

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Feb. 20, 2013

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 27, Concession 5, -Ross- 431
Berts Rd. – Bennett
 2. Zoning Amendment Pt Lot 8, East Front C –Westmeath-373 Lacroix Bay Rd. –
Bertrand
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. **Steve Boland, County of Renfrew**
2014 Municipal Trade Show update
8. **Departmental Reports**
1. CAO Report
 2. Treasurer's Water Report
9. **Committee Reports**
1. Public Works Feb. 6/13 (information)
 2. Property, Growth & Development Committee Feb. 6/13
 3. CPAC report Jan. 21/13 (information)
10. **Bylaws**
1. 13-02-594 - Zoning Amendment Pt Lot 27, Concession 5, -Ross- 431
Berts Rd. – Bennett
 2. 13-02-595 - Zoning Amendment Pt Lot 8, East Front C –Westmeath-
373 Lacroix Bay Rd. – Bertrand
11. **Misc Correspondence**
1. Algonquin Land Claim
 2. Social Assistance Transformation
 3. Acquiring the CN rail corridor
 4. New County of Renfrew Tariff Fees
 5. MRI Awareness Month
 6. Pembroke Observer articles
12. **New/Unfinished Business**
1. Travel in our Backyard advertising
 2. Livestock Claim - McLaughlin
 3. Ability to Pay Act – support request
14. **Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in open and closed session)
15. **Notice of Motions**
16. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
Section 239 (2) (a) The security of the property of the Corporation of the Township of
Whitewater Region or local board
17. **Confirmation By-Law 13-02-596**
18. **Adjournment**
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- A. **Public Meeting**
1. **Zoning Amendment Pt lot 27, Concession 5 – Ross – 431 Berts Rd. – Bennett**
 2. **Zoning Amendment Pt Lot 8, East Front C – Westmeath – 373 Lacroix Bay Rd. -
Bertrand**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
**2013 – 2397“Be it Resolved that Council of the Township of Whitewater
Region convene into a Public Meeting in connection with 2 Zoning Bylaw
Amendments.**
 1. **Zoning Amendment Part Lot 27, Concession 5, Ross, 431 Berts Rd. –
Bennett**
 2. **Zoning Amendment Pt Lot 8, East Front C – Westmeath 373 Lacroix Bay Rd.
– Bertrand”.**

Carried by
Jim Labow

1. **Zoning Amendment Part Lot 27, Concession 5, Ross, 431 Berts Rd. – Bennett**
The Clerk reviewed Zoning Amendment and Notification Requirements.
No comments from Council or Public.
2. **Zoning Amendment Pt Lot 8, East Front C – Westmeath 373 Lacroix Bay Rd. – Bertrand**
The Clerk reviewed Zoning Amendment and Notification Requirements.
No comments from Council or Public.

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2013 – 2398 “Be it Resolved that Council of the Township of Whitewater Region Public Meeting dated February 20, 2013 be hereby adjourned at 7:10 p.m.”

Carried by
Jim Labow

Regular Council Meeting

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: Christine FitzSimons and Annette Mantifel
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 Daryl McLaughlin, Seconded by Cathy Regier
2013 – 2399 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated February 20, 2013 for the Regular Council Meeting as submitted with 4 additional items.”

Carried by
Jim Labow

6. **Adoption of Regular Council Meeting Minutes**
Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2400 “Be it Resolved that the minutes of the previous Regular Council Meeting of the Township of Whitewater Region dated February 6th, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. **Delegation**
 1. **Steve Boland, County of Renfrew
2014 Municipal Trade Show update**

Mr. Gerry Haley and Mr. Steve Boland thanked Council for allowing them to present. Mr. Boland informed Council that the Trade Show would be taking place at the Nick Smith Centre and the Arnprior Fairgrounds. Mr. Boland informed Council that they are expecting to over 2000 registrants and are going to have 200 to 250 exhibitors. Mr. Boland stated that the show will showcase everything that Renfrew County has to offer.

Mr. Boland informed Council that the last time the Trade Show was held in Renfrew County was in 1992 and it was held in Petawawa.

Mr. Boland asked that permission be granted to staff to attend the Trade Show. Questions were asked about the bridge structures in the Township.

Mr. Boland informed Council that he would arrange a meeting between Mr. Misener, Councillor Trimm and Mr. Mike Pinet.

Councillor McLaughlin asked Mr. Boland about a 5 year plan.

Mr. Boland informed Council that the County has a 10 plan for Capital works and a 10 year plan for Equipment Assets and he would send copies to the CAO.

CAO asked Mr. Boland if he was aware of the working that is planned for the Highway 17 project.

Mr. Boland responded that he was not aware.
CAO to get details on the Highway 17 project to Mr. Boland.

Moved by Izett McBride, Seconded by Cathy Regier
2013 – 2401 Be it Resolved that the Council of the Township of Whitewater Region grants permission for staff to participate in the planning and organization of the 2014 AORS Municipal Public Works Trade Show to be held in Arnprior on June 4 & 5 in 2014. And further, that the appropriate staff of the municipality be granted permission to attend the Trade Show.”

Carried by
Jim Labow

8. **Departmental Reports**

1. CAO Report

CAO informed Council that the application for the Cobden Water System Emergency Generator Project had made it through the pre-screen part. The next step is a full application that needs to be submitted by April 9, 2013.

CAO went over the new provincial Liberal Cabinet.

CAO went over the results from the first public meeting that was held in Cobden, February 13, 2013.

