

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday, January 22, 2003*

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

REGULAR COUNCIL MEETING MINUTES

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. Delegation
 - a) Jane Wilkinson & Ron Lowe - Ottawa River Power Corporation - Presentation
8. **Committee Reports**
 - i) Finance and Administration Committee
9. **Bylaws**
 1. 03-01-97 Tile Drain Loan Balances Consolidation
 2. 03-01-98 Ottawa River Power Incorporation
 3. 03-01-99 Acquiring Land for Road Purposes - Cindy Circle
10. **Misc Correspondence**

Enclosed

 - 1.
11. **New/Unfinished Business**
 1. Municipal Restructuring report - Resolution
 2. School Crossing Guard - Board Funding - Update
 3. Support of Resolution - Bill 30 - Town of Petawawa
 4. CRF Allocation - Resolution
 5. Severance Application - Pt Lot 13, Con East Front "C", Westmeath > Crosby B192/02
 6. Severance Application - Pt Lot 24 Con 7, Ross > Dunbar B179/02
 - 7.
12. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**

Present:- Deputy Reeve Donald Rathwell, Councillors - Councillor Donna Campbell, Art Cobb, Jack Ferguson, Jim Labow, Ron Lowe and Joey Trimm.

Absent:- Reeve Gordon White and Councillor Robert Gervais,

Staff Present:- Dean Sauriol

Appoint Deputy Reeve to preside

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-11 "Be it Resolved that The Township of Whitewater Region appoint Deputy Reeve Don Rathwell to preside over the January 22nd, 2003 Council Meeting in Reeve White absence."

Carried
D.J. Rathwell
Dep. Reeve

Prayer was recited

Clerk conducted Roll Call

No conflicts reported.

Adoption of Agenda

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-12 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated January 22, 2003, for the Regular Council Meeting, as submitted.”

Carried
D.J. Rathwell
Deputy Reeve

Adoption of Minutes

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-13 “Be it resolved that the minutes of the previous Regular Council Meeting dated Jan 8, 2003 be adopted as circulated.”

Carried
D. J. Rathwell
Deputy Reeve

Delegation

Ottawa River Power Corporation

Jane Wilkinson, Chief Financial Officer of ORPC and Councillor and Council Representative on ORPC, Mr. Ron Lowe, were both present to make a presentation on the ramifications of Bill 210, including the pros and cons of “for profit” and “not for profit” companies.

One concern was that of the cost to revert back to “not for profit.”

ORPC are making a strong recommendation that the Township pass the by-law to continue the “for profit” incorporation.

Finance & Administration

Incident Report

Moved Ron Lowe, Seconded by Jack Ferguson

2003-14 “Be it Resolved that The Finance and Administration Committee adopt the Incident Report format as presented and as amended.”

Carried
D. J. Rathwell
Deputy Reeve

Engage Mr. Don Timmins - Heath Lambert

Moved by Jim Labow, Seconded by Art Cobb

2003-15 “Be it Resolved that The Finance and Administration Committee recommend to Council that they engage Mr. Don Timmins of Heath Lambert Consultants based on his presentation Jan 8, 2003 to explore the feasibility of transferring from Schedule 1 of WSIB to Schedule 2.”

Carried
D. J. Rathwell
Deputy Reeve

Chief Building Official - Use of Truck

Moved by Art Cobb, Seconded by Donald Rathwell

2003-16 “WHEREAS; it has been the decision of Council to provide the Chief Building Official with a pick-up truck for his exclusive use in carrying out his duties and, WHEREAS; in many instances it is more efficient for him to proceed directly to a job site from home or directly home from a job site instead of having to first pick up or drop off the truck at the municipal office and, WHEREAS; it can be argued that the municipal owned vehicle would be more secure at a private home than at an unsupervised parking lot, THEREFORE BE IT RESOLVED; that the Chief Building Official be instructed to take the pick-up truck home after working hours except during periods of his vacation at which time the vehicle shall be stored inside at a municipal facility and to compensate for travel outside of the municipality the CBO will agree to reimburse \$500.00 annually to the municipality.”

Carried
D. J. Rathwell
Deputy Reeve

By-Laws

Moved by Ron Lowe, Seconded by A. Cobb

2003-17 “Be it resolved that first reading of By-Law 03-01-97 Tile Drain Loan Balances By-law 03-01-98 Ottawa River Power Incorporation, By-law 03-01-99 Acquiring Land for Road Purposes - Cindy Circle as having been read duly circulated and accepted as read a first time.”

Carried
D. J. Rathwell
Deputy Reeve

Tile Drain Loan Balances Consolidation 03-01-97

FIRST READING

Moved by Ron Lowe, Seconded by A. Cobb

2003-18 “That a By-law to consolidate the balances of the former municipalities under the Tile Drainage Act be received and read a first time.”

Carried
D. J. Rathwell
Deputy Reeve

SECOND READING

Moved by A. Cobb, Seconded by Ron Lowe

2003-19 “That a By-law to consolidate the balances of the former municipalities under the Tile Drainage Act be read a second time and be referred to a committee of the whole council.”

Carried
D. J. Rathwell
Deputy Reeve

THIRD READING

Moved by Ron Lowe, Seconded by A. Cobb

2003-20 “That a By-law to consolidate the balances of the former municipalities under the Tile Drainage Act as reported by the Committee of the Whole be read a third time, passed and numbered 03-01-97 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
D. J. Rathwell
Deputy Reeve

Ottawa River Power Incorporation

FIRST READING

Moved by Ron Lowe, Seconded by A. Cobb

2003-21 “That a By-law to continue the incorporation of Ottawa River Power Corporation be received and read a first time.”

