

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

**Meeting Title: Regular Council Meeting Date: Wednesday September 21, 2011**

**Place: Council Chambers**

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

**REGULAR COUNCIL MEETING AGENDA**

- A. Public Meeting
1. Zoning Amendment Pt Lot 5, Con A, Coulonge Lake Front, Westmeath – Brown
  2. Zoning Amendment Pt Lot 5 Con 2, EML Westmeath – Matthieu
  3. Zoning Amendment Pt Lot 11 Con 9, Ross – Renaud
  4. Zoning Amendment Pt Lot 27 Con 3, Ross – Charbonneau
  5. Zoning Amendment Pt Lot 7 Con 5, EML Beachburg – Vereyken Homes
  6. Zoning amendment Pt Lot 19 & 20, Con 3 Ross – Wolff Laska
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. Public Works Committee
9. **Bylaws**
1. 11-09-504 Zoning Amendment Pt Lot 5, Con A, Coulonge Lake Front, Westmeath –Brown
  2. 11-09-505 Zoning Amendment Pt Lot 5 Con 2, EML Westmeath – Matthieu
  3. 11-09-506 Zoning Amendment Pt Lot 11 Con 9, Ross – Renaud
  4. 11-09-507 Zoning Amendment Pt Lot 27 Con 3, Ross – Charbonneau
  5. 11-09-508 Zoning Amendment Pt Lot 7 Con 5, EML Beachburg – Vereyken Homes
  6. 11-08-497 Zoning Amendment Pt Lot 19 & 20, Conc 3 Ross – Wolff Laska
10. **Misc Correspondence**
1. Cobden Farmers Market – Donation Request
  2. Renfrew Community Policing – Minutes
11. **New/Unfinished Business**
1. Severance Application – Pt Lot 16 Conc 1 - Westmeath B09/11 Whalen
  2. Severance Application – Pt Lot 14 & 15 Conc 6 - Westmeath B173/10 McKay
  3. Livestock Claim - Yuke
  4. Community Events and Councilor Announcements
  5. Award Tender – Foresters Falls Firehall Roof
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

**A. Public Meeting**

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1901 “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 5, Con A, Coulonge Lake Front Westmeath – Brown**
2. **Zoning Amendment Pt Lot 5, Con 2, EML Westmeath – Matthieu**
3. **Zoning Amendment Pt Lot 11, Con 9, Ross – Renaud**
4. **Zoning Amendment Pt Lot 27 Con 3, Ross – Charbonneau**
5. **Zoning Amendment Pt lot 7 Con 5, EML Beachburg – Vereyken Homes**
6. **Zoning Amendment Pt Lot 19 & 20, Con 3 Ross – Wolf Laska**

Carried by  
Jim Labow

1. **Zoning Amendment Pt Lot 5, Con A, Coulonge Lake Front Westmeath – Brown**  
The Clerk reviewed Notification Requirements. - No comments from Applicant, Public or Council.

2. **Zoning Amendment Pt Lot 5, Con 2, EML Westmeath – Matthieu**  
The Clerk reviewed Notification Requirements.  
Mr. Mathieu commented briefly on the Zoning By-Law Amendment.  
No comments from Public or Council.  
Mayor Labow asked what he does with manure and response was that he trucked it down to a farmer.  
Council questioned about the precedent setting matter of this decision.
  
3. **Zoning Amendment Pt Lot 11, Con 9, Ross – Renaud**  
The Clerk reviewed Notification Requirements. - No comments from Applicant, Public or Council.
  
4. **Zoning Amendment Pt Lot 27 Con 3, Ross – Charbonneau**  
The Clerk reviewed Notification Requirements. - No comments from Applicant or Public.  
Reeve Rathwell commented on the history of this amendment. Thanked the County for their help and work towards this amendment.
  
5. **Zoning Amendment Pt lot 7 Con 5, EML Beachburg – Vereyken Homes**  
The Clerk reviewed Notification Requirements. - No comments from Applicant or Public.  
Councillor Trimm asked about water looping requirement.
  
6. **Zoning amendment Pt Lot 19 & 20, Con 3 Ross – Wolff Laska**  
The Clerk reviewed Notification Requirements.  
Mr. Wolf stated he is applying for a storage building which would contain farm machinery and not necessarily household items. Would like security for their belongings.  
Councillor stated that he was initially opposed to this amendment. Following the letter of clarification he is now more in favour of the amendment.  
Reeve stated that he is still a bit concerned over the word intent of in Mr. Wolf's letter of clarification.  
Donna Burns asked whether the Township would be issuing a building permit seeing that the new highway alignment is proposed nearby.  
Mr. Benoit stated that the MTO requirements are within the corridor 100 metres and the buffer being 45 metres permits not allowed.

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

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1902 “Be it Resolved that the Township of Whitewater Region Public Meeting dated September 21, 2011 be hereby adjourned at 7:30 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 Izett McBride, Seconded by Cathy Regier

**2011 – 1903 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated September 21, 2011 for the Regular Council Meeting as submitted with the addition of 8a) Public Works Committee, 11 5) Award of Tender – Foresters Falls Firehall Roof .”**

Carried by  
Jim Labow

#### **Adoption of Regular Council Meeting Minutes**

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1904 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 7, 2011 be adopted as circulated.”**

Carried by  
Jim Labow

7. **Delegation**  
None.

