

AMENDED

**TOWNSHIP OF WHITEWATER REGION**  
**Committee Meetings**

Meeting Title: **Council in Committee Meeting** Date: **Wednesday May 4, 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](http://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
  
- 3a Community Living Flag Presentation 5:30

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

**A. New/Unfinished Business**

1. Closed Session 239 (2) b Personal Matters about an identifiable individual, including municipal or local board employees
2. BEI Grant as Loan update
3. Staff banked time policy
4. Historical Society – painting building – student? (discussion requested by Mayor Johnson)
5. Pembroke Airport Commission marketing update

**5. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

**B. New/Unfinished Business**

1. Renfrew County Update – Steve Boland, Director Public Works & Engineering
2. Zion Hill Camp request

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

**C. New/Unfinished Business**

1. Healthy Kids Community Challenge overview – Emma Holman, Judy Mulvihill
2. Beachburg Rec Association Financial Statements – information
3. Township Dollar request
4. County of Renfrew – Canadian Pacific Corridor

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

**D. New/Unfinished Business**

1. Wilderness Tours request to use unopened road allowance
2. Westmeath School Delegation

**8. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)**

**E. New/Unfinished Business**

1. Fire Dept. dispatch protocol – Chief Heubner
2. 911 Service Report
3. Renfrew County Fire Communications System Study
4. Supporting Ontario's First Responders Act 2016
5. March 2016 OPP Billing Summary Report

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

**F. New/Unfinished Business**

1. LED Streetlight Report
2. OCWA Annual Reports

**10. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

**G. New/Unfinished Business**

1. **Closed Session 239 (2)** The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

11. **Adjournment**

**AMENDED**

<b>TOWNSHIP OF WHITEWATER REGION</b> <b>Committee Meetings</b>
<b>Meeting Title: Council in Committee Meeting</b> <b>Date: Wednesday May 4, 2016</b> <b>Place: Municipal Council Chambers</b> <b>Start Time: 5:30 p.m.</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> <b>Please mute all electronic devices during meetings.</b>

**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, Bill Misener, Terry Millar, Mike Moore, Wayne Heubner, Steve Hodson and Karen Bromley

**Council in Committee            Mayor Hal Johnson**

1.        **Call to Order** - 5:35p.m.

2.        **Disclosure of Pecuniary Interest** - Daryl McLaughlin  
Council Member: Daryl McLaughlin  
Date: May 4, 2016  
Pecuniary Interest in relation to agenda item#:  
Section 7 Item 1

3.        **Adoption of the Agenda**  
Moved by Dave Mackay, Seconded by Cathy Regier  
**2016-3426"Be it resolved that the council in Committee of the Township of Whitewater Region adopts the agenda for the May 4, 2016 meeting with 1 additional item."**

Moved by  
Mayor Hal Johnson

3a       **Community Living Flag Presentation 5:30**  
The flag will be put up on May 5<sup>th</sup>, 2016.

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

**A.        New/Unfinished Business**

**1. Closed Session 239 (2) b Personal Matters about an identifiable individual, including municipal or local board employees**

Moved by Cathy Regier, Seconded by Dave Mackay  
**2016-3427"Be it resolved that the Corporate Services committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 5:35p.m. for the following purpose:  
b) Personal matters about an identifiable individual, including municipal or local board employees;"**

Carried by  
Councillor Charlene Jackson

Moved by Dave Mackay, Seconded by Cathy Regier  
**2016-3428"Be it resolved that the Corporate Services of the Township of Whitewater Region came out of closed session at 5:55p.m.**

**Open Session Report:**

**A closed session meeting was held. Two items were on the agenda: 239 b) Personal matters about an identifiable individual, including municipal employees."**

Carried by  
Councillor Charlene Jackson



2. BEI Grant as Loan update  
Pecuniary Interest Form:  
Council Member: Mayor Hal Johnson  
Date: May 4, 2016  
Pecuniary Interest in relation to agenda item # 4A2

There has been no response to the Feb. 3, 2016 Proposal of a "Grant as Loan" to BEI.

3. Staff banked time policy  
Moved by Daryl McLaughlin, Seconded by Chris Olmstead  
**2016-3429 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region Agrees to amend the hours of work and overtime policy and bring it back to the May 18<sup>th</sup> council meeting."**  
Carried by  
Councillor Charlene Jackson

Council did discussed that they would bring this back to the May 18<sup>th</sup> meeting regarding Karen Bromley Administrative Assistant and the Managers overtime.

4. Historical Society – painting building – student? (discussion requested by Mayor Johnson)  
Mayor Johnson asked if the summer students could do some work including painting at the Historical building, Steve Hodson commented he did not feel comfortable with students working any higher than 10ft. There are going to be some quotes on what it would cost to do some repairs.

5. Pembroke Airport Commission marketing update

#### **5. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

##### **B. New/Unfinished Business**

1. Renfrew County Update – Steve Boland, Director Public Works & Engineering  
Steve and Rick updated everyone on what roads they will be doing this summer/fall of 2016.

2. Zion Hill Camp request  
Bill and Councillor Daryl McLaughlin will be going out on May 5<sup>th</sup> and meeting with Mr. Hewitt.

#### **6. RECREATION COMMITTEE (Chair Chris Olmstead)**

##### **C. New/Unfinished Business**

1. Healthy Kids Community Challenge overview – Emma Holman, Judy Mulvihill  
Emma and Judy did a slide presentation about Healthy Kids and how they are trying to get communities involved to become more active and healthy.

2. Beachburg Rec Association Financial Statements – information

3. Township Dollar request  
Borca sent in a request asking for something to be handed out at the Spring Chicken event.

4. County of Renfrew – Canadian Pacific Corridor

#### **7. PLANNING COMMITTEE (Chair Chris Olmstead)**

##### **D. New/Unfinished Business**

1. Wilderness Tours request to use unopened road allowance  
Moved by Charlene Jackson, Seconded by Cathy Regier  
**2016- 3430 "Be it resolved that the Planning Committee of the Township of Whitewater Region directs the clerk to prepare a by-law for the May 18<sup>th</sup> Council meeting authorizing Wilderness Tours to use the unopened road allowances between Lot 6 & 7 con 12 and Lot 6 & 7 Con 13 and Lot 5 Con 10 Northern Division, as well as Between Lot 7 & 8 Con 12 and Lot 7 and 8 Con 13."**

Carried by  
Councillor Chris Olmstead

Mr. Kowolski and his daughter spoke on how they would like to open up between their lots as indicated. This way there would be less traffic on the Grant Settlement Road and it would be open for public use.

##### **2. Westmeath School Delegation**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin  
**2016- 3431 "Be it resolved that the Planning committee of the Township of Whitewater Region Directs the CAO to inform the Renfrew County District School Board that council wishes to be a delegation at the May 16 School board meeting to protest the possible closure of Westmeath Public School."**

Carried by  
Councillor Chris Olmstead

The Council discussed on who will be able to attend the meeting at the Renfrew County Board Office on May 19, 2016 @ 6:00p.m. concerning keeping our school open.



**8. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)**

**E. New/Unfinished Business**

1. Fire Dept. dispatch protocol – Chief Heubner  
Chief Heubner and Deputy Moore handed out a copy to council for Options for Consideration and Fire Chief's Recommendations.

2. 911 Service Report  
County is working on trying to provide better service in the areas that cell service is weak.

3. Renfrew County Fire Communications System Study

4. Supporting Ontario's First Responders Act 2016

5. March 2016 OPP Billing Summary Report  
Moved by Charlene Jackson, Seconded by Chris Olmstead  
**2016- 3432 "Be it resolved that the Protective Services Committee of the Township of Whitewater Region receives and files the March 2016 OPP Billing Summary Report."**

Carried by  
Councillor Cathy Regier

Moved by Hal Johnson, Seconded by Cathy Regier  
**2016-3433 "Be it resolved that the Council in Committee of the Township of Whitewater Region agrees to extend the May 4, 2016 meeting past 9p.m."**

Carried by  
Councillor Daryl McLaughlin

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

**F. New/Unfinished Business**

1. LED Streetlight Report  
LED lights will be looked into to see what it would cost and how efficient they are.

2. OCWA Annual Reports  
Moved by Charlene Jackson, Seconded by Chris Olmstead  
**2016-3434 "Be it resolved that the Environment Services Committee of the Township of Whitewater Region reviewed the 2015 OCWA Annual Reports for the Cobden, Beachburg and Haley Water Treatment Plants and for the Water Pollution Control Plant."**

Carried by  
Councillor Daryl McLaughlin

**10. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

**G. New/Unfinished Business**

1. **Closed Session 239 (2)** The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
Moved by Chris Olmstead, Seconded by Charlene Jackson  
**2016- 3435 "Be it resolved that the council in Committee of the Township of Whitewater Region went into closed session at 9:22p.m. under 239 (2) (f) Receiving of advice that is subject to solicitor client privilege."**

Carried by  
Councillor Dave Mackay

Moved by Chris Olmstead, Seconded by Charlene Jackson  
**2016- 3436 "Be it resolved that the Council in Committee of the Township of Whitewater Region came out of closed session at 9:43p.m.  
Open session report: a closed meeting was held. One item was on the agenda, 239 2 f regarding receiving legal advice subject to solicitor client privilege."**

Carried by  
Councillor Dave Mackay

**11. Adjournment**

Moved by Charlene Jackson, Seconded by Chris Olmstead  
**2016-3437 "Be it resolved that the Council in Committee of the Township of Whitewater region adjourns the meeting of May 4, 2016 at 9:43p.m."**

Carried by  
Councillor Dave Mackay

  
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Mayor Hal Johnson

  
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CAO/Clerk Christine FitzSimons