

**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](http://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)

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**Council in Committee      Mavor 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

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

**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**



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

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**

**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**

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

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Mayor Hal Johnson

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Clerk