Meeting Title: Regular Council Meeting  Date: Wednesday April 16, 2014
Place: Municipal Council Chambers  Start Time: 7:00 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.

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the Minutes of the Last Meeting

7. Delegation –

7:30pm 1. Whitewater Bromley Community Health Centre – grant application request - Seniors Community Grant Program
Bonnie Johnson – Health Services Director
Lara Mylly – Health Promoter

7:45pm 2. Westmeath Community Centre Insulation Project


9. Committee Reports:
   1. Property, Growth & Development Committee – 3 resolutions
   2. Fire Committee – 1 resolution

9. By-Laws - none

10. Correspondence
    1. Wilderness Tours – Invitation
    2. Complaints Form
    3. County of Haliburton request re: OPP Billing Reform Call to Action - support
    4. Penetanguishene – Funding for Small Town Ontario Schools – support
    5. Construction Liens Act Review – info
    6. Horton response to Hydro One billing – info
    7. Horton response to Kemptville Agricultural College closing - info
    8. Letter re: Bromley Line - & response from Public Works Mgr - info
    9. Pembroke Regional Hospital newsletter – info
    10. Ontario Parks – Forest Mgmt Plan – info
    11. Town of Minto – resolution re Hydro rates – support
    12. AMO Task Force OPP Billing Steering Committee – info
    13. Family & Children's Services Renfrew County – invitation
    14. John Yakabuski fundraising dinner – invitation
    15. Teachers of English as a Second Language – support
    17. Head, Clara & Maria resolution – MPAC – support
    18. Wine sales at Ontario farmers' markets - info

11. New/Unfinished Business
    1. Severance Application B06/14 Pt Lots 22 & 23, Concession 6, Ross
    2. Renfrew County Road Supervisors Association Trade Show – request
    3. Sunshine Coach – request (re Provincial Gas Tax)
    4. Councillor Announcements

12. Notice of Motions for future agendas: none

13. Closed Meeting – 239 (2) (F) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
    239 (2) (B) Personal matters about an identifiable individual, including municipal or local board employees

14. Confirmation By-Law 14-04-697

15. Adjournment

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
   Present: Councillors: Mayor Jim Labow, Deputy Mayor Izzett McBride, Reeve Donald Rathweil, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

   Staff Present: Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson, Hope Dillabough, Marsha Hawthorne and Wayne Heubner.
2. Prayer
   Prayer was recited

3. Disclosure of Pecuniary Interest
   Mayor Labow declared Pecuniary Interest in relation to agenda item #8, Library portion only because his wife is a Librarian.

   Councillor McLaughlin declared Pecuniary Interest in relation to agenda item #8, Library Budget because his wife is a Librarian.

4. Adoption of the Agenda
   Moved by Izett McBride, Seconded by Cathy Regier
   2014 – 2897 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for the April 16, 2014 meeting.”
   Carried by Jim Labow

5. Adoption of Regular Council Meeting Minutes
   Moved by Cathy Regier, Seconded by Izett McBride
   2014 – 2898 “Be it Resolved that Council of the Township of Whitewater adopts the minutes of the April 2, 2014 meeting.”
   Carried by Jim Labow

7. Delegation –

   7:30pm 1. Whitewater Bromley Community Health Centre – grant application request- Seniors Community Grant Program
   Bonnie Johnson – Health Services Director
   Lara Mylly – Health Promoter

   Lara Mylly and Bonnie Johnston thanked Council for allowing them to present.
   Ms. Mylly went over the grant proposal and asked Council to partner with Whitewater Bromley Community Health Centre.
   Ms. Mylly informed Council that the grant would be used to purchase Nertie Walking equipment that includes poles and pedometers, the grant would be for under $10,000.
   Ms. Johnston informed the Committee that Lanark’s Certificate of Insurance would cover the proposal.
   CAO asked for a status and final report for the project.

   Moved by Izett McBride, Seconded by Cathy Regier
   2014 – 2899 “Be It Resolved that Council of the Township of Whitewater Region agrees to act as the lead applicant for the Whitewater Bromley Community Health Centre’s application to the Seniors Community Grant Program.”
   Carried by Jim Labow

   7:45pm 2. Westmeath Community Centre Insulation Project
   Brenda Grady and Bob Gryllis thanked Council for allowing them to speak.
   Ms. Grady went over the items that they are also working on for improvements.
   Mr. Gryllis passed out the sheets to Council that showed the five year projection.
   Ms. Grady informed Council that the request for funds was for the amount of $16,000.00.
   Consensus was given to send the funding request to the Finance and Administration Committee.

   Treasurer/Deputy CAO went over the 2014 surplus, reserves and gas tax, it was explained to Council where the Gas Tax money can now be spent.
   Treasurer/Deputy CAO asked for clarification on what roads are having construction and also being maintained.

   Library Budget was presented.

   CAO explained the process of Council to Staff communications.
   CAO explained the Small Communities Fund. Direction was given to have the Small Communities fund be sent to the Finance & Administration Committee.

9. Committee Reports:
   1. Property, Growth & Development Committee – 3 resolutions
      Moved by Joe Trimm, Seconded by Cathy Regier
      2014 – 2900 “Be It Resolved that the Property, Growth & Development Committee of the Township of Whitewater Region recommends to Council that Staff prepare a report outlining options available to enter into an agreement with BEI to extend
the sewer line to their property on Wallace Drive.”

Moved by Donald Rathwell, Seconded by Cathy Regier
2014 – 2901 “Be it Resolved that the Property, Growth & Development Committee of the Township of Whitewater Region recommends to Council that the following comments be sent to the County Planning department:

Recommendation that a site specific rezoning be completed to allow a boathouse to be built on part Lot 16, 2WML, Westmeath, roll # 05802515200 with the restriction that there is no permanent habitation but a motor home may be used on a short term basis.”

