

**TOWNSHIP OF WHITEWATER REGION
Committee of Adjustment**

Meeting Title: Committee Meeting Date: Wednesday August 17, 2016

Place: Municipal Council Chambers Start Time: 5:45 p.m.

COMMITTEE OF ADJUSTMENT MEETING AGENDA -

- 5. Call to Order
- 6. Approval of Minutes from the July 06, 2016 meeting.
- 7. Minor Variance Application A3-2016 MacGregor
- 8. Adjournment.

**TOWNSHIP OF WHITEWATER REGION
Committee Meetings**

Meeting Title: Council in Committee Meeting Date: Wednesday August 17, 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.

Council in Committee Mayor Hal Johnson

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

STAFF: Erica Rice, Doug Schultz, Wayne Heubner, Steve Hodson, Bill Misener and Karen Bromley

- 1. **Call to Order** - 6:02p.m.
- 2. **Disclosure of Pecuniary Interest** - none
- 3. **Adoption of the Agenda**

Moved by Dave Mackay, Seconded by Terry Miller

2016- 3459 "Be it resolved that the Council in Committee of the Township of Whitewater adopts the agenda for the August 17, 2016 meeting."

Carried by
Mayor Hal Johnson

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

D. New/Unfinished Business

- 1. Delegation #1 (6pm)- Royal Canadian Legion Branch#550 (Fred Swant & Gene Phillion)

Moved by Terry Millar, Seconded by Dave Mackay

2016-3460 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends that the land used and occupied by the Royal Canadian Legion Branch 550 be exempted from the Township of Whitewater portion of taxation, except for priority lien status fees and charges, as follows: 2016-2025"

2. Delegation #2 (6:15pm)– Westmeath Community Centre Rink Fan Noise (Stephen Fleury & Bob Grylls)

Mr. Grylls and Mr. Fleury attended the meeting asking for some direction from council how to deal with this problem for this lady. It was discussed in depth and suggested staff will prepare a letter and Mayor Johnson will sign it.

3. Delegation #3 (6:30pm)– Creation of a permanent Economic/Community Development Officer (Andrew Kenny)

Mr. Kenny presented his delegation, Councillor Jackson thanked Andrew for his delegation

5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

E. New/Unfinished Business

1. Delegation (6:45pm) – Canadian Scotobiology Group Inc. (Low-Impact Lighting Authority – Mr. Robert Dick)

Mr. Dick did a presentation to Council explaining the difference between low impact lighting versus high impact lighting along with the pros and cons.

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

Moved by Terry Millar, Seconded by Dave Mackay

2016-3461 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Region approves the invoice submitted by the Project Managers Jp2G Consulting in the amount of \$24,859.24 for the Cobden Waste Water Treatment Plant Upgrades.”

Carried by
Councillor Daryl McLaughlin

3. Rescind by-law 13-05-617 public sewage works and/or public water works

Moved by Dave Mackay, Seconded by Terry Millar

2016-3462 “Be it resolved that the Council of the Township of Whitewater rescind the By-Law 13-05-617.”

TABLED

4. Lift Station Generator – RFP award (information will follow after tender closes on Aug 16)

Moved by Dave Mackay, Seconded by Terry Millar

2016- 3463 “Be it resolved that the environmental Services Committee of the Township of Whitewater Region recommends to Committee to award the Request for Proposals for the supply and installation of a back-up diesel generator (portable or stationary for the Morton Street Lift Station to Saffco Electrical, Heating and Plumbing for a total proposal price of \$48,220.49 (includes HST).”

Carried by
Councillor Daryl McLaughlin

6. PUBLIC WORKS, PROPERTY & PROTECTION

F. New/Unfinished Business

1. Delegation (7pm) – OVCATA – Ron Moss

Mr. Moss spoke to Council regarding Ottawa Valley Cycling concerning a bike lane on Grant Settlement Road.

2. Sand & Gravel request

Moved by Charlene Jackson, Seconded by Terry Millar

2016-3464 "Be it resolved that the Public Works Committee of the Township of Whitewater Region accepts Buchanan Sand & Gravel request for the third and final year extension of tender#WS-01-11 for the screening of winter sand at the Government Road Pit at the price of \$1.75 per yard."

Carried by
Councillor Dave Mackay

8. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)

E. **New/Unfinished Business**

1. OPP 2nd quarter report for Whitewater Region – April – June 2016

8. PLANNING COMMITTEE (Chris Olmstead)

F. **New/Unfinished Business**

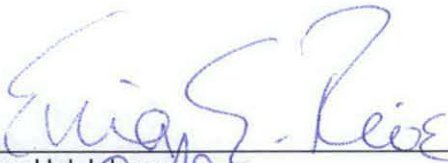
1. Tourist booth letter – Mrs Beverly Cobb (council discussion for staff direction)

9. Adjournment

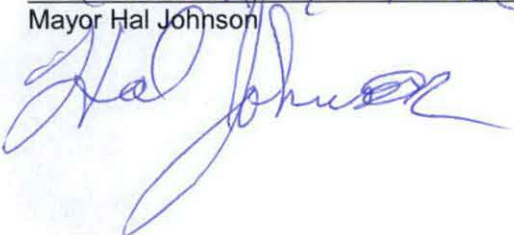
Moved by Terry Millar, Seconded by Dave Mackay

2016-3465 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the August 17, 2016 meeting at 8:40p.m."

Carried by
Councillor Chris Olmstead



Mayor Hal Johnson



Clerk