

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 19, 2011

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 7, Con 5, EML, Beachburg – D’Aoust
 2. Zoning Amendment Pt Lot 12 Plan 60, Westmeath – Gauci
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**
1. Waste Management Committee
 2. Municipal Tourist Booth 2011 Activity Report
9. **Bylaws**
1. 11-10-511 Pt Lot 5, Con 1 WML - Tile Drain Bylaw - Coughlin
 2. 11-10-512 Zoning Amendment Pt Lot 7, Con 5, EML, Beachburg – D’Aoust
 3. 11-10-513 Zoning Amendment Pt Lot 12 Plan 60, Westmeath – Gauci
10. **Misc Correspondence**
1. Victim Services Renfrew County – Letter of Appreciation
 2. Support of Resolution - Ambulance Service Closing Greater Madawaska
 3. 2011 Renfrew County Municipal Tax rates Summary – Information
 4. City of Pembroke – Festival Hall – Presentation Request
11. **New/Unfinished Business**
1. Livestock Claim – Walsh
 2. Livestock Claim - Crozier
 3. Community Events and Councilor Announcements
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 7, Con 5, EML, Beachburg – D’Aoust**
 2. **Zoning Amendment Pt Lot 12 Plan 60, Westmeath – Gauci**

Moved by Allen Dick, Seconded by Donald Rathwell

2011 – 1938 “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 7, Con 5, EML, Beachburg – D’Aoust**
2. **Zoning Amendment Pt Lot 12, Con 60, Westmeath – Gauci**

Carried by
Jim Labow

All members present.

Staff Present: Doug Schultz and Dean Sauriol.

1. **Zoning Amendment Pt Lot 7, Con 5, EML Beachburg – D’Aoust**
The Clerk reviewed Notification Requirements. - No comments from Applicant, Public or Council.
2. **Zoning Amendment Pt Lot 12, Con 60, Westmeath – Gauci**
The Clerk reviewed Notification Requirements.
Mr. Trimm spoke in favour of the amendment and stated that he was glad that the building was being put to a use.
Deputy-Mayor McBride asked how much odours this candle making operation would create.
Mr. Gauci stated that the fragrances would be minimal.
Mr. Roch Quesnel asked about the septic issue. Mr. Gauci stated they are in the process

of establishing an approved septic system

Peter Barnes asked if they would be using a product called “Phthalates?”

Also asked about the insurance coverage’s they had at this point?

Asked whether he had obtained a Building Permit as of yet?

Other topics of discussion were addressed.

Mr. Barnes asked about parking for the business.

Owner explained the plans for parking.

Ann McVean stated that the County would not allow access to property along Westmeath Road which is a County Road.

Township of Whitewater Region Public Meeting – Adjournment

Moved by Allen Dick, Seconded by Donald Rathwell

2011 – 1939 “Be it Resolved that the Township of Whitewater Region Public Meeting dated October 19, 2011 be hereby adjourned at 7:25 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.

2. Prayer

Prayer was recited

3. Roll Call

Clerk Conducted Roll Call.

4. Disclosure of Pecuniary Interest

None Reported

5. Adoption of Agenda

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1940 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated October 19, 2011 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Cathy Regier, Seconded by Izett Mc Bride

2011 – 1941 “Be it Resolved that the minutes of the previous Regular Council Meeting dated October 5, 2011 be adopted as circulated.”

Carried by
Jim Labow

7. Delegation

None.

8. Committee Reports

1. Waste Management Committee

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1942 “Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that upon review of the Environmental Services Department Report dated August 2011 be accepted as submitted and that an Environmental Services Operator position be created as per Job Description developed in order that the Township can include it as part of its staff complement and Employment By-Law.”

Carried by
Jim Labow

Moved by Joey Trimm, Seconded by Cathy Regier

2011 – 1943 “Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that the recruitment process for the Environmental Services Department position be first posted internally and failing success internally then proceed externally for recruitment.”

Carried by
Jim Labow

2. Municipal Tourist Booth 2011 Activity Report

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1944 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of the 2011 prepared Municipal Tourist Booth Report as submitted by Art Cobb Tourist Booth Coordinator.”

Mayor Labow thanked Mr. Cobb for all his help and efforts. Mayor Labow stated that the Tourist booth would not be opened without Mr. Cobb's help.

9. Bylaws

1. 11-10-511 Pt Lot 5, Con 1 WML - Tile Drain Bylaw – Coughlin

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1946 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement a Tile Drain Pt Lot 5, Con 1 WML - Coughlin and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-10-511 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of October, 2011.”

Carried by
Jim Labow

2. 11-10-512 Zoning Amendment Pt Lot 7, Con 5, EML, Beachburg – D’Aoust

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1947 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Beachburg site specific Zoning Bylaw Pt Lot 7 Con 5, EML Beachburg – D’Aoust and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-10-512 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of October, 2011.”

Carried by
Jim Labow

3. 11-10-513 Zoning Amendment Pt Lot 12 Plan 60, Westmeath – Gauci

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1948 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Zoning Bylaw Pt Lot 12 Plan 60, Westmeath – Gauci and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-10-513 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of October, 2011.”

Carried by
Jim Labow

10. Misc Correspondence

1. Victim Services Renfrew County – Letter of Appreciation

Acknowledgement of letter.

2. Support of Resolution - Ambulance Service Closing Greater Madawaska

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1949 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Greater Madawaska resolution regarding the continued operation of the Denbigh Ambulance Station.”

Carried by
Jim Labow

3. 2011 Renfrew County Municipal Tax rates Summary – Information
Information.

4. City of Pembroke – Festival Hall – Presentation Request

Information and acknowledge receipt of the city letter.

11. New/Unfinished Business

1. Livestock Claim – Walsh

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2011 – 1950 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Gerald Walsh \$1,260.00 for two Char. Cross calves killed by a coyote on October 3, 2011.”

Carried by
Jim Labow

2. Livestock Claim - Crozier

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1951 “Be it Resolved that the Council of the Township of Whitewater

Region reimburse Murray Crozier \$700.00 for one Simmental calf killed by a coyote on October 10, 2011.”

Carried by
Jim Labow

3. Community Events and Councilor Announcements

Library Trivia Night – October 21, 2011

Ambush Ag Hall – October 22, 2011

Lions Club Breakfast Beachburg – October 22, 2011

United Church Supper Beachburg – October 22, 2011

WDRA Dance – October 22, 2011

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

None.

13. Adjournment

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2011 – 1952 “Be it Resolved that the Township of Whitewater Region Council meeting dated October 19, 2011 be adjourned at 8:00 P. M.”

Carried by
Jim Labow

Dean Sauriol

Mayor Jim Labow