Moved by Joe Trimm, Seconded by Izett McBride
2014 – 2902 “ Be it Resolved that the Property, Growth & development Committee of the Township of Whitewater Region recommends to Council that the Township enter in to an agreement with John Moreau to use part of the unopened road allowance to access his property.”

2. Fire Committee – 1 resolution
Moved by Izett McBride, Seconded by Joe Trimm
2014 – 2903 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept the resignation notification from:

Patrick Davidson – Cobden Station.”

10. Correspondence
1. Wilderness Tours – Invitation
Information.

2. Complaints Form
Information.

3. County of Haliburton request re: OPP Billing Reform Call to Action- support
Information.
Direction was given to CAO to draft a letter of response.

4. Penetanguishene – Funding for Small Town Ontario Schools – support
Information.

5. Construction Liens Act Review – info
Information.

6. Horton response to Hydro One billing – info
Information.

7. Horton response to Kemptville Agricultural College closing – info
Information.

Information.

9. Pembroke Regional Hospital newsletter – info
Information.

10. Ontario Parks – Forest Mgmt Plan – info
Information.

11. Town of Minto – resolution re Hydro rates – support
Information.
Consensus was given for the CAO to draft a motion of support.

12. AMO Task Force OPP Billing Steering Committee – info
Information.
11. New/Unfinished Business

1. Severance Application B06/14 Pt Lots 22 & 23, Concession 6, Ross
   Moved by Allen Dick, Seconded by Donald Rathwell,
   2014 – 2905 “Be it Resolved that Council of the Township of Whitewater Region
   supports the B06/14 consent Application with the following recommendations:

   • Favourable comments are required from the Ministry of Northern
     Development & Mines
   • Zoning By-Law amendment is required as a condition of consent to
     recognize reduced setbacks of the farm buildings on the severed and
     retained lots
   • Favourable comments are required from Hydro One Networks Inc.
   • A registered plan of survey is required
   • A draft survey that confirms the proposed farm building setbacks on the
     severed and retained lots to the new lot lines is required.”

   Carried by
   Jim Labow

2. Renfrew County Road Supervisors Association Trade Show – request
   Moved by Donald Rathwell, Seconded by Allen Dick
   2014 – 2906 “Be it Resolved that Council of the Township of Whitewater Region
   approves staff to attend and assist as a volunteers for the 2014 Municipal Trade
   Show taking place in Arnprior June 4 and 5, 2014.

   Further, that Council authorize the donation of 2 WWR Golf Shirts for the Ross
   McKenzie Memorial Golf Tournament.”

   Carried by
   Jim Labow

3. Sunshine Coach – request (re Provincial Gas Tax)
   Moved by Allen Dick, Seconded by Donald Rathwell
   2014 – 2907 “Be it Resolved that the Township of Whitewater Region supports
   the Sunshine Coach Service, and agrees to the Town of Renfrew receiving and
   being responsible for, on our behalf, Dedicated Gas Tax funds from the Province
   of Ontario as the Host Municipality for the Sunshine Coach Service.

   Council of the Township of Whitewater Region agrees to financially support the
   Sunshine Coach Service in the form of a donation for the 2014 year in the
   amount of $100.”

   Carried by
   Jim Labow

4. Councillor Announcements
   Trivia April 25 at the Legion – 7:00pm – Presbyterian Church
   Variety show – Wednesday May 7 at 7:30 – Westmeath Community Centre
   Easter Farmers Market – April 19 – Ag Hall
   Easter egg hunt – United church – April 19 – 11:00
   Lion’s Club Ham bingo – April 17
   True Patriot North – Soldiers with Disabilities – Leaving April 19
12. Notice of Motions for future agendas: none
   Nothing.

13. Closed Meeting – 239 (2) (F) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
   Moved by Donald Rathwell, Seconded by Allen Dick
   2014 – 2908 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:25 for the following purpose:
   (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”
   Carried by
   Jim Labow

   Moved by Allen Dick, Seconded by Joe Trimm
   2014 – 2909 “Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 9:40 pm.

   Report in Open session:
   A Closed Meeting was held.
   One subject was on the agenda re: The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”
   Carried by
   Jim Labow

239 (2) (B) Personal matters about an identifiable individual, including municipal or local board employees
   Moved by Daryl McLaughlin, Seconded by Allen Dick
   2014 – 2910 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:41 pm for the following purpose:
   (b) Personal matters about an identifiable individual, including municipal or local board.”
   Carried by
   Jim Labow

   Moved by Allen Dick, Seconded by Donald Rathwell
   2014 – 2911 “Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 10:00 pm.

   Report in Open Session:
   A Closed Meeting was held.
   One subject was on the agenda re: Personal matters about an identifiable individual, including municipal or local board employees.
   The Closed session minutes of the April 2nd, 2014 regular meeting & the April 9th Fire Committee meeting were adopted.”
   Carried by
   Jim Labow

14. Confirmation By-Law 14-04-697
   Moved by Donald Rathwell, Seconded by Allen Dick
   2014 – 2912 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law # 14-04-697 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.
   Carried by
   Jim Labow

15. Adjournment
    Moved by Allen Dick, Seconded by Donald Rathwell
    2014 – 2913 “Be it Resolved that Council of the Township of Whitewater Region adjourns the meeting of April 16, 2014 at 10:03 pm.”
    Carried by
    Jim Labow

[Signatures]

Christine Fitzsimmons

Mayor Jim Labow