

TOWNSHIP OF WHITEWATER REGION
Committee Meetings

Meeting Title: Council in Committee Meeting Date: Wednesday March 2, 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

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. PUBLIC WORKS COMMITTEE (Chair Dave McKay)

A. New/Unfinished Business

1. Delegation: Jon Pitcher – Energy East Pipeline Project Update

5. PLANNING COMMITTEE (Chair Chris Olmstead)

B. New/Unfinished Business

1. OPA #11 – Review & Moving Forward

6. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

C. New/Unfinished Business

1. Sewer Budget

7. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)

D. New/Unfinished Business

1. Children at Play signage request
2. Working on personal vehicles
3. Fuel Tender

8. RECREATION AND CULTURE COMMITTEE (Chris Olmstead)

E. New/Unfinished Business

1. Swimming Lessons in Westmeath – request
2. Premier's Award for Agri-Food Innovation Excellence
3. Accessibility requirements for recreational trails, beach access, exterior paths
4. Letter for WDRA – Winter Carnival Liquor License Extensions

9. ENVIRONMENTAL SERVICES COMMITTEE (Daryl McLaughlin)

- F.**
1. Curbside yellow bag purchase program
 2. Garbage pick up – Malloy & Yakabuskie Rds
 3. Jp2g Sewer Plant Upgrade monthly Project Manager Report

10. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)

G. New/Unfinished Business

1. 911 service complaint
2. OPP January 2016 Billing Summary Report

11. CORPORATE SERVICES COMMITTEE (Charlene Jackson)

H. New/Unfinished Business

1. Closed Session: 239 (2) (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region.

12. 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: Hope Dillabough, Marsha Hawthorne, Steve Hodson, Doug Schultz, Bill Misener and Karen Bromley

Council in Committee Mayor Hal Johnson

Mayor Johnson spoke to council about the closure of Westmeath Public School, he asked for the support in helping to keep this school open. There will be a website that will be available and when it is he will advise everyone.

1. **Call to Order - 6:04p.m.**
2. **Disclosure of Pecuniary Interest - none**
3. **Adoption of the Agenda**
Moved by Daryl McLaughlin, Seconded by Terry Millar
2016-3332 "Be it resolved that the Council in Committee of the Township of Whitewater Region Adopts the agenda for the March 2, 2016 meeting."

Carried by
Hal Johnson

4. PUBLIC WORKS COMMITTEE (Chair Dave McKay)

A. New/Unfinished Business

1. Delegation: Jon Pitcher – Energy East Pipeline Project Update

Jon Pitcher presented Council with an updated slide presentation, at this time Council did have some questions in which he will go back and ask and get back with answers. They are hopeful to have construction started by 2018 and up and running in 2021.

5. PLANNING COMMITTEE (Chair Chris Olmstead)

B. New/Unfinished Business

1. OPA #11 – Review & Moving Forward

The overall consensus on this is to have Brian Whitehead and Charles Cheesman attend a meeting so that Council could ask questions. They want to be able to understand and be better educated before moving forward.

6. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

C. New/Unfinished Business

1. Sewer Budget

Marsha presented the Sewer Budget, at this time Council discussed a flat service rate for home owners that go South, or rental properties that are vacant for a period of time. Councillor Jackson suggested keeping the same rate but the bill would read differently, it would be the fee + delivery charge = the total of the bill. Therefore anyone asking to have their water turned off it would be for a minimum three month period and they would still have to pay the delivery charge as the sewer still it hooked up and needs to be maintained whether they use it or not.

7. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)

D. New/Unfinished Business

1. Children at Play signage request

Council was not in favor of putting a sign up as the speed limit is 80 kilometers and people know this when they buy a house. Councillor Jackson stated there are kids on every road and you cannot start this.

Moved by Charlene Jackson, Seconded by Daryl McLaughlin
2016-3333"Be it resolved that the Public Works committee of the Township of Whitewater Region recommends to Council that "Children at Play" signs be erected at each end of Sturgeon Mountain Rd."

Not Carried
Dave Mackay

2. Working on personal vehicles

Due to insurance liability the staff will no longer be able to park their vehicles or work on their own vehicles in the Township garage. The Christmas Float is allowed because it is with the Township.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016-3334"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that the Human Resource policy relating to working on personal vehicles in Township garages be discussed and revised to reflect no personal vehicles allowed to be within the Township garages and be effective immediately."

Carried by
Dave Mackay

3. Fuel Tender

Council asked Bill to advertise in the paper and on the website.

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016-3335"Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommends to Council that the supply of propane and fuel should be put out for tender."

Carried by
Dave Mackay

8. RECREATION AND CULTURE COMMITTEE (Chris Olmstead)

E. New/Unfinished Business

1. Swimming Lessons in Westmeath – request

Councillors did like the idea of having the two spots for swimming lessons, however it was hard to get two lifeguards last year and that would make it that we would need four. Also the cost involved would then double. Marsha did have some questions that she would like to look into first at Nangor and will get back to council with them. Marsha did apply for the Federal Grant, hasn't heard anything yet.