CAO went over the congratulatory letter from the Ministry of Community Safety and Correctional Services on the Township completing the mandatory emergency management program.

CAO informed Council that Ms. Pat Moore will be going door to door with a letter that will explain what is happening with the Highway 17 project.

CAO informed Council that the Delegation Request to meet with the Minister of Environment was declined.

2. Treasurer's Water Report

Ms. Mantifel went over the water report and informed Council that the water policy needs to be updated.

Ms. Mantifel informed Council that Killaloe, Hagarty and Richards are putting the water arrears on the property taxes at the end of the year.

Councillor Regier asked if Haley's area is leading in arrears.

Ms. Mantifel stated that yes that area has increased.

Reeve Rathwell asked if people are able to set-up payments with the Township if they want to make regular payments.

Ms. Mantifel stated as long as people are willing to work with us, we work with them.

9. **Committee Reports**

1. Public Works Feb. 6/13 (information)

Information.

2. Property, Growth & Development Committee Feb. 6/13

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2402 “Be it Resolved that the Township of Whitewater Region Property, Growth & Development Committee directs staff to move the park & ride from the Municipal Lot to the arena area.”

Carried by
Jim Labow

3. CPAC report Jan. 21/13 (information)

Information.

10. **Bylaws**

1. 13-02-594 - Zoning Amendment Pt Lot 27, Concession 5, -Ross- 431 Berts Rd. – Bennett

2. 13-02-595 - Zoning Amendment Pt Lot 8, East Front C –Westmeath- 373 Lacroix Bay Rd. – Bertrand

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2403 “Be it Resolved that Council of the Township of Whitewater Region Approves that the following By-Laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. 13-02-594 - Zoning Amendment Pt Lot 27, Concession 5, -Ross- 431 Berts Rd. – Bennett

2. 13-02-595 - Zoning Amendment Pt Lot 8, East Front C –Westmeath- 373 Lacroix Bay Rd. – Bertrand.”

Carried by
Jim Labow

11. **Misc Correspondence**

1. Algonquin Land Claim

Information.

2. Social Assistance Transformation
Information.

3. Acquiring the CN rail corridor
Information.

4. New County of Renfrew Tariff Fees
Information.

CAO will be adjusting the Township's rates with the Chief Building Official.

5. MRI Awareness Month
Information.

6. Pembroke Observer articles
Information.

12. New/Unfinished Business

1. Travel in our Backyard advertising

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2404 “Be it Resolved that Council of the Township of Whitewater directs staff to create & place an advertisement for the township in the “travel Our Backyard Local Tourism Guide” spring/summer edition at a cost of \$225 plus HST. This ad will promote Cobden’s Taste of the Valley and various local tourist attractions.”

Carried by
Jim Labow

2. Livestock Claim – McLaughlin

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2405 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Craig McLaughlin \$500.00 for one Red Angus calf killed by coyotes on February 11, 2013.”

Carried by
Jim Labow

3. Ability to Pay Act – support request

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2406 “Be it Resolved Council of the Township of Whitewater Region supports the resolution from the Council of the Township of Greater Madawaska regarding supporting the intent of Bill 121 to compel arbitrators to consider a municipality’s ability to pay for a demanded public pay raise before issuing a decision and to detail their consideration of such factors in writing.

And this Resolution be circulated to the Premier of Ontario, MPP John Yakabuski and all municipalities in Renfrew County.”

Carried by
Jim Labow

14. Non Agenda Items (which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in open and closed session)

1. Ms. Mantifel informed Council that Mrs. Gayle Stewart has requested that she be able to view the Westmeath records. Mrs. Stewart is gathering information about people for the Historic Westmeath Township Project. Mrs. Stewart will be informing Council of the official launch of the website.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2407 “Be it Resolved that the Council of the Township of Whitewater Region grants permission to Gayle Stewart to access and use stored historic Westmeath Township documents.”

Carried by
Jim Labow

2. Information on the Throne Speech was given to Council.

3. Environmental Services summer student from Algonquin College

Moved by Joe Trimm, Seconded by Izett McBride

2013 – 2408 “Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region authorizes staff to hire a student from Algonquin College for the summer.”

Carried by

4. Councillor Dick informed Council on the Land Owners meeting he attended.

15. Notice of Motions

Nothing.

- 16. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
Section 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board

Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2409 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:20 p.m. for the following purpose:

- (a) The security of the property of the Corporation of the Township of Whitewater Region or local board.”**

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2410 “Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 8:40 p.m.”

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2411 “Be it Resolved that the Council of the Township of Whitewater Region approved the Closed Session Minutes of the following meetings:

Jan. 23, 2013 Regular Council Meeting
Feb. 6, 2013 Regular Council Meeting
Feb. 6, 2013 Growth & Development Committee
Feb. 6, 2013 Public Works Committee.”

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Daryl McLaughlin
2013 – 2412 “Be it Resolved that the Council of the Township of Whitewater Region approves an access agreement between Bonnechere Excavating Inc. & the Township of Whitewater Region as drafted.”

Carried by
Jim Labow

17. Confirmation By-Law 13-02-596

Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2413 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-02-596 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”

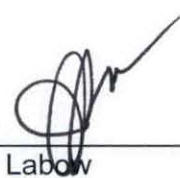
Carried by
Jim Labow

18. Adjournment

Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2414 “Be it Resolved that Council of the Township of Whitewater Region adjourns the regular Council meeting of February 20/2013 at 8:46 pm.”

Carried by
Jim Labow


Christine FitzSimons


Mayor Jim Labow