

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: *Council in Committee Meeting* Date: *Wednesday Feb. 3, 2016*
Place: *Municipal Council Chambers* Start Time: *1:00 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

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

DELEGATIONS:

4. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

1. BEI Delegation: Matt Naismith – Brewery Project servicing
2. Delegation: Joey Trimm – response to BEI funding request
3. **CLOSED SESSION:** 239 (2) F) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Janet Bradley, Borden Ladner Gervais LLP

5. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

B. New/Unfinished Business

1. Delegation: Kimberley O'Shaughnessy: I Choose RVH – Renfrew Hospital Presentation

6. RECREATION AND CULTURE COMMITTEE (Chair Cathy Regier)

C. New/Unfinished Business

1. Delegation: Cameron Dube BORCA: Little Lakes Trail Project update

7. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

D. New/Unfinished Business

1. Pembroke Airport Financial request

8. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

- E.**
1. Landfill Site Mapping – Environmental Services Manager
 2. Contingency Plan for Cobden Drinking Water System – Discussion and Direction for staff
 3. Cobden Waste Water Treatment Plant Upgrades – Monthly Status Report
 4. Dog Waste Litter stations (as requested by Mayor Johnson)

9. PUBLIC WORKS COMMITTEE (Chair Dave McKay)

F. New/Unfinished Business

1. WDRA drainage request
2. Littering complaint
3. Abandoned Township Gravel Pit request

10. Adjournment

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: Council in Committee Meeting Date: Wednesday Feb. 3, 2016
Place: Municipal Council Chambers Start Time: 1:00 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

Please mute all electronic devices during meetings.

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

STAFF: Christine FitzSimons, Marsha Hawthorne, Bill Misener, Doug Schultz, Steve Hodson, Erica Rice and Karen Bromley

Council in Committee Mayor Hal Johnson

1. **Call to Order** - 1:00p.m.
2. **Disclosure of Pecuniary Interest**
"Council Member Hal Johnson Pecuniary Interest in relation to agenda item # 4 BEI Presentation and Discussion. Nature of Pecuniary Interest: mayor works for BEI on a Seasonal Basis."
3. **Adoption of the Agenda**
Moved by Dave McKay, Seconded by Cathy Regier
2016 – 3387 "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the Feb. 3, 2016 meeting. With one additional item – closed session for Corporate Services at end of the meeting."

Carried by
Hal Johnson

DELEGATIONS:

4. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

A. New/Unfinished Business

1. BEI Delegation: Matt Naismith – Brewery Project servicing
Matt presented another presentation indicating there has been very little development in Whitewater, in order to help with the growth there needs to be development. The development does cost money and risk to do, but there will be more jobs and more incentive for people to move to the Whitewater area and also to keep people in the area. At this time the council asked many questions.
2. Delegation: Joey Trimm – response to BEI funding request
Mr. Trimm requested a delegation on BEI funding request at this time he pointed out that he was a member of council before and to be careful as there are other developers out there.
3. **CLOSED SESSION:** 239 (2) F) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Janet Bradley, Borden Ladner Gervais LLP
Moved by Dave Mackay, Seconded by Cathy Regier
2016 – 3388 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) OF THE Municipal Act at 1:59pm, for the following purpose:
f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for the purpose;

Carried by
Daryl McLaughlin

Seconded by Dave Mackay, Seconded by Cathy Regier

2016-3389 "Be it resolved that the Environmental Services Committee of the Township of Whitewater Region came out of closed session at 3:27p.m.

Open Session Report:

A closed session meeting was held. One item was on the agenda: 239 (2) f: The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

Carried by
Daryl McLaughlin

5. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

B. New/Unfinished Business

1. Delegation: Kimberley O'Shaughnessy: I Choose RVH – Renfrew Hospital Presentation – no presentation that day, will be rescheduled at another time

6. RECREATION AND CULTURE COMMITTEE (Chair Cathy Regier)

C. **New/Unfinished Business**

1. Delegation: Cameron Dube BORCA: Little Lakes Trail Project update – **no presentation that day, will be rescheduled at another time**

7. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

D. **New/Unfinished Business**

1. Pembroke Airport Financial request
It has been suggested that Councillor McLaughlin ask for a business plan and bring it back to council. Councillor McLaughlin has agreed to do so. All municipalities have to agree for this before it will pass.

