

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

**Meeting Title: Regular Council Meeting    Date: Wednesday May 20, 2015**

**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 Meeting:

1. Zoning By-Law Amendment: Plan 65 Pt block D, 78 Pembroke St. Cobden
2. Zoning By-Law Amendment: Plan 65 Lots 320 to 325 and Part Lot 326, 33-37 John St. Cobden

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1. Call to Order
  2. Prayer
  3. Disclosure of Pecuniary Interest
  4. Adoption of the Agenda
  - 4a. Zoning Amendment By-Laws
    1. 15-05-789 78 Pembroke St., Cobden
    2. 15-05-790 33-37 John St., Cobden
  5. Adoption of the Minutes of the Regular Council Meeting held April 15, 2015
  6. Adoption of the Accounts
  7. Delegations – none
  8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO & Reeve
  9. Council in Committee - Adoption of the Minutes of the April 22, 2015 meeting
    - Adoption of the Minutes of the May 5, 2015 meeting
    - Adoption of the Minutes of the May 13, 2015 meeting
    1. Environmental Services Committee (4 resolutions)
    2. Economic Development Committee (1 resolution)
    1. Recreation and Culture Committee (2 resolutions)
    2. Corporate Services Committee (1 resolution)
  10. By-Laws
    1. 15-05-786 Smith B146/13(1) Development Agreement
    2. 15-05-787 Smith B147/13(2) Development Agreement
    3. 15-05-788 Smith B148/13(3) Development Agreement
    4. 15-05-792 CUPE Collective Agreement 2015-2018
    5. 15-05-793 2269805 Ont. Ltd. Development Agreement
    6. 15-05-794 Procedural update
    7. 15-05-795 Cogeco Billboard Agreement
    8. 15-05-796 Clean Water Works Contract (Cast in Place Sewer Repair)
  11. Correspondence
    1. MP Cheryl Gallant flyer-info
    2. Lanark Renfrew Health & Community Services letter-info
    3. Letter from Minister of Energy Bob Chiarelli (speech available in Clerk's office) - info
    4. Spruce Ridge Equicentre – invitation
    5. Renfrew County Planning Division Report (available in Clerk's office) – info
    6. Council Award nominations – outstanding physicians in Ontario – info
    7. Ottawa River Power Corporation Annual meeting – invitation
    8. Pembroke Regional Hospital newsletter (available in Clerk's office) – info
    9. Ontario Medal for Good Citizenship – nomination – info
    10. Letter from Minister of Transportation Steven Del Duca – info
    11. 22nd Annual Peace of Minds Walk for Schizophrenia – info
  12. New/Unfinished Business
    - 1.. Arena repair funding
    2. vehicle sales in Beachburg
    3. New projector & Apple TV for Council Chambers
    4. Contract for park maintenance
    5. Contract for Tourist Booth Supervisor
    6. Consent applications B18/15 (1), B19/15 (2) and B20/15 (3)
    7. Valley Gospel Chapel request – use of Cobden Park
    8. Resolution support – Ontario Hydro rate increase
    9. Letter of support – Pembroke Regional Hospital Foundation
    10. Tender recommendation– Municipal Parking Lot
    11. Consent Application B25/15
    12. Consent Application B110/14 (1), B111/14 (2)
    13. Sunshine Coach donation

14. Councillor announcements
13. Notice of Motions for future agendas:
14. Closed Meeting – 239 (2) d) Labour relations
15. Confirmation By-Law 15-05-797
16. Adjournment

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**Public Meeting was held at 6:03 pm**

Moved by Cathy Regier, Seconded by Terry Millar

**2015-3226 "Be it resolved that the Council of the Township of Whitewater Region Convene into a Public Meeting to review 2 zoning by-law amendment applications."**

Carried by  
Hal Johnson

1. Zoning By-Law Amendment: Plan 65 Pt block D, 78 Pembroke St. Cobden
2. Zoning By-Law Amendment: Plan 65 Lots 320 to 325 and Part Lot 326, 33-37 John St. Cobden

Moved by Terry Millar, Seconded by Cathy Regier

**2015-3227 "Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region held on May 20, 2015 be adjourned at 6:12 pm."**

Carried by  
Hal Johnson

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**1. Call to Order**

**COUNCILLORS PRESENT:** Mayor Hal Johnson, Reeve Terry Millar, Councillor Charlene Jackson, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Christopher Olmstead and Councillor Cathy Regier

**STAFF PRESENT:** Christine FitzSimons, Steven Hodson, Bill Misener, Doug Schultz and Danielle Howatson

**2. Prayer**

A moment of silence was observed.