Moved by Terry Millar, Seconded by Cathy Regier

2016-3336"Be it resolved that the Recreation and Culture Committee of the Township of Whitewater Region recommends to Council that the summer Swimming Lessons Program be run at 2 locations in 2016- at the municipally owned Beachburg Little Lakes Beach, and at Nangor Resort Beach in partnership with the resort owners. This expansion of the program will require hiring 4 students to cover the lifeguard and swim instructor duties for July and August."

Tabled

2. Premier's Award for Agri-Food Innovation Excellence

Moved by Terry Millar, Seconded by Cathy Regier

2016-3337"Be it resolved that the Recreation and Culture Committee of the Township of Whitewater Region recommends to Council that the Premier's Award for Agri-Food Innovation Excellence Program should be promoted and members of the agricultural community in Whitewater Region should be encouraged to apply before the April 15, 2016 deadline."

Carried by
Chris Olmstead

3. Accessibility requirements for recreational trails, beach access, exterior paths

Discussed that it is required to have all recreational trails, beach access and exterior paths new or redeveloped accessible.

4. Letter for WDRA – Winter Carnival Liquor License Extensions

Moved by Cathy Regier, Seconded by Terry Millar

2016 – 3338"Be it Resolved that the Recreation and Culture Committee of the Township of Whitewater Region recommends to Council to approve the letter written by the Chief Administrative Officer to extend the Westmeath and District Recreation Association's liquor license regarding their request for the annual Winter Carnival from March 5th. 2016."

Carried by
Chris Olmstead

9. ENVIRONMENTAL SERVICES COMMITTEE (Daryl McLaughlin)

F. 1. Curbside yellow bag purchase program

Steve spoke regarding the yellow bags, as it was discussed in another meeting that Steve would need to order more bags soon. After a discussion about whether or not to continue with the yellow bags or go to use your own bags with a weight restriction and have your bag restriction of 2 bags per

household per week, council decided to try the 2 week per limit using your own bags. Steve explained that we pay the contractor who drives around the same amount no matter how many bags he picks up. It is hopeful that this way people will stop dumping garbage sides of roads, dead ends and so forth. Steve will check how many yellow bags are left and then advertise when this will become effective.

Moved by Cathy Regier, Seconded by Terry Millar

2016-3339"Be it resolved that the Environmental Services Department of the Township of Whitewater Region recommends to Council to consider the notion of substituting the current curbside yellow bag purchase program to a two (2) bag per week limit with collection cost recovery through tax levy."

Carried by
Daryl McLaughlin

MEETING EXTENSION

Moved by Charlene Jackson, Seconded by Dave Mackay

2016-3340"Be it Resolved that the Committee in Council meeting be extended past 9:00p.m."

Carried by
Daryl McLaughlin

2. Garbage pick up – Malloy & Yakabuskie Rds

The recycling and garbage pick up will remain at the corner of Yakabuskie and Malloy Road

Moved by Cathy Regier, Seconded by Terry Millar

2016-3341"The Environmental Services Department recommends to Committee that the current collection location for the residents of Whites Beach Trail and those residing down Yakabuskie Road maintain at the intersection of Malloy Road and Yakabuskie Road."

Carried by
Daryl McLaughlin

3. Jp2g Sewer Plant Upgrade monthly Project Manager Report

Moved by Terry Millar, Seconded by Cathy Regier

2016-3342"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 \$3,844.66."

Carried by
Daryl McLaughlin

10. PROTECTIVE SERVICES COMMITTEE (Cathy Regier)

G. New/Unfinished Business

1. 911 service complaint

Council has agreed to ask County how to deal with this issue, they did agree this isn't good and a lot of people just have cell phones and no land line.

2. OPP January 2016 Billing Summary Report

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

2016-3343"Be it resolved that the Protective Services Committee of the Township of Whitewater Region receives and files the OPP calls for the Service Billing Summary Report for January, 2016."

Carried by
Cathy Regier

11. CORPORATE SERVICES COMMITTEE (Charlene Jackson)

H. New/Unfinished Business

1. Closed Session: 239 (2) (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region.

Moved by Terry Millar, Seconded by Cathy Regier

2016-3344"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 9:20pm 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
Charlene Jackson

Moved by Cathy Regier, Seconded by Terry Millar

2016-3345"Be it resolved that the Council in Committee of the Township of Whitewater Region came out of Closed Session at 9:40p.m.

Open Session Report:

A closed session meeting was held. One item was on the agenda: 239 (2) (e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region."

Carried by
Charlene Jackson

12. ADJOURNMENT

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2016-3346 "Be it resolved that the Council in Committee of the Township of Whitewater Region
adjourns the meeting of March 2, 2016 at 9:40p.m."

Carried by
Charlene Jackson

Daryl McLaughlin
Mayor

Charlene Jackson
CDO/CLERK