

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 21, 2012

Place: Cobden Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 8 & 5, EML, 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. **Delegation**
 - 1.
 8. **Committee Reports**
 1. Public Works Committee
 9. **Bylaws**
 1. 12-03-532 Reduced Load Period Bylaw
 2. 12-03-533 Zoning Amendment Pt Lot 8 & 5, EML, Beachburg – Vereyken
 10. **Misc Correspondence**
 1. Cobden Agricultural Society – 2012 Cobden Fair
 2. Cheryl Gallant – AECL's Chalk River Laboratories - Information
 11. **New/Unfinished Business**
 1. Livestock Claim – Clendining
 2. Severance Application – Pt Lots 27 Conc B EML - Westmeath B212/11(1) – B213/11(2) – RLG Lumber
 3. Community Events and Councillor Announcements
 12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 13. **Adjournment**

A. Public Meeting

Moved by Joey Trimm, Seconded by Allen Dick

2012 – 2068 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning Bylaw Amendment.

1. **Zoning Amendment Pt Lot 8 Con 5, EML, Beachburg – Vereyken**

Carried by
Jim Labow

1. **Zoning Amendment Pt Lot 8 Con 5, EML, Beachburg – Vereyken**

The Clerk reviewed Notification Requirements.
Councillor Trimm asked what was happening with the looping of Municipal Water and the drainage of the lots.
Staff stated that the looping of water will be addressed when the subsequent sub division agreement is proposed.
Drainage issue will be dealt with as a condition of severance where a drainage plan for development will have to be submitted by the developer.

Township of Whitewater Region Public Meeting – Adjournment

Moved by Allen Dick, Seconded by Joey Trimm

2012 – 2069 “Be it Resolved that the Township of Whitewater Region Public Meeting dated March 21, 2012 be hereby adjourned at 1:10 P.M.”

Carried by
Jim Labow

Regular Council Meeting

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Dean Sauriol
Prayer was recited
Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None Reported

Adoption of Agenda

Moved by Joey Trimm, Seconded by Allen Dick

2012 – 2070 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated March 21, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

Adoption of Regular Council Meeting Minutes

Moved by Donald Rathwell, Seconded by Joey Trimm

2012 – 2071 “Be it Resolved that the minutes of the previous Regular Council Meeting dated March 7, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. Delegation
None.

8. Committee Reports

1. Public Works Committee

Moved by Allen Dick, Seconded by Joey Trimm

2012 – 2072 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that it proceed with the preparation of a tender package and tender call for late model Loader which shall replace the 1983 Volvo Loader which has served its useful life.”

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2073 “Be it Resolved that Township of Whitewater Region Public Works Committee recommend to Council that the 1983 BM 4300 Volvo Loader and the 1976 Champion D605T Grader be declared surplus to the needs of the municipality.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2074 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that it proceed with the call for tender based on last year’s road repairs for the hard surfacing for Dombroski Road, Pleasant Valley Road and Faught Road.”

Carried by
Jim Labow

9. Bylaws

1. 12-03-532 Reduced Load Period Bylaw

Moved by Joey Trimm, Seconded by Donald Rathwell

2012 – 2075 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to implement Reduced Load Period By-Law complete with exemption identified and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-03-532 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 21st day of March, 2012.”

Carried by
Jim Labow

2. 12-03-533 Zoning Amendment Pt Lot 8 & 5, EML, Beachburg – Vereyken

Moved by Donald Rathwell, Seconded by Joey Trimm

2012 – 2076 “Be it Resolved that the Council of the Township of Whitewater region enact a By-Law to amend By-Law 02-11-86 of Whitewater Region Pt Lot 8, Con 5, Beachburg – Vereyken and the said BY-Law be read a first, second and third time, and that the said BY-Law be numbered 12-03-533 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the BY-Law Book this 21st day of March, 2012.”

Carried by
Jim Labow

10. Misc Correspondence

1. Cobden Agricultural Society – 2012 Cobden Fair

Information - Will provide in kind support as in the past.

2. Cheryl Gallant – AECL’s Chalk River Laboratories – Information
Information – Letter of support be sent.

11. New/Unfinished Business

1. Livestock Claim – Clendining

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2077 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Dan Clendining \$300.00 for one suffix lamb killed by coyotes on February 29, 2012.”

Carried by
Jim Labow

2. Severance Application – Pt Lots 27 Conc B EML - Westmeath B212/11(1) – B213/11(2) – RLG Lumber

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2078 “Be it Resolved that the Township of Whitewater Region has no objections to Severance Application B212/11 and B213/11(2) RCG Lumber on condition that 9M minimum Read Yard setback on severance B213/11(2) is addressed with the existing Building and favourable comments from the County of Renfrew Public Works Department are obtained.”

Carried by
Jim Labow

3. Community Events and Councillor Announcements

Spaghetti Dinner – April 12 – Ross Church

Beachburg Lions Hall – March 22 – Ham Bingo

Beachburg Lions Hall – March 31 – Breakfast

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

Moved by: Izett McBride Seconded by: Cathy Regier

2012 – 2079 THAT this meeting become a closed meeting for the purpose(s) – Time 1:40 P.M.

- the security of the property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or Local board employees
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;
- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
The meeting is held for the purpose of educating or training the members
AND
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2080 “Be it Resolved that the Council of the Township of Whitewater Region committee of the Whole meeting dated, March 21, 2012 hereby be adjourned at 3:15 P.M.”

Carried by
Jim Labow

13. **Adjournment**


Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2081 **“Be it Resolved that the Township of Whitewater Region Council meeting dated March 21, 2012 be adjourned at 3:15 P.M.”**

Carried by
Jim Labow



Dean Sauriol



Mayor Jim Labow