

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: Council in Committee Meeting Date: Wednesday April 6, 2016
Place: Municipal Council Chambers Start Time: 5:30 p.m.

COUNCIL IN COMMITTEE MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

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 www.whitewaterregion.ca

Please mute all electronic devices during meetings.

Council in Committee Mayor Hal Johnson

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

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business

1. Budget Presentation: Water, Sewer, Capital, grants – Treasurer
2. Presentation of 2015 Audited Financial Report – Wil Barr, MacKillican & Associates
(requested time for presentation & questions = 1 hour)
3. OCIF Funding application update
4. Treasurer's Statement of Council Remuneration, 2015

5. PLANNING COMMITTEE (Chair Chris Olmstead)

B. New/Unfinished Business

1. Presentation of Renfrew County Official Plan Review :
Paul Moreau, Renfrew County Director of Development and Property
Charles Cheesman, Renfrew County Planning Services Manager
Bruce Howarth, Renfrew County Sr. Planner

(requested time for presentation & questions = 1 hour)

6. RECREATION COMMITTEE (Chair Chris Olmstead)

C. New/Unfinished Business

1. Summer Swim Program Report – Deputy Clerk Dillabough
2. Delegation: Cameron Dube, BORCA upgrades to Little Lakes recreation area
3. Delegation: Civitan Club – Splash Pad
4. Request for parking on Lacroix Bay Rd.

7. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)

D. New/Unfinished Business

1. Presentation – Public Works Manager – 2016 Construction Plan

8. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

E. New/Unfinished Business

1. 2015 Annual OCWA Reports
2. Muskrat Lake – moving forward & Council relationship with Muskrat Watershed Council

9. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

F. New/Unfinished Business

1. OPP Billing Summary Report, February 2016

9. Adjournment

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday April 20, 2016**

Place: Municipal Council Chambers **Start Time: 6:15pm**

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

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

The Township requests that all digital devices be muted during the meeting

Committee of Adjustment 5:30pm

Public Meeting 6:00pm 1. Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line

2. Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.

Regular Council Meeting 6:15pm

1. **Call to Order**
2. **Prayer**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of the Agenda**
- 4a. **Zoning Amendment By-Laws:**
 1. 16-04-858, Rezoning, Ross Con 1 WML Pt. Lot 3, 168 Snake River Line
 2. 16-04-857, Rezoning, Ross Con 9, Pt. Lot 2, Grants Settlement Rd.
5. **Adoption of the Minutes of the Regular Council Meeting held March 23, 2016**
6. **Adoption of the Accounts**
7. **Delegations:** 1. Shawn Wagner, MOE well drilling project
Presentations: 1. Jp2g Cobden Sewer Plant Project Managers – preferred solution
2. Ottawa River Energy Solutions (ORES) – Solar Project Report, Bernie Tracey
8. **Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve**
9. **Council in Committee - Adoption of the Minutes of the March 29, and April 6, 2016 meetings**
Resolutions from April 6, 2016 to be ratified:
 1. Corporate Services Committee (3 resolutions)
 2. Recreation & Culture Committee (3 resolutions)
 3. Environmental Services Committee (1 resolutions)
10. **By-Laws**
 1. By-Law 16-04-860 Delegate MFIPPA Administration Authority
 2. By-Law 16-04-861 Appoint a Public Library Board
 3. By-Law 16-04-862 Appoint Cobden & District Recreation Association Board
11. **Correspondence**
 1. Trans Canada Energy East Pipeline Project
 2. Ottawa Valley Tourist Association AGM – Whitewater event nomination
12. **New/Unfinished Business**
 1. Asset Management Software purchase
 2. Letter of resignation – Deputy Clerk Hope Dillaboughi56
 3. Tourist Booth contract – Art Cobb
 4. Veteran's Memorial Park contract – Elmer Winters
 5. Support resolution – Town of Aurora, OMB
 6. Consent Applications B60/15(1) & B62/15(3), Ross Con 12, Pt of Lot 13 – Kowalski
 7. Tile Drain loan – Watson
 8. Legal costs update – Burns & Cull dog tag issues

- 9. Costs – Burns arbitration
- 10. Costs – Afelskie arbitration
- 11. Cobden's Taste of the Valley – operating grant request
- 12. Eastern Regional Medical Education Program
- 13. Councillor announcements

13. Notice of Motions for future agendas:

14. Closed Meeting - 239 (2) b) Personal matters about an identifiable individual, including municipal employees (x 3)

Adopt Minutes of March 29, 2016 Closed Session Meeting

15. Confirmation By-Law 16-04-863

16. Adjournment

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: Council in Committee Meeting Date: Wednesday April 6, 2016
Place: Municipal Council Chambers Start Time: 5:30 p.m.

COUNCIL IN COMMITTEE MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

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 www.whitewaterregion.ca

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

ABSENT: Reeve Terry Millar

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

Council in Committee Mayor Hal Johnson

1. Call to Order - 5:35p.m.
2. Disclosure of Pecuniary Interest - None
3. Adoption of the Agenda

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3377 "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the April 6, 2016 meeting."

