TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday, March 19, 2003* Start Time: *7:00 p.m.*

REGULAR COUNCIL MEETING MINUTES

A. Public Meeting i) Zoning Amendment - Pt Lots 1 & 2, Concession 9 E.M.L. Westmeath - JP2G/Kowalski

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
8. **Committee Reports**
   - i) Protection and Property Committee
   - ii) Public Works Committee
   - iii) Fire and Waste Management Committee
9. **Bylaws**
   1. 03-02-103 Zoning Amendment Pt Lots 1 & 2, Concession 9 E.M.L. Westmeath - JP2G/Kowalski
   2. 03-03-108 Lawn and Watering Regulations
   3. 03-03-109 Building Bylaw
10. **Misc Correspondence**

    Enclosed
    1. Landfill Diversion - LCBO
    2. Ontario Trillium Foundation - Program Announcement
    3. Canada Day Celebrations - Cheryl Gallant
11. **New/Unfinished Business**
    1. Severance Application - Pt Lot 9, Con 4 Ross > Martin B8/03
    2. Restructuring Fund Reconciliation Resolution
12. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
13. Adjournment

PUBLIC MEETING

Zoning Amendment - Pt Lots 1 & 2, Concession 9 E.M.L. Westmeath - JP2G/Kowalski

Open Public Meeting

Moved by Donald Rathwell, Seconded by A. Cobb

2003-100 "Be it Resolved that the Council of the Township of Whitewater Region hereby declare that the Public Meeting be hereby opened to discuss a Zoning Amendment."

Carried
Gordon White
Reeve

The Clerk spoke and reviewed the information that has been submitted following the release of the Council paks both information for and against the development.

Lauree Armstrong of Jp2g acting on behalf of the developer Mr. Kowalski. She reviewed the letter that was prepared by herself, addressing several issues stemming from the previous meeting.

Charles Cheesman - County Planner, reviewed the issue of noise stated that he was not aware of any ability for the Ministry to control noise. Their mandate deals with Industrial, Railway, Highway type noise.

A concern regarding the lack of signage at the railway crossing on Fletcher Road was identified.

An item of clarification re the Archeological Assessment was obtained.

Mr. Campbell explained the reasons for the traffic component of the petition.

Mr. Kowalski spoke on concept of traffic, explaining that the rafting companies uses 48 passenger buses. He hopes to provide a Kayak shuttle for this development.

Ms. Thompson spoke on the traffic and her concern with the speed along Grant Settlement Road.

Mr. Campbell stated his concern that we were using a traffic study dated in the 1997 year.

Mr. Troutman expressed his support for the development and the potential for commercial development along the river.

Business owner spoke in favour of the development.

Reeve White spoke on several issues - sidewalk/walking on roadway, speed on road.

Councillor Cobb spoke regarding the CPAC Committee and their mandate.

A gentleman spoke in favour of the development and that he too is looking forward to developing a project.

Mr. Rougier asked whether or not many people in attendance were employees of the rafting companies.

Mr. Kowalski spoke on his development and the parking lot on the development.

Several other items of discussion were heard.

Mr. McEwen stated that the municipality might look at opening of the road allowance.

Adjourn Public Meeting
Moved by A. Cobb, Seconded by Donald Rathwell
2003-101 "Be it Resolved that the Township of Whitewater Region Public Meeting dated March 19th 2003 be adjourned at 8:13 p.m."

Carried
Gordon White
Reeve

REGULAR COUNCIL MEETING

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

Staff Present:- Dean Sauriol and Jaques Benoit

Prayer was recited

Clerk conducted Roll Call

No conflicts reported.

Adoption of Agenda
Moved by Donald Rathwell, Seconded by Art Cobb
2003-102 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated March 19, 2003, for the Regular Council Meeting, as submitted."

Carried
Gordon White
Reeve

Adoption of Minutes
Moved by A. Cobb, Seconded by Donald Rathwell
2003-103 "Be it resolved that the minutes of the previous Regular Council Meeting

dated March 5, 2003 be adopted as circulated."

Carried
Gordon White
Reeve

Delegations - None present

COMMITTEE REPORTS
Protection and Property Committee
Pool By-law - Set Fines be approved
Moved by Donald Rathwell, Seconded by Donna Campbell

2003-104 "Be it Resolved that the Property and Protection Committee recommend to Council that the proposed set fines for the Pool By-law be approved and sent to the Attorney General for Approval."

Carried
Gordon White
Reeve

Lawn Watering By-law - implement - Set Fines be approved
Moved by Donna Campbell, Seconded by Donald Rathwell

2003-105 "Be it Resolved that the Property and Protection Committee recommend to Council the watering By-law set fines be sent to the Attorney General for Approval."

Carried
Gordon White
Reeve

Public Works Committee

Tender Grass Cutting
Moved by Donna Campbell, Seconded by Jack Ferguson

2003-106 "Be it Resolved that the Public Works Committee recommend to Council that the Public Works Supervisor be authorized to proceed with tender of the Township Grass Cutting as per the Tender review and approval of the Public Works Committee."

Carried
Gordon White
Reeve

Directional Signs - Wilderness Tours
Moved by Ron Lowe, Seconded by Jim Labow

2003-107 "Be it Resolved that The Public Works Committee recommend to Council that they agree with the proposed locations of identification signs for Wilderness Tours as identified in the February 22, 2003 correspondence."

