

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Dec. 17, 2014

Place: Municipal Council Chambers Start Time: 6:00 p.m.

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

Public Meetings:

1. **By-Law 14-12-760 Zoning By-Law Amendment Lots 320-325 and part Lot 326, Plan 65, Cobden – John Street - Borutski**

1. **Call to Order**
2. **Prayer**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of the Agenda**
5. **Adoption of the Minutes** of the Last Meetings Dec. 3, Dec. 10, 2014
6. **Adoption of the Accounts** (completed for December, 2014)
7. **Delegations – none**
8. **Departmental Reports – CAO Council Orientation**
(regular Departmental Reports will resume in New Year on Jan. 21, 2015)
9. **Committee Reports: none** (Committees will be scheduled for Jan. 7, 2015)
10. **By-Laws -**
 1. 14-12-759 Procedural By-Law Schedule “A” amendment
 2. 14- 12-760 Zoning By-Law Amendment - Borutski
11. **Correspondence**
 1. Letters – Premier & Minister of Natural Resources and Forestry – response re Algonquin Park logging
 2. AMO Members’ Update – info
 3. Letter – Ministry of Transportation – use of Provincial Gas Tax info
 - 3a. Letter – Ministry of Transportation – Moving Forward Ontario - info
 4. Whitewater Historical Society Fall 2014 Newsletter – info
 5. Letter – PC Critic for Municipal Affairs & Housing – info
 6. Letter – MPP John Yakabuski re Trillium Funding for Library – info
 7. Ontario East Municipal Conference (OEMC) Call for Speakers – info
 8. Letter – Renfrew County National Farmers Union – info
 9. Letter – Ontario Caucus of Liberal Party of Canada – info
 10. Ontario Medal for Young Volunteers – info
 11. Renfrew County District School Board – Annual Report - info
12. **New/Unfinished Business**
 1. ROMA/OGRA
 2. Request to purchase property
 3. Request for support – Town of Petawawa re Hwy 17
 4. Upper Ottawa Valley Medical Recruitment Committee recommendation
 5. Resolution – Beachburg Memorial Hockey Tournament
 6. Whitewater Region Tourist Booth
 7. Application for Consent B152/14, Part Lot 20, Con 2, Ross
 8. Support Letters – cell service improvements
 9. Ontario Clean Water Agency – Management Meeting report – comments from Environmental Services Manager
 10. Standing Committee, Board & Commission appointments
 11. Transfer of Property – Zion Line
 12. Councillor announcements
13. **Notice of Motions for future agendas:**
14. **Closed Meetings** 239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
15. **Confirmation By-Law 14-12-761**
16. **Adjournment**

The Public Meeting was held at 7:05 pm.

Public Meetings:

1. **By-Law 14-12-760 Zoning By-Law Amendment Lots 320-325 and part Lot 326, Plan 65, Cobden – John Street - Borutski**

Moved by Charlene Jackson, Seconded by Chris Olmstead

2014 – 3129 “Be it Resolved that Council of the Township of Whitewater Region Convene into a Public Meeting re: proposed zoning amendment Lots 320 to 325 and part Lot 326, Plan 65, Cobden – John Street – Borutski.”

Carried by
Hal Johnson

Moved by Terry Millar, Seconded by Cathy Regier

2014 – 3130 “Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region be adjourned at 7:17 pm.”

Carried by
Hal Johnson

REGULAR COUNCIL MEETING AGENDA

1. Call to Order

Present: Councillors: Mayor Hal Johnson, Reeve Terry Millar, Daryl McLaughlin, Cathy Regier, Charlene Jackson, Chris Olmstead and Dave Mackay.

Staff Present: Christine FitzSimons, Marsha Hawthorne, Hope Dillabough, Steve Hodson, Wayne Heubner, Bill Misener, Andrew Kenny, Doug Schultz and Erica Rice.

2. Prayer

Prayer was recited.

3. Disclosure of Pecuniary Interest

None.

4. Adoption of the Agenda

Moved by Chris Olmstead, Seconded by Charlene Jackson

2014 – 3131 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for the Dec, 17, 2014 meeting with the addition of 1 item By-Law 14-12-762 OCIF Agreement.”

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Carried by
Hal Johnson

5. Adoption of Regular Council Meeting Minutes

Moved by Chris Olmstead, Seconded by Charlene Jackson

2014 – 3132 “Be it Resolved that the Council of the Township of Whitewater adopts the minutes of the Dec. 3 & Dec. 10, 2014 Council meeting.”

