

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

AMENDED x 2

Meeting Title: Council in Committee Meeting **Date: Wednesday July 13, 2016**
Place: Municipal Council Chambers **Start 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 www.whitewaterregion.ca

Please mute all electronic devices during meetings.

Public Meeting 6:00pm

1. Rezoning Part of Lot 13, Concession 12, geographic Township of Ross and are located on Voyageur Bay and Pettigrew Road. (Joe Kowalski)
2. Rezoning, Part of Lot 4, Concession A CLF Geographic Township of Whitewater Region, Township of Whitewater Region (Cadsbrook Farms Limited)

Council in Committee **Mayor Hal Johnson**

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

4. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

1. Review and discussion on RFP award for LED street light conversion. Tabled from the June 15/16 council meeting)
2. Jp2G Cobden Waste water Treatment Plant Upgrades Monthly status report

5. CORPORATE SERVICES COMMITTEE (Co-Chair Terry Millar)

B. New/Unfinished Business

1. Delegation – Stan Keon- address concerns regarding CAO procurement policy
2. report on Deputy Clerk/Recreation & Culture Coordinator and Planner/Economic Development Officer
3. Motion to rescind By-Law # 16-01-840
4. Motion to appoint signing officers

6. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)

C. New/Unfinished Business

1. Fire Ban Communication
2. May 2016 OPP Billing Summary Report

6. PLANNING COMMITTEE (Chris Olmstead)

1. Severance application, Part Lots 23, 24, 25 & 26 Block D, Plan 6, Beachburg – McCrea & Jackson

7. RECREATION & CULTURE:

D. New/Unfinished Business

1. Valley Gospel Chapel – use of Cobden Park Facility

8. Adjournment

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

ABSENT: Councillor Charlene Jackson

STAFF: Marsha Hawthorne, Erica Rice, Karen Bromley, Steve Hodson, Wayne Heubner, Mike Moore, and Bill Misener

Public Meeting 6:00pm

3. **Rezoning Part of Lot 13, Concession 12, geographic Township of Ross and are located on Voyageur Bay and Pettigrew Road. (Joe Kowalski)**
4. **Rezoning, Part of Lot 4, Concession A CLF Geographic Township of Whitewater Region, Township of Whitewater Region (Cadsbrook Farms Limited)**

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3422 "Be it resolved that the Council of the Township of Whitewater convene into a Public Meeting regarding to following matters;

1. Rezoning Part of Lot 13, Concession 12, geographic Township of Ross and are located on Voyageur Bay and Pettigrew Road. (Joe Kowalski)

2. Rezoning, Part of Lot 4, Concession A CLF Geographic Township of Whitewater Region, Township of Whitewater Region (Cadsbrook Farms Limited) Option 1."

Carried by
Mayor Hal Johnson.

Joe Kowalski was present and spoke regarding Voyageur Bay and Pettigrew Road, at this time Mr. Kowalski also presented his road allowance. Stating his concern about Grant Settlement Road that it is a very busy road and asking if there was any way at this time while the road is being worked on that they could put a bike lane in. He feels it is very important with the amount of traffic on this road. Bill Misener did say that it is possible but it could mean not getting as much done on the road as then hoped to.

Anne McVean from the County was present at the meeting and did answer all the questions that Council had regarding CADS. Tom Dunfield spoke on behalf of CADS answering any questions from council and also explaining what they would like to do explaining they would not be in favour of having to have an archaeologist involved.

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3423 "Be it resolved that the Public Meeting of the Council of the Township of Whitewater held on July 13, 2016 be adjourned at 6:45p.m."

Carried by
Mayor Hal Johnson

1. **Call to Order – 6:45p.m.**
2. **Disclosure of Pecuniary Interest - none**

3. **Adoption of the Agenda –**

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3424 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the July 13, 2016 council in committee meeting.”

Carried by
Mayor Hal Johnson

5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

1. Review and discussion on RFP award for LED street light conversion. Tabled from the June 15/16 council meeting)

Moved by Dave Mackay, Seconded by Chris Olmstead

2016- 3425 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommend awarding the Request for Proposal (RFP) for a Comprehensive LED Streetlight Retrofit Program to Realterm Energy in association with Local Authority Services (LAS).”

