

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday February 17, 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

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. **Adoption of the Minutes of the Regular Council Meeting held Jan. 20, 2016**
6. **Adoption of the Accounts**
7. **Delegation:** Bruce Beakley, Director of Human Resources, Renfrew County:
 Council Remuneration Audit
8. **Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve**
9. **Council in Committee - Adoption of the Minutes of the Jan. 20, Jan. 27, Feb. 3 and Feb. 4, 2016 meetings**

Resolutions from Jan. 20, 2016 to be ratified:

1. **Corporate Services Committee (3 resolutions)**
2. **Protective Services Committee (1 resolution)**
3. **Public Works Committee (5 resolutions)**

Resolutions from Feb. 3, 2016 to be ratified:

1. **Corporate Services Committee (1 resolution)**
2. **Environmental Services Committee (1 resolution)**
3. **Public Works Committee (2 resolutions)**

10. **By-Laws**
 1. By-Law 16-02-846 By-Law Enforcement Officers
 2. By-Law 16-02-847 Clean Yards By-Law
 3. By-Law 16-02-848 Council remuneration (Cost of Living Allowance)
 4. By-Law 16-02-850 Planning Fees (and report)

11. **Correspondence**
 1. Letter to Warden Emon from MTO re: Hwy 17 - info
 2. Renfrew County Senior Games – donation request
 3. Resolution – Town of Aurora – OMB Planning decisions – for consideration

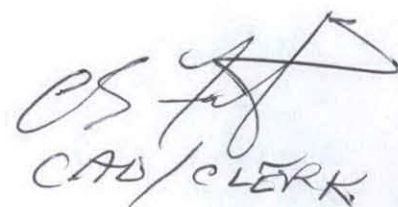
12. **New/Unfinished Business**
 1. All Way Stop in Lapasse
 2. Cobden Tourist Booth Tender award
 3. Consent Applications B145/15(1), B146/15(2) & B147/15(3), White Water & Wild Lands Tours Ltd.

 4. Consent Applications B148/15(1), B149/15(2), Kowalski
 5. Consent Applications B141/15(1), B142/15(2), Knapp/Hawthorne
 6. Consent Applications B137/15(1), B138(15)(2), Darlington
 7. Consent Application B/07/16, Dunn
 8. Canada 150 Community Infrastructure Program Contribution Agreement
 9. Councillor announcements

13. **Notice of Motions for future agendas:**

14. **Closed Meeting – none**


Mayor


CAO/CLERK

15. **Confirmation By-Law 16-02-849**

16. **Adjournment**

ATTENDANCE: Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Chris Olmstead and Councillor Charlene Jackson

ABSENT: Mayor Hal Johnson and Councillor Daryl McLaughlin

STAFF: Christine FitzSimons, Marsha Hawthorne, Doug Schultz, Wayne Heubner and Karen Bromley

1. **Call to Order** – 6:07p.m.

2. **Prayer** – none

3. **Disclosure of Pecuniary Interest** – none

4. **Adoption of the Agenda**

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016 – 3304 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the February 17, 2016 meeting.”

Carried by
Terry Millar

5. **Adoption of the Minutes of the Regular Council Meeting held Jan. 20, 2016**

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016 – 3305 “Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the Regular council meeting of January 20, 2016.”

Carried by
Terry Millar

6. **Adoption of the Accounts**

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016 – 3306 “Be it resolved that the Council of the Township of Whitewater Region approve that attached schedule of General Purpose Accounts in the amount of \$205,805.99 and Water Fund Accounts in the amount of \$0.00 for the period January 1, 2016 to January 31, 2016 and that the above accounts be paid.”

Carried by
Terry Millar

7. **Delegation:** Bruce Beakley, Director of Human Resources, Renfrew County:
Council Remuneration Audit

Mr Beakley prepared a report for council with suggestions of things to change in the By-Law. He explained the CPI and the COLA and how they are to be used with the difference between the two of them. Christine asked for council to think about these suggestions and we will come back to them at a later date.

8. **Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., & Reeve**

Moved by Chris Olmstead, Seconded by Charlene Jackson

2016 – 3307 “Be it resolved that the Council of the Township of Whitewater Region receives and files reports from: Treasurer, Public Works Manager, Chief Building Official, Environmental Services Manager, Fire Chief and Reeve.”

Carried by
Terry Millar

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY ACTIVITY: January 2016

Chief Chief Heubner attended Council.
Chief Heubner, Moore work on Ontario Cor. and new NFPA standard.
Chief Heubner, Moore, Tina Spurrell work on new OG's.
Chief Heubner, Moore and Firefighters attend Capt. Stone's Mother Funeral.
Chief Heubner, Moore work on 2016 Budget.

Station 1 Haley's Brush and unknown fire Garden Lake Trail.

Station 2 Cobden Co2 call 9 Ross St.

Station 3 Foresters Falls
Vehicle fire Foresters Falls.
Smoking Tread Mill 3705 Queensline Rd.

Station 4 Beachburg Chimney Fire 344 Lookout Rd.
Locked Door enter 2259 Lapasse Rd.
MVC Beachburg and Anderson Rd.
Chimney Fire 3333 Beachburg Rd.

Station 5 Westmeath Locked Door enter 2259 Lapasse Rd.

9. **Council in Committee - Adoption of the Minutes of the Jan. 20, Jan. 27, Feb. 3 and Feb. 4, 2016 meetings**

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016 – 3308 “Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the Council in Committee meetings of January 20, 27 and February 3 and 4, 2016.”

Carried by
Terry Millar

Resolutions from Jan. 20, 2016 to be ratified:

1. Corporate Services Committee (3 resolutions)

Moved by Dave Mackay, Seconded by Cathy Regier

2016 – 3309 “Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends that Council adopt the revised 2016 – 2019 Strategic Plan as amended.”

Carried by
Terry Millar

Moved by Cathy Regier, Seconded by Dave Mackay

2016 – 3310 “Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends that Council support the Legion’s 3rd annual Military Service Recognition Book project by purchasing a business card space for \$325.00. 20,000 copies will be released in September of 2016.”

Carried by
Terry Millar

2. Protective Services Committee (1 resolution)

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016 – 3311 “Be it resolved that the Protective Services Committee of the Township of Whitewater Region receives and files the OPP 2014 – 2016 Strategic Plan.”

Carried by
Terry Millar

3. Public Works Committee (5 resolutions)

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2016 – 3312 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that the Public Works Manager be directed to do winter maintenance (plowing/salt/sand) on Lowe Court, as requested by John Vereyken.”

Carried by
Terry Millar

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016 – 3313 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to County Council that the intersection of Gore Line, Lapasse Rd, Harry Gervais Street and Lacroix Bay Rd have two more stop signs installed to make this a 4 way intersection.”

Carried by
Terry Millar

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016 – 3314 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that Terry O’Malley be hired as the Township Mechanic.”

Carried by
Terry Millar

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016 – 3315 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends that Lindsay Broadhurst’s employment status be changed from Truck Driver Temporary Equipment Operator to Machine Operator Full Time.”

Carried by
Terry Millar

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016 – 3316 “Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council to absorb the approximate amount of \$9,000.00 for the survey costs in the Industrial Park.”

Carried by
Terry Millar

Resolutions from Feb. 3, 2016 to be ratified:

1. Corporate Services Committee (1 resolution)

Moved by Cathy Regier, Seconded by Dave Mackay

2016 – 3317 “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 Operation Budget pending the development of a business plan by the Airport Commission.”

Carried by
Terry Millar

2. Environmental Services Committee (1 resolution)

Moved by Cathy Regier, Seconded by Dave Mackay

2016 – 3318 “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
Terry Millar

3. Public Works Committee (2 resolutions)

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016 – 3319 “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
Terry Millar

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

2016 – 3320 “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
Terry Millar

10. By-Laws

- By-Law 16-02-846 By-Law Enforcement Officers
- By-Law 16-02-847 Clean Yards By-Law
- By-Law 16-02-848 Council remuneration (Cost of Living Allowance)
- By-Law 16-02-850 Planning Fees (and report)

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016 – 3321 “Be it resolved that the Council of the Township of Whitewater Region approves that the Following By-Laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk And sealed and recorded in the By-Law Book:

- 1. By-Law 16-02-846 By-Law Enforcement Officers**
- 2. By-Law 16-02-847 Clean Yards By-Law**
- 3. By-Law 16-02-848 Council remuneration (Cost of Living Allowance)**
- 4. By-Law 16-02-850 Planning Fees (and report)**
- 5. By-Law 16-02-851 Property Standards Committee**

Carried by
Terry Millar

11. Correspondence

1. Letter to Warden Emon from MTO re: Hwy 17 - info
2. Renfrew County Senior Games – donation request
3. Resolution – Town of Aurora – OMB Planning decisions – for consideration

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016 – 3322 “Be it resolved that the Council of the Township of Whitewater Region receives and files Correspondence 1 – 3.”

Carried by
Terry Millar

12. New/Unfinished Business

1. All Way Stop in Lapasse

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016 – 3323 “Be it resolved that the council of the Township of Whitewater Region supports the County Of Renfrew’s installation of an All-Way Stop at the intersection in Lapasse of Lapasse Road/ Gore Line/Harry Gervais Straat/Lacroix Bay Road.”

Carried by
Terry Millar

2. Cobden Tourist Booth Tender award

Moved by Dave Mackay, Seconded by Cathy Regier

2016 – 3324 “Be it resolved that the Council of the Township of Whitewater Region awards the Cobden Tourist Booth Renovation Tender to Lehman Construction, in the amount of \$52,766.48.

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: **Council in Committee Meeting** Date: **Thursday Feb. 4, 2016**
Place: **Municipal Council Chambers** Start Time: **5:00 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.

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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 Charlene Jackson)

A. New/Unfinished Business

1. **Closed Session:** 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees: 5 items

5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

- B.** 1. BEI development request

6. 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: Christine FitzSimons

Council in Committee Mayor Hal Johnson

1. **Call to Order** 5:00p.m.
2. **Disclosure of Pecuniary Interest** - Council Member Hal Johnson, Pecuniary Interest in relation to agenda item # 5 – B – 1 BEI Nature of Pecuniary Interest: Works for BEI
3. **Adoption of the Agenda**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2016 – 3399 "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the Feb. 4, 2016 Special Meeting."

Carried by
Terry Millar

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business

1. **Closed Session:** 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees: 5 items

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2016 – 3400 “ 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 5:04p.m. for the following purpose:

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

Carried by
Hal Johnson

Moved by Daryl McLaughlin, Seconded by Dave Mackay
2016 – 3401 “ Be it resolved that the Corporate Services Committee of the Township of Whitewater Region came out of closed session at 7:00p.m.

Open Session Report:

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

Carried by
Charlene Jackson

5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)

- B. 1. BEI development request

Moved by Terry Millar, Seconded by Cathy Regier

2016 – 3302 “Be it resolved that the Environmental Services Committee of the Township of Whitewater Regier recommends to Council that a Draft Load Agreement be drafted including the Township, BEI and Whitewater Brewing Company for review by all parties. The CAO is directed to contact our legal advisor to discuss this plan and begin work on a draft agreement.”


Carried by
Daryl McLaughlin

6. Adjournment

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2016 – 3303 “Be it resolved that the Council in Committee of the Township of Whitewater Region adjourned the special meeting of Feb. 4, 2016 at 8:10p.m.”

Carried by
Terry Millar




Mayor Hal Johnson



CAO/Clerk Christine FitzSimons