**3. Disclosure of Pecuniary Interest – None**

**4. Adoption of the Agenda**

Moved by Cathy Regier, Seconded by Terry Millar

**2015-3228 "Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the May 20, 2015 Council meeting plus 1 additional item 12-13A grant funding."**

Carried by  
Hal Johnson

- 4a. Zoning Amendment By-Laws**
1. 15-05-789 78 Pembroke St., Cobden
  2. 15-05-790 33-37 John St., Cobden

Moved by Terry Millar, Seconded by Cathy Regier

**2015-3229 "Be it resolved that the 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 recoded in the By-Law Book:**

1. 15-05-189 Rezoning 78 Pembroke St., Cobden
2. 15-05-790 Rezoning 33-37 John St., Cobden"

Carried by  
Hal Johnson

**5. Adoption of the Minutes of the Regular Council Meeting held April 15, 2015**

Moved by Cathy Regier, Seconded by Terry Millar

**2015-3230 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the April 15, 2015 Council meeting."**

Carried by  
Hal Johnson

**6. Adoption of the Accounts**

Moved by Cathy Regier, Seconded by Terry Millar

**2015-3231 "Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$334,390.95 and Water Fund Accounts in the amount of \$5,852.65 for the period April 1<sup>st</sup> to April 30<sup>th</sup>, 2015 and that the above accounts be paid."**

Carried by  
Hal Johnson

**7. Delegations – none**

**8. Departmental Reports – Treasurer, Public Works, Building Dept.,**



## **WHITEWATER REGION DEPARTMENT REPORT**

**DEPARMENT: TREASURER**

**MONTHLY ACTIVITY: April 2015**

### **2015 BUDGET WORKSHOPS**

The finance department has been busy with budgets for Water, Sewer and General. Our next budget meeting is scheduled for May 27th.

### **UPPER OTTAWA VALLEY MEDICAL RECRUITMENT COMMITTEE**

In my Treasurer's report for March 2015, we were to receive a bill from the Upper Ottawa Valley Medical Recruitment Committee as part of their operating grant from the Township, and I am please to inform you that the bill has now been reduced to zero (\$0). This is due to the fact that we had a surplus and they applied it to our share of the operating grant invoice.

### **SUMMER STUDENTS FOR 2015**

We have been successful in our search for an Office Assistant. Jenna Barr has been the candidate chosen. The main duties this summer for Jenna will be to assist in daily tasks as well as organize our storage area in the basement. She will comply with our retention bylaw.

### **2014 OPP YEAR END RECONCILIATION**

The 2014 OPP reconciliation results have been sent to the Township. We have received a credit in the amount of \$53,035.00. The credit will go towards the cost of the 2015 OPP service.

### **BEACHBURG MEDICAL CENTRE**

We have received a payment in the amount of \$10,100 from the Beachburg Medical Centre for the unfinanced costs of their renovations. This brings the balance owing to the Township to Nil!

### **ONTARIO MUNICIPAL PARTNERSHIP FUND**

We have received the second quarter instalment of \$284,275 this month.

## **WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Public Works Department**

**MONTHLY ACTIVITY: April 2015**

The month of April has been busy cleaning up from the winter, and getting the roads back into shape.

