

## **TOWNSHIP OF WHITEWATER REGION**

Date: *Wednesday March 3, 2004*

Start Time: *8:30 p.m.*

### **PUBLIC WORKS COMMITTEE MEETING MINUTES**

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Vereyken and Sons Development Ltd - Drainage Issues - Steve Webster JP2G**
4. **Upgrade of Dombroskie Road - Daryl Cybulski**
5. **Jamieson Crescent - Land Ownership**
6. **Forestry Maintenance Program - Hydro One**
7. **Wilderness Tours - Use of Road allowance**
8. **Lacroix Bay Causeway - Request**
9. **Other Business**
10. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
11. **Adjournment**

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

Absent:- Deputy Reeve Ron Lowe and Art Cobb,

Staff Present:- Dean Sauriol and Hal Johnson

#### **Adoption of Minutes**

Moved by J. Rook, Seconded by B. Wright

**“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated December 15/03 be adopted as circulated.”**

Carried  
Joey Trimm

#### **Vereyken - Drainage Issues - Steve Webster JP2G**

Mr. Webster and Mr. John Vereyken were present to review the original drainage plan for Meadow Drive Development. They made a presentation of possible drainage changes.

Councillor Trimm explained his position.

Several items of clarification were pointed out and discussed.

Councillor Trimm stated Committee would be in favour of a change in the drainage plan as long as the water does not go over the subdivision lots.

#### **Upgrade of Dombroskie Road - Daryl Cybulski**

Daryl Cybulski was present to state his case to request hard surface.

Several items were discussed.

Committee explained our 5 year capital plan and explained they will review the request and inform him of decision following budget deliberations.

#### **Jamieson Crescent - Land Ownership**

Moved by J. Ferguson, Seconded by J. Labow

**“Be it Resolved that the Public Works Committee recommend to Council that development agreement be signed and registered regarding Part 3 on Plan 49R14583 listing the obligations required to be completed by the developer.”**

Carried  
Joey Trimm

### **Forestry Maintenance Program - Hydro One**

Moved by Don Rathwell, Seconded by J. Rook

**“Be it Resolved that the Public Works Committee recommend to Council that they authorize and permit Hydro One to conduct the Forestry Maintenance Program within the Township of Whitewater Region.”**

Carried  
Joey Trimm

### **Wilderness Tours - Use of Road allowance**

Moved by J. Rook, Seconded by D. McLaughlin

**“Be it Resolved that the Public Works Committee recommend to Council that Wilderness Tours be given permission to clear a trail along the unopened road allowance between Con 12 & 13 on Lot 11 - Ross Township once an agreement allowing the use within a specified time line and that proof of indemnity is provided to the Township indemnifying the Township against all liabilities. All costs of this agreement be borne by the requester.”**

Carried  
Joey Trimm

### **Lacroix Bay Causeway - Request**

Discussion on the Lacroix Bay Causeway, the disrepair of this causeway is a concern. There was a concern of other similar issues that are located in the Township. Committee requested that Hal Johnson allocate these projects on the 5 year capital plan.

### **Into Committee of Whole**

Moved by J. Rook, Seconded by B. Wright

**“Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss labour relations and potential litigation.”**

Carried  
Joey Trimm

### **Extension**

Moved by Don Rathwell, Seconded by Jim Labow

**“Be it Resolved that The Public Works Committee Meeting dated March 3/04 be extended to 10:30 p.m. if necessary.”**

Carried  
Joey Trimm

### **Adjourn Committee of Whole**

Moved by J. Rook, Seconded by J. Labow

**“Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated March 3/04 hereby be adjourned.”**

Carried  
Joey Trimm

### **Adjournment**

Moved by J. Ferguson, Seconded by D. McLaughlin

**“Be it Resolved that the Township of Whitewater Region Public Works Meeting dated March 3, 2004 be adjourned at 10:50 p.m.”**

Carried  
Joey Trimm