

TOWNSHIP OF WHITEWATER REGION Council Meeting	
Meeting Title: <i>Regular Council Meeting</i>	Date: <i>Wednesday Nov. 18 2015</i>
Place: <i>Municipal Council Chambers</i>	Start Time: <i>6:00 p.m.</i>
REGULAR COUNCIL MEETING AGENDA <i>Any submissions received from the public, either orally or in writing may become part of the public record/package.</i> NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available within the following week to be viewed on the Township website www.whitewaterregion.ca	

Place: *Municipal Council Chambers* **Start Time:** *6:00 p.m.*

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1. **Call to Order**
2. **Prayer**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of the Agenda**
5. **Adoption of the Minutes of the Regular Council Meeting held Oct. 21, 2015**
6. **Adoption of the Accounts**
7. **Delegation – BEI Whitewater Brewery project update – Matt Naismith
- Memorandum of Understanding – Left Turn Lane**
8. **Departmental Reports – Treasurer, Public Works, Building Dept.,
Environmental Services, Fire Dept., CAO & Reeve**
9. **Council in Committee - Adoption of the Minutes of the Oct. 14 and Nov. 4, 2015 meetings**
Resolutions from Nov. 4 to be ratified:
 1. **Environmental Services Committee (1 resolution)**
 2. **Corporate Services Committee (5 resolutions)**
 3. **Public Works Committee (5 resolutions)**
10. **By-Laws**
 1. By-Law 15-11-825 Development Agreement 2269805 Ontario Ltd.
 2. By-Law 15-11-826 Deeming By-Law – Legree
 3. By-Law 15-11-827 Disposal of Asset Procedures
 4. By-Law 15-11-828 Agricorp 2016 – 2018 Agreement
11. **Correspondence**
 1. New Ontario Electricity Support Program- info
 2. David C. Onley Award for Leadership in Accessibility Award – nomination request
 3. Youth Engagement Showcase – nomination request
 4. Media Advisory – rate application public meeting – ORPC – info
 5. Letter from Head, Clara & Maria – auto-extrication services - info
12. **New/Unfinished Business**
 1. Surplus Property Sale
 2. Cobden Visitor's Centre – Mystery Shopper Report
 3. Beachburg Lions Club excavation request
 4. Consent Application B104/15(1) and B105/15(2)
 5. Tile Drain Loan – Ross Con 9, North Pt. Lot 13 – Black
 6. Consent Application B106/15 Pt. Lot 8, Con 4, Ross – Haley
 7. Consent Application B110/15(1)
 8. Consent Application B/60/15(1), B61/15(2), B62/15(3)
 9. Appointment of Council representative to the Upper Ottawa Valley Medical Recruitment Board
 10. Council Remuneration – Moving forward
13. **Notice of Motions for future agendas:**
14. **Closed Meeting 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality**
15. **Confirmation By-Law 15-10-829**
16. **Adjournment**

Meeting Title: Regular Council Meeting Date: Wednesday Nov. 18 2015

Place: Municipal Council Chambers Start Time: 6:00 p.m.

REGULAR COUNCIL MEETING AGENDA

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

STAFF ATTENDANCE: Christine FitzSimons, Marsha Hawthorne, Doug Schultz, Steve Hodson, Bill Misener, Wayne Heubner and Karen Bromley

1. **Call to Order** – at 6:00p.m
2. **Prayer** – recited
3. **Disclosure of Pecuniary Interest**
4. **Adoption of the Agenda**
Moved by Chris Olmstead, Seconded by Cathy Regier
2015-3352"Be it resolved that the Council of the township of Whitewater Region adopts the agenda for the November 18, 2015 Regular Council meeting."

Carried by
Hal Johnson
5. **Adoption of the Minutes of the Regular Council Meeting held Oct. 21, 2015**
Moved by Cathy Regier, Seconded by Chris Olmstead
2015-3353" Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the October 21st, 2015 Regular Council Meeting."

Carried by
Hal Johnson
6. **Adoption of the Accounts**
Moved by Chris Olmstead, Seconded by Cathy Regier
2015-3354"Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$632,447.39 and Water Fund Accounts in the amount of \$12,535.50 for the period October 1st to October 31st, 2015 and that the above accounts be paid."

Carried by
Hal Johnson
7. **Delegation – BEI Whitewater Brewery project update – Matt Naismith**
- Memorandum of Understanding – Left Turn Lane
Matt Naismith and Tom Enright attended the meeting to give a presentation of the development of Wren Sub division and the Township Engineer. Steve Webster Township representative from Jp2g also attended the meeting HWY 17 Whitewater Brewery Project. Mr. Webster indicated that the storm water management plan is what is holding this up. Doug Schultz did advise the council that the permit will be issued soon, but the occupancy permit will be held until of the left turn lane is completed. Mr. Naismith and Mr. Enright pointed out that this would only help the growth of the community, more taxes for the township and create more jobs.
Moved by Dave Mackay, Seconded by Cathy Regier
2015-3355"Be it resolved that the council of the Township of Whitewater Region will enter into a legal agreement with MTO to construct a left turn lane on Hwy 17 for the Whitewater Brewing Company Project, with the understanding that BEI will be responsible for the design and construction costs, and that BEI will issue a letter of credit to MTO, and that no letter of credit will be required from the municipality. The municipality agrees not to issue the occupancy permit for this project until a clearance letter is received from MTO upon completion of the left turn land prior to the opening of the business."

Carried by
Hal Johnson

8. **Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve**
Moved by Dave Mackay, Seconded by Cathy Regier
2015-3356"Be it resolved that the council of the Township of Whitewater Region receives and files departmental reports from: Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept. and Reeve."

Carried by
Hal Johnson

9. **Council in Committee - Adoption of the Minutes of the Oct. 14 and Nov. 4, 2015 meetings**
Moved by Dave Mackay, Seconded by Cathy Regier
2015-3357"Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the council in Committee of Oct 14th and Nov. 4th, 2015."

Carried by
Hal Johnson

Resolutions from Nov. 4 to be ratified:

1. Environmental Services Committee (1 resolution)

Moved by Chris Olmstead, Seconded by Dave Mackay

2015-3358"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 by Jp2g Consultants Inc. for the Cobden Waste Water Treatment Plant Upgrades be accepted and the invoice of \$10,459.85 be paid."

Carried by
Hal Johnson

2. Corporate Services Committee (5 resolutions)

Moved by Daryl McLaughlin, Seconded by Terry Millar

2015-3359"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
Hal Johnson

Recorded Vote
Requested by Councillor Charlene Jackson
Nov. 18, 2015

Name of Member of Council .	YEAS	NAYS
Councillor Mackay	X	
Councillor Regier	X	
Councillor Millar	X	
Mayor Johnson		X
Councillor Olmstead	X	
Councillor McLaughlin	X	
Councillor Jackson		X

Moved by Councillor Olmstead, Seconded by Councillor McLaughlin

2015-3360"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
Hal Johnson

Recorded Vote

Name of Member of Council	YEAS	NAYS
Councillor Mackay	X	
Councillor Regier	X	
Councillor Millar		X
Mayor Johnson	X	
Councillor Olmstead	X	
Councillor McLaughlin	X	
Councillor Jackson		X

3. Public Works Committee (5 resolutions)

Moved by Dave Mackay, Seconded by Chris Olmstead

2015-3361"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
Hal Johnson

Moved by Chris Olmstead, Seconded by Dave Mackay

2015-3362"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to Council that the exiting compliment of 3 Crossing areas 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
Hal Johnson

Moved by Dave Mackay, Seconded by Chris Olmstead

**2015-3363"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 Excavating Inc. in phases, beginning in 2016. This will undoubtedly lead to increased enrolment in Cobden Public School.**

The Corporated 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
Hal Johnson

Moved by Cathy Regier, Seconded by Chris Olmstead

2015-3364"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."

