

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY APRIL 19, 2016 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

ABSENT **None**

GALLERY **3**

CALL TO ORDER COMMITTEE MEETING

Chair, Bob Peltzer called the meeting to order at 1:00 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: The agenda be accepted with the addition of Item #10 Joint Township Recreation Committee, Item #11 Youth Centre Update, and Item # 12 Wieland Shore Parking. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Merv Buckwald**

That: the Minutes of the Committee meeting on April 19th, 2016 be accepted as presented. Carried

DELEGATIONS

REPORTS

Recreation

Noreen Calver, Recreation Manager, was present and gave her report.

- a) In-Line Skating – Committee discussed in-line skating for the summer months on the arena ice surface; and
- b) Recreation Truck – Committee discussed the condition of the Recreation Department's red half ton truck.

Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Website – Committee would like to be able to send out "push notification" emails for the 125th events and other township events; and
- b) Teeny Tiny Summit – Dana Jennings attended the Teeny Tiny Summit in Seeley's Bay on March 30, 2016.

Planning and Community Development Report Received.

By-Law

Steve Fiegen, By-Law Enforcement Officer, was present and gave his report.

- a) Dog Tag Sales – Door to door dog tag sales will not happen this year, as had been previously discussed. Steve will be visiting all residences that purchased

a tag last year that did not purchase a tag this year;
By-Law Report Received.

Fire

Dave Murphy, Fire Chief, was not present. Report submitted.
Fire Report Received.

Administration and Finance

Bryan Martin, CAO, was present and gave his report.
Administration Report Received.

Building

Mark Schroeder, Chief Building Official, was not present. Report Submitted.
Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ottawa Valley Tourist Association – Awards Nomination
- (ii) Ministry of Natural Resources and Forestry – Water Management Plan

(B) Correspondence "B"

- (i) Township of Georgian Bay – Enforcement of "No Wake" Zones
- (ii) Town of Tillsonburg – Waste
- (iii) Minister Responsible for Seniors Affairs – Senior Achievement Award
- (iv) Ministry of Community Safety and Correctional Services – Extension for Closing Date on Strategy for a Safer Ontario
- (v) Laurie Scott, MPP – Human Trafficking
- (vi) Medical Recruitment Committee – Financial Report
- (vii) Township of North Frontenac – Review of Request for Proposal Process for the Award of Renewable Energy Contracts
- (viii) Township of Warwick – Physician Recruitment

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Recreation Job Descriptions – Committee discussed the Recreation Manager's job description and recommends continuing to use the current job description;
- (2)** Waste Survey Responses – Committee discussed the waste survey results and made some minor changes to the new proposed waste site hours with Roads Superintendent Bill Kennedy;
- (3)** 2015 Financial Statements – There was a deficit from 2015 of \$96,506. Committee recommends that the 2015 Financial Information Return (FIR) for the 2015 audited statement from MacKillican & Associates, Chartered Accountants be approved as presented;
- (4)** Bonnechere Union Public Library Board Township Representative – Committee recommends that Amy Rouillard be appointed as the Township of Bonnechere Valley Representative on the Bonnechere Union Public Library Board;
- (5)** 2016 Bonnechere Union Public Library Budget – Committee recommends that Bonnechere Union Public Library 2016 Budget be accepted, as presented, in the amount of \$122,703.24;
- (6)** Garbage at White Cedars Resort – Committee discussed the garbage issue and reconfirmed their previous decision from October 6, 2015;
- (7)** Yellow Fish Road Program – Committee approves this initiative;

- (8) 2016 Swim Program – Committee discussed the fees and the structure for the swim program for the upcoming season;
- (9) Waste Site Mail Out – Committee recommended some minor changes to the mail out;
- (10) Joint Township Recreation Committee – Jackie Agnew updated the Committee on the Joint Township Recreation Committee;
- (11) Youth Centre Update – The Youth Centre Summer Program will start on Monday July 4th and run daily from 7:30am to 5:00pm. The coordinator will start the last week-end of June; and
- (12) Wieland Shore Parking Issue – Committee discussed the parking issues at Wieland Shore.

CLOSED SESSION

MOVED BY Bob Peltzer

THAT: Committee move into Closed Session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board. Carried

MOVED BY Merv Buckwald

That: Committee came out of Closed Session. Carried

MEDIA SESSION

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on Tuesday May 3, 2016.

CONCLUSION

MOVED BY Meredith Jamieson

That: the meeting adjourn at 5:14 pm. Carried

Bob Peltzer, Chair

Sandra Barr, Deputy CAO