**8. Committee Reports**

**1. Public Works Committee**

Moved by Joey Trimm, Seconded by Allen Dick

**2011 – 1905 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the following Policies be adopted as submitted:**

- **Prevention of Cross Connections at Commercial/Industrial/Institutional Facilities**
- **Tile Drain Road Crossing Policy.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2011 – 1906 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that we accept the purchase of the Sand Truck Unloader and Stacker as per proposal from Public Works Manager.”**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Joe Trimm

**2011 – 1907 “Be it Resolved that the Public Works Committee recommend to Council that we proceed to asphalt St. Augustine Church Road back to the fence post at our earliest convenience.”**

Carried by  
Jim Labow

Moved by Joey Trimm, Seconded by Allen Dick

**2011 – 1908 “Be it Resolved that the Public Works Committee recommend to Council that we accept Public Works Manager 2011 Updated project Report as submitted with the recommendations as agreed.”**

Carried by  
Jim Labow

**9. Bylaws**

**1. 11-09-504 Zoning Amendment Pt Lot 5, Con A, Coulonge Lake Front, Westmeath –Brown**

Moved by Allen Dick, Seconded by Donald Rathwell

**2011 – 1909 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Westmeath Zoning By-Law Pt Lot 5, Con A, Coulonge Lake Front, Westmeath – Brown and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-09-504 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21<sup>st</sup> day of September, 2011.”**

Carried by  
Jim Labow

**2. 11-09-505 Zoning Amendment Pt Lot 5 Con 2, EML Westmeath – Mathieu**

Moved by Donald Rathwell Seconded by Allen Dick

**2011 – 1910 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Westmeath Zoning By-Law Pt Lot 5, Con 2, EML Westmeath – Mathieu and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-09-505 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21<sup>st</sup> day of September, 2011.”**

Carried by  
Jim Labow

**3. 11-09-506 Zoning Amendment Pt Lot 11 Con 9, Ross – Renaud**

Moved by Allen Dick, Seconded by Donald Rathwell

**2011 – 1911 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Ross Zoning By-Law Pt Lot 11, Con 9, Ross – Renaud and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-09-506 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21<sup>st</sup> day of September, 2011.”**

Carried by  
Jim Labow

**4. Zoning Amendment Pt Lot 27 Con 3, Ross – Charbonneau**

Moved by Joey Trimm, Seconded by Allen Dick

**2011 – 1912 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Ross Zoning By-Law Pt Lot 27, Con 9, Ross – Charbonneau and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-09-507 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21<sup>st</sup> day of September, 2011.”**

Carried by  
Jim Labow

**5. Zoning Amendment Pt Lot 7, Con 5, EML Beachburg – Vereyken Homes**

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1913 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Ross Zoning By-Law Pt Lot 7, Con 5, Beachburg – Vereyken Homes and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-09-508 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21<sup>st</sup> day of September, 2011.”**

Carried by  
Jim Labow

**1. Zoning Amendment Pt Lot 19 & 20, Con 3 Ross – Wolff/Laska**

Moved by Cathy Regier, Seconded by Izett McBride

**2011 – 1914 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Ross Zoning By-Law Pt Lot 19 & 20, Con 3, Ross – Wolff Laska and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-08-497 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21<sup>st</sup> day of September, 2011.”**

Carried by  
Jim Labow

**10. Misc Correspondence**

**1. Cobden Farmers Market – Donation Request**

Consensus that it be forwarded to Finance and Administration for a review next Budget year.

**2. Renfrew Community Policing – Minutes**

Correction should have been Renfrew Community Policing Information.

**11. New/Unfinished Business**

**1. Severance Application – Pt Lot 16 Con 1 - Westmeath B09/11 Whalen**

Moved by Izett McBride, Seconded by Cathy Regier

**2011 – 1915 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B9/11 Whalen on condition that a favourable response is received from MTO and the County of Renfrew Public Works Department regarding the development. Also must get a satisfactory MDS calculation.”**

Carried by  
Jim Labow

**2. Severance Application – Pt Lot 14 & 15 Conc 6 - Westmeath B173/10 McKay**

Moved by Izett McBride, Seconded by Cathy Regier

**2011 – 1916 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B173/10 on condition that a zoning amendment is completed.”**

Carried by  
Jim Labow

**3. Livestock Claim - Yuke**

Moved by Joey Trimm, Seconded by Donald Rathwell

**2011 – 1917 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Mark Yuke \$300 for one suffix lamb killed by coyotes on September 11, 2011.”**

Carried by  
Jim Labow

**4. Community Events and Councilor Announcements**

- October 2/11 – Presbyterian Church Supper – Ag. Hall
- September 26/11 – Take Back the Night Walk
- October 15/11 – Golf Ball Drop for Centennial Hall Fundraiser
- October 22/11 – Ambush Band
- October 8/11 – Fundraiser for Tyler McEnroe
- September 23/11 – CKARs Golf Day at Oaks
- September 24/11 – Taste of the Valley Renfrew  
Rural Ramble Three Weekends
- October 21/11 – Library Trivia
- October 21/11 – Lions Club Breakfast
- October 22/11 – United Church Supper

**5. Award Tender – Foresters Falls Firehall Roof**

Moved by Joey Trimm, Seconded by Donald Rathwell  
**2011 – 1918 – “Be it Resolved that the Council of the township of Whitewater Region agree to accept the low tender for the Foresters Falls Firehall Roof Replacement Project from Terry Moore Construction at a cost of \$18,986.26 including HST.”**

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: Donald Rathwell  
**2011 – 1920** THAT this meeting become a closed meeting for the purpose(s) –  
 Time: 8:10 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 wither 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 Allen Dick  
**2011 – 1921 “Be it Resolved that the Council of the Township of Whitewater committee of the Whole meeting dated September 21, 2011, hereby be adjourned at 8:30 P.M.”**

Carried by  
Jim Labow

**13. Adjournment**

Moved by Joey Trimm, Seconded by Allen Dick

**2011 – 1922 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated September 21, 2011 be adjourned at 8:30 P.M.”**

Carried by  
Jim Labow

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Dean Sauriol

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Mayor Jim Labow