Carried by
Hal Johnson

6. Adoption of the Accounts (completed for December, 2014)

Treasurer/Deputy CAO went over her Memo to Council regarding the Account listing in Council packs.

7. Delegations – none

8. Departmental Reports – CAO Council Orientation

(regular Departmental Reports will resume in New Year on Jan. 21, 2015)

CAO went through her Orientation presentation.

All staff member introduced themselves and spoke about their duties and responsibilities.

9. Committee Reports: none (Committees will be scheduled for Jan. 7, 2015)

None.

10. By-Laws -

- 1. 14-12-759 Procedural By-Law Schedule “A” amendment**
- 2. 14- 12-760 Zoning By-Law Amendment – Borutski**

Moved by Charlene Jackson, Seconded by Chris Olmstead

2014 – 3133 “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. 14-12-759 Procedural By-Law Schedule “A” amendment**
- 2. 14- 12-760 Zoning By-Law Amendment – Borutski**
- 3. 14-12-762 OCIF Agreement By-Law.”**

Carried by
Hal Johnson

11. Correspondence

- 1. Letters – Premier & Minister of Natural Resources and Forestry – response re Algonquin Park logging**
- 2. AMO Members' Update – info**
- 3. Letter – Ministry of Transportation – use of Provincial Gas Tax info**
- 3a. Letter – Ministry of Transportation – Moving Forward Ontario - info**
- 4. Whitewater Historical Society Fall 2014 Newsletter – info**
- 5. Letter – PC Critic for Municipal Affairs & Housing – info**
- 6. Letter – MPP John Yakabuski re Trillium Funding for Library – info**
- 7. Ontario East Municipal Conference (OEMC) Call for Speakers – info**
- 8. Letter – Renfrew County National Farmers Union – info**
- 9. Letter – Ontario Caucus of Liberal Party of Canada – info**
- 10. Ontario Medal for Young Volunteers – info**
- 11. Renfrew County District School Board – Annual Report – info**

Moved by Charlene Jackson, Seconded by Chris Olmstead

2014 – 3134 “Be it resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 through 11.”

Carried by
Hal Johnson

12. New/Unfinished Business

1. ROMA/OGRA

Moved by Chris Olmstead, Seconded by Charlene Jackson

2014 – 3135 “Be it resolved that the Council of the Township of Whitewater Region directs staff to submit a delegation form to the OGRA/ROMA Combined conference asking for a meeting with Ministers to discuss Power Dam Payments & The Expansion of HWY 17.”

Carried by
Hal Jonson

2. Request to purchase property

Chief Building Official commented that he feels that the Medical Centre will want to expand in the future, so the Township should keep this property. He asked the Environmental Services Manager to investigate the cleanup of the property.

3. Request for support – Town of Petawawa re Hwy 17 Information.

4. Upper Ottawa Valley Medical Recruitment Committee recommendation

Moved by Dave Mackay, Seconded by Cathy Regier

2014 – 3136 “Be it resolved that the Council of the Township of Whitewater Region hereby gives notice to the Upper Ottawa Valley Medical Recruitment Committee that the Township is terminating its membership in the UOVMRC effective December 31, 2015 as per the terms of the agreement.”

Carried by
Hal Johnson

5. Resolution – Beachburg Memorial Hockey Tournament

Moved by Dave Mackay, Seconded by Cathy Regier

2014 – 3137 “Be it resolved that the Council of the Township of Whitewater Region declare the February 27 – March 1st, 2015 Beachburg memorial Hockey Tournament a Public Event of municipal significance that does not knowingly contravene any municipal by-laws.”

Carried by
Hal Johnson

6. Whitewater Region Tourist Booth

Moved by Dave Mackay, Seconded by Cathy Regier

2014 – 3138 “Be it resolved that the Council of the Township of Whitewater Region wishes to thank Tourism Coordinator Art Cobb and all of the dedicated volunteers that run the Whitewater region Tourist Booth in Cobden for their hard work and dedication to assisting visitors to our community.”

Carried by
Hal Johnson

7. Application for Consent B152/14, Part Lot 20, Con 2, Ross

Moved by Dave Mackay, Seconded by Cathy Regier

2014 – 3139 “Be it resolved that the Council of the Township of Whitewater

Region approves the Application for Consent B152/14, Part of Lot 20, Concession 2, Ross with the following condition:

- A registered plan of survey must be provided.”

