TOWNSHIP OF WHITETRIVER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 21, 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

6. Delegations –
   7:00pm 1. Rosalie Burton – Muskrat Watershed Council update
   7:15pm 2. Norm Dagg, Neil Virgin – Sunshine Coach presentation

7. Committee Reports:
   1. Finance & Administration – no resolutions
   2. Property, Growth & Development – no resolutions

8. By-Laws – Outdoor Furnace Zoning By-Law amendments 1 - 11:
    14-05-704
    14-05-705
    14-05-706
    14-05-707
    14-05-708
    14-05-710
    14-05-711
    14-05-712
    14-05-713
    14-05-714

12. 14-05-716 Reduced hours of voting in institutions and retirement homes
13. 14-05-717 Enforcing Parking Matters
14. 14-05-718 Employment By-Law Township Officers & Staff
15. 14-05-719 Development Agreement – Rook
16. 14-05-721 Final Tax Rates

9. Correspondence
   1. News Article – Algonquin College Students studying Muskrat Lake-info
   2. College of Physicians & Surgeons – Council Award-info
   4. TransCanada Eastern Mainline Project update-info
   5. Response to inquiry re: by-law 72-28-info
   6. Eastern Ontario Wardens Caucus – questions to provincial election
         Candidates-info

10. New/Unfinished Business
    1. Application for Consent B146/13(1), B147/13(2), B148/13(3) Smith
    2. Application for Consent B45/14 Robertson
    3. Entrepreneurship Development Coordinator contract
    4. Ottawa River Power Corporation & Ottawa River Energy Solutions financial statements
    5. Parade Float (discussion requested by Councillor McLaughlin)
    6. Westmeath Office – further discussion
    7. Non-Union Cost of Living Allowance
    8. Council Meetings Notice – June, July, August
    9. Councillor Announcements

11. Notice of Motions for future agendas: none

12. Closed Meeting – 239 (2) (a) The security of the property of the Corporation of the Township of
    Whitewater Region or local board

13. Confirmation By-Law 14-04-720

14. 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.
2. Prayer
Prayer was recited

3. Disclosure of Pecuniary Interest
None.

4. Adoption of the Agenda
Moved by Cathy Regier, Seconded by Izett McBride
2014 – 2929 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda for the May 21, 2014 additions 11.8 & 11.9.”

5. Adoption of Regular Council Meeting Minutes
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 2930 “Be it Resolved that Council of the Township of Whitewater adopts the minutes of the May 7, 2014 meeting.”

6. Delegations —
7:00pm 1. Rosalie Burton – Muskrat Watershed Council update
Ms. Rosalie Burton, Chair of the Muskrat Watershed Council introduced Directors Doug Skeggs, Agency Liaison & Communications and Brian Whitehead, Science and Water Quality.
Ms. Burton informed Council that the goal of the Muskrat Watershed Council is to Promote water shed. She informed Council that it is strictly volunteer based.
Ms. Burton went over the structure of the Council. She explained the visions and missions of the Council.
Ms. Burton informed Council that their goal is to improve water quality.
The Muskrat Watershed Council is going to be meeting with other municipalities and the Council to inform them of the goals of the Muskrat Watershed Council.
Ms. Burton thanked Council for allowing them to present.

7:15pm 2. Norm Dagg, Neil Virgin – Sunshine Coach presentation
Mr. Norm Dagg and Mr. Neil Virgin came to present to Council. They thanked Council for the opportunity to present.
Mr. Dagg informed Council that the Sunshine Coach provides accessible transportation for residents of Renfrew County that are not able to get to appointments.
It is a non-profit charitable organization under Friends of Disabled.
Mr. Dagg explained the business and went over the expenses and what is needed to make the Sunshine Coach successful. He went over the projected expenses for 2014.
The Sunshine Coach feels that there will be a projected growth of 20.44% for 2014.
Mr. Dagg explained the Gas Tax Fund and how the money is distributed.
Treasurer/Deputy CAO stated that for budget purposes the Sunshine Coach should send in their letter earlier, by mid-December.

7. Committee Reports:
1. Finance & Administration – no resolutions
2. Property, Growth & Development – no resolutions
There were no resolutions from the Committees.

8. By-Laws — Outdoor Furnace Zoning By-Law amendments 1 - 11:
14-05-704
14-05-705
14-05-706
14-05-707
14-05-708
14-05-709
14-05-710
14-05-711
14-05-712
14-05-713
14-05-714

Moved by Cathy Regier, Seconded by Izett McBride
2014 – 2931 “Be it Resolved that Council of the Township of Whitewater Region approves that the following by-law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law in the By-Law Book: 14-05-704, 14-05-705, 14-05-706, 14-05-707, 14-05-708, 14-05-709, 14-05-710, 14-05-
711, 14-05-712, 14-05-713, 14-05-714 Outdoor Furnace Zoning Amendments: pursuant to section 34 (17) of the Planning Act, Council has determined that no further public notice is required in respect to changes that were made to the proposed zoning by-law amendments after the public meeting of March 6, 2014.”

