requirements. - No comments from Public or Council.  
Mr. Millar was present and had no comment.

**Township of Whitewater Region Public Meeting – Adjournment**

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1804 “Be it Resolved that the Township of Whitewater Region Public Meeting dated March 23, 2011 be hereby adjourned at 7:05 P.M.”**

Carried by  
Jim Labow

## Regular Council Meeting

### 1. Call to Order

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

### 2. Prayer

Prayer was recited

### 3. Roll Call

Clerk conducted Roll Call

### 4. Disclosure of Pecuniary Interest

None Reported

### 5. Adoption of the Agenda

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1805 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated May 18, 2011 for the Regular Council Meeting as submitted with the addition of 9. 5. 11-05-490 CUPE 4353 Collective Agreement By-Law, 11. 6. 2011 Cobden Agricultural Society Canada Day Celebration – Special Occasion Permit and 11. 7. Cobden Agricultural Society Fair – Special Occasion Permit”**

Carried by  
Jim Labow

### 6. Adoption of the Minutes of the Last Meeting

Moved by Izett McBride, Seconded by Cathy Regier

**2011 – 1806 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 4, 2011 be adopted as circulated.”**

Carried by  
Jim Labow

### 7. Delegation

None.

### 8. Committee Reports

Nothing.

### 9. Bylaws

#### 1. 11-05-486 Land Return for Access Control Purposes – O’Brien

Moved by Donald Rathwell, Seconded by Joey Trimm

**2011 – 1807 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute documents associated with release of land no longer needed for Access Control Purposes Pt of 1 Foot Reserve Plan 421 – O’Brien and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-05-486 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18<sup>th</sup> day of May, 2011.”**

Carried by  
Jim Labow

#### 2. 11-05-487 Zoning Amendment Pt Lot 1, Con 1, EML, Westmeath – Millar

Moved by Joey Trimm, Seconded by Donald Rathwell

**2011 – 1808 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 1, Con 1 WML, Westmeath - Millar and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-05-487 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18<sup>th</sup> day of May, 2011.”**

Carried by  
Jim Labow

#### 3. 11-05-488 Development Agreement Pt Lot 10, Conc. 4 – Jamieson Severance B183/10 & B184/10

Moved by Donald Rathwell, Seconded by Joey Trimm

**2011 – 1809 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to enter into a**

Development Agreement with Art Jamieson Pt Lot 10 Con 4 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-05- be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18<sup>th</sup> day of May, 2011.”

Carried by  
Jim Labow

**4. 11-05-489 Employment Bylaw #17**

Moved by Joey Trimm, Seconded by Donald Rathwell

**2011 – 1810 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement Employment Bylaw #17 identifying the Environmental Services Manager and the Public Works Manager and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-05-489 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18<sup>th</sup> day of May, 2011.”**

Carried by  
Jim Labow

**5. 11-05-490 CUPE 4353 Collective Agreement By-Law**

Moved by Donald Rathwell, Seconded by Joey Trimm

**2011 – 1811 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to execute the CUPE 4353 Collective Agreement for the period January 1<sup>st</sup>, 2011 through to December 31<sup>st</sup>, 2014 and the said bylaw be read a first, second and third time, and that the said law be numbered 11-05-490 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18<sup>th</sup> day of May, 2011.”**

Carried by  
Jim Labow

**10. Misc Correspondence**

**1. 2011 Beachburg Fair - Sponsorship Information**  
Information.

**2. Renfrew County Senior Games – Donation Request**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2011 -1812 “Be it Resolved that the Council of the Township of Whitewater Region agree to donate \$100 to the 2011 Renfrew County Senior Games.”**

Carried by  
Jim Labow

**3. Environmental Services Manager Appointment - Steve Hodson**

**Environmental Services Manager Appointment**

The Council of the Township of Whitewater Region is pleased to announce that Mr. Steve Hodson has accepted the newly created position of Environmental Services Manger effective May 16, 2011.

