TOWNSHIP OF WHITewater REGION
Committee Meetings

Meeting Title: Council in Committee Meeting  Date: Wednesday January 27, 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.whitetowaterregion.ca

Please mute all electronic devices during meetings.

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 Chris Olmstead)
   A. New/Unfinished Business
      1. Overview Letter from Jp2G Consulting and County of Renfrew Planning Department
      2. MMAH Decision Letter
      3. Bold & Strikethrough Version of Changes – OPA #11
      4. PowerPoint Presentation including planning recommendations

5. Adjournment

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

STAFF:  Christine FitzSimons, Doug Schultz and Hope Dillabough

ABSENT:  Councillor Cathy Regier and Councillor Chris Olmstead.

Council in Committee  Mayor Hal Johnson

1.  Call to Order  - 6:00 p.m.
2.  Disclosure of Pecuniary Interest  - none
3.  Adoption of the Agenda
   Moved by Dave MacKay, Seconded by Charlene Jackson
   “Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the
   Agenda for the January 27, 2016 meeting.”  Carried by Hal Johnson

4. PLANNING COMMITTEE (Chair Chris Olmstead)
   A. New/Unfinished Business
      1. Overview Letter from Jp2G Consulting and County of Renfrew Planning Department
      2. MMAH Decision Letter
      3. Bold & Strikethrough Version of Changes – OPA #11
      4. PowerPoint Presentation including planning recommendations

Due to the Planning Chair and Co-Chair being absent, the Mayor will remain as the Chair for this Committee
meeting.

County of Renfrew Planning Manager Charles Cheesman and Senior Planner of Jp2G Brian Whitehead
introduced themselves and presented a bit of background reference to OPA#11. They explained that the Official
Plan’s purpose is to deal with policies of protection and uses of land in terms of looking to the future. They also
discussed the enhanced provincial role in municipal planning. Mr. Cheesman and Mr. Whitehead presented a
recap of their suggestions to proceed with OPA#11 as well as the response from the Province in regards to these
suggestions. They discussed the positive points of the policy as well as the negative points.

Mayor Johnson stated that Council is not ready to make any decision at the moment due to the fact that two
Councillors are absent from the meeting. CAO FitzSimons asked for direction regarding the next steps. Reeve
Millar exclaimed he would like Council to sit down and learn more about the Official Plan and give it a good study.
Mayor Johnson would like Council as a whole to be present and debate on all of the options presented. Mr.
Cheesman is to prepare a draft letter with response to the Province which could be the point of discussion for
Council. CAO FitzSimons offered to schedule a Planning Committee meeting for March 2nd for Council to review
the draft response to the province and discuss.

5. Adjournment
   Moved by Dave MacKay, Seconded by Charlene Jackson
   “Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of
   January 27, 2016 at 8:25 p.m.”  Carried by Hal Johnson

Mayor Hal Johnson

CAO/Clerk Christine FitzSimons