

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MAY 17, 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**                    **6**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Bob Peltzer called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                    **Merv Buckwald**

**That:** The agenda be accepted as presented. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                    **Meredith Jamieson**

**That:** the Minutes of the Committee meeting on May 3<sup>rd</sup>, 2016 be accepted as amended. Carried

**DELEGATIONS**

Ross Jeffery & Alissa Verch – Municipal Property Assessment Corporation

Paul Lance – Paul's Pro Shop

**REPORTS**

**Fire**

Dave Murphy, Fire Chief, was present and gave his report.

- a) North Algona Wilberforce – North Algona Wilberforce's Fire Department has requested a formal agreement with our Township so that their Fire Department can utilize the water hydrant at the Eganville Fire Hall to fill their trucks up after fire calls. Dave Murphy and Bryan Martin will look into this; and
- b) Renfrew County Fire Chiefs Association – Discussions have begun regarding a fire communications study for the County of Renfrew. Their next meeting will be on June 2, 2016.

*Fire Report Received.*

**Recreation**

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

- a) Dehumidifier – Noreen Calver has concerns that one of the dehumidifier's may fail this fall. A new one will cost \$36,000 and this is not in the 2016 budget. Committee discussed;
- b) Lighting at Arena – Committee discussed the new lighting for the ice surface;
- c) Playground – Jennifer Dubreuil has completed a training course with Ontario

- Parks Association, and is now a Registered Playground Practitioner;
- d) Legion Field – The fence posts that were raised up at the Legion Field have now been dug up and reinstalled;
  - e) Swim Program – Committee discussed the program; and
  - f) Ice Rental Rates – Committee recommends that arena ice rental rates be increased for minor sports from \$115/hour to \$120/hour and that the adult rates be increased from \$162/hour to \$165/hour.

*Recreation Report Received.*

### **Planning and Community Development**

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

- a) Youth Dances – There are two more youth dances scheduled before the summer – May 27<sup>th</sup> and June 10<sup>th</sup>; and
- b) Tourist Booth – Committee discussed.

*Planning and Community Development Report Received.*

### **Building**

Mark Schroeder, Chief Building Official, was present and gave his report.

*Building Report Received.*

### **Administration and Finance**

Bryan Martin, CAO, was present and gave his report.

*Administration Report Received.*

### **By-Law**

Steve Fiegen, By-Law Enforcement Officer, was not present. Report submitted.

*By-Law Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

- (i) Ottawa Valley Tourist Association

### **(B) Correspondence "B"**

- (i) Township of Champlain – Green Energy Act
- (ii) Town of Essex – Highway 3 Widening Project
- (iii) Town of Amherstburg – Upgrades to the Marathon Petroleum Facility
- (iv) Township of Gillies – Saving The Girl Next Door Act, 2016
- (v) Town of Hawkesbury – Saving The Girl Next Door Act, 2016
- (vi) City of Timmins – Regulate Gas Prices in Ontario
- (vii) Niagara Region – Lyme Disease
- (viii) Aurora – Human Trafficking
- (ix) Municipality of Calvin – Human Trafficking
- (x) County of Huron
- (xi) Township of Carling – Human Trafficking
- (xii) Township of Perry – No Wake Zones
- (xiii) Town of Moosonee – Human Trafficking
- (xiv) Town of Arnprior – Fort McMurray

### **(C) Correspondence "C"**

## **NEW/UNFINISHED BUSINESS**

- (1)** Tender BV16-02 Crushed Gravel Type "M" Modified – Committee recommends that Tender BV16-02 Crushed Gravel Type "M" Modified be awarded to Thomas

Cavanagh Construction Limited in the amount of \$7.75 per tonne for a total of \$65,681.25 including HST;

- (2) Tender BV16-03 Hauling & Stockpiling of Winter Sand – Committee recommends that Tender BV16-03 Hauling and Stockpiling of Winter Sand be awarded to R.J. Selle Sand & Gravel Ltd. in the amount of \$6.35 per tonne for a total of \$30,854.65 including HST;

Meredith Jamieson recused herself regarding Item #3.

- (3) Ralph J. Selle Quarry Expansion – Bryan Martin updated the Committee on the expansion;

Meredith Jamieson re-joined the meeting.

- (4) Natural Play Spaces – Jackie Agnew presented the plans for the natural play space for Centennial Park to Committee;

- (5) BMX Bike Park – Committee discussed a BMX Bike Park;

- (6) Restrictions to Parking By-Law Regarding Wieland Shore Road – Tabled to the Council meeting on May 17, 2016;

- (7) Women’s Sexual Assault Centre Monument – Committee recommends approval of a monument in Centennial Park from the Women’s Sexual Assault Centre;

- (8) Commercial Garbage Pick-Up – Committee discussed the issue and recommends that the billing remain as is;

- (9) Construction and Demolition Material – Committee recommends that bins for small amounts of construction and demolition materials be placed at the Sand Road waste site;

- (10) 2016 Budget – Tabled to the Council Meeting on May 17, 2016; and

- (11) Bonnechere Union Public Library Board Update – Meredith Jamieson updated the Committee on the Bonnechere Union Public Library’s hiring of a new CEO.

### **ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on Tuesday June 7, 2016.

### **MEDIA SESSION**

#### **CLOSED SESSION**

**MOVED BY** Merv Buckwald

**THAT:** Committee move into Closed Session to discuss two issues regarding identifiable individuals. Carried

**MOVED BY** Jackie Agnew

**That:** Committee came out of Closed