Steamed frozen culverts under roads and entrance ways

Fixed washed out culverts and gravel roads

Cold patching and grading has begun

Brushing alongside the roadway with the excavator was completed on Pleasant Valley Rd and Powers Rd

Cleaning out the ends of culverts from beavers has begun and we are working at controlling the damage and blockages the beavers are causing

The ice was removed from all three arenas

We picked up the leaves in the Cobden Park that the Civitan Club had raked up

Docks were removed from Westmeath boat launch as water was to high last fall to remove them



## WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

Date: May 13, 2015

### MONTHLY ACTIVITIES:

- The Foresters Falls Library Project is going good we have run into some items that have cost us a few extras that have cost us \$2466 .00 to date.
- We have applied for the Beachburg Arena accessibility grant for the end of April deadline.
- There was eight Building Permit issued in the report timeframe, two agricultural, one demolition, 2 septic permits, one garage, one foundation repair, one single family dwelling and one addition.
- We have been working on the Whitewater Brewery relocation into Cobden.
- We have been working on severances, minor variances, re-zonings and building permit. We seem to be very busy with minor variances and re-zonings this year.
- We have been working on the former wren (BEI) subdivision files.
- We have installed the parking signs at the school in Cobden and it seems to be working fine.

### RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

I have provide a site plan for Hayden McLaughlin in Beachburg to be able to sell automobiles at his garage in Beachburg I would recommend to council to support his request.

Councillor Olmstead queried whether there were previsions in place for tracking building permits. Chief Building Inspector Schultz confirmed he would provide a report comparing numbers of building permits from 2014 and 2015.

## WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services Department

MONTHLY ACTIVITY: May, 2015

The Department is purchasing two (2) used 40 cubic yard roll-off containers as well as a ramp to access the top-load hatches. The containers are being painted/refurbished as is the fabricated ramp. These units will be situated at the Ross Landfill for residents to use for recycling. One top-load hatch is for comingled loose recyclable containers and the other for fibers and flattened cardboard.

Spring Hazardous Waste Event is scheduled for Saturday, May 9th, 2015.

The Department has received written confirmation that dredging of the Westmeath Boat launch / channel can occur provided specific mitigation measures are followed. There is also a specific window of opportunity to perform the project (August – September).

Pitch-In Week for roadside clean-up occurred April 20th – 27th, 2015. A handful of people arrived at the waste site with the specially marked clear bags for Pitch-In Week. Two containers were provided by the Department and situated at the Westmeath Public Works Garage as well as the LaPasse Boat Launch. It is uncertain what volume of waste was placed in the LaPasse container when tipped at the Waste Site but the Westmeath container was indeed full. Items such as a boxspring & mattress were placed within the container from Westmeath...obviously not roadside cleanup material. The Department has always allowed those few individuals who take the time and effort to collect roadside litter to deposit such at the Waste Site free of charge. The notion of an advertised event like Pitch-In Week is indeed principled. That being said, residents have continuously provided this provision to their community without the necessity or desire to participate in an organized effort.

The RFP for Cast-In-Place Sewer Repairs closed on the 28th of April, 2015. Only one (1) submission was received...Clean Water Works Inc. from Ottawa.

Product Care Association has taken over from Stewardship Ontario as the Industry Funding Organization for the Paints and Coatings portion of the Municipal Special & Hazardous Waste Program which began in 2006. Product Care Association June 30th is the designated date for



this Industry Stewardship Plan to commence. The Department will be bringing forth an Agreement between Product Care Association and the Municipality for Paints and Coatings component much like the Agreement between the Municipality and Stewardship Ontario (full MSHW Program).

