

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday November 17, 2004 Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

- A. Public Meeting
 - i. Zoning Amendment – Lot 7, Con 5 - Beachburg - Vereyken

- 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 Meeting
- 7. Delegations
 - 1. Dave Shields – School Board Trustee – Ross Mineview Public School Closing

- 8. Committee Reports
- 9. Bylaws
 - 1. 04-11-175 Zoning Amendment -Lot 7, Con 5 – Beachburg - Vereyken

- 10. Misc Correspondence
 - 1. John Yakabuskie – CRF Funding – Information
 - 2. Ministry of Environment – Amendment to Drinking Water System Regulation Reg. 170/03

- 11. New/Unfinished Business
 - 1. Severance Application - Pt lot 4 Con 1 E.M.L. Ross > Stackhouse/Muirhead B54/04
 - 2. Severance Application - Pt lot 26 West Front Westmeath > Bromley B149/04(1) & Pt lot 25 West Front Westmeath > Bromley B150/04(2)
 - 3. Severance Application - Pt lot 7 Con 1 Stafford > Stone B120/04
 - 4. Safer Community Grant
 - 5. Santa Claus Parade

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

- 13. Adjournment

PUBLIC MEETING

Convene into Public Meeting

Moved by Ron Lowe, Seconded by A. Cobb

2004-293 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a lot addition to Lot 10 in Registered Plan of Subdivision 444.”

Carried
Donald Rathwell
Reeve

Clerk reviewed the notice requirements

Adjourn Public Meeting

Moved by A. Cobb, Seconded by Ron Lowe

2004-294 “Be it Resolved that the Township of Whitewater Region Public Meeting dated November 17, 2004 be hereby adjourned at 7:05 p.m.”

Carried

Donald Rathwell
Reeve

COUNCIL MEETING

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Daryl McLaughlin, Joey Trimm and Beulah Wright.

Absent:- Councillors Jim Labow and Jacob Rook

Staff Present :- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by Ron Lowe, Seconded by A. Cobb

2004-295 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated November 17th, 2004 for the Regular Council Meeting as submitted with the additions:

11.4) Safer Community Grant

.5) Santa Claus Parade.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Ron Lowe

2004-296 “Be it Resolved that the minutes of the previous Regular Council Meeting dated November 3rd 2004 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Dave Shields – School Board Trustee – Ross Mineview Public School Closing

Mr. Shields wrote a letter to Council explaining the reasons why he has decided not to attend. Concerns revolved around circumventing a process that the School Board takes when examining school closures.

Committee Reports – None

Bylaws

04-11-175 Zoning Amendment -Lot 7, Con 5 – Beachburg - Vereyken

Moved by Beulah Wright, Seconded by A. Cobb

2004-297 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Lot Addition on Lot 10 Plan of Subdivision 444 - Vereyken as amended and the said bylaw be read a first, second and third time, and that the said by-law numbered 04-11-175 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of November, 2004.”

Carried
Donald Rathwell
Reeve

John Yakabuskie – CRF Funding – Information

**Ministry of Environment – Amendment to Drinking Water System
Regulation Reg. 170/03 – Information**

**Severance Application - Pt lot 4 Con 1 E.M.L. Ross > Stackhouse/Muirhead
B54/04**

Moved by A. Cobb, Seconded by Beulah Wright

2004-298 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B54/04 with the condition that a restrictive covenant will be required to tie severed parcel to Cedar Haven Tent & Trailer Park.”

Carried
Donald Rathwell
Reeve

**Severance Application - Pt lot 26 West Front Westmeath > Bromley
B149/04(1) & Pt lot 25 West Front Westmeath > Bromley B150/04(2)**

Moved by Beulah Wright, Seconded by Ron Lowe

2004-299 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance applications B149/04(1) & B150/04(2) with the condition that the provisions of the Ottawa River Floodplain apply to any new development on this lot.”

Carried
Donald Rathwell
Reeve

**Severance Application - Pt lot 7 Con 1 Stafford > Stone B120/04 –
Information**

Safer Community Grant

Councillor Cobb reviewed the Safer Communities Grant. The Renfrew CPAC is proposing an application towards CAN Project. Consent was obtained.

Santa Claus Parade – Information

OPP

Constable Jeff Hewitt from Renfrew Detachment was present. Several issues of concern were discussed.

Adjournment

Moved by Beulah Wright, Seconded by Ron Lowe

2004-300 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Nov 17, 2004 be adjourned at 7:50 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO