

**TOWNSHIP OF WHITEWATER REGION**  
**Committee Meetings**

Meeting Title: **Council in Committee Meeting**  
Place: **Municipal Council Chambers**

Date: **Wednesday September 7, 2016**  
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.

**Council in Committee** Mavor Hal Johnson

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

**4. PUBLIC WORKS, PROPERTY & PROTECTION**

**A. New/Unfinished Business**

1. Delegation – Martin Logan – proposing the closure of road allowance between 649 & 659 Rapid Road
2. 2017 Roma Conference – Jan 29-31, 2017

**5. RECREATION & CULTURE (Chris Olmstead)**

**B. New/Unfinished Business**

1. Delegation – Mary Cahill & Bill Murray from RCDSB – dissolve the 1991 CDPS playground agreement.

**6. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

**C. New/Unfinished Business**

1. Council remuneration discussion.
2. staff announcement – Miller
3. Small Campground Taxation Issue – information & resolution
4. Christmas hours – discussion
5. Cobden Legion – annual golf tournament – tabled resolution from August 17, 2016

**7. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)**

**D. New/Unfinished Business**

1. Jp2G Cobden Waste water Treatment Plant Upgrades Monthly status report
2. OCWA services Cost-Plus Variance Report for Q2 2016
3. **OPA#11 with Brian Whitehead had to be rescheduled. Mr. Whitehead was not able to attend the September 7/16 meeting.**

**8. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)**

**E. New/Unfinished Business**

1. OPP Billing Summary Report for July 2016 – **Note: OPP Colin Slight was unavailable to attend the September 7, 2016 meeting. We are trying to reschedule with him.**

9. **CLOSED SESSION 239 (B) Personal matters about an identifiable individual, including municipal or local board employee and (E) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals.**

**10. Adjournment**

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

**STAFF:** Marsha Hawthorne, Erica Rice, Steve Hodson, Doug Schultz, and Karen Bromley

**Council in Committee** \_\_\_\_\_ **Mayor Hal Johnson**

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

Moved by Cathy Regier,, Seconded by Terry Millar

**2016-3486 "Be it resolved that the Council in Committee of the Township of Whitewater adopts the agenda for the September 7, 2016 meeting."**

Carried by  
Mayor Hal Johnson

**4. PUBLIC WORKS, PROPERTY & PROTECTION**

**A. New/Unfinished Business**

1. **Delegation – Martin Logan** – proposing the closure of road allowance between 649 & 659 Rapid Road

Mr. Logan attended the meeting to discuss and explain the reasons why he is asking for this request. Mayor Johnson suggested that they look into some things and get back, within a reasonable time.

2. 2017 Roma Conference – Jan 29-31, 2017

OGRA and Roma are now two separate conferences.

**5. RECREATION & CULTURE (Chris Olmstead)**

**B. New/Unfinished Business**

1. **Delegation – Mary Cahill & Bill Murray from RCDSB** – dissolve the 1991 CDPS playground agreement.

Mary and Bill attended the meeting to explain why they are asking for this request. Council has asked for staff to see if there is a community group and will revisit this once more information is brought to Council.

**6. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

**C. New/Unfinished Business**

Council remuneration discussion.

Discussion with council of remuneration of what Bruce Beakley suggested. After the changes have been made they will be brought back to council to approve.

6. Staff announcement – Miller

Moved by Terry Millar, Seconded by Cathy Regier

**2016- 3487 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region accepts Carmen Miller as the new Administrative/Planning Assistant. Her duties will commence on September 12, 2016."**

Carried by  
Councillor Charlene Jackson

7. Small Campground Taxation Issue – information & resolution

Moved by Cathy Regier, Seconded by Terry Millar

**2016- 3488 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region passes the following resolution in support taxation impact on Campgrounds;**

**Whereas the Canada revenue Agency (CRA) has decided that some campgrounds are too small to qualify for the small business tax deduction;**

**And Whereas campgrounds in Ontario have begun receiving calls and letters from CRA warning them of reassessments in part because they are deemed not to qualify for the small business tax deduction since they employ fewer than five people;**

**And Whereas the camping community provides a source of employment of 15,000 jobs across Ontario and**



supports economic activity by contributing \$1 billion to Ontario's economy and generating \$294 million in tax revenues;

And Whereas Camping in Ontario, which represents 440 privately-owned campgrounds in Ontario is working with the Canadian Federation of Independent Business to push the Department of Small Business and Tourism, Finance Canada and the Canada Revenue Agency to implement changes that ensure campgrounds are recognized as small business and pay the same taxes as other small businesses;

No Therefore Be It Resolved that the Township of Whitewater Region campgrounds throughout Ontario and in Canada and supports Camping in Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small business and pay the same tax as other small businesses;

And further that a copy of this resolution be forwarded to the Minister of Small Business and Tourism, the local Member of Parliament and all Ontario municipalities for their support.

Carried by  
Councillor Charlene Jackson

8. Christmas hours – discussion

Staff of Whitewater Region will be off the following days for Christmas :

Friday December 23, 2016

Monday December 26, 2016

January 2, 2016

10. Cobden Legion – annual golf tournament – tabled resolution from August 17, 2016

**7. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)**

**E. New/Unfinished Business**

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

Moved by Dave Mackay, Seconded by Cathy Regier

**2016-3489 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region approves the invoice submitted by the Project Managers Jp2G Consulting Inc. in the amount of \$56,717.20 for the Cobden Waste Water Treatment Plant upgrades."**

Carried by  
Councillor Daryl McLaughlin

2. OCWA services Cost-Plus Variance Report for Q2 2016

Moved by Chris Olmstead, Seconded by Terry Millar

**2016- 3490 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region receives and files the OCWA Services Cost-Plus Variance Report for Q2 2016."**

Carried by  
Councillor Daryl McLaughlin

**3. OPA#11 with Brian Whitehead had to be rescheduled. Mr. Whitehead was not able to attend the September 7/16 meeting.**

**8. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)**

**E. New/Unfinished Business**

2. OPP Billing Summary Report for July 2016 – **Note: OPP Colin Slight was unavailable to attend the September 7, 2016 meeting. We are trying to reschedule with him.**

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2016- 3491 "Be it resolved that the Protective Services Committee of the Township of Whitewater Region receives and files the July 2016 OPP Billing Summary Report."**

Carried by  
Councillor Cathy Regier

**9. CLOSED SESSION 239 (B) Personal matters about an identifiable individual, including municipal or local board employee and (E) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals.**

Township of Whitewater Region Closed Session

Date: September 8, 2016

Moved by: Chris Olmstead

Seconded by; Daryl McLaughlin

**2016-3492 "Be it resolved that the Township of Whitewater Region went in to closed Session under Section 239 (2) of the Municipal Act at 8:45p.m.**

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

**e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals;**

Carried by  
Councillor Cathy Regier

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2016- 3493 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 9:12p.m.**

**Open session report:**

**A closed session meeting was held. Two items were on the agenda:**

- 1. 239 (b) Personal matters about an identifiable individual, including municipal or local employee.**
- 2. 239 (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals.**

Carried by  
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Chris Olmstead

**2016-3494 "Be it resolved that the Council in Committee of the Township of Whitewater Region agrees to extend the meeting past the regular 3 hours."**

Carried by  
Mayor Hal Johnson

**10. Adjournment**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**2016-3495 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the September 7, 2016 meeting at 9:15p.m."**

Carried by  
Mayor Hal Johnson

  
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Mayor Hal Johnson

  
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Clerk