

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 03, 2015 5:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Bob Peltzer
Councillor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
CAO Bryan Martin
Deputy Treasurer Sandra Barr

ABSENT

GALLERY 1

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:00 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

15.017 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

That: The agenda be accepted as amended/presented. Carried

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the January 20th, 2015 regular meeting for approval.

15.018 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on January 20th as amended/presented be hereby adopted. Carried

DELEGATION – Charles Marquardt

CORRESPONDENCE

(1) Correspondence "A"

- (i) Eganville and Area Long Term Care Corporation – Final Loan Payment
- (ii) County of Renfrew – CP Abandoned Rail Corridor Acquisition Update
- (iii) Ministry of Municipal Affairs & Housing – 2014 Municipal Performance Measures
- (iv) Eganville Sno-Drifters – Hosting the Castle Building Centre Bonnechere Cup

(2) Correspondence "B"

- (i) City of Pembroke – OPP Billing Model

- (ii) Canadian Union of Postal Workers – Request for support
- (iii) Eganville & Area Horticultural Society – Request for support
- (iv) Town of Mississippi Mills – Hydro Generation Facility
- (v) Bonnechere Union Public Library – Board of Directors
- (vi) TransCanada – Energy East Pipeline Project

(3) Correspondence “C”

15.019 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Resolution of Support for AECL

15.020 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: WHEREAS the Government of Canada has launched the Canadian Nuclear Laboratories (CNL) Restructuring to select a private company to operate CNL in a Government Owned Contractor Operated (GOCO) model;

AND WHEREAS the continued and expanded sustainable operation of CNL is of critical importance to industry, education, human health, national security, nuclear non-proliferation, and maintaining Canada’s world leading position at the forefront of peaceful applications of nuclear power and science;

AND WHEREAS business across Eastern Ontario and all of Canada benefit from the science and technology expertise and facilities of CNL and the national and global business opportunities emerging in the nuclear power production of electricity globally;

AND WHEREAS creating the optimal structure for long-term sustainable success of the new GOCO will ensure the protection of the 60-year investment by the Government and taxpayers of Canada in nuclear science and technology;

AND WHEREAS the County of Renfrew has, after much investigation, consultation and due diligence, provided to the Federal Government of Canada and to the Qualified Bidders for the CNL Restructuring, six (6) recommendations for inclusion in Request for Proposal (RFP), representing the best interests of all: municipalities, businesses, educational institutions, nuclear power producers, health care and medical professionals and research institutions across Canada;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Bonnechere Valley supports and endorses the six (6) recommendations (outlined below) for inclusion in the Request for Proposal for the Restructuring of Canadian Nuclear Laboratories (CNL) proposed by the County of Renfrew to the Government of Canada.

1. The Creation of a National Science and Technology Laboratory at the Chalk River Laboratories to work in cooperation with the private sector and educational institutions and to support the Government’s requirements for science and technology and nuclear science knowledge.
2. Commitment from the Government of Canada and winning bidder to co-invest in a new nuclear research reactor at CRL to ensure Canada’s leadership and to support the Government’s science and technology mission.
3. The creation of a Community Commitment Plan (CCP) that would include the following:

- Financial incentives for the winning bidder to assign a percentage of the operating fee to the CCP;
 - A multi-purpose facility to house business, incubator, office and laboratory space for industry and educational institutions, training and skills development programs, fabrication facilities;
 - A public outreach and education center with complementary programs;
 - Deliver public education via: research and published papers, informed commentaries, op-ed pieces, confront challenges to the science and technology and nuclear laboratories, enhanced engagement of all communities;
 - Support and promote nuclear and science and technology mission across the country, across all sectors, including enhancing awareness of all nuclear applications such as human health, advanced materials, electrical energy, fuels, metals, nuclear safety and non-proliferation, environmental, industrial processes;
 - Charitable donations, education, community development, economic development;
 - A Community Re-use organization which will have access to material, land and building surplus to the mission of the GOCO which can be redirected and repurposed to create business and employment opportunities, revenue generation for the benefit of the community;
 - Request bidders to comment on how they would implement and incentivize local procurement based on rings of influence from the site.
4. Request the winning bidder not be excluded from engaging in the production of isotopes for any application if there is a business case.
 5. In support of the Canadian nuclear power operators, and Candu operators around the world, re-establish the Experimental Loops Fuel Evaluation program.
 6. Upgrade and expand Hot Cells facility at CRF and identify as a priority in RFP to be addressed by contractor. This is an industry support and a safety issue!

Carried

(2) Emergency Management Committee – Appoint a Council Representative

15.021 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: Bob Peltzer be appointed as the Council Representative to the Emergency Management Committee. Also that Steve Fiegen be appointed as the Chair of the Committee.

Carried

(3) Horticultural Society Donation

15.022 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The Council of the Township of Bonnechere Valley donate \$1000 to the Horticultural Society for their spring planting.

Carried

(4) Bonnechere Union Public Library – Appoint a Member for Board of Directors

15.023 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: Erin Bennetto be appointed to the Bonnechere Union Public Library Board of Directors.

Carried

BYLAWS

15.024 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT:

- (1) By-Law 2015-013 Being a By-Law to confirm the proceedings of Council
- (2) By-Law 2015-014 Being a By-Law to authorize the execution of an agreement between the Township of Bonnechere Valley and the Eganville Generation Corporation

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

ACCOUNTS RESOLUTION

15.025 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the accounts for the month of January in the amount of \$252,486.01 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.026 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 6:03 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin