

<b>TOWNSHIP OF WHITEWATER REGION</b>		
<b>Meeting Title: Council in Committee</b>	<b>Date: Wednesday Nov. 4, 2015</b>	
<b>Place: Municipal Council Chambers</b>	<b>Start Time: 6:00 p.m.</b>	<b>AMENDED #2</b>
<b>COUNCIL IN COMMITTEE MEETING AGENDA</b>		
<i>Any submissions received from the public, either orally or in writing may become part of the public record/package.</i>		
<b>NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available to be viewed on the Township website <a href="http://www.whitewaterregion.ca">www.whitewaterregion.ca</a></b>		

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda

**4. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)**

**A. New/Unfinished Business**

1. Delegation: Donald Broome: Whitewater Conservation Club Presentation re: Muskrat Lake
2. Jp2g Monthly Report – Cobden Sewer Plant - + Public Notice for Environmental Assessment

**5. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

**B. New/Unfinished Business**

1. Overtime Report
2. ORES Solar Project Lease Jim Buckingham, ORES
3. 2016 Capital Budget Presentation
4. Crossing Guards Report Dave Shields, Public Bd. Trustee & Anne Haley, Separate Bd. Trustee
5. Renfrew County District School Bd. – Pupil Accommodation Review Policy

**6. PUBLIC WORKS COMMITTEE (Chair Dave MacKay)**

**C. New/Unfinished Business**

1. Surplus Trucks declaration & Tender for Surplus Equipment
2. Tenders – Garage Door, Window Replacement, Calcium Tank, Heating System RFP
3. Westmeath Sand Dome RFP
4. Broome Rd. conveyance ADDITION
5. Whitewater Brewery update – CAO & CBO (verbal update on building permit status)

**7. RECREATION COMMITTEE (Chair Chris Olmstead)**

**D. New/Unfinished Business**

1. Cobden Recreation Committee By-Law update

**8. ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)**

**E. New/Unfinished Business**

1. Closed Session: 239 (2) c: A proposed or pending acquisition or disposition of land by the municipality or local board

9. Councillor Announcements
10. Notice of Motion – items requested by Council to be on next regular meeting agenda
11. Adjournment

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1. Call to Order - at 6:00p.m.

**Attendance:** Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Chris Olmstead and Councillor Charlene Jackson.

**Staff:** Christine FitzSimons, Marsha Hawthorne, Erica Rice, Steve Hodson, Bill Misener, Doug Schultz, Hope

Dillabough, Natalie Moore and Karen Bromley.

- 2. Disclosure of Pecuniary Interest - none
- 3. Adoption of the Agenda

Moved by Christ Olmstead, Seconded by Dave Mackay  
"Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the Nov. 4, 2015 meeting."  
Carried by Hal Johnson

4. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

- 1. Delegation: Donald Broome: Whitewater Conservation Club Presentation re: Muskrat Lake  
Donald Broome thanked the Council and stated that there is a plan in action. Dr Munro showed a slide presentation of another lake that has been cleared up along with a picture of Muskrat Lake there now. They will be put on the agenda after Christmas, at that time they will have greater detail of the project.
- 2. Jp2g Monthly Report – Cobden Sewer Plant - + Public Notice for Environmental Assessment  
Moved by Chris Olmstead, Seconded by Dave Mackay  
"Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that the Nov. 4, 2015 Status Report prepared Jp2g Consultants' Inc. for the Cobden Waste Water Treatment Plan Plant Upgrades be accepted and invoice of \$10,459.85 be paid."  
Carried by Daryl McLaughlin

5. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

B. New/Unfinished Business

- 4. Overtime Report  
The Council discussed in depth about overtime hours for management staff. CAO feels that it is important to have management staff at the Council meetings for any questions that council may have for them. Therefore 70 hours does accumulate quite quickly, management staff is requesting that it be increased. Councillor Jackson asked for a recorded vote.  
Moved by Daryl McLaughlin, Seconded by Terry Millar  
"Be it Resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to Council to increase the maximum amount of banked straight time hours to 90 hours for the 2015 year."  
Carried by Charlene Jackson