Carried by
Mayor Hal Johnson

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business

1. Budget Presentation: Water, Sewer, Capital, grants – Treasurer

Pecuniary Interest – Councillor Chris Olmstead 4 – A – 1 Budget Grants

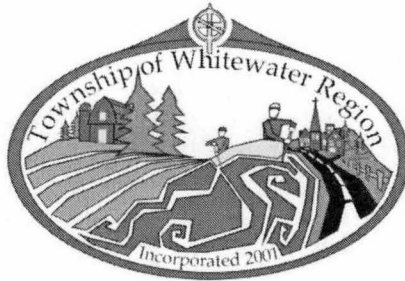
Farmers Market request for a grant they will be making repair purchases from the Home Hardware Owned by Councillor Olmstead.

Marsha and Steve did a presentation with a suggestion of the water plants rates for each Beachburg, Cobden and Haley's Station. It was suggested by Marsha that Cobden have a 8% increase, Beachburg have a 3% increase and Haley's have a 1% increase. Councillor Jackson asked for there to be a by-law for when the water is turned off for customers going away or vacant that there be a 40% flat rate and also a commercial rate minimum.

Moved by Dave Mackay, Seconded by Cathy Regier

2016 – 3378 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to Council to support the Sunshine Coach Service, and agrees to the Town of Renfrew receiving and being responsible for, on the Township's behalf, Dedicated Gas Tax funds from the Province of Ontario as the Host Municipality for the Sunshine Coach Service. The Committee agrees to financially support the Sunshine Coach Service in the form of a donation for the 2016 year in the amount of \$100."

Carried by
Councillor Charlene Jackson



2016 Donation requests

1. Sunshine Coach Service

\$100 financial donation to support 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.

(A separate motion must be passed for this donation)

(WWR has donated from 2012-2015)

Council approved [☒] Council not approved [☐]

2. Renfrew County Senior Games

They are requesting a \$100 financial assistance contribution to host the senior games which will be held on May 9 – May 27

throughout Renfrew County *(WWR has donated from 2010-2014)*

Council approved [☒] Council not approved [☐]

3. Cobden & District Legion Branch 550

They are requesting a monetary donation of \$100 for hole sponsor for their annual golf tournament which will be held on September 17, 2016 at the Oaks of Cobden. *(WWR has donated from 2010-2015)*

Council approved [☒] Council not approved [☐]

4. Kyla's Kids

They are requesting **\$1,500** to support the Hockey program developed by Hugh Martin. *(WWR has donated from 2014-2015)*

Council approved [☐] Council not approved [☐] **Tabled**

5. Renfrew County Regional Science & Technology Fair

They are requesting a monetary donation of any amount to sponsor their fair which will be held April 8-9, 2016 at the Petawawa Civic Centre. Money raised will go towards expenses. *(WWR has not donated to this event in the past)*

Council approved [☐] Council not approved [☒]

6. Admaston/Bromley partnership

They are requesting partnership for a grant to purchase snowshoes and a part time program coordinator for the outdoor programming at Opeongo High School in the amount of \$500 for each of the next two years. *(WWR council has approved this by resolution on January 20, 2016.)*

Council approved [☒] Council not approved [☐]

7. Westmeath & District Recreation Association

They are requesting \$7,759.56 for Phase 2 of the insulation project at the Westmeath rink. (*WWR gave WDRA \$15,000 in 2014 for Phase 1 of the insulation project*).

Council approved [☐] Council not approved [☐] **Tabled**

8. Cobden Recreation Association

They are requesting extra funding on top of the yearly grant they receive to run the Cobden Rink. (*Letter attached for council to review*)

Council approved [☐] Council not approved [☐] **Tabled**

9. Muskrat Watershed Council

They are requesting \$5,000 grant to support the water quality projects of Muskrat Lake. (*WWR donated \$4,000 in 2014 and \$5,000 in 2015*)

Council approved [☒] Council not approved [☐]

10. Taste of the Valley

The Taste of the Valley Committee is requesting a donation from the Township in the amount of \$1500 to support the event.

Council approved [☐] Council not approved [☐] **Tabled**

11. Muskrat Lake remediation study – Donald Deer

This study has been presented to council by Donald Deer and the grant request is the amount of \$93,593

Council approved [☐] Council not approved [☐] **Tabled**

12. Cobden Farmer's Market

They are requesting a monetary grant of any amount to go towards the \$15,000 cost they incurred during a flood prior to the 2015 Christmas Market show. (*Letter attached for council to review*)

Council approved [☐] Council not approved [☒]

13. Whitewater Region Public Library

They are requesting a monetary donation of \$100 for hole sponsor for their annual golf tournament which will be held on June 11, 2016 at the Oaks of Cobden. Donations will be used to buy books, run programs and upgrade equipment.

