

TOWNSHIP OF WHITEWATER 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
 - 14-05-709
 - 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
 3. Beachburg Recreation Association Financial Statements 2013-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.

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

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.”

Carried by
Jim Labow

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.”

Carried by
Jim Labow

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.

Projecting – 33000 – trips 2014

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.
3. Beachburg Recreation Association Financial Statements 2013-info Information.
4. TransCanada Eastern Mainline Project update-info Information.
5. Response to inquiry re: by-Law 72-28-info Information.
6. Eastern Ontario Wardens Caucus – questions to provincial election Candidates-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. **this application and a new Private Road Agreement will not be necessary
3. A Registered Plan of Survey will be supplied."**

Carried by
Jim Labow

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 1L00pm and on June 25th at 7:00pm. One regular Council Meeting will be held in July on July 16th at 1L00pm 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.”

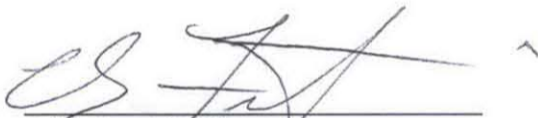
Carried by
Jim Labow

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