

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 18, 2012

Place: Cobden Council Chambers Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 256 and Lot 258, Plan 65, Cobden – Winters
 2. Zoning Amendment Pt Lot 5, Conc 4, EML, Westmeath – Mahoney & Seely
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. **Cameron Dube – Beachburg Off Road Cycling Association – Information**
 2. **Whitewater Library Board – Budget Presentation**
 8. **Committee Reports**
 1. Finance and Administration Committee
 2. Community Police Advisory Committee – Renfrew Detachment - Information
 9. **Bylaws**
 1. 12-04-537 Zoning Amendment Pt Lot 256 and Lot 258, Plan 65, Cobden – Winters
 2. 12-04-538 Zoning Amendment Pt Lot 5, Conc 4, EML, Westmeath – Mahoney & Seely
 10. **Misc Correspondence**
 1. County of Renfrew – Expression of Interest AECL - Information2
 2. Honourable Bob Chiarelli – 2012 Ontario Budget Information
 3. OPP Commissioner Chris D Lewis – Costing Information
 4. Hydro One Networks – Maintenance Announcement Information
 5. Ottawa River Power Corporation – Annual General Meeting
 11. **New/Unfinished Business**
 1. Township of Whitewater Region Water Financial Plan - Approval
 2. 2012 Pembroke and Area Airport Commission – Approval
 3. Special Occasion Permit – 6th Annual Beachburg Jam – May 25-26, 2012
 4. 2012 Municipal Committee Membership
 5. Equipment/Utilities Distribution Operator Appointment – Robert Afelskie
 6. 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**
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- A. **Public Meeting**
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2092 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning By-Law Amendment
1. **Zoning Amendment Pt Lot 256 and Lot 258, Plan 65 Cobden – Winters**
 2. **Zoning Amendment Pt Lot 5, Conc 4, EML Westmeath – Mahoney and Seely**
- Carried by
Jim Labow
1. **Zoning Amendment Pt Lot 256 and Lot 258, Plan 65 Cobden – Winters**
The Clerk reviewed Notification Requirements.
No comments from Council or Public.
 1. **Zoning Amendment Pt Lot 5, Conc 4, EML Westmeath – Mahoney and Seely**
Clerk presented Notification Requirements.
Mr. Brian Whitehead stated that because of some of the concerns that have just been brought to light that Council might consider deferring their decision so that concerns can be reviewed and discussed a bit more.
Mr. Whitehead presented the plans and concept of the proposed development of the eco tourist resort.
Stated that this would be Environmentally Protected zoning around the lake.
Stated that the development would include 6 accommodation units.
The development would be an environmentally athletic type resort.
Suggestion that a holding zone would be placed on the development portion so that an EIS maybe completed.

Mr. Hunter identified their property boundaries.
Councillor McBride asked if the development would be off grid.
Councillor Dick stated he was pleased that the lake be non-motorized.
Several items of discussion were identified.
Lara Myly asked what the notification process was for the meeting.
Tiffany Fraser asked if they were proposing public use of Ski Trails.
Ms. Myly asked if the EIS would examine the development Infrastructure.
Mr. Whitehead explained what the EIS would examine several areas of the Environmental impacts of the development.
Robin Baker asked about proposed increase of taxes.

Moved by Allen Dick, Seconded by Donald Rathwell
2012 – 2093 “Be it Resolved that the Township of Whitewater Region Public Meeting dated April 18, 2012 be hereby adjourned at 7:40 p.m.”

Carried by
Jim Labow

REGULAR COUNCIL MEETING AGENDA

1. **Call to Order**
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.
2. **Prayer**
Prayer was recited
3. **Roll Call**
Clerk conducted Roll Call
4. **Disclosure of Pecuniary Interest**
None Reported.
5. **Adoption of the Agenda**
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2094 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated April 18, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow
6. **Adoption of the Minutes of the Last Meeting**
Moved by Allen Dick, Seconded by Donald Rathwell
2012 – 2095 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 4, 2012 be adopted as circulated.”

Carried by
Jim Labow
7. **Delegation**
 1. **Cameron Dube – Beachburg Off Road Cycling Association – Information**
Mr. Cameron Dube presented his Association of the Beachburg Off Road Cycling Association (BORCA). It is considered a Non for profit organizations.
Explained how they connect with private landowners for grant for the use of their land to build cycling trails. Explained that they are non- motorized trails.
Spoke on the Fundraising component of the Association.
Association Plan is to have 40 km of trails in 5 years currently they are at 15 km. The 10 year plan is 80 km.
Mr. Dube stated that our community is blessed with many geographical features.
Council thanked Mr. Dube and his group and encouraged him to keep up the good work.
 2. **Whitewater Library Board – Budget Presentation**
Marilyn Labow and Beth Wilson spoke and presented the current Library Board and also presented the 2012 proposed Budget.
Ms. Labow reviewed the services and activities of the Library Board,
Stated that they have been notified that the CAP grant for 2012 has been discontinued and will not receive the 10 thousand dollar grant.
Deputy-Mayor McBride asked if they might have any type of corporate sponsorship?
8. **Committee Reports**
 1. **Finance and Administration Committee**
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2096 “Be it Resolved that the Finance and Administration Committee recommend to Council that we approve the 2011 Financial Statements as presented by MacKillican and Associates.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Allen Dick

