

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting**    **Date: Wednesday, December 21, 2016**

**Place: Municipal Council Chambers**

**Start Time: 6:00pm**

**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](http://www.whitewaterregion.ca)**

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

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

**STAFF:** Robert Tremblay, Marsha Hawthorne, Erica Rice, Steve Hodson, Doug Schultz, Bill Misener and Karen Bromley

1.    **Call to Order** - 6:05 p.m.
2.    **Prayer** - Recited
3.    **Disclosure of Pecuniary Interest** - None
4.    **Adoption of the Agenda** - No additional changes were made.
5.    **Regular Council**
  1. Adoption of the Minutes of the Regular Council Meeting held November 16, 2016
  2. Adoption of the Minutes of the Special Council Meeting held December 7, 2016

Moved by Daryl McLaughlin Seconded by Charlene Jackson

**2016-3623 "Be it resolved that the Council of the Township of Whitewater adopts the minutes of November 16, 2016 Regular Council Meeting and the December 7, 2016 Special Council Meeting."**

Carried by  
Mayor Hal Johnson

**6.    Adoption of the Accounts**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016-3624 "Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$1,182,926.93 and Water Fund Accounts in the amount of \$3,090.90 for the period November 1 – 20, 2016 and that the above accounts be paid."**

Carried by  
Mayor Hal Johnson

**7.    Departmental Reports – Treasurer, Public Works, Building Dept, Environmental Services, Fire Dept.**

Moved by Daryl McLaughlin, Seconded Charlene Jackson

**2016-3625 "Be it resolved that the Council in Committee of the Township of Whitewater Region receives and files departmental reports from:**

- **Public Works Manager**
- **Environmental Services Manager**
- **Fire Chief**
- **Chief Building Official"**

Carried by  
Mayor Hal Johnson



**8. Council in Committee**

1. Adoption of the Minutes of the December 7, 2016 Council in Committee meeting

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

**2016- 3626 "Be it resolved that the Council of the Township of Whitewater adopts the minutes of December 7, 2016 Council in Committee meeting."**

Carried by  
Mayor Hal Johnson

**9. Correspondence**

1. OPP Booth at ROMA Conference
2. Calls for Service OPP Billing Summary for October 2016

**10. New/Unfinished Business**

1. Whitewater Region Streetstrut Information

Moved by Terry Millar, Seconded by Cathy Regier

**2016- 3627 "Be it resolved that the Council of the Township of Whitewater Region approve holding of the Whitewater Region Streetstrut and appoint the following to the planning committee to organize the event:**

- Chair Councillor – Chris Olmstead
- Co-chair – Reeve Terry Millar
- Councillor – Daryl McLaughlin
- Staff – Carmen Miller

Carried by  
Mayor Hal Johnson

2. Consent Application B150-13(1)Dale Curtis

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2016-3628 "Be it resolved that the Council of the Township of Whitewater Region supports Consent Application B150-131(1) with the following concerns:**

**The development is appropriate in consideration of the additional lot criteria;**

**A private road agreement is entered into with the Township; and**

**A Register Plan of Survey is required."**

Carried by  
Mayor Hal Johnson

3. Consent Application B60/16 Melvin Kohlsmith

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

**2016-3629 "Be it resolved that the council of the Township of Whitewater Region supports Consent Application B60/16 with the following concerns:**

**That the applicants provide a preliminary survey for review and approval by the Township that confirms to the satisfaction of the Township that there is sufficient room for parking and backing out of parking spaces;**

**That the severed lands are rezoned from R1 to R3 – E1;**

**That road widening will be required to be conveyed to either the abutting road allowance of the Township of Whitewater Region (Morton Street) or the County of Renfrew and**

**A Register Plan of Survey is required."**

Carried by  
Mayor Hal Johnson



4. PSAB – 2016 Budget

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016-3630 “Be it resolved that the Council of the Township of Whitewater Region acknowledge receipt and approval of the 2016 Budget – PSAB Basis report as required under Ontario Regulations 284/09.”**

Carried by  
Mayor Hal Johnson

5. Renewal 2017 Insurance

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016- 3631 “Be it resolved that the Council of the Township of Whitewater Region approve the insurance renewal proposal from MIS Municipal Insurance prepared by Knox Insurance Brokers Ltd for the term of January 1, 2017 to January 1, 2018.”**

Carried by  
Mayor Hal Johnson

6. Discussion on Council Daytime meetings in 2017 Similar to 2016

Moved by Cathy Regier, Seconded by Dave Mackay

**2016- 3632 “Be it resolved that the Council of the Township of Whitewater Region approve that the start time of the start time of the first meeting of each month in January, February and March 2017 be set for 1:00p.m.”**

Carried by  
Mayor Hal Johnson

7. Jp2G Revised Project Schedule and Reallocation of Engineering Costs

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**2016- 3633 “Be it resolved that the Council of the Township of Whitewater Region accepts the Revised Project Schedule and Reallocation of Engineering costs for the Cobden WWTP Upgrades as put forth in the Jp2G Consultants Inc. letter dated December 19, 2016.”**

Carried by  
Mayor Hal Johnson

8. By – Law 16-12-907 – Appointment of Officials

Moved by Cathy Regier, Seconded by Terry Millar

9. By - Law 16-12-908 Drainage Works

Moved by Dave Mackay, Seconded by Cathy Regier

**2016-3634 “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 16-12-908 A By-Law to raise \$300,000.00 to aid in the construction of drainage works under the Tile Drainage Act R.S.O. 1990.”**