TABLED

2. Jp2G Cobden Waste water Treatment Plant Upgrades Monthly status report

Moved by Dave Mackay, Seconded by Chris Olmstead

2016- 3426 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Region approves the invoice submitted by Cobden Waste Water Treatment Plant Upgrade Project Managers Jp2g Consulting in the amount of \$19,589.41.”

Carried by
Councillor Daryl McLaughlin

5. CORPORATE SERVICES COMMITTEE (Co-Chair Terry Millar)

B. New/Unfinished Business

1. **Delegation – Stan Keon- address concerns regarding CAO procurement policy**

Mr Keon wanted to address that if there is a concern of an employee that it should be done in closed not in a public meeting. Mr. Keon read in the Eganville Leader regarding the web site being re designed and overspending and was concerned of how it was handled.

2. Report on Deputy Clerk/Recreation & Culture Coordinator and Planner/Economic Development Officer

Marsha gave an update on these positions that they are not filled and would like to wait till Doug gets back from holidays.

3. Motion to rescind By-Law # 16-01-840

4. Motion to appoint signing officers

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2016-3427 “Be it resolved that the Corporate Service Committee of the Township of Whitewater Region appoint the following signing officers;

General and Water Accounts: Marsha Hawthorne or Eric Rice

And one of the following;

Hal Johnson or Charlene Jackson

TOWNSHIP OF WHITEWATER REGION **AMENDED x 2**
Council Meeting

Meeting Title: Regular Council Meeting **Date:** Wednesday July 13, 2016

Place: Municipal Council Chambers **Start Time:** 7:00pm

REGULAR COUNCIL MEETING AGENDA

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Regular Council Meeting 7:00pm

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 June 22, 2016
6. Adoption of the Minutes of Special Council meeting held on June 24, 2016
7. Adoption of the Accounts
8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve
9. Resolutions from July 13, 2016 to be ratified:
 1. Corporate Services Committee (2 resolutions)
 2. Environmental Services Committee (2 resolutions)
 3. Recreation & Culture (1 resolutions)
10. By-Laws
 1. By-Law 16-07-877 Signing Officers for 2016
 2. By-Law 16-07-878 Joe Kowalki
 3. By-Law 16-07-879 Cadbrooks Farms Limited
11. Correspondence
 1. 20,000 homes campaign
 2. Victim Services of Renfrew County
 3. Fraud attempts information
 4. Township Golf Day for staff & Council
12. New/Unfinished Business
 1. Cobden Walking Trail – Discussion by Hal Johnson
 2. Resolution of support from South-West Oxford opposing the division of the ROMA and OGRA conferences.
 3. Resolution of acceptance to the challenge from the Township of Killaloe, Hagarty and Richards
 4. Councilor announcements
13. Closed session 239 (2) b Personal Matters about an identifiable individual (s), including Municipal or local Board employees
14. Notice of Motions for future agendas:
15. Confirmation By-Law 16-07-880
16. Adjournment

Meeting Title: Regular Council Meeting **Date:** Wednesday July 13, 2016

Place: Municipal Council Chambers **Start Time:** 7:00pm

REGULAR COUNCIL MEETING AGENDA

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

ABSENT: Councillor Charlene Jackson

STAFF: Marsha Hawthorne, Erica Rice, Karen Bromley, Steve Hodson, and Bill Misener

Regular Council Meeting 7:00pm

1. **Call to Order – 7:35p.m.**
2. **Prayer – recited**
3. **Disclosure of Pecuniary Interest**

Council Member: Daryl McLaughlin

Date: July 13, 16

Pecuniary Interest in relation to agenda item #: 10.2

Nature of Pecuniary Interest: By-Law 16-07-878 Joe Kowalski

4. Adoption of the Agenda

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3430 "Be it resolved that the Council of the Township of Whitewater adopts the agenda for the July 13, 2016 regular meeting."

Carried by
Mayor Hal Johnson

10. By-Laws

1. By-Law 16-07-877 Signing Officers for 2016
2. By-Law 16-07-878 Joe Kowalki
3. By-Law 16-07-879 Cadbrooks Farms Limited

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3431 "Be it resolved that the Council of the Township of Whitewater 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. 16-07-877 appointing signing officials
2. 16-07-878 amending by-law 23-92
3. 16-07-amending by-law 98-13 option 1 no archeological study required."