2012 – 2097 “Be it Resolved that the Township of Whitewater Region Finance and Administration Committee recommend to Council that we reimburse the WDR for the past 5 years and future power consumption that the municipal street lights utilize off of the Community Centre Hydro Meter at a cost of \$(00 per year.”

Carried by
Jim Labow

Moved by Daryl McLaughlin, Seconded by Izett McBride

2012 – 2098 “Be it Resolved that the Township of Whitewater Region Finance and Administration Committee recommend to Council that we donate \$100.00 to the 2012 Renfrew County Senior Games.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2099 “Be it Resolved that the Township of Whitewater Region Finance and Administration Committee recommend to Council that we Bridge Finance the recent Whitewater Medical Centre in Beachburg renovation to the Whitewater Bromley Community Health Centre. The term of the bridging/loan shall be for 5 years and no more than \$125,000.00, this shall be interest free.”

Carried by
Jim Labow

2. Community Police Advisory Committee – Renfrew Detachment - Information Information.

9. Bylaws

1. 12-04-537 Zoning Amendment Pt Lot 256 and Lot 258, Plan 65, Cobden Winters

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2100 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Cobden Zoning By-Law Pt Lot 256 and Lot 258, Plan 65, Cobden – Winters and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-04-537 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 18th day of April, 2012.”

Carried by
Jim Labow

2. 12-04-538 Zoning Amendment Pt Lot 5, Conc 4, EML, Westmeath – Mahoney & Seely

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2101 “Be it Resolved that the Council of the Township of Whitewater Region agree to ^{defer} ~~diff~~ the Mahoney/Seely Zoning Amendment decision so that more information and answer may be Obtained.”

Carried by
Jim Labow

10. Misc Correspondence

1. County of Renfrew – Expression of Interest AECL – Information Information.

2. Honourable Bob Chiarelli – 2012 Ontario Budget Information Information.

3. OPP Commissioner Chris D Lewis – Costing Information Information.

4. Hydro One Networks – Maintenance Announcement Information Information.

5. Ottawa River Power Corporation – Annual General Meeting Information.

11. **New/Unfinished Business**

1. **Township of Whitewater Region Water Financial Plan – Approval**

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2102 “Be it Resolved that the Council of the Township of Whitewater Region under Regulation 453/07 approve the Water Financial Plan as prepared by Watson and Associates and it be submitted to the Province of Ontario.”

Carried by
Jim Labow

2. **2012 Pembroke and Area Airport Commission – Approval**

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2103 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2012 Budget prepared by the Pembroke and Area Airport Commission.”

Carried by
Jim Labow

3. **Special Occasion Permit – 6th Annual Beachburg Jam – May 25-26, 2012**

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2104 “Be it Resolved that the Council of the Township of Whitewater Region declare the May 25th – 26th 6th Annual Beachburg Jam a community festival that does not knowingly contravene any municipal bylaws”

Carried by
Jim Labow

4. **2012 Municipal Committee Membership**

Moved by Daryl McLaughlin, Seconded by Donald Rathwell

2012 – 2105 “Be it Resolved that the Township of Whitewater Region Finance and Administration Committee recommend to Council that the committee structure presented by the Mayor be accepted as submitted.”

Carried by
Jim Labow

5. **Equipment/Utilities Distribution Operator Appointment – Robert Afelskie**

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2106 “Be it Resolved that the Council of the Township of Whitewater Region are pleased to appoint Mr. Robert Afelskie as Equipment/Utilities Distribution Operator effective April 30th, 2012.”

Carried by
Jim Labow

6. **Community Events and Councillor Announcements**

April 29 – Horseman Breakfast – Ag Hall

May 5 – Ambush Band – Ag Hall

May 4 & 5 – Eastern Ontario Civitan Convention – Renfrew

May 12 – Country Western Bible Concert – Westmeath United Church

April 28 – Miller Feed & Seed Celebration – Cobden

April 28 – United Church Supper

May 6 – United Church Beachburg

May 26 – Beachburg Lions Golf Tournament

June 9 – Whitewater Library Golf Tournament

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


Nothing.


13. **Adjournment**

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2107 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting April 18, 2012 be adjourned at 8:40 P.M.”

Carried by
Jim Labow


Dean Sauriol


Mayor Jim Labow