Carried by Jim Labow

12. 14-05-716 Reduced hours of voting in institutions and retirement homes
13. 14-05-717 Enforcing Parking Matters
14. 14-05-718 Employment By-Law Township Officers & Staff
15. 14-05-719 Development Agreement – Rook
16. 14-05-721 Final Tax Rates

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 2932 “Be it Resolved that Council of the Township of Whitewater Region approves that the following by-law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:
14-05-716 Reduced hours of voting in institutions and retirement homes
14-05-717 Enforcing Parking Matters
14-05-718 Employment By-Law Township Officers & Staff
14-05-719 Development Agreement – Rook
14-05-721 Final Tax Rates.”

Carried by Jim Labow

9. Correspondence
   1. News Article – Algonquin College Students studying Muskrat Lake-info Information.
   2. College of Physicians & Surgeons – Council Award-info Information.
   4. TransCanada Eastern Mainline Project update-info Information.

Moved by Cathy Regier, Seconded by Izett McBride
2014 – 2933 “Be it Resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 – 6.”

Carried by Jim Labow

10. New/Unfinished Business
   1. Application for Consent B146/13(1), B147/13(2), B148/13(3) Smith
      Moved by Izett McBride, Seconded by Cathy Regier
      2014 – 2934 “Be it Resolved that the Council of the Township of Whitewater Region supports Applications for Consent B146/13(1), B147/13(2) and B148/13(3) with the following conditions:
         1. A registered Plan of Survey is provided
         2. The severed lot is rezoned to WV-exception Zone
         3. A Private Road Agreement with the Township is entered into
         4. A development Agreement to address all comments in the Planning Report is entered into

      Carried by Jim Labow

   2. Application for Consent B45/14 Robertson
      Moved by Cathy Regier, Seconded by Daryl McLaughlin
      2014 – 2935 “Be it Resolved that Council of the Township of Whitewater Region supports Consent Application B45/14 with the following conditions:
         1. The criteria for additional consents are considered
         2. The Private Road Agreement By-Law 12-01-524 continues to be in effect for
3. Entrepreneurship Development Coordinator contract
Moved by Donald Rathwell, Seconded by Allen Dick
2014 – 2936 “Be it Resolved that Council of the Township of Whitewater Region agree to accept the Selection Committee recommendation that we offer the Entrepreneurship Development Coordinator position to Andrew Kenny.”
Carried by Jim Labow

4. Ottawa River Power Corporation & Ottawa River Energy Solutions
financial statements
Information.

5. Parade Float (discussion requested by Councillor McLaughlin)
Councillor McLaughlin stated the discussion on the float. He informed Council that it was Mr. Ferguson and he that built the float. He feels that it is hard to get Councillors out to decorate, take down the float and to take the float back to where it is stored.
Each member of Council stated that they wanted to keep the float going, so consensus was given to continue having the float.
The next event will be the Canada Day parade in Forester’s Falls on July 1.
Councillor McLaughlin was asked to find out when the parade starts and bring the information back to the next Council meeting.

6. Westmeath Office – further discussion
Moved by Joe Trimm, Seconded by Donald Rathwell
2014 – 2937 “Be it Resolved that the Council of the Township of Whitewater Region directs staff to clean out the Westmeath Office in order to try to rent it out.”
Carried by Jim Labow

7. Non-Union Cost of Living Allowance
Moved by Allen Dick, Seconded by Donald Rathwell
2014 – 2938 “Be it Resolved that the Council of the Township of Whitewater Region agree to increase the 2014 hourly wage for non-union employees by 2% retroactive to January 1, 2014.”
Carried by Jim Labow

8. Council Meetings Notice – June, July, August
Moved by Donald Rathwell, Seconded by Allen Dick
2014 – 2939 “Be it Resolved that Council of the Township of Whitewater Region will hold its regular Council Meetings in June on June 11th at 1:00pm and on June 25th at 7:00pm. One regular Council Meeting will be held in July on July 16th at 1:00pm and one regular Council Meeting will be held in August on August 13th at 1:00pm.”
Carried by Jim Labow

9. Councillor Announcements
Trivia night – May 24 – Cobden Legion
Library Golf Tournament – June 7 – Oaks of Cobden

11. Notice of Motions for future agendas:  none
Nothing.

12. Closed Meeting – 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board
Moved by Allen Dick, Seconded by Donald Rathwell
2014 – 2940 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:40 pm 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 Joe Trimm, Seconded by Donald Rathwell
2014 – 2941 “Be it Resolved that the Council of the Township of Whitewater Region
came out of closed session at 8:45 pm.

Report in Open Session:
A Closed Meeting was held.
One item was on the agenda
Re: the security of the property of the Corporation of the Township of
Whitewater Region
Minutes of the Property, Growth & Development closed session meetings held May
14, 2014 were approved.”

Carried by
Jim Labow

13. Confirmation By-Law 14-04-720
Moved by Joe Trimm, Seconded by Donald Rathwell
2014 – 2942 “Be it Resolved that Council of the Township of Whitewater Region
approves that the following by-law be introduced, read, dealt with, numbered,
signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:
Confirmation By-Law 14-05-720.”

Carried by
Jim Labow

14. Adjournment
Moved by Donald Rathwell, Seconded by Joe Trimm
2014 – 2943 “Be it Resolved that the Council of the Township of Whitewater Region
adjourns the meeting of May 21, 2014 at 8:47 pm.”

Carried by
Jim Labow

Christine FitzSimons
Mayor Jim Labow