Carried by
Hal Johnson

8. Support Letters – cell service improvements

Moved by Dave Mackay, Seconded by Cathy Regier

2014 – 3140 “Be it resolved that the Council of the Township of Whitewater Region directs staff to issue support letter requests to MPP Yakabuski and MP Cheryl Gallant’s offices requesting improvements to eastern Ontario Regional Network’s cell service initiative in Whitewater region.”

Carried by
Hal Johnson

9. Ontario Clean Water Agency – Management Meeting report – comments from Environmental Services Manager

Environmental Services Manager informed Council that there has not been a formal review yet. It is not a requirement. He then explained Environmental Services Manager explained Council’s ownership and their responsibility.

CAO asked the Environmental Services Manager to have OCWA attend a Council meeting.

Councillor Olmstead asked about pre-OCWA and post OCWA information.

Environmental Services Manager informed Council he is working on this information.

10. Standing Committee, Board & Commission appointments

Moved by Cathy Regier, Seconded by Dave Mackay

2014 – 3141 “Be it resolved that the Council of the Township of Whitewater Region approves the Standing Committee and Board/Commission appointments as assigned by Mayor Hal Johnson.”

Carried by
Hal Johnson

**TOWNSHIP OF WHITEWATER REGION
2015-2018 COMMITTEES, Boards & Commissions**

STANDING COMMITTEES:

Boards & Commissions

CORPORATE SERVICES

Chair: Charlene Jackson

Co-Chair: Terry Millar

Members: All of Council

Renfrew County Veterinarian Association: Dave MacKay

Ottawa River Energy Solutions: Hal Johnson

Ottawa River Power Corporation: Bernie Tracy

Upper Ottawa valley Medical Recruitment: Cathy Regier

PUBLIC WORKS, PROPERTY & PROTECTION

Chair: Dave MacKay

Co-Chair: Charlene Jackson

Members: All of Council

ENVIRONMENTAL SERVICES:

Chair: Daryl McLaughlin

Co-Chair: Chris Olmstead

Members: All of Council

PROTECTIVE SERVICES:

Chair: Cathy Regier

Co-Chair: Chris Olmstead

Members: All of Council

Upper Ottawa Valley CPAC: Terry Millar

Renfrew CPAC: Hal Johnson

ECONOMIC DEVELOPMENT:

Chair: Terry Millar

Johnson

Co-Chair: Hal Johnson

Members: All of Council

Pembroke & Area Airport Commission: Daryl McLaughlin

Whitewater/Bromley Community Health Centre: Hal

RECREATION & CULTURE:

Whitewater Historical Society: Hal Johnson, Dave MacKay

Chair: Chris Olmstead
Co-Chair: Daryl McLaughlin
All of Council

Whitewater Public Library Board: Cathy Regier

PLANNING:

Chair: Chris Olmstead
Co-Chair: Cathy Regier
Members: All of Council

Standing Committee Mandates:

Corporate Services:	Administration & Finance Executive & Personnel Human Resources and Policy Matters Strategic Planning
Public Works, Property & Protection:	Roads Vehicle Management Water Distribution Waste Water Collection Storm Water Collection Drainage Municipal Property
Environmental Services:	Water Treatment Plant Waste Water Treatment Plant Waste collection Waste Sites Recycling
Protection Services:	Policing Fire Services Animal Control By-Law Enforcement
Economic Development:	Growth Development
Recreation & Culture:	Recreation Tourism Parks Culture
Planning:	Official Plan Zoning By-Law Committee of Adjustment

11. Transfer of Property – Zion Line
Information.

12. Councillor announcements

New year's Levy – Cobden Ag Hall
Congratulation to Public Works Crew for getting the road completed so early.

13. Notice of Motions for future agendas:
Downstairs Hall Rental Rates

14. Closed Meetings 239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

1. Moved by Cathy Regier, Seconded by Dave Mackay

2014 – 3142 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:50pm for the following purpose:

(f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Dave Mackay

2014 – 3143 “Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 9:15 pm.

Report in Open Session:

A Closed Meeting was held. One item was on the agenda

Re: The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

Carried by
Hal Johnson

15. Confirmation By-Law 14-12-761

Moved by Cathy Regier, Seconded by Dave Mackay

2014 – 3144 "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. 14-12-761 Confirmation By-Law."**

Carried by
Hal Johnson

16. Adjournment

Moved by Cathy Regier, Seconded by Dave Mackay

2014 – 3145 "Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of December 17, 2014 at 9:18 pm."

Carried by
Hal Johnson



Christine FitzSimons

Mayor Hal Johnson