

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday January 14, 2004** Start Time: **7:00 p.m.**

PROPERTY COMMITTEE MEETING MINUTES

1. **Call to Order**
2. **Adoption of the Minutes of the Last Meetings**
3. **Tim Summers - Industrial Park Request**
4. **Fortification of Buildings Bylaw - Discussion**
5. **Adult Entertainment Bylaw - Discussion**
6. **Property Standards Bylaw - Discussion**
7. **Animal Control Contract**
 1. **Renewal**
 2. **Sale of Dog tags**
8. **Other Business**
 - i. **Wilderness Tours - Letter of Request**
9. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality**
10. **Adjournment**

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

Staff Present:- Dean Sauriol, Jacques Benoit and Hal Johnson

Into Committee of the Whole

Moved by Jacob Rook, Seconded by Daryl McLaughlin

“Be it resolved that the Township of Whitewater Region convene into Committee of the Whole.”

Carried
Ron Lowe

Out of Committee of the Whole

Moved by Jacob Rook, Seconded by Daryl McLaughlin

“Be it resolved that the Council of the Township of Whitewater Region Committee of the Whole Meeting, dated Jan 14, 2004 hereby be adjourned.”

Carried
Ron Lowe

Councillor Art Cobb left at 7:00 p.m.

Adoption of Minutes

Moved by Daryl McLaughlin, Seconded by Jacob Rook

“Be it resolved that the minutes of the previous Property & Protection Committee Meeting dated Aug 27, 2003 be adopted as circulated.”

Carried

proceed with the approval of the Fortification Regulation By-law as submitted.”

Carried
Ron Lowe

Adult Entertainment By-law

Moved by Joey Trimm, Seconded by Jack Ferguson

“Be it resolved that the Property Committee recommend to Council that it proceed with the approval of the Adult Entertainment Parlours Regulation By-law.”

Carried
Ron Lowe

Committee would like an explanation as to whether or not the municipality can ban the Adult Entertainment Use.

Property Standards By-law

Moved by Joey Trimm, Seconded by Jack Ferguson

“Be it resolved that the Property Committee recommend to Council that it proceed with the approval of the Property Standards By-law for the Township of Whitewater Region.”

Carried
Ron Lowe

Consensus that the Property Standards Committee consists of members of the public and that the Reeve be authorized to make recommendations to council.

Animal Control Contract Renewal

Moved by Joey Trimm, Seconded by Daryl McLaughlin

“Be it Resolved that the Property Committee recommend to Council that the Animal Control Contract with Valley Animal Shelter be renewed for a further three year term ending December 31, 2006, based on the attached agreement.”

Carried
Ron Lowe

Sale of Dog Tags

Moved by Jacob Rook, Seconded by Joey Trimm

“Be it resolved that the Property Committee recommend to Council that the proposal from Valley Animal Control regarding the sale of Dog tags be accepted as submitted.”

Carried
Ron Lowe

Wilderness Tours - request

Moved by Joey Trimm, Seconded by Jack Ferguson

“Be it resolved that the Property Committee recommend to Council that we

Adjournment

Moved by Jacob Rook, Seconded by Joey Trimm

“Be it resolved that the Township of Whitewater Region Property Committee Meeting dated Jan 14, 2004 be adjourned at 8:35 pm.”

Carried
Ron Lowe