Carried by
Mayor Hal Johnson

5. Adoption of the Minutes of the Regular Council Meeting held June 22, 2016

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3432 "Be it resolved the Council of the Township of Whitewater adopts the minutes of the June 22, 2016 regular Council Meeting."

Carried by
Mayor Hal Johnson

6. Adoption of the Minutes of Special Council meeting held on June 24, 2016

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3433 "Be it resolved that the Council of the Township of Whitewater adopts the minutes of the June 24, 2016 Special Council Meeting."

Carried by
Mayor Hal Johnson

7. Adoption of the Accounts

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3434 "Be it resolved that the Council of the Township of Whitewater Region approve the Attached schedule of General Purpose Accounts in the amount of \$1,991,011.06 and Water Fund Accounts in the amount of \$2,633.99 for the period June 1-30, 2016 and that the above accounts be paid."

Carried by
Mayor Hal Johnson

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

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3435 "Be it resolved that the Council of the Township of Whitewater receives and files departmental reports from:

- **Treasurer / Deputy CAO**
- **Public Works Manager**
- **Chief Building Official / By-Law Enforcement Officer**
- **Environmental Services Manager**
- **Fire Chief**
- **Reeve**

Carried by
Mayor Hal Johnson

Chief Heubner spoke about using cell phones to call 911, there have been reports that when using cell phones you get somewhere on the Quebec side or Hawksbury etc. One report was that when they called there was no one who spoke English so they had to hang up get a hold of someone with a landline to call. He feels this is something that should be looked into as soon as possible.

9. Resolutions from July 13, 2016 to be ratified:

1. Corporate Services Committee (2 resolutions)

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2016- 3436 "Be it resolve that the Corporate Service Committee of the Township of Whitewater Region appoint the following signing officers:

General and Water accounts

**Marsha Hawthorne or Erica Rice
And one of the following;
Hal Johnson or Charlene Jackson**

**Cobden Recreation Account: Any two of the following;
Marsha Hawthorne or Erica Rice
Or Charlene Jackson**

Carried by
Mayor Hal Johnson

2. Environmental Services Committee (2 resolutions)

Moved by Dave Mackay, Seconded by Chris Olmstead

2016- 3437 "Be it resolved that the Council of the Township of Whitewater Region rescind the By-Law# 16-01-840 dated on January 20, 2016"

Carried by
Mayor Hal Johnson

3. Recreation & Culture (1 resolutions)

Moved by Cathy Regier, Seconded by Terry Millar

2016-3438 "Be it resolved that the Council of the Township of Whitewater Region agree to allow the Valley Gospel Chapel to utilize the Cobden Municipal Park from July 30-August 8, 2016 inclusive. The tent is to be erected on the same location as 2015. An agreement is to be signed with the Township and a copy or certificate of insurance from their insurance company indication coverage for the meetings is to be provided to the Township and to provide locates."

Carried by
Mayor Hal Johnson

13. Closed session 239 (2) b Personal Matters about an identifiable individual (s), including Municipal or local Board employees.

Township of Whitewater Region Closed Session

Date: July 13, 2016

Moved by: Daryl McLaughlin

Seconded by: Cathy Regier

2016- 3439 "Be it resolved that the Council went in to Closed Session under Section 239 (2) of the Municipal Act at 8:00p.m. for the following purpose:

b) Personal matters about an identifiable individual, including municipal or local board employees;

Carried by
Mayor Hal Johnson

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2016- 3440 "Be it resolved that the Council of the Township of Whitewater Region come out of closed session at 9:05p.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 or local employees."

Carried by
Mayor Hal Johnson

11. Correspondence

1. 20,000 homes campaign

2 Victim Services of Renfrew County

Councillor Regier asked council if they would consider donating a golf shirt again this year, all were in favour

3. Fraud attempts information
Reeve Millar would like to see a date set to have someone come in and speak, especially to the seniors regarding fraud attempts.

4. Township Golf Day for staff & Council
Encourage all staff and council to participate in this gold day. To register with Nathalie by July 22nd.

12. New/Unfinished Business

1. Cobden Walking Trail – Discussion by Hal Johnson
Hal will contact M&R about walking the trails in Sept or Oct

2. Resolution of support from South-West Oxford opposing the division of the ROMA and OGRA conferences.

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2016- 3441 "Be it resolved that the Council of the Township of Whitewater Region supports the resolution from the Township of South-West Oxford from May 17, 2016, opposing the division of the ROMA (Rural Ontario Municipal Association and OGRA (Ontario Good Roads Association) conferences into two separate conferences. This council requests that the ROMA Board of Directors will reconsider and reunite with OGRA for future conferences."