Carried
D. J. Rathwell
Deputy Reeve

SECOND READING

Moved by Ron Lowe, Seconded by A. Cobb

2003-22 “That a By-law to continue the incorporation of Ottawa River Power Corporation be read a second time and be referred to a committee of the whole council.”

Carried
D. J. Rathwell
Deputy Reeve

THIRD READING

Moved by Ron Lowe, Seconded by A. Cobb

2003-23 “That a By-law to continue the incorporation of Ottawa River Power Corporation as reported by the Committee of the Whole be read a third time, passed and numbered 03-01-98 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
D. J. Rathwell

Deputy Reeve

Acquiring Land for Road Purposes - Cindy Circle

FIRST READING

Moved by Donna Campbell, Seconded by Ron Lowe

2003-24 “That a By-law to acquire land for Road Purposes - Cindy Circle be received and read a first time.”

Carried
D. J. Rathwell
Deputy Reeve

SECOND READING

Moved by Ron Lowe, Seconded by Donna Campbell

2003-25 “That a By-law to acquire land for Road Purposes - Cindy Circle be read a second time and be referred to a committee of the whole council.”

Carried
D. J. Rathwell
Deputy Reeve

THIRD READING

Moved by Ron Lowe, Seconded by Donna Campbell

2003-26 “That a By-law to acquire land for Road Purposes - Cindy Circle as reported by the Committee of the Whole be read a third time, passed and numbered 03-01-99 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
D. J. Rathwell
Deputy Reeve

Correspondence - None

Municipal Restructuring Report - Resolution

Moved by A. Cobb, Seconded by Ron Lowe

2003-27 “Be it resolved that Council of the Township of Whitewater Region acknowledge receipt of the Municipal Restructuring Funding report prepared and certified by Treasurer, Randi Keith pursuant to Section 6(3)(b) of the Restructuring Grant Agreement dated May 13th, 1999.”

Carried
D. J. Rathwell
Deputy Reeve

School Crossing Guard - Board Funding - Update - Information and Update

Several items of discussion were reviewed.

Support of Resolution - Bill 30 - Town of Petawawa

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-28 “Therefore be it resolved that the Council of the Whitewater Region support the resolution presented by the Town of Petawawa concerning Bill 30 - re full time firefighters being volunteer fire fighters.”

Carried
D. J. Rathwell
Deputy Reeve

CRF Allocation

Moved by A. Cobb, Seconded by Ron Lowe

**2003-29 “Whereas, the Province of Ontario is providing the municipality of Township of Whitewater Region a Community Reinvestment Fund (CRF) allocation; and
Whereas the intended use of the CRF allocation is to mitigate increases in property taxes and improve infrastructure such as roads and to improve waste management and;
Whereas the Province has requested this information by January 31, 2003; and,
Whereas the Minister of Finance and Municipal Affairs & Housing have requested an electronic copy of a forecast of the Year 2002 Capital fund operations (FIR Schedule 5); and,
Now, Therefore, let it be resolved that the municipality of Township of Whitewater Region accept the CRF Allocations in accordance with the terms set out by Ministry of Municipal**

Affairs and Housing and will comply with the Minister's request and an electronic copy of a Forecast of the Year 2002 Capital fund operations (FIR Schedule 6) will be forwarded to the Ministry by the deadline set out by the Ministry of Municipal Affairs and Housing"

Carried
D. J. Rathwell
Deputy Reeve

Severance Application - Pt Lot 13 EFC Crosby B192/02

Moved by Ron Lowe, Seconded by Jack Ferguson

2003-30 "Be it Resolved that the Council of the Township of Whitewater Region recommend severance application B192/02 - Crosby be granted conditionally on the Applicant rezoning the retained land, receiving confirmation from the Chief Building Official that there is a building envelope on the enlarged lot, and also receiving confirmation that the cottage meets the 3 metre minimum side yard on the retained parcel."

Carried
D. J. Rathwell
Deputy Reeve

Severance Application - Pt Lot 24 Con 7 Dunbar B179/02

Moved by Jack Ferguson, Seconded by Ron Lowe

2003-31 "Be it Resolved that the Council of the Township of Whitewater Region recommend severance application B179/02 - Dunbar be granted conditionally on the Applicant must prove whether the criteria in Section 2.3.(7)(c) of the Official Plan have been met, rezoning of part of severed lot to be added to and retained, receiving confirmation from the Chief Building Official that there is a building envelope on the severed parcel outside of the area zoned EP."

Carried
D. J. Rathwell
Deputy Reeve

Ottawa River Power Generation - cheque

Councillor Lowe presented a cheque in the amount of \$2,664.39 for Ottawa River Power Corporation.

OPP

Three Constables from the Upper Ottawa Valley Detachment of the OPP visited to ask Council if they have any concerns.

Into Committee of the Whole

Moved by Ron Lowe, Seconded by Donna Campbell

2003-32 "Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss property and personnel issues."

Carried
D. J. Rathwell
Deputy Reeve

Out of Committee of the Whole

Moved by Jack Ferguson, Seconded by Ron Lowe

2003-33 "Be it Resolved that The Council of the Township of Whitewater Region that we come out of Committee of the Whole."

Carried
D. J. Rathwell
Deputy Reeve

Adjournment

Moved by Donna Campbell, Seconded by Ron Lowe

2003-34 "Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Jan 22, 2003 be adjourned at 8:50 p.m."

Carried
D. J. Rathwell
Deputy Reeve

Reeve

CAO/Clerk