

**TOWNSHIP OF WHITEWATER REGION
Committee Meetings**

**Meeting Title: Council in Committee Meeting Date: Wednesday January 6, 2016
Place: Municipal Council Chambers Start Time: 1:00 p.m.**

COUNCIL IN COMMITTEE MEETING AGENDA **AMENDED**

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. Items that were not covered Jan. 6th will be on Jan. 20th meeting agenda.

Council in Committee Mayor Hal Johnson

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

4. ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)

A. New/Unfinished Business

1. New Township Promo Video presentation – CAO **Pages 2 - 37**
2. Kent Fitzhugh presentation – Ontario Ministry of Rural Affairs – Rural Economic Development **Pages 38 -43**
3. Review of Entrepreneurship Development Coordinator measurable outcomes **Pages 44 - 45**
4. Job description for potential Community Development Manager/Recreation Manager position **Pages 46 -48**
5. Delegation: Chela Breckon, Local Immigration Partnership **Pages 49 - 52**
6. Draft By-Law: Use of unopened road allowance, Magnesium Rd. **Pages 53 -57**

5. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

B. New/Unfinished Business

1. Standing Committees review **Pages 60 - 62**
2. Draft Strategic Plan Update final review **Pages 63 - 79**
3. Water/Wastewater Policy update **Pages 80 - 93**
4. Pembroke Airport Financial request discussion– as per Councillor McLaughlin **Page 94**
5. Legion Book request **Pages 97 - 115**

6. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

C. New/Unfinished Business

1. Presentation: Mike Nolan, Renfrew County Paramedics Update **Page 116**
2. Draft By-Law: Clean up of yards & vacant lots **Pages 117 - 126**
3. OPP 2014 – 2016 Strategic Plan **Pages 128 - 140**

7. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

D. New/Unfinished Business

1. Joe Janota – Jp2g Presentation **Pages 142 - 238**
Environmental Assessment moving forward - Sewer Plant Project
2. Delegation – Julie Truelove, Muskrat Watershed Council **Pages 239**
3. Report from Deputy Clerk Dillabough: potential Muskrat Lake Study funding opportunities **Page 240**
4. **Schedule BEI Sewer Line Extension meeting**

8. RECREATION & CULTURE COMMITTEE (Chair Chris Olmstead)

E. New/Unfinished Business

1. New Draft Cobden & District Recreation Association By-Law **Page 253**

9. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)

F. 1. Request for Lowe Court plowing

2. 239 (2) b) Personal matters about an identifiable individual, including municipal or local board Employees.

10. CLOSED SESSION: ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)

- G. 1. 239 (2) c) A proposed or pending acquisition or disposition of land by the municipality or local board

11. CLOSED SESSION: CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

- H. 1. 239 (2) b) Personal matters about an identifiable individual, including municipal or local board Employees

12. CLOSED SESSION: PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

- I. 1. 239 (2) b) Personal matters about an identifiable individual, including municipal or local board Employees

13. Adjournment

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, Hope Dillabough, Dough Schultz, Steve Hodson, Bill Misener, Andrew Kenny and Karen Bromley

Council in Committee Mayor Hal Johnson

1. **Call to Order** - 1:07 p.m.
2. **Disclosure of Pecuniary Interest** - none
3. **Adoption of the Agenda**

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

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

Carried by
Hal Johnson

4. ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)

A. New/Unfinished Business

1. New Township Promo Video presentation – CAO
CAO presented Council with a video that Andrew Kenny prepared of some of the businesses in the Whitewater Region.
2. Kent Fitzhugh presentation – Ontario Ministry of Rural Affairs – Rural Economic Development
Kent from OMRA from Kemptville did a slide presentation with also stressing support local and retain what you have.
3. Review of Entrepreneurship Development Coordinator measurable outcomes
On January 6, 2016 an offer to purchase came in.
4. Job description for potential Community Development Manager/Recreation Manager position
5. Delegation: Chela Breckon, Local Immigration Partnership
Chela showed a slide presentation of what they do and how they help people in the communities.
6. Draft By-Law: Use of unopened road allowance, Magnesium Rd.
Councillor Jackson requested that the Township have a copy of insurance and to make sure that the liability is not on the Township.

5. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

B. New/Unfinished Business

1. Standing Committees review
Mayor Johnson asked if anyone would like to change, all wanted to remain the same except for Councillor McLaughlin. Reeve Millar stated that everyone should get comfortable in their positions then maybe next year look at changing.
2. Draft Strategic Plan Update final review - to be continued

6. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)

C. New/Unfinished Business

1. Presentation: Mike Nolan, Renfrew County Paramedics Update
Chief Mike Nolan did a presentation showing maps and charts of how they cover the Renfrew County area. Mr. Nolan apologized on not contacting the Council or the Staff regarding moving their station to Renfrew and they will just use the Cobden station as a stopping spot. They have increased their Community Paramedics from 3 to 5 vehicles to help in all areas.

7. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

D. New/Unfinished Business

1. Joe Janota – Jp2g Presentation
Environmental Assessment moving forward - Sewer Plant Project

Moved by Charlene Jackson, Seconded by Terry Millar
2016 – 3383 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that council accept the Preliminary Phase 1 and 2 Report for the Municipal Class Environmental Assessment for the Cobden Wastewater Treatment