Carried by
Mayor Hal Johnson

3. Resolution of acceptance to the challenge from the Township of Killaloe, Hagarty and Richards

Moved by Chris Olmstead, Seconded by Cathy Regier

2016- 3442 "Be it resolved that the Council of the Township of Whitewater Region accepts the challenge from the Township of Killaloe, Hagarty and Richards to match their donation by making a \$200 donation to the Red Cross Alberta Fire Appeal to help the residents of Fort McMurray. The Federal Government and the Alberta Government will match individual donations to help people recover from the destruction left by recent wildfires."

Carried by
Mayor Hal Johnson

13. Councilor announcements

14. Notice of Motions for future agendas:

15. Confirmation By-Law 16-07-880

Moved by Terry Millar, Seconded by Cathy Regier

2016- 3443 "Be it resolved that the Council of the Township of Whitewater 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, 16-07-880 confirmation By-Law"

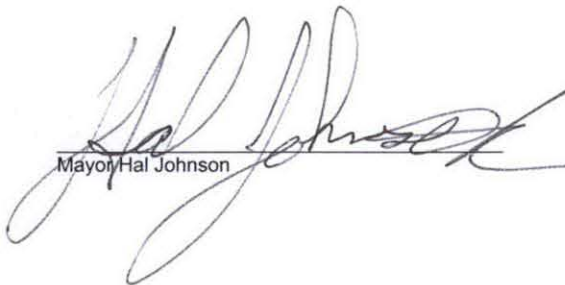
Carried by
Mayor Hal Johnson

16. Adjournment

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2016- 3444 "Be it resolved that the Council of the Township of Whitewater held on July 13, 2016 be adjourned at 9:30p.m."

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



ACTING CAO/Clerk Marsha Hawthorne

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Moved by Dave Mackay, Seconded by Cathy Regier

2016-3423 "Be it resolved that the Public Meeting of the Council of the Township of Whitewater held on July 13, 2016 be adjourned at 6:45p.m."

Carried by
Mayor Hal Johnson

Council in Committee Mayor Hal Johnson

1. **Call to Order – 6:45p.m.**
2. **Disclosure of Pecuniary Interest - none**

3. **Adoption of the Agenda –**

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3424 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the July 13, 2016 council in committee meeting.”

Carried by
Mayor Hal Johnson

5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

1. Review and discussion on RFP award for LED street light conversion. Tabled from the June 15/16 council meeting)

Moved by Dave Mackay, Seconded by Chris Olmstead

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Carried by
Reeve Terry Millar

6. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)

C. New/Unfinished Business

1. Fire Ban Communication

Fire Chief Wayne Heubner and Deputy Chief Mike Moore went over the process of the fire ban. On Friday at noon it will put on the website and all the signs that are throughout Whitewater and will not change over the weekend. As far as the campsites we have been instructing them to contact us, the fire chief or the deputy chief should they have any further questions.

2. May 2016 OPP Billing Summary Report

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& 1. Severance application, Part Lots 23, 24, 25 & 26 Block D, Plan 6, Beachburg – McCrea Jackson

7. RECREATION & CULTURE:

D. New/Unfinished Business

1. Valley Gospel Chapel – use of Cobden Park Facility

Moved by Cathy Regier, Seconded by Terry Millar

2016-3428 "Be it resolved that the Council of the Township of Whitewater Region agree to allow the Valley Gospel Chapel to utilize the Cobden Municipal Park from July 30 – August 8, 2016 inclusive. The tent is to be erected on the same location as 2015. An agreement is to be signed with the Township and a copy or certificate of insurance from their insurance company indicating coverage for the meeting is to be provided to the Township and to provide locates."

Carried by
Councillor Chris Olmstead

8. Adjournment

Moved by Terry Millar, Seconded by Cathy Regier

2016-3429 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the July 13, 2016 meeting at 7:25p.m."

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



ACTING CAO/Clerk Marsha Hawthorne

3. Fraud attempts information
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ACTING CAO/Clerk Marsha Hawthorne

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Clerk