Meeting Title: Council in Committee MeetingDate: Wednesday April 13, 2016Place: Municipal Council ChambersStart Time: 6:00 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 <u>www.whitewaterregion.ca</u>

Please mute all electronic devices during meetings.

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

STAFF: Christine FitzSimons, Marsha Hawthorne, Doug Schultz

SPEAKERS: Charles Cheesman, Renfrew Councy & Jp2g Consultant Brian Whitehead.

PLANNING COMMITTEE: (Chair Councillor Chris Olmstead)

Moved by Charlene Jackson, Seconded by Daryl McLaughlin 2016 – 3387"Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the April 13, 2016 meeting."

> Carried by Mayor Hal Johnson

Review of OPA #11

OPA #11 is an amendment to the County of Renfrew Official Plan, with a focus on growth potential.

Planner Charles Cheesman and Consultant Brian Whitehead are asking for direction from Council on responding to Municipal Affairs draft decision of proposed modifications of the plan.

Review:

*Private Road Development can lead to demand for roads to be assumed – clear road standards and procedures so there are no health and safety issues (fire, ambulance,)

*Muskrat Lake Policies – need to have implementation protocols in place (required septic soils for new and replacement septic systems) – public education is required, peer review of site plans. Policies apply to redevelopment as well as new construction. Need Council commitment to support staff against "push-back" on these policies by the public:, including:

1. Support for Lake Improvement Council (Muskrat Watershed Council)

2. Expectation of Twp to take leadership role in using the development tools that the Province provides to the Township

3. Implementation of development controls

Declaration of Pecuniary Interest

Council Member: Mayor Hal Johnson Date: April 13, 2016

Pecuniary Interest in relation to agenda item#: OPA #11 – BEI Development of Bennet Farm Property

Nature of Pecuniary Interest:

Mayor is employed by BEI

* Discussion of the feasibility of future development on private services including a Comprehensive Review of a Special Policy Area which can happen while Sewer Plant upgrade is under construction. This review will determine areas that can be serviced in Cobden, as well as areas that require private servicing development.

(Mayor re-joined the discussion)

*Twp needs to work on increasing public awareness that property owners are responsible to find out for themselves what their property designation is. There will be a future public meeting with staff and maps for public consultation, sometime in June or July

*Charles Cheesman and Brian Whitehead & staff received direction to meet with Ministry of Municipal Affairs and report back to Council.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016 – 3388 "Be it resolved that the Planning Committee of the Township of Whitewater Region recommends to Council that staff be directed to meet and respond to the Ministry of Municipal Affairs and Housing regarding modifications to OPA #11 And report back to Council."

Carried by Mayor Hal Johnson

Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Daryl McLaughlin 2016 – 3389 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the April 13, 2016 meeting at 7:51p.m." Carried by

Mayor Hal Johnson

CAO/Clerk Christine FitzSimons