Recorded Vote  
Requested by Councillor Jackson

DIVISION VOTE

YEAS	NAME OF MEMBER OF COUNCIL	NAYS
x	Dave Mackay	
x	Cathy Regier	
x	Terry Millar	
x	Hal Johnson	
x	Chris Olmstead	
x	Daryl McLaughlin	
	Charlene Jackson	x

Moved by Councillor Olmstead, Seconded by Councillor McLaughlin  
"Be it Resolved that the Corporate Services Committee of the Township of Whitewater Region recommend to Council to schedule one Committee meeting a month to be held from 1 – 4 p.m. in January, February and March 2016."  
Carried by Charlene Jackson

Recorded Vote  
Requested by Councillor Jackson

DIVISION VOTE

YEAS	NAME OF MEMBER OF COUNCIL	NAYS
x	Dave Mackay	
x	Cathy Regier	
	Terry Millar	x
x	Hal Johnson	
x	Chris Olmstead	
x	Daryl McLaughlin	
	Charlene Jackson	x

2. ORES Solar Project Lease Jim Buckingham

Mr. Buckingham was present to answer any questions that the Council had, also suggested that the applications be done as soon as possible but that process would not commit the municipality to complete any project.

Moved by Dave Mackay, Seconded by Chris Olmstead

**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region authorizes ORES to submit microFIT solar project applications for 11 Municipally owned sites: Beachburg Arena, Cobden Arena, Haley Station Water Treatment Plant, Haley Station Fire Hall, Forrester's Falls Fire Hall, Forrester's Falls Library, Westmeath Waste Management Site, Westmeath Arena, Ross Waste Management Site, Westmeath Public Works Garage and Mineview Public Works Garage."**

Carried by  
Charlene Jackson

3. 2016 Capital Budget Presentation

Marsha Hawthorne presented council with her Proposed Capital Projects for 2016.

Moved by Dave Mackay, Seconded by Chris Olmstead

**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region approves the proposed 2016 Capital Projects Budget as presented by the Treasurer."**

Tabled

4. Crossing Guards Report Dave Shields, Public Bd. Trustee & Anne Haley, Separate Bd. Trustee

Dave Shields provided all the rules and regulations of crossing guards. Mr. Shields along with Anne Haley did state that it is not up to the schools to hire the crossing guards.

Moved by Chris Olmstead, Seconded by Dave Mackay

**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to Council that the existing compliment of 3 Crossing Guards in Cobden be maintained and that staff request the Crossing guards to provide a current police clearance certificate from the local police Service at the Townships expense."**

Carried by  
Charlene Jackson

5. Renfrew County District School Bd. – Pupil Accommodation Review Policy

Moved by Dave Mackay, Seconded by Chris Olmstead

**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region Offers the following feedback to the Renfrew County District School Board regarding the Pupil Accommodation Review Policy:**

**A 75 home subdivision is approved for Cobden. It will be built by Bonnechere Excavation Inc. in phase, beginning in 2016. This will undoubtedly lead to increased enrollment in Cobden Public School.**

**The Corporate Services Committee wishes to receive a written invitation to discuss and comment on the recommended option (s) in the school board's initial staff report that will affect schools in Whitewater Region, including the villages of Beachburg, Westmeath and Cobden as well as the high schools that service our Township, being Opeongo, Fellowes and RCI."**

Carried by  
Charlene Jackson

6. PUBLIC WORKS COMMITTEE (Chair Dave MacKay)

F. New/Unfinished Business

1. Surplus Trucks declaration & Tender for Surplus Equipment

Moved by Cathy Regier, Seconded by Chris Olmstead

**"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that they declare the following equipment to be surplus and further recommends that Council direct staff to proceed with disposal of these items by advertising and requesting sealed public tenders. The award of the tender will be based on the highest bid."**

