

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

**Meeting Title: Council in Committee Meeting**    **Date: Wednesday October 5, 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 11, Concession WFE, geographic Township of Westmeath and delineated as Waterfront Vicinity-Exception Forty-Six (WV-E46)**

**Council in Committee    Mayor Hal Johnson**

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

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

**A. New/Unfinished Business**

1. **Delegation – Ross Jeffery MPAC** – update on Farm Values
2. **Treasurer/Department Heads** - Update on 2016 Budgeted Capital projects
3. **Remembrance Day Service wreath resolution** and who intends to lay a wreath at the Ceremony.
4. **Council remuneration**

**5. PUBLIC WORKS, PROPERTY & PROTECTION COMMITTEE (Chair Dave MacKay)**

**B. New/Unfinished Business**

1. **Request from Mel & Lynne Langton** for caution signs
2. **Merlin Sparling request**

**6. ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)**

**C. New/Unfinished Business**

1. **Pembroke and Area Airport – Request for Proposal Strategic Plan and Business Case**

*(Please bring concerns to Daryl who will report them to Pembroke and Area Airport Commission)*

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

**D. New/Unfinished Business**

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

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

**E. New/Unfinished Business**

1. **OPP Billing Summary Report for August 2016**
2. **OPP notice for the 2017 Annual Billing Statement**

**9. CLOSED SESSION 239 (B) Personal matters about an identifiable individual, including municipal or local board employee and 239 (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**10. Adjournment**

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PRESENT: 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, Steve Hodson, Doug Schultz, Wayne Heubner and Karen Bromley

**PUBLIC MEETING @ 6:00PM**

**1. Rezoning Part of Lot 11, Concession WFE, geographic Township of Westmeath and delineated as Waterfront Vicinity-Exception Forty-Six (WV-E46)**

There was a public meeting to discuss 601 Rapid Road for Mr. Wright. County required a parking lot site plan in which Mr. Wright provided.

Moved by Dave Mackay    Seconded by Cathy Regier

**2016-3516 "Be it resolved that the Public Meeting of the Township of Whitewater Region held on October 5, 2016 be adjourned at 6:10 p.m."**

Carried by  
Mayor Hal Johnson

**Council in Committee    Mayor Hal Johnson**

1.    **Call to Order** – 6:11p.m.
2.    **Disclosure of Pecuniary Interest** – none
3.    **Adoption of the Agenda**

Moved by Cathy Regier,    Seconded by Dave Mackay

**2016-3517 "Be it resolved that the Council in Committee of the Township of Whitewater adopts the agenda for the October 5, 2016 meeting."**

Carried by  
Mayor Hal Johnson

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

**A.    New/Unfinished Business**

**1.Delegation – Ross Jeffery MPAC** – update on Farm Values

Mr. Jeffery gave a presentation on farm assessment, farm notices will be going out Oct. 11/2016. Explaining the process of appealing along with the classes of assessments.

2. Treasurer/Department Heads - Update on 2016 Budgeted Capital projects  
Marsha gave an update on all the departments.

3. Remembrance Day Service wreath resolution and who intends to lay a wreath at the Ceremony.

Moved by Dave Mackay    Seconded by Cathy Regier

**2016- 3518 "Be it resolved that the corporate Services committee of the Township of Whitewater Region receives agrees to purchase a \$30 wreath for the Beachburg Lions Club Cenotaph for the Remembrance Day Service on November 6, 2016 and Mayor Johnson will present to lay the wreath at the Ceremony."**

Carried by  
Councillor Charlene Jackson

**4. Foresters Falls Athletic Association grant assistance from Township**

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2016-3519** "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to Council that Recreation Associations work in conjunction with Staff to advise them if they are interested in applying for the Canada 150 Grant and Celebrate Ontario 2017. A letter will be sent out to all Recreation departments with a deadline to response in order to comply with the deadlines."

Carried by  
Councillor Charlene Jackson

**5. PUBLIC WORKS, PROPERTY & PROTECTION COMMITTEE (Chair Dave MacKay)**

**B. New/Unfinished Business**

1. Request from Mel & Lynne Langton for caution signs

Moved by Daryl McLaughlin Seconded by Charlene Jackson

**2016- 3520** "Be it resolved that the Public Works, Property & Protection Committee of the Township of Whitewater Region recommends investigating the cost and installation of caution signage at the intersection of Sturgeon Mountain Road and Zion Line in the 2017 and immediately install temporary signs.

Carried by  
Councillor Dave Mackay

2. Merlin Sparling request

Moved by Cathy Regier, Seconded by Terry Millar

**2016-3521** "Be it resolved that the Public Works, Property & Protection Committee of the Township of Whitewater Region recommends to Council to allow Marlin Sparling to install a gate across Township Road allowance property which is located two feet off his property. The gate cannot block off Red Pine Road."

Carried by  
Councillor Dave Mackay

**6. ECONOMIC DEVELOPMENT COMMITTEE (Chair Terry Millar)**

**C. New/Unfinished Business**

1. **Pembroke and Area Airport – Request for Proposal Strategic Plan and Business Case**

*(Please bring concerns to Daryl who will report them to Pembroke and Area Airport Commission)*

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

**E. New/Unfinished Business**

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

Moved by Cathy Regier, Seconded by Dave Mackay

**2016 - 3522** "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 \$30,487.24 for the Cobden Waste Water Treatment Plant upgrades."

Carried by  
Councillor Daryl McLaughlin

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

**E. New/Unfinished Business**

3. OPP Billing Summary Report for August 2016  
4. OPP notice for the 2017 Annual Billing Statement

**9. CLOSED SESSION 239 (B) Personal matters about an identifiable individual, including municipal or local board employee and 239 (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

Date: October 5, 2016  
Moved by: Cathy Regier  
Seconded by: Dave Mackay

2016 - 3523 "Be it resolved that the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:40 p.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 Dave Mackay, Seconded by Cathy Regier

2016-3524 "Be it resolved that the council of the Township of Whitewater Region came out of closed session at 8:50 p.m.

Open Session report:

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

1. 239b) Personal matters about an identifiable individual, including municipal or local employee.

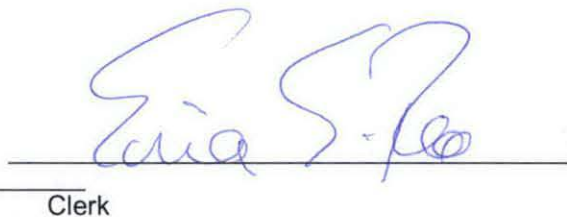
Carried by  
Mayor Hal Johnson

#### 10. Adjournment

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3525 "Be it resolved that the Council Meeting of the Township of Whitewater Region held on October 5, 2016 be adjourned at 9:58 p.m."

Carried by  
Mayor Hal Johnson

  
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Mayor Hal Johnson  
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Clerk