Carried
Gordon White
Reeve

Fire & Waste Management

Fuel Surcharge - Garbage Contract
Moved by Art Cobb, Seconded by Joe Trimm

2003-108 "Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that the draft Fuel Surcharge Agreement be accepted with an amendment being that the Surcharge Percentage be set at 7%."

Carried
Gordon White
Reeve

Investigate used Excavator
Moved by Joe Trimm, Seconded by Art Cobb

2003-109 "That staff be directed to further investigate the used 792 John Deere excavator which has been offered for sale for the amount stated."

Carried
Gordon White
Reeve

Fire Personnel - New Hires

Moved by Beulah Wright, Seconded by Jim Labow

2003-110 "Be it Resolved that the Fire and Waste Management Committee recommend to Council that Chad Rozema hereby be accepted and welcomed into the Whitewater Region Fire Department as volunteer Firemen."

Carried
Gordon White
Reeve

Frozen Water Line

Councillor Lowe reported on the frozen water line along Cowley Street.

BY-LAWS

Moved by Donald Rathwell, Seconded by A. Cobb

2003-111 "Be it resolved that first reading of By-laws 03-03-103 Zoning Amendment Pt Lots 1 & 2 Con 9, 03-03-108 Lawn Watering Regulations, 03-03-109 Building By-law as having been read duly circulated and accepted as read a first time."

Carried
Gordon White
Reeve

03-03-103 Zoning Amendment - Kowalski
FIRST READING

Moved by A. Cobb, Seconded by Donald Rathwell

2003-112 "That a By-law to amend the Westmeath Zoning By-law Pt Lots 1 & 2 Con 9 be received and read a first time."

Carried
Gordon White
Reeve

SECOND READING

Moved by A. Cobb, Seconded by Donald Rathwell

2003-113 "That a By-law to amend the Westmeath Zoning By-law Pt Lots 1 & 2, Con 9 be read a second time and be referred to a committee of the whole council."

Carried
Gordon White
Reeve

Councillor Labow expressed an opinion on the Kayaking usage.

Councillor Campbell expressed her concern on the traffic issue and that council should consider the concerns that were brought forward.

Deputy Reeve Rathwell spoke in favour.

Councillor Labow stated that the issues regarding the road should be brought forward to a future Public Works Committee.

Several other members stated their support.

THIRD READING

Moved by A. Cobb, Seconded by Donald Rathwell

2003-114 "That a By-law to amend the Westmeath Zoning By-law Pt Lots 1 & 2 Con 9 as reported by the Committee of the Whole be read a third time, passed and numbered 03-03-103 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."

Recorded Vote: D. Rathwell

YEAS		NAYS
X	WHITE	
X	RATHWELL	
X	COBB	
X	LOWE	

X	TRIMM	
X	LABOW	
X	WRIGHT	
X	FERGUSON	
X	CAMPBELL	
9		**0**

Carried
Gordon White
Reeve

03-03-108 Lawn and Watering Regulations
FIRST READING
Moved by Donna Campbell, Seconded by Jack Ferguson
2003-115 "That a By-law to regulate Lawn Watering be received and read a first time."

Carried
Gordon White
Reeve

SECOND READING
Moved by Jack Ferguson, Seconded by Donna Campbell
2003-116 "That a By-law to regulate Lawn Watering be read a second time and be referred to a committee of the whole council."

Carried
Gordon White
Reeve

THIRD READING
Moved by Donna Campbell, Seconded by Jack Ferguson
2003-117 "That a By-law to regulate Lawn Watering as reported by the Committee of the Whole be read a third time, passed and numbered 03-03-108 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
Gordon White
Reeve

03-03-109 Building By-Law
FIRST READING
Moved by Donna Campbell, Seconded by Jack Ferguson
2003-118 "That a By-law to amend the Building By-law be received and read a first time."

Carried
Gordon White
Reeve

SECOND READING
Moved by Jack Ferguson, Seconded by Donna Campbell
2003-119 "That a By-law to amend the Building By-law be read a second time and be referred to a committee of the whole council."

Carried
Gordon White
Reeve

THIRD READING
Moved by Donna Campbell, Seconded by Jack Ferguson
2003-120 "That a By-law to amend the Building By-law as reported by the Committee of the Whole be read a third time, passed and numbered 03-03-109 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
Gordon White
Reeve

Landfill Diversion - LCBO - Information

Ontario Trillium Foundation - Program Announcement - Information

Canada Day Celebrations - Cheryl Gallant - Information

Severance Application - Pt Lot 9, Con 4 Ross - Martin B8/03
Moved by Donna Campbell, Seconded by Jack Ferguson
2003-121 "Be it Resolved that the Council of the Township of Whitewater Region recommend severance application B8/03 - Martin be granted conditionally on the applicant meeting the MDS requirements and also then the zoning of the severed parcel would have to be addressed."

Carried
Gordon White
Reeve

Restructuring Fund Reconciliation Resolution
Moved by Jack Ferguson, Seconded by Donna Campbell
2003-122 "Be it resolved that Council of the Township of Whitewater Region supports that due to amalgamation of the former Townships of Ross and Westmeath and the Villages of Beachburg and Cobden, the amalgamated Township of Whitewater Region has obtained a saving in the categories reported by the Treasurer in the Compliance Report."

Carried
Gordon White
Reeve

Emergency Measures Session
CAO reported on the session on the Emergency Measures Act that was recently attended.

Adjournment
Moved by Donna Campbell, Seconded by Jack Ferguson
2003-123 "Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated March 19, 2003 be adjourned at 9:43 p.m."

Carried
Gordon White
Reeve

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Reeve Gordon White

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CAO