1. 2004 Chevrolet Silverado 1500
2. 1999 Volvo WG64Tandem Truck
3. 1989 GMC 7,000 Pumper Truck
4. 1984 Ford Econoline 350 fire Rescue Ambulance
5. 1999 GMC Safari Van

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Chris Olmstead

2015-3365"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
Hal Johnson

Moved by Charlene Jackson, Seconded by Cathy Regier

2015-3366"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 Eagle's 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 Eagle's Nest House and farmlands located south of the road and allow a conveyance of the farmlands to an interested purchaser. A timeline of 6 months must be specified for the survey and to be registered on title."

Carried by
Hal Johnson

Moved by Chris Olmstead, Seconded by Cathy Regier

2015-3367"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
Hal Johnson

10. **By-Laws**
1. By-Law 15-11-825 Development Agreement 2269805 Ontario Ltd.
 2. By-Law 15-11-826 Deeming By-Law – Legree
 3. By-Law 15-11-827 Disposal of Asset Procedures
 4. By-Law 15-11-828 Agricorp 2016 – 2018 Agreement

Moved by Dave Mackay, Seconded Cathy Regier

2015-3368"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 mayor and Clerk and sealed and recorded in the By-Law Book:

1. 15-11-825 Development Agreement 2269805 Ontario Inc.
2. 15-11-826 Deeming By-Law – Legree
3. 15-11-827 Disposal of Asset Procedures
4. 15-11-828 Agricorp 2016-2018 agreement"

Carried by
Hal Johnson

11. **Correspondence**

1. New Ontario Electricity Support Program- info
2. David C. Onley Award for Leadership in Accessibility Award – nomination request
3. Youth Engagement Showcase – nomination request
4. Media Advisory – rate application public meeting – ORPC – info
5. Letter from Head, Clara & Maria – auto-extrication services – info

Moved by Dave Mackay, Seconded by Chris Olmstead

2015-3369"Be it resolved that the Council of the Township of Whitewater Region receives and files correspondence 1 – 5."

Carried by
Hal Johnson

12. **New/Unfinished Business**

1. Surplus Property Sale –

For Nelson Gervais the price is \$930.00 for the sale of the property.

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3370"Be it resolved that the Council of the Township of Whitewater Region agrees to a sale price of \$930.00 for Nelson Gervais to purchase surplus land Pt. Lot 16 EFC, Westmeath as in Plan R669973. There will be Notice on Title to protect the Township and future property owners, stating that it has been fully disclosed that this land was previously used as a waste site and municipality makes no representations or warranties regarding environmental issues."

Carried by
Hal Johnson

2. Cobden Visitor's Centre – Mystery Shopper Report

The visitor's centre mystery shopper was rated at 99 percent – congratulations to Rita Patterson

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3371"Be it resolved that the council of the Township of Whitewater Region congratulates the Cobden Visitor Information Centre Volunteer Staff on their 99% rating in the 2015 annual "Mystery Shopper Report."

Carried by
Hal Johnson
Mayor

3. Beachburg Lions Club excavation request

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3372"Be it resolved that the council of the Township of Whitewater Region directs the Public Works Department to assist the Beachburg Lions Club with excavation at the side of the Lions Hall, directly beside the Fire Hall parking lot, to allow cars to park horizontally beside each other along the east side of the Lions Hall lot to allow more room for parking to avoid blocking the exit for Fire Vehicles exiting the garage."

Carried by
Hal Johnson

4. Consent Application B104/15(1) and B105/15(2)

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3373"Be it resolved that the Council of the Township of Whitewater Region supports Consent Applications B104/15(1) and B105/15(2) with the following conditions:

- A Development Agreement to advise potential purchasers of possible elevated fluoride levels when a well is drilled on a severed lot, requiring confirmation that the county of Renfrew Medical Officer of Health has been notified of the elevated fluoride levels. This agreement will also be used to implement a 30 metre wide vegetated buffer strip along the shoreline. The Hydrogeological Evaluation will be available to the lot purchaser
- A Private Roads Agreement to address road standards and maintenance
- A Registered Plan of Survey is required."

