

TOWNSHIP OF WHITEWATER REGION
Special Council Meeting

AMENDED

Meeting Title: Special Council Meeting Date: Wednesday December 7, 2016

Place: Municipal Council Chambers Start Time: 7:45pm

REGULAR COUNCIL 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 within the following week to be viewed on the Township website

www.whitewaterregion.ca

The Township requests that all digital devices be muted during the meeting

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

 5. Committee meeting -
 1. Adoption of the minutes from the November 30, 2016 Economic Development Committee meeting.

 6. Resolutions from December 7, 2016 to be ratified:
 1. Planning (3 resolution)
 2. Environmental Services Committee (2 resolutions)
 3. Public Works, Property & Protection (1 resolution)
 4. Corporate Services Committee (2 resolutions)

 7. By-Laws
 1. By-Law 16-10-897 – Road Agreement (Pettigrew Road & Voyageur Road) with Joseph Kowalski
 2. By-Law 16-12-901 – Development Agreement with Donald and Freeman Hefler
 3. By-Law 16-12-902 - Development Agreement with Graham Ball, Robert John Booren, Rachel Hearn Boratto and Matthew John Shaw Stanfield

 4. By-Law 16-12-903 – Land Division Agreement with Joseph Kowalski
 5. By-Law 16-12-906- Appoint CAO, Robert Tremblay

 8. New/Unfinished Business
 1. Consent Application B66-16(1) Sharon Rollins
 2. Consent Application B67-16(2) Sharon Rollins
 3. Consent Application B108-16 Lorraine C. Palmer
 4. Consent Application B109-16 Bahman T. Goharзад
 5. Consent Application B126-16 James Maxwell, Ruth Maxwell

 9. Closed Meeting - 239 (c) A proposed or pending acquisition or disposition of land by the municipality or local board.

 10. Notice of Motions for future agendas:
Staff Remuneration for 2017 -

 11. Confirmation By-Law 16-12-904

 12. 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, Doug Schultz, Bill Misener, Steve Hodson and Karen Bromley

1. **Call to Order** - 7:24p.m.

2. **Prayer** – recited

3. **Disclosure of Pecuniary Interest**

Council Member: Daryl McLaughlin

Date: December 7, 2016

Pecuniary Interest in relation to agenda item#:

7-1 Road Agreement with Joseph Kowalski

7-4 Land Division Agreement with Joseph Kowalski

4. **Adoption of the Agenda**

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3598 “Be it resolved that the council of the Township of Whitewater Region adopts the agenda for the December 7, 2016 regular council meeting.”

Carried by
Mayor Hal Johnson

5. **Committee meeting -**

1. Adoption of the minutes from the November 30, 2016 Economic Development Committee meeting.

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3599 “Be it resolved that the council of the Township of Whitewater Region adopts the minutes for the November 30, 2016 economic development committee meeting.”

Carried by
Mayor Hal Johnson

6. **Resolutions from December 7, 2016 to be ratified:**

1. Planning (3 resolution)

Moved by Cathy Regier, Seconded by Dave Mackay

2016-3600 “Be it resolved that the Council of the Township of Whitewater Region accepts the resignation of Reeve, Terry Millar as chair for the economic development committee.

Tabled

Moved by Cathy Regier, Seconded by Chris Olmstead

2016- 3601 “Be it resolved that the Council of the Township of Whitewater Region accepts the appointment of councillor, Dave Mackay as chair for the economic development committee.

The committee will now consist of;

Councillor; Dave Mackay (chair)

Councillor; Charlene Jackson

Councillor; Daryl McLaughlin

Tabled

Moved by Charlene Jackson, Seconded Daryl McLaughlin

2016-3602 “Be it resolved that the council of the Township of Whitewater Region accepts to transfer the lands legally described as Plan M-54 Lots 5 and 10 that were held in lieu of security to Delmer Lavalee and all fees associated with the transfer be paid by Mr. Lavalee.”

Carried by
Mayor Hal Johnson

2. Environmental Services Committee (3 resolutions)

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016- 3603 "Be it resolved that the council of the Township of Whitewater Region supports the proposal as submitted to the Great Lakes Guardian Community Fund by Water sheds Canada."

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016- 3604 "Be it resolved that the council of the Township of Whitewater Region recommends accepting the revised project schedule and reallocation of engineering costs for the Cobden WWTP Upgrades as put forth in the Jp2G Consultants Inc. letter dated November 28, 2016."

Tabled

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3605 "Be it resolved that the Council of the Township of Whitewater Region approves the invoice submitted by the Project Managers Jp2G Consulting Inc. in the amount of \$31,144.43 for the Cobden Waste Water Treatment Plant upgrades."

Carried by
Mayor Hal Johnson

3. Public Works, Property & Protection (1 resolution)

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3606 "Be it resolved that the council of the Township of Whitewater Region accepts the recommendation by staff to accept the Proposal (PW-2016-07) from Freightliner in the amount of \$252,952.76 including HST for the 2017 Freightliner Tandem."

Carried by
Mayor Hal Johnson

4. Corporate Services Committee (2 resolutions)

Moved by Dave Mackay, Cathy Regier

2016- 3607 "Be it resolved that the Council of the township of Whitewater Region accepts the COLA increase to be _____% for the 2017 Council Remuneration and that By-Law#16.12-905 be brought back to the December 21/16 Regular council Meeting."

Tabled

Moved by Terry Millar, Seconded by Cathy Regier

2016- 3608 "Be it resolved that the Council of the Township of Whitewater Region accepts the recommendations to appoint Robert Tremblay as Chief Administrative Office/Clerk effective December 19, 2016 with By-Law#16-12-906."

Carried by
Mayor Hal Johnson

7. By-Laws

1. By-Law 16-10-897 – Road Agreement (Pettigrew Road & Voyageur Road)
with Joseph Kowalski

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3609 "Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk once the insurance clause is added identifying the township from liability to the agreement and sealed and recorded in the By-Law book:

1. By-Law 16-10-897 Road Agreement – Pettigrew Road and Voyageur Road with Joseph Edward Kowalski."

Carried by
Mayor Hal Johnson

2. By-Law 16-12-901 – Development Agreement with Donald and Freeman Hefler

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3610 "Be it resolved that the Council of the Township of Whitewater region approves that the following By-Law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. By-Law 16-12-901 Private Road agreement Donald and Freeman Hefler."

Carried by
Mayor Hal Johnson

3. By-Law 16-12-902 - Development Agreement with Graham Ball, Robert John Booren, Rachel Hearn Boratto and Matthew John Shaw Stanfield

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3611 "Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. By-Law 16-12-902 Development Agreement – Graham Ball, Robert John Booren, Rachel Hearn Boratto and Matthew John Shaw Stanfield.”

Carried by
Mayor Hal Johnson

4. By-Law 16-12-903 – Land Division Agreement with Joseph Kowalski

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3612 “Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. By-Law 16-12-903 Land Division Agreement – Joseph Edward Kowalski.”

Carried by
Mayor Hal Johnson

5. By-Law 16-12-906- Appoint CAO, Robert Tremblay

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3613 “Be it resolved that the corporate Services Committee of the Township of Whitewater Region recommends to Council appoint Robert Tremblay as Chief Administrative Office (CAO)/Clerk effective December 19, 2016 with By-Law #16-12-906.”

Carried by
Mayor Hal Johnson

9. New/Unfinished Business

6. Consent Application B66-16(1) Sharon Rollins

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016-3614 “Be it resolved that the Council of the Township of Whitewater Region supports
Consent**

Application B66-16(1) with the following concerns:

Favourable comments are received from the CBO regarding karst topography;

Favourable comments from Laurentian Valley regarding access from the proposed lot to Snake River Line; and

A Register Plan of Survey is required.”

Carried by
Mayor Hal Johnson

7. Consent Application B67-16(2) Sharon Rollins

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016- 3615 “Be it resolved that the Council of the Township of Whitewater Region supports
Consent**

Application B66-16(2) with the following concerns:

Favourable comments are received from the CBO regarding karst topography;

Favourable comments from Laurentian Valley regarding access from the proposed lot to Snake River Line; and

A Register Plan of Survey is required.”

Carried by
Mayor Hal Johnson

8. Consent Application B108-16 Lorraine C. Palmer

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016- 3616 “Be it resolved that the Council of the township of Whitewater Region supports
Consent Application B108-16 with the following concerns:**

A draft plan of survey be submitted to ensure the dwelling is 3.0 metres from the new side lot;

A Register Plan of Survey is required;

A minor variance to recognize the reduced yard side set back IF the dwelling is less the 3.0 metres from the new lot line;

A one foot strip of the lot to be enlarged be conveyed to the Township of Whitewater Region for the purpose of consolidating the subject lands and that the costs for the completing the same be at the owners expense. Prior to the issuance of the certificate a registered copy of the document for conveyance be provided to the secretary treasurer of the land division committee.”

Carried by
Mayor Hal Johnson

9. Consent Application B109-16 Bahman T. Goharзад

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016- 3617 “Be it resolved that the Council of the Township of Whitewater Region supports
Consent**

Application B109-16 with the following concerns:

A Register Plan of Survey is required.”

Carried by
Mayor Hal Johnson

10. Consent Application B126-16 James Maxwell, Ruth Maxwell

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3618 "Be it resolved that the Council of the Township of Whitewater Region supports
Consent

Application B126-16 with the following concerns:
A Register Plan of Survey is required."

Carried by
Mayor Hal Johnson

9. Closed Meeting - 239 (c) A proposed or pending acquisition or disposition of land by the municipality or local board.

Date: December 7, 2016

Moved by: Dave Mackay

Seconded by: Cathy Regier

2016-3619 "Be it resolved that the Township of Whitewater Region went in to Closed Session under Section 239 92) of the Municipal Act at 7:50p.m. for the following purpose:

c) A proposed or pending acquisition or disposition of land by the municipality or local board;

Carried by
Mayor Hal Johnson

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3620 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 7:55p.m.

Open Session report:

A closed session meeting was held. One item was on the agenda:

1. 239 (c) A proposed or pending acquisition of land by the municipality or local board."

Carried by
Mayor Hal Johnson

10. Notice of Motions for future agendas:

Staff Remuneration for 2017 -

11. Confirmation By-Law 16-12-904

Moved by Dave Mackay, Seconded by Cathy Regier

2016- 3621 "Be it resolved that the council of the Township of Whitewater Region approves that the following By-Law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:

1. 16-12-904 confirmation By-Law."

Carried by
Mayor Hal Johnson

12. Adjournment

Moved by Cathy Regier, Seconded by Dave Mackay

2016- 3622 "Be it resolved that the Council of the Township of Whitewater Region held on December 7, 2016 be adjourned at 8:00p.m."

Carried by
Mayor Hal Johnson


Mayor Hal Johnson


Clerk Erica Rice