Steven Hodson, Environmental Services Manager

#### WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY ACTIVITY: April 2015

Chief	Chief Heubner attended Council. Chief Heubner, and D/C Moore met on Budget. Chief Heubner met with D/C Moore on purchasing. Chief Heubner attended Council. Chief Heubner, Moore work on OG'S Chief Heubner, Attended First Aid and CPR/AED. training.
Station 1 Haley's	Grass + bush fire 283 Haley Rd. Garage fire 3340 Beachburg Rd.
Station 2 Cobden	Tractor Fire Zion Line. Control burn 107 Turcotte Rd. Alarm activation 117 Behm Line. Garage fire 3340 Beachburg Rd.
Station 3 Foresters Falls	Garage fire 3340 Beachburg Rd.
Station 4 Beachburg	Control burn 3567 Beachburg Rd. Hydro Pole fire 602 Zion Line. Bedroom fire 307 Anne St. Westmeath. Co2 alarm 1348 Westmeath Rd Water rescue Police assist 138 Greenway Dr. Garage Fire 3340 Beachburg Rd. Grass + Brush Fire 1425 Bromley Line.
Station 5 Westmeath	Bedroom fire 307 Anne St. Westmeath Water rescue Police assist 138 Greenway Dr. Garage fire 3340 Beachburg Rd. Grass + brush fire 1425 Bromley Line.
Recommendations	Needed Equipment will be purchased as soon as budget is passed.

#### CAO Report

To: Council

Re: 2015 Ontario Budget Highlights

Date: May 20, 2015

Council: please see the attached information regarding the Power Dam Special Payment Program.

CF

#### Reeves Renfrew County Report For the Month of March

In the month of March I attended at County three times. Development & Property Committee on the 10th, Finance & Administration on the 13th and the regular Council meeting on the 25th.

Mr. Beakley has been tasked with the coordination of Family Day to be held on August 15 from 11am. until 3pm. in Pembroke at the County of Renfrew Building at 9 International Drive. So far this event will include the Wardens Family Day Dunk Tank Challenge Fundraiser for the United Way, Little Ray's Reptiles, a rock climbing wall, bouncy castle and an inflatable maze. Also, a BBQ and other activities.

The 2015 Ottawa Valley Road Map is ready with one hundred thousand maps being printed and will be distributed to OVTA members, Ontario tourist information centres and other businesses across Ontario. New in 2015 is that the OVTA is using CTM media group to distribute the maps to the Ottawa and Toronto airports and train stations as well as downtown



hotels in Ottawa and Gatineau (estimated audience of 5 million plus).

An update of the status of the new OPP facility in Renfrew was presented by Kevin Valiquette, Manager of Real Property. The project seems to be on schedule for a base building completion by January 31, 2016 and a target date of August 2016 for occupancy. Project cost to date are \$125,539 towards a total project budget of about 5.3 million dollars.

As there is a large quantity of info at the County level I would welcome any specific interest you may have, or would like me to report on. Please advise and I will try to accommodate your request.

Terry Millar  
Reeve

Moved by Cathy Regier, Seconded by Terry Millar

**2015-3232 "Be it resolved that the Council of the Township of Whitewater Region receives and files departmental reports from: Treasurer, Public Works Manager, CBO, Environmental Services Manager, Fire Chief, CAO and Reeve."**

Carried by  
Hal Johnson

9. **Council in Committee - Adoption of the Minutes of the April 22, 2015 meeting**  
- Adoption of the Minutes of the May 5, 2015 meeting  
- Adoption of the Minutes of the May 13, 2015 meeting

Moved by Cathy Regier, Seconded by Terry Millar

**2015-3233 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the Council in Committee meetings of April 22, May 6 and May 13, 2015."**

Carried by  
Hal Johnson

1. **Environmental Services Committee (4 resolutions)**

Moved by Dave Mackay, Seconded by Terry Millar

**2015-3234 "Be it resolved that the Environmental Service Committee of the Township of Whitewater Region recommends that Council accept and acknowledge the Drinking Water System Annual Reports from Cobden, Beachburg & Haley, and the Cobden Water Pollution Control Plan Annual Report as prepared and submitted by the Ontario Clean Water Agency."**

Carried by  
Hal Johnson

Moved by Terry Millar, Seconded by Dave Mackay

**2015-3235 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that Council endorse and approve the Ontario Clean Water Agency's Operational Plan as prepared and submitted by OCWA."**

Carried by  
Hal Johnson

Moved by Terry Millar, Seconded by Dave Mackay

**2015-3236 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that Council provide the requested letter of support for the proposed Whitewater Brewing Company project at the BEI owned Century Mill property on Hwy 17, as well as water/sewer plant capacity confirmation for the proposed project."**

Carried by  
Hal Johnson

Moved by Dave Mackay, Seconded by Terry Millar

**2015-3237 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that Council include budget for a full-time seasonal Landfill Operator in the Waste Site Operating Budget to allow the Manger to spend a full work week in the Office and be in the field only as needed from Monday to Friday."**

TABLED

This matter has been tabled until the next budget meeting being May 27, 2015.