Carried by  
Daryl McLaughlin

2. Tenders – Garage Door, Window Replacement, Calcium Tank, Heating System RFP

Moved by Chris Olmstead, Seconded by Cathy Regier

**"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that Tender #PW-7-2015, Garage Door Replacement, Westmeath Garage, be awarded to Brown's Windows, Door & Glass for \$22,292.92."**

Tabled

Moved by Cathy Regier, Seconded by Chris Olmstead

**"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that Tender # PW-8-2015, Window Replacement, Westmeath Garage, be awarded to Valley Window & Door for \$2,226.27 tax included."**

Carried by  
Dave Mackay

Moved by Cathy Regier, Seconded by Charlene Jackson  
"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that the RFP for a heating system at Mineview Garage be awarded to JW HVAC Services for \$24,170.70 tax included."

Tabled

Moved by Charlene Jackson, Seconded by Terry Millar  
"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council to extend the Council in Committee meeting past 9 p.m."

Carried by  
Dave Mackay

3. Westmeath Sand Dome RFP

Moved by Charlene Jackson, Seconded by Cathy Regier  
"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that a Design Build Tender be put out for the Entire sand storage structure at the Westmeath Patrol Garage."

Carried by  
Dave Mackay

4. Broome Rd. conveyance                      ADDITION

Moved by Charlene Jackson, Seconded by Cathy Regier  
"Be it resolved that the Public Works Committee of the Township of Whitewater Region Recommends to Council that the Township accept the conveyance of 33 feet from centre line Of the portion of Broome Rd. located within the Eagles Nest property for road purposes Property owner Wilderness Tours will be responsible for the legal fees and Ontario Land Surveyor costs, which will include 2 plow turnarounds. This conveyance would result in a Natural severance of the woodland located north of the road from the Eagles Nest House and Farmlands located south of the road and allow a conveyance of the farmlands to a an interested Purchaser. A timeline of 6 months must be specified for the survey and to be registered on title."

Carried by  
Dave Mackay

5. Whitewater Brewery update – CAO & CBO (verbal update on building permit status)  
Is on the agenda for the Nov. 18, 2015 meeting so that things will move along and Doug will be able to give them a building permit. Christine thanked Mayor Johnson for all the hard work he has done on this file.

7.                      RECREATION COMMITTEE (Chair Chris Olmstead)

G.                      New/Unfinished Business

1. Cobden Recreation Committee By-Law update – Moved to Dec. 2, 2015 Committee Meeting

8.                      ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)

H.                      New/Unfinished Business

1. Closed Session: 239 (2) c: A proposed or pending acquisition or disposition of land by the municipality or local board

Moved by Cathy Regier, Seconded by Dave Mackay  
"Be it resolved that the Economic Development Committee of the Township of Whitewater Region went into Closed Session under Section 239 (2) OF THE Municipal Act at 9:05p.m. for the following purpose: c) A proposed or pending acquisition or disposition of land by the Municipality or local board."

Carried by  
Chris Olmstead

"Be it resolved that the Economic Development committee of the Township of Whitewater Region Came out of closed session at 9:40p.m."

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Open Session Report:

A closed session meeting was held. One item was on the agenda: 239 (2) c) A proposed or Pending acquisition or disposition of land by the municipality."

9.                      Councillor Announcements

10.                      Notice of Motion – items requested by Council to be on next regular meeting agenda

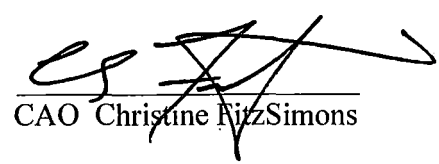
11.                      Adjournment

Moved by Cathy Regier, Seconded by Charlene Jackson

"Be it resolved that the Council in Committee of the Township of Whitewater Region adjourned the meeting of Nov. 4, 2015 at 9:53p.m."

Carried by  
Dave Mackay

  
Mayor Hal Johnson

  
CAO Christine FitzSimons