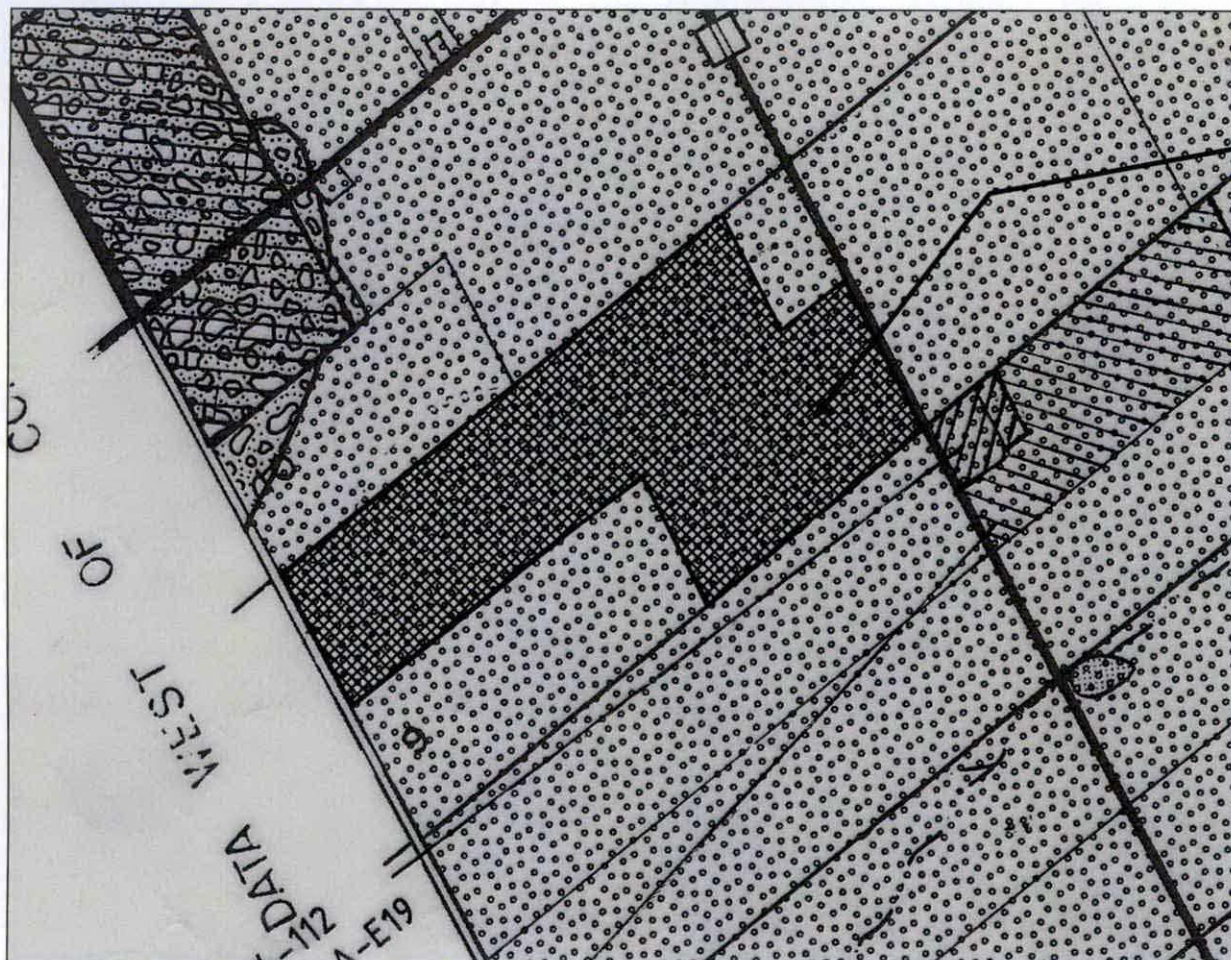
Carried by  
Mayor Hal Johnson

**11. Notice of Motions for Future Agendas:**

Mayor Johnson stated his recommendation for Council appointees would come forward at the January 4, 2016 meeting.

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





From A  
To A-E37



1:15,840

# CORPORATION OF THE TOWNSHIP OF WHITEWATER REGION

This is Schedule "A" to By-law Number 17-01-910

Passed the 4th day of January 2017.

Signatures of Signing Officers:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO/Clerk

## LEGEND



Agriculture (A)



Extractive Industrial Reserve (EMR)



Extractive Industrial (EM)



Environmental Protection (EP)



Exception Zone



Area affected by this Amendment  
From A to A-E37



Moved by: Dave Mackay  
Seconded by: Cathy Regier

**2016- 3635 "Be it resolved that the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 6:45p.m. for the following purpose:**

**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 Dave Mackay, Seconded by Cathy Regier

**2016- 3636 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 6:58p.m.**

Open Session Report:

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

1. 239 ( e ) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals

**12. Confirmation By-Law 16-12-909**

Moved by Cathy Regier, Seconded by Terry Millar

**2016- 3637 "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 16-12-909 A By-law to appoint certain officials for the 2016-2017 year."

Carried by  
Mayor Hal Johnson

**13. Adjournment**

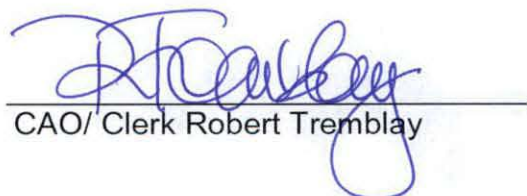
Moved by Dave Mackay, Seconded by Daryl McLaughlin

**2016- 3638 "Be it resolved that the Council of Whitewater Region adjourn at 7:05p.m."**

Carried by  
Mayor Hal Johnson



Mayor Hal Johnson



CAO/ Clerk Robert Tremblay