2. **Economic Development Committee (1 resolution)**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2015-3238 "Be it resolved that the Economic Development Committee of the Township of Whitewater Region recommends that Council authorize an application prepared by the Township's Lawyer, to the Registry Office for the conversion of Absolute Title of Blocks 11 & 12, Plan 573 – Bonnechere Excavating Inc."**

Carried by  
Hal Johnson



1. **Recreation and Culture Committee (2 resolutions)**

Moved by Charlene Jackson, Seconded by Chris Olmstead

**2015-3239 "Be it resolved that the Recreation and Culture Committee of the Township of Whitewater Region recommends that Council update the Cobden & District Recreation operating authority By-Law from 1986, including appointing a member of Council to the Association as recommended by the Township's Auditor. Further, the Committee recommends that the CAO be directed to draft an updated Cobden Arena Lease Agreement to be signed by both parties."**

Carried by  
Hal Johnson

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2015-3240 "Be it resolved that the Recreation of the Culture Committee of the Township of Whitewater Region recommends that Council direct staff to purchase 2 new 4'X8' double sided promotional event banners at an approximate cost of \$700."**

Carried by  
Hal Johnson

2. **Corporate Services Committee (1 resolution)**

Moved by Terry Millar, Seconded by Chris Olmstead

**2015-3241 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region accepts the draft audited financial statements presented by MacKillican and Associates at the May 6 committee meeting."**

Carried by  
Hal Johnson

10. **By-Laws**

1. 15-05-786 Smith B146/13(1) Development Agreement
2. 15-05-787 Smith B147/13(2) Development Agreement
3. 15-05-788 Smith B148/13(3) Development Agreement
4. 15-05-792 CUPE Collective Agreement 2015-2018
5. 15-05-793 2269805 Ont. Ltd. Development Agreement
6. 15-05-794 Procedural update
7. 15-05-795 Cogeco Billboard Agreement
8. 15-05-796 Clean Water Works Contract (Cast in Place Sewer Repair)

Moved by Dave Mackay, Seconded by Cathy Regier

**2015-3242 "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. 15-05-786 Smith B146/13(1) Development Agreement
2. 15-05-787 Smith B147/13(2) Development Agreement
3. 15-05-788 Smith B148/13(3) Development Agreement
4. 15-05-792 CUPE Collective Agreement 2015-2018
5. 15-05-793 2269805 Ont. Ltd. Development Agreement
6. 15-05-794 Procedural update
7. 15-05-795 Cogeco Billboard Agreement
8. 15-05-796 Clean Water Works Contract (Cast in Place Sewer Repair)"

Carried by  
Hal Johnson

11. **Correspondence**

1. MP Cheryl Gallant flyer  
**Receive as information**
2. Lanark Renfrew Health & Community Services letter  
**Receive as information**
3. Letter from Minister of Energy Bob Chiarelli (speech available in Clerk's office)  
**Receive as information**
4. Spruce Ridge Equicentre – invitation  
**Receive as information**
5. Renfrew County Planning Division Report (available in Clerk's office)  
**Receive as information**
6. Council Award nominations – outstanding physicians in Ontario  
**Receive as information**
7. Ottawa River Power Corporation Annual meeting – invitation  
**Receive as information**
8. Pembroke Regional Hospital newsletter (available in Clerk's office)  
**Receive as information**
9. Ontario Medal for Good Citizenship – nomination  
**Receive as information**
10. Letter from Minister of Transportation Steven Del Duca  
**Receive as information**
11. 22nd Annual Peace of Minds Walk for Schizophrenia  
**Receive as information**

Moved by Dave Mackay, Seconded by Cathy Regier

**2015-3243 "Be it resolved that the Council of the Township of Whitewater Region receives and files correspondence 1-11."**



12. **New/Unfinished Business**

1. **Arena repair funding**

Councillor Jackson requested a change in the wording of the resolution to replace "Arenas between 30 and 40 years old..." to "Arenas over the age of 30 years...." CAO FitzSimons noted she will draft a letter to accompany the resolution expressing how important arenas are to our community.

