

Agenda**Township of Whitewater Region Official Plan Policy Review
Steering Committee Meeting #10****January 30, 2008****Item****Description**

1. **Chairman calls the meeting to order.**
2. **Review of Minutes of Meeting #9.**
3. **Presentation of Draft Official Plan Policies.**
4. **Discussion and next steps.**

**Township of Whitewater Region
Official Plan Policy Review Steering Committee Meeting #10**

TIME/DATE: February 6, 2008 at 5:00 pm

PLACE: Township of Whitewater Region Council Chambers

ATTENDEES:

Chairperson - Ron Lowe, Deputy Mayor, Whitewater Region
 Committee Members – Don Rathwell, Mayor, Whitewater Region
 Art Cobb, Councilor, Whitewater Region
 Joe Trimm, Councilor, Whitewater Region
 Jacob Rook, Councilor, Whitewater Region
 Izett McBride, Councilor, Whitewater Region
 Jack Ferguson, Councilor, Whitewater Region
 Daryl McLaughlin, Councilor, Whitewater Region
 Jim Labow, Councilor, Whitewater Region
 Joe Kowalski, Citizens Association for the Future of Whitewater Region
 Jim Munroe, Citizens Association for the Future of Whitewater Region.

Staff Dean Sauriol, CAO – Administrator, Whitewater Region

Consultants Brian Whitehead, Jp2g Consultants Inc.

County of Renfrew Charles Cheesman, Manager of Planning

DISCUSSION:

1. Adoption of Previous Minutes

The meeting minutes of the Steering Committee Meeting #9 dated October 23rd, 2007 were reviewed for errors and omissions. No errors or omissions were noted. A motion to adopt the minutes was put forward. The motion carried.

2. Continuation of Presentation of Draft Official Plan Policies

Brian Whitehead continued the presentation of the Draft Official Plan Policies from the point that the group completed at the previous meeting.

The Committee made the following comments and recommendations on the Draft Official Plan Policies:

- **Waterfront – Exception Two (Muskrat Lake)** – To remove the requirement for septic systems that bind phosphorous as noted in (b) (ii) and (c) (ii).
- **Rural** – Section 3.1 Rural Character and 3.2 Protection of Rural Character were eliminated.
- **Estate Residential Development** – Delete the draft policies for Estate Residential Development, as this form of development can be adequately addressed under the rural subdivision policies of the County Plan.

**Township of Whitewater Region
Official Plan Policy Review Steering Committee Meeting #10**

- **Tourism Commercial** – Section (8) dealing with the down zoning of resort commercial properties is to be eliminated. Also, for Section (6), the word “will” is to be replaced by “should” such that it reads “accommodation units within a resort development *should* be made available to the traveling public.”
- **Village Community** –No changes.
- **Water Setbacks** – It was agreed to leave the setback at 20 metres however, it was noted that there is a very good chance that it will be modified to 30 metres by the Ministry of Municipal Affairs, in consultation with the Ministry of Natural Resources prior to approval of the policies.
- **Well Head Protection** – No changes.
- **Environmental Impact Studies** – the words “the Township of Whitewater Region will not be required to consult with the Ministry of Natural Resources of the County of Renfrew” shall be eliminated in the first paragraph. This statement is not necessary as the policies state that: “Prior to undertaking an EIS, the scope of work for the Study shall be approved by the Township.”
- **Paquette Rapids ANSI** – Section (2) is to be removed and the words “new development or” shall be inserted before *redevelopment* in the first sentence of (3). This change will ensure that the policies will cover new development and redevelopment of lands.
- **Pretty Hill ANSI** – Remove the words “Rural cluster residential, estate residential and/or” from the first sentence of section (a) so that only subdivisions will not be permitted on the Pretty Hill ANSI.
- **Cultural and Archaeological Resources** – No changes
- **Private Roads** – Remove Section (7) dealing with discouraging of year round residences on unopened roads allowances.
- **Private Multi-Unit Servicing** – Remove Section (2) (c) requiring private works to be operated by a qualified operator, since this will be dictated by the MOE.

3. Next Steps

It was agreed that Brian would make the revisions to the draft policies as noted, in consultation with Mr. Cheesman. Brian noted that the County could start to make the changes to the mapping. Once all the changes to the policies are made, the Committee could then vote on the changes and then go the public.

4. Adjournment of Meeting

A motion approved to adjourn the meeting at approximately 7:55 pm.

THESE MINUTES WERE RECORDED AND DISTRIBUTED BY Jp2g CONSULTANTS INC. ANY ERRORS OR OMISSIONS SHOULD BE BROUGHT TO THE ATTENTION OF STEVEN WEBSTER, JP2G CONSULTANTS INC.