

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 18, 2016

Place: Municipal Council Chambers Start Time: 6:00pm

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 5:45pm Minor Variance

Regular Council Meeting 6:00pm

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 April 20, 2016**

6. **Adoption of the Accounts**

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

Presentation: Phillipe Geoffrion, Emergency Management Ontario update

Presentation: Ross Jeffery, MPAC update

8. **Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve**

9. **Council in Committee - Adoption of the Minutes of the April 27, May 4 and May 11, 2016 meetings**

Resolutions from April 6, 2016 to be ratified:

1. **Corporate Services Committee (1 resolutions)**
 2. **Planning Committee (2 resolutions)**
 3. **Protective Services Committee (1 resolution)**
 4. **Environmental Services Committee (1 resolution)**

 10. **By-Laws**
 1. By-Law 16-05-863 Groundwater Monitoring Agreement
 1. By-Law 16-05-864 Use of Unopened Road Allowances - Kowalski

 11. **Correspondence**
 1. Natural Gas in Eastern Ontario – Warden's letter of comment
 2. Bill 100 – MPP Yakabuski
 3. Pembroke Regional Hospital newsletter
 4. Electricity costs – resolution support request
 5. Regulate Gas Prices – resolution support request

 12. **New/Unfinished Business**
 1. Hiring Policy Update
 2. Hours of Work and Overtime Policy update
 3. OPP Report
 4. County's Active Transportation Policy – information
 5. Website Report
 6. Councillor announcements

 13. **Notice of Motions for future agendas:**

 14. **Confirmation By-Law 16-04-865**

 15. **Adjournment**
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Committee of Adjustment 5:45pm Minor Variance

Regular Council Meeting 6:00pm

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, Doug Schultz, Erica Rice, Steve Hodson, Bill Misener, Mike Moore and Karen Bromley

1. **Call to Order** – 6:09p.m.
2. **Prayer** – recited
3. **Disclosure of Pecuniary Interest** – Councillor Daryl McLaughlin
Council Member: Daryl McLaughlin
Date: May 18/16
Pecuniary Interest in relation to agenda item #: 10
By Law 16-05-864

3. **Adoption of the Agenda**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016- 3438 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the May 18, 2016 meeting.”

Carried by
Mayor Hal Johnson

4. **Adoption of the Minutes of the Regular Council Meeting held April 20, 2016**

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2016-3439 “Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the April 20, 2016 Council Meeting.”

Carried by
Mayor Hal Johnson

5. **Adoption of the Accounts**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016-3440 “Be it resolved that the Council of the Township of Whitewater Region approve that the attached schedule of General Purpose Accounts in the amount of \$526,165.76 and Water Fund Accounts in the amount of \$1,690.94 for the period April 1-30, 2016 and the above account be paid.”

Carried by
Mayor Hal Johnson

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

Presentation: Phillipe Geoffrion, Emergency Management Ontario update

Mr. Geoffrion did a presentation on Emergency Management Ontario Updates, he has been working with Erica on this and will continue to do so.

Presentation: Ross Jeffery, MPAC update

Mr. Jeffery did a slide presentation on MPAC with hitting all the highlights. The next assessment will be for 2016-2020, by May 24 the assessments for Houses will be out and by Oct 11 for Farms and by Oct 18 for Businesses.

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3441 "Be it resolved that the Council of the township of Whitewater Region came out closed session at 6:45p.m.

Open Session Report:

A closed session meeting was held. One item was on the agenda, 239 (2) (f) the receiving of that advice that is subject to solicitor-client privilege, including communications necessary for purpose."

Carried by
Mayor Hal Johnson

8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3441 "Be it resolved that the Council of the Township of Whitewater Region receives and files the following departmental reports: Treasurer, Public Works Manager, Chief Building Official, Environmental Services Manager, Fire Chief and Reeve."

Carried by
Mayor Hal Johnson

9. Council in Committee - Adoption of the Minutes of the April 27, May 4 and May 11, 2016 meetings

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016- 3442 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the April 13, April 27, May 4 and May 11 Council in Committee meetings."

Carried by
Mayor Hal Johnson

Resolutions from April 6, 2016 to be ratified:

1. Corporate Services Committee (1 resolutions)

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016- 3443 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region Agrees to amend the hours of the work and over time policy and bring it back to the May 18th council meeting."

Carried by
Mayor Hal Johnson

2. Planning Committee (2 resolutions)

Moved by Charlene Jackson, Seconded by Cathy Regier

2016-3444 "Be it resolved that the Planning Committee of the Township of Whitewater Region directs the clerk to prepare a by-law for the May 18th 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
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3445 "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
Mayor Hal Johnson

3. Protective Services Committee (1 resolution)

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3446 "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
Mayor Hal Johnson

4. Environmental Services Committee (1 resolution)

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3447 "Be it resolved that the Environmental 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 Cobden Water Pollution Control Plant."

Carried by
Mayor Hal Johnson

10. By-Laws

1. By-Law 16-05-863 Groundwater Monitoring Agreement
1. By-Law 16-05-864 Use of Unopened Road Allowances – Kowalski

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3448 "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 the Mayor and Clerk and sealed and recorded in the By-Law Book:

1. 06-05-863 Groundwater Monitoring Agreement
2. 06-05-864 Use of Unopened Road Allowances – Kowalski

Moved by
Mayor Hal Johnson

11. Correspondence

1. Natural Gas in Eastern Ontario – Warden's letter of comment
2. Bill 100 – MPP Yakabuski
3. Pembroke Regional Hospital newsletter
4. Electricity costs – resolution support request
5. Regulate Gas Prices – resolution support request

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3449 "Be it resolved that the Council of the Township of Whitewater Region receives and files correspondence 1 – 5."

Carried by
Mayor Hal Johnson

12. New/Unfinished Business

1. Hiring Policy Update

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3450 "Be it resolved that the Council of the Township of Whitewater Region approves updates to the Hiring Policy, Section A-4 of the Human Resources Policy."

Tabled

2. Hours of Work and Overtime Policy update

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3451 "Be it resolved that the Council of the Township of Whitewater Region approves updates to the Hours of Work and Overtime Policy, Section D-1 of the Human Resources Policy."

Tabled

3. OPP Report

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3452 "Be it resolved that the Council of the Township of Whitewater Region receives & files the 2014-2016 OPP Strategic Plan."

Mayor Hal Johnson

- 4 County's Active Transportation Policy – information

Councillor Olmstead asked what are the requirements for the County to take over a road?. Councillor McLaughlin would like to see a bike lane on Grant Settlement Road. Bill will set up a traffic count to indicate how much traffic is on that road.

5. Website Report

Councillor Jackson would like a detailed report of what exactly our updated website will have and bring it back to council.

6. Councillor announcements

13. Notice of Motions for future agendas:

14. Confirmation By-Law 16-04-865

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3453 "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."

Carried by
Mayor Hal Johnson

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016-3454 "Be it resolved that the Council of the Township of Whitewater Region extend the meeting of May 18, 2016 past 9:00p.m."

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3455 "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 at 9:15p.m. for the following purpose:

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

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3456 "Council of Whitewater Region came out of Closed Session at 9:30p.m.

Report in Open Session – Section 239 (2) One item was on the agenda.

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

Carried by
Mayor Hal Johnson

15. Adjournment

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3457 "Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of May 18, 2016 at 9:35p.m."

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



CAO/Clerk Christine FitzSimons
as per