Moved by Dave Mackay, Seconded by Cathy Regier

**2015-3244 "Be it resolved that the Council of the Township of Whitewater Region supports the Township of Bonnechere Valley's initiative to appeal to Ontario Tourism, Culture & Sport Minister Michael Coteau to provide funding assistance for municipalities with aging arenas. Arenas over the age of 30 years need significant infrastructure repair and proper funding to implement those repairs, which is a burden beyond the financial capacity of small rural communities in Ontario. The Township of Whitewater Region supports 3 municipal arenas due to amalgamation, with a population of only 7,000 people."**

Carried by  
Hal Johnson

2. **Vehicle sales in Beachburg**

County of Renfrew have advised that they have no issue with the approval of motor vehicle sales at this garage. Chief Building Inspector Schultz advised that Mr. McLaughlin is looking to use two parking spots at his garage for car sales.

Moved by Dave Mackay, Seconded by Terry Millar

**2015-3245 "Be it resolved that the Planning Committee of the Township of Whitewater Region recommends that Council approve the request from Hayden McLaughlin to approve vehicle sales at his garage located at 1805 Beachburg Rd.**

**The CAO is directed to draft a letter to the Ontario Motor Vehicle Industry Council stating that the sale of vehicles at this location is authorized by Council."**

Carried by  
Hal Johnson

3. **New projector & Apple TV for Council Chambers**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2015-3246 "Be it resolved that the Council of the Township of Whitewater Region approves the purchase of a new projector with Apple TV capacity for the Council Chambers. This equipment will enable screen mirroring of iPad information, complimenting the purchase of iPads for electronic Council meetings."**

Carried by  
Hal Johnson

4. **Contract for park maintenance**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2015-3247 "Be it resolved that the Council of the Township of Whitewater Region directs the CAO to offer a contract to Elmer Winters to clean the tourist booth and washrooms at the Veteran's Memorial Park as well as collect all park fees. His remuneration shall be 75% of the park fees collected and a flat fee of \$2,300 to cover all of the other duties."**

Carried by  
Hal Johnson

5. **Contract for Tourist Booth Supervisor**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2015-3248 "Be it resolved that the Council of the Township of Whitewater Region directs the CAO to offer a contract to Art Cobb to coordinate and organize the tourist booth 2015 season, for a compensation of \$1,750.00."**

Carried by  
Hal Johnson

6. **Consent applications B18/15 (1), B19/15 (2) and B20/15 (3)**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2015-3249 "Be it resolved that the Council of the Township of Whitewater Region supports consent application B18/15 (1), B19/15 (2) and B20/15 (3) and accepts the Planning Justification Report to satisfy Official Plan policy 14.3(5) for the additional severance from the holding.**

**Further, the Planning Justification Report, Hydrogeological Study and Slope Stability Report must all be made available to future property owners through a development agreement registered on title and specific recommendations of the reports should be incorporated into the agreement.**