Carried by
Hal Johnson

5. Tile Drain Loan – Ross Con 9, North Pt. Lot 13 – Black

Councillor Olmstead asked for an explanation of the how the tile drainage loans work.

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2015-3374"Be it resolved that the council of the Township of Whitewater Region approve a tile drain loan for Karen Black in the amount of \$5500.00 for Ross concession 9 North Part lot 13 pending funding from the Ministry of Agriculture, Food and Rural Affairs. A By-Law will be drafted for council approval if the funding is approved."

Carried by
Hal Johnson

6. Consent Application B106/15 Pt. Lot 8, Con 4, Ross – Haley

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3375"Be it resolved that the Council of the Township of Whitewater Region supports Consent Application B106/15 with the following condition:
- A Registered Plan of Survey is required."

Carried by
Hal Johnson

7. Consent Application B110/15(1)

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3376"Be it resolved that the Council of the Township of Whitewater Region supports Consent Application B110/15(1) with the following condition:
- A Registered Plan of Survey is provided."

Carried by
Hal Johnson

8. Consent Application B/60/15(1), B61/15(2), B62/15(3) – deferred at owner's request.

9. Appointment of Council representative to the Upper Ottawa Valley Medical Recruitment Board

Councillor McLaughlin asked if anyone who attends any meetings could please bring back minutes of the Committee meetings.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3377"Be it resolved that the council of the Township of Whitewater Region agrees to appoint Dave Mackay AS the Council Representative on the Upper Ottawa Valley Medical Recruitment Board."

Carried by
Hal Johnson

10. Council Remuneration – Moving forward

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2015-3378"Be it resolved that the Council of the Township of Whitewater Region approves the new anticipated cost of \$2,500 in the 2016 Council budget to retain the services of Bruce Beakley, Human Resources Director of the Count of Renfrew, in order to complete the Council Remuneration Audit and present his recommendations to Council for their consideration."

Carried by
Hal Johnson

13. Notice of Motions for future agendas:

14. Closed Meeting

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3379"Be it resolved that the Council of the Township of Whitewater Region went in to closed Session under Section 239(2) of the Municipal Act a 8:25p.m. for the following purpose:

b) Personal matters about an identifiable individual, including municipal or local board employees.

c) A proposed or pending acquisition or disposition of land by the municipality or local board."

Carried by
Hal Johnson

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3380"Be it resolved that the council of the Township of Whitewater Region came out of closed session at 8:50p.m.

Open Session Report:

A closed session meeting was held Three items were on the agenda: 239 (2) c) A proposed or pending acquisition or disposition of land by the municipality, b) Personal matters about and identifiable individual. Closed Session minutes of the Sept. 16th and Oct. 21st Council meetings, and the Oct 14th and Nov. 4th Council in Committee meetings were approved."

Carried
Hal Johnson

15. Confirmation By-Law 15-10-829

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2015-3381"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 recorded in the By-law book:

1. 15-11-829 Confirmation By-Law

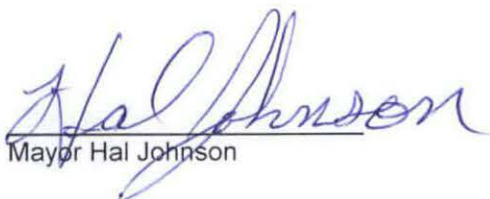
Carried by
Hal Johnson

16. Adjournment

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2015-3382"Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of November 18, 2015 at 8:59p.m."

Carried by
Hal Johnson


Mayor Hal Johnson


CAO/Clerk Christine FitzSimons