Moved by Cathy Regier, Seconded by Dave Mackay

2016 – 3390 “Be it resolved that the Corporate Services committee of the Township of Whitewater Region recommends to Council that a levy of \$20,968.64 for the Pembroke & Area Airport be included in the 2016 Operating Budget pending the development of a business plan by the Airport Commission.”

Carried by
Charlene Jackson

8. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

- E. 1. Landfill Site Mapping – Environmental Services Manager
Steve Hodson gave a presentation regarding the landfill site, with maps he indicated the landfill space, the buffers, and approximately 27 year left to use this site as is. To get approval to build a hill that is needed we had to purchase the two properties surrounding the dumping area. Also informing council that at some point maybe we should be thinking of a transfer site. Steve said on an average Saturday there are approximately 300 vehicles that use this dump within a 6 hour time period. It was suggested that this be added to our 5 year plan.

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016 – 3391 “Be it resolved that the Council in Committee meeting of Feb. 3/16 will extend the meeting past 4 p.m.”

Carried by
Daryl McLaughlin

2. Contingency Plan for Cobden Drinking Water System – Discussion and Direction for staff
Steve has indicated there is a plan in place.

3. Cobden Waste Water Treatment Plant Upgrades – Monthly Status Report

Moved by Cathy Regier, Seconded by Dave Mackay

2016 – 3392 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Region approves the invoice submitted by Cobden Waste Water Treatment Plant Upgrade Project Managers Jp2g Consulting in the amount of \$3,846.94.”

Carried by
Daryl McLaughlin

4. Dog Waste Litter stations (as requested by Mayor Johnson)

Moved by Dave Mackay, Seconded by Cathy Regier

2016 - 3393 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that 6 pet waste units be purchased and installed in Beachburg, Cobden and Westmeath as a pilot project, at a cost of \$4,620.00”

Not Carried
Daryl McLaughlin

It was discussed how to educate people to clean up after their pets, putting 2 dumping stations in each community with having one of the landfill guys making sure they are kept clean or putting signs up and hoping the dog owners will look after their own pets. It was discussed and the signs will be put up first.

9. PUBLIC WORKS COMMITTEE (Chair Dave McKay)

F. **New/Unfinished Business**

1. WDRA drainage request
Moved by Daryl McLaughlin, Seconded by Chris Olmstead
2016 – 3394 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that staff be directed to improve the ditch to upgrade the drainage around the Westmeath Community Centre, as requested by the Westmeath & District Recreation Association.”

Carried by
Dave Mackay

2. Littering complaint

It was discussed that to help with the littering council decided to try putting up a sign first of keeping your town clean, hoping this will help. Councillor McLaughlin also stated that maybe do “adopt a road”

3. Abandoned Township Gravel Pit request

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016 – 3395 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that staff be directed to attend the abandoned municipal

gravel pit located at Ross Concession 5E, Pt. Lot 4, in the springtime to view the state of the property and the property lines, then report back to committee with a recommendation to solve the safety issue problem raised by the Zion Hill Camp."

Carried by
Dave Mackay

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016 – 3396 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 4:50p.m. for the following purpose:

b) Personal matters about an identifiable individual, including municipal or local board employees;"

Carried by
Charlene Jackson

Moved by Chris Olmstead, Seconded by Daryl McLaughlin

2016 – 3397 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region came out of closed session at 5:28p.m.

Open Session Report:

A closed session meeting was held. Five items were on the agenda: 239 (2) b0 Personal Matters about an identifiable individual, including municipal staff."


Carried by
Charlene Jackson

10. Adjournment

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016 – 3398 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of Feb. 3, 2016 at 5:29p.m."

Carried by
Charlene Jackson

AM


Mayor Hal Johnson



CAO/Clerk Christine FitzSimons