**A Registered Plan of Survey is required.**

**A Private Road Agreement is required."**

Carried by  
Hal Johnson



7. **Valley Gospel Chapel request – use of Cobden Park**  
Councillor McLaughlin has requested information regarding the history of the timing of this event. He also notes that if they intent to pitch a tent on the grounds, locates will have to be done before the pegs are put into the ground. This matter has been tabled and will be brought back to Committee at a later date.
8. **Resolution support – Ontario Hydro rate increase**  
Moved by Chris Olmstead, Seconded by Daryl McLaughlin  
**2015-3250 “Be it resolved that the Council of the Township of Whitewater Region supports the resolutions enacted by the Township of Hornepayne and the Township of Madawaska Valley, calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented.”**  
Carried by  
Hal Johnson
9. **Letter of support – Pembroke Regional Hospital Foundation**  
Moved by Daryl McLaughlin, Seconded by Chris Olmstead  
**2015-3251 “Be it resolved that the Council of the Township of Whitewater Region directs the CAO to write a letter of support endorsing the Pembroke Regional Hospital Home Lottery.”**  
Carried by  
Hal Johnson
10. **Tender recommendation– Municipal Parking Lot**  
Moved by Chris Olmstead, Seconded by Daryl McLaughlin  
**2015-3252 “Be it Resolved that the Council of the Township of Whitewater Region accepts the tender bid of \$41,223.53 (HST included) submitted by H&H Construction for the Parking Lot Rehabilitation at the rear of the Municipal Office.”**  
Carried by  
Hal Johnson
11. **Consent Application B25/15**  
Moved by Daryl McLaughlin, Seconded by Chris Olmstead  
**2015-3253 “Be it Resolved that Council of the Township of Whitewater Region supports Consent Application B25/15 with the following conditions:**  
  
1. A Registered Plan of Survey is required  
2. A Zoning By-Law Amendment is required for the severed lands to be rezoned from RU-E12 to RU to match the zoning of the lot to be added to”  
Carried by  
Hal Johnson
12. **Consent Application B110/14 (1), B111/14 (2)**  
Moved by Daryl McLaughlin, Seconded by Chris Olmstead  
**2015-3254 “Be it Resolved that the Council of the Township of Whitewater Region supports Consent Applications B110/14 (1) and B111/14(2) with the following conditions:**  
  
1. A Registered Plan of Survey is required.  
2. The Proposed lots meet the requirements of the Township’s Public Works Department.”  
Carried by  
Hal Johnson
13. **Sunshine Coach donation**  
Moved by Daryl McLaughlin, Seconded by Chris Olmstead  
**2015-3255 “Be it resolved that the Council of 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 the Whitewater Region agrees to financially support the Sunshine Coach Service in the form of a donation for the 2015 year in the amount of \$100.”**  
Carried by  
Hal Johnson
- 13A - **Grant Application**  
Moved by Chris Olmstead, Seconded by Daryl McLaughlin  
**2015-3256 “Be it resolved that the Council of the Township of Whitewater Region agrees to submit a Canada 150 – Community Infrastructure (CIP 150) application for the rehabilitation and renovation of the Cobden Tourist Booth in the amount of \$30,000 for the purpose of strengthening public infrastructure and to provide economic benefits in the community”**  
Carried by  
Hal Johnson



14. Councillor announcements: None

13. Notice of Motions for future agendas: None

14. Closed Meeting – 239 (2) d) Labour relations

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2015-3257 "Be it resolved that the Council of the Township of Whitewater Region went into Closed Session under Section 239(2) of the Municipal Act at 7:35pm for the following purpose:**

**d) Labour relations or employee negotiations."**

Carried by  
Hal Johnson

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2015-3258 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 8:20pm.**

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In Open Session:

A closed session meeting was held. One item on the agenda: 239 (2) d) Labour relations or employee negotiations.

The following Closed Session minutes were approved:

Dec. 17, 2014 Council

Jan. 7, 2015 Public Works, Environmental Services

Feb. 4, 2015 Public Works

Feb. 12, 2015 Environmental Services"

Carried by  
Hal Johnson

15. Confirmation By-Law 15-05-797

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2015-3259 "Be it resolved that the 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 recoded in the By-Law Book:**

**1. 15-05-797 Confirmation By-Law"**

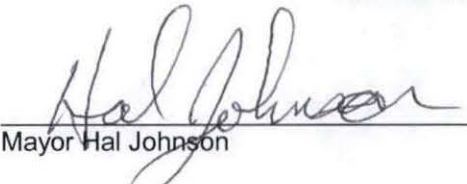
Carried by  
Hal Johnson

16. Adjournment

**2015-3260 "Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of May 20, 2015 at 8:30p.m."**

Carried by  
Hal Johnson

  
\_\_\_\_\_  
CAO/Clerk Christine FitzSimons

  
\_\_\_\_\_  
Mayor Hal Johnson