Council approved [☒] Council not approved [☐]

14. Relay for Life

They are requesting \$3,000 as a Luminary Sponsor for the Whitewater Region Relay for Life OR \$500 for sponsorship of the entire word "H O P E"

Council approved [☐] Council not approved [☒]

2. Presentation of 2015 Audited Financial Report – Wil Barr, MacKillican & Associates
(requested time for presentation & questions = 1 hour)

Mr. Barr went through the financial statement with Council.

Moved by Dave Mackay, Seconded by Cathy Regier

2016 – 3379 “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 April 6, 2016 Committee Meeting.”

Carried by
Councillor Charlene Jackson

3. OCIF Funding application update - Grant Settlement Road

4. Treasurer's Statement of Council Remuneration, 2015

Moved by Dave Mackay, Seconded by Cathy Regier

2016 – 3380 “Be it Resolved that the Corporate Services Committee of the Council of the Township of Whitewater Region receives and files the 2015 Treasurer's Statement of Council remuneration.”

Carried by
Councillor Charlene Jackson

5. PLANNING COMMITTEE (Chair Chris Olmstead)

B. New/Unfinished Business

1. Presentation of Renfrew County Official Plan Review :

Paul Moreau, Renfrew County Director of Development and Property
Charles Cheesman, Renfrew County Planning Services Manager
Bruce Howarth, Renfrew County Sr. Planner

(requested time for presentation & questions = 1 hour)

Charles Cheesman and Paul Moreau gave a presentation of the Official Plan Draft, showing the stages to go through before it is complete. There will be a public meeting in Cobden on May 16, 2016.

6. RECREATION COMMITTEE (Chair Chris Olmstead)

C. New/Unfinished Business

1. Summer Swim Program Report – Deputy Clerk Dillabough

Moved by Dave Mackay, Seconded by Cathy Regier

2016 – 3382 “Be it resolved that the Recreation and Culture Committee recommend to the Council of the Township of Whitewater Region to hire two (2) students for the 2016 Swim Program to run the first session of lessons at Nangor Resort in Westmeath and the second session of lessons at the Little Lakes, Beachburg.”

Carried by
Councillor Chris Olmstead

2. Delegation: Cameron Dube, BORCA upgrades to Little Lakes recreation area

Cameron Dube presented Council with a presentation of Little Lakes showing the shade structure that could be purchased from Algonquin College and explaining the process.

Moved by Cathy Regier, Seconded by Charlene Jackson

2016 -3381 “Be it resolved that the Recreation and Culture Committee of the Township of Whitewater Region agrees to cover the costs of materials for the Algonquin College Heritage Trade students to build a timber frame shade pavilion for Little Lakes, up to a maximum amount of \$1500. The township will also transport the structure to the Little Lakes site, to be erected by community volunteers. An agreement will be drafted stating that the structure is owned by the municipality.”

Carried by
Councillor Chris Olmstead

3. Delegation: Civitan Club – Splash Pad-Delegation cancelled

4. Request for parking on Lacroix Bay Rd.

Moved by Cathy Regier, Seconded by Charlene Jackson

2016 – 2284 “Be it resolved that the Recreation & Culture Committee of the Township of Whitewater Region recommends to Council that permission be granted to the Club Velo Plasirs to leave up to 30 vehicles parked on Lacroix Bay Rd. at the park during their annual Spring bicycle ride from Saturday May 28 at 12:30p.m. to Sunday May 29 at noon.”

Carried by
Councillor Chris Olmstead

7. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)

D. New/Unfinished Business

1. Presentation – Public Works Manager – 2016 Construction Plan - not discussed

8. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

E. New/Unfinished Business

1. 2015 Annual OCWA - Tabled to Committee

2. Muskrat Lake – moving forward & Council relationship with Muskrat Watershed Council

Karen Coulas attended the meeting to answer any questions that the Council may have, she suggested it would be very helpful to have someone come to the meetings to bring back information to Council. The meetings are held the 3rd Thursday of each month.

Moved by Charlene Jackson, Seconded by Cathy Regier

2016 – 3383 “Be it resolved that the Environmental Services Committee to the Township of Whitewater Region recommends to Council that councilor Charlene Jackson be appointed to the Muskrat Watershed Council (MWC) to serve in an information and liaison role between MWC and Township Council.”

Carried by
Councillor Chris Olmstead

9. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

F. New/Unfinished Business

1. OPP Billing Summary Report, February 2016 - Tabled to Committee

9. Adjournment

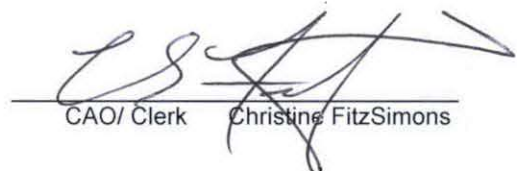
Moved by Chris Olmstead, Seconded by Cathy Regier

2016 -3385 “Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of April 6, 2016 at 9:30p.m.”

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



CAO/ Clerk Christine FitzSimons