

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**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**
  
8. **Treasurer's Report (2014 budget continued & Public Library Budget ), CAO Report**
  
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**
  16. **Spring Bear Hunt – letter from MPP Yakabuski – info**
  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 Izett McBride, Reeve Donald Rathwell, 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 Nortic 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.

8. **Treasurer's Report (2014 budget continued & Public Library Budget), CAO Report**  
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.”

Carried by  
Jim Labow

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.”**

Carried by  
Jim Labow

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.”**

Carried by  
Jim Labow

**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.”**

Carried by  
Jim Labow

**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.

**8. Letter re: Bromley Line - & response from Public Works Mgr – info**

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.

**13. Family & Children's Services Renfrew County – invitation**  
Information.

**14. John Yakabuski fundraising dinner – invitation**  
Information.

**15. Teachers of English as a Second Language – support**  
Information.

**16. Spring Bear Hunt – letter from MPP Yakabuski – info**  
Information. Consensus for the CAO draft letter for next meeting.

**17. Head, Clara & Maria resolution – MPAC – support**  
Information.

**18. Wine sales at Ontario farmers' markets – info**  
Information.

Moved by Joe Trimm, Seconded by Daryl McLaughlin.

**2014 – 2904 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 - 18.”**

Carried by  
Jim Labow

**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.**

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**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 come out of Closed Session at 10:00 pm.**

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**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 2<sup>nd</sup>, 2014 regular meeting & the April 9<sup>th</sup> 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

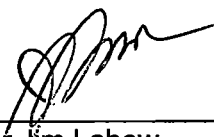
15. **Adjournment**

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

  
Christine FitzSimons

  
Mayor Jim Labow