Mr. Hodson has been employed by the township since June 8, 2004 as Landfill Site Operation Manager. He now adds the management of water and Sewer Transmission operations to his mandate.

**11. New/Unfinished Business**

**1. 2011 Beachburg Fair – Special Occasion Permit**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2011 – 1813 “Be it Resolved that the Council of the Township of Whitewater Region declare the 2011 Beachburg Fair July 22 – 24, 2011 as a community festival with municipal significance that does not knowingly contravene municipal bylaws.”**

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Carried by  
Jim Labow

**2. Township of Whitewater Medical Centre Board Addition – Contract Award**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2011 – 1814 “Be it Resolved that the Council of the Township of Whitewater Region accept with the Township of Whitewater Medical Centre Board recommendation and agree to award the contract from Horizon Line Properties for the East Addition to the Whitewater Medical Centre Building, 20 Robertson Drive, Beachburg at a cost of \$222,300 plus taxes.”**

3. **Township of Whitewater Region Extrication - Boundary Changes**  
Moved by Daryl McLaughlin, Seconded by Cathy Regier  
**2011 – 1815 “Whereas the Township of Whitewater Region Fire Department is currently a participant in the Renfrew County Mutual Aid System.**

**And whereas the city of Pembroke has been accepted into the County Rescue Support System by the Renfrew County Fire Chiefs.**

the **And Whereas the City of Pembroke Fire Department's response, as agreed upon and recommended by the Renfrew County Fire Chiefs, which will include portions of Whitewater Region Township previously serviced by Petawawa Fire Department and will improve response times to these areas.**

**Therefore Whitewater Region Township supports the recommendation of the Renfrew County Fire Chiefs and the Renfrew County Rescue Committee that the Pembroke Fire Department response to cover the agreed portions of Renfrew County inclusive of the above stated portions of Whitewater Region Township.”**

Carried by  
Jim Labow

4. **Upcoming Regular Council Meeting Schedule Changes - Information**  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1816 “Be it resolved that the Council of the Township of Whitewater Region agree with the Regular Council meeting date changes as submitted.”**

Carried by  
Jim Labow

#### **JUNE COUNCIL MEETING SCHEDULE**

Wednesday Regular Council Meeting June 1, 2011 Rescheduled to June 8, 2011 at 1 P.M.

Wednesday Regular Council Meeting June 15, 2011 Rescheduled to June 22, 2011 at 7 P.M.

5. **Community Events and Councilor Announcements**  
a) Library Board Golf Tournament – June 4, 2011  
b) Expo 150 – Reminder June 9 – 12, 2011  
c) Fun Fair Cobden Public School – May 19, 2011  
d) Western Show Cobden Agricultural Hall – July 2, 2011  
e) Congratulate the Pembroke Lumber King for the Championship  
f) Ottawa River Power Corp. AGR – June 3, 2011
6. **2011 Cobden Agricultural Society Canada Day Celebration – Special Occasion Permit**  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1817 ““Be it Resolved that the Council of the Township of Whitewater Region declare the 2011 Cobden Agricultural Society Canada Day Celebrations July 2, 2011 as a community festival with municipal significance that does not knowingly contravene any municipal bylaws.”**

Carried  
Jim Labow

7. **2011 Cobden Agricultural Society Fair – Special Occasion Permit**  
Moved by Joey Trimm, Seconded by Allen Dick  
**2011-1818 “Be it Resolved that the Council of the Township of Whitewater Region declare the 2011 Cobden Agricultural Fair August 26 – August 28, 2011 as a community festival with municipal significance that does not knowingly contravene any municipal bylaws.”**

Carried by  
Jim Labow

12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**  
Nothing.

**13. Adjournment**

Moved by Joey Trimm, Seconded by Allen Dick

**2011 – 1819 “Be it Resolved that the Council of the Township of Whitewater  
Region Regular Council meeting dated May 18<sup>th</sup>, 2011 be adjourned at 7:45 P.M.”**

Carried by  
Jim Labow

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Dean Sauriol

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Mayor Jim Labow