

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

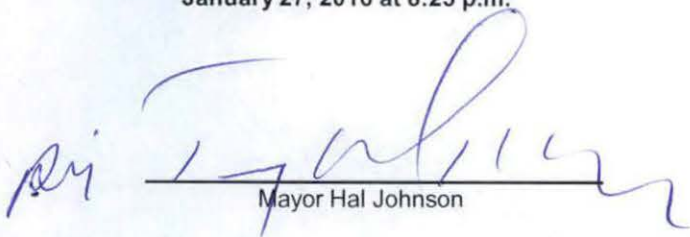
Mayor Johnson stated that Council is not ready to make any decision at the moment due to the fact that two Councillors are absent from the meeting. CAO FitzSimons asked for direction regarding the next steps. Reeve Millar exclaimed he would like Council to sit down and learn more about the Official Plan 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 2<sup>nd</sup> 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

  
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Mayor Hal Johnson

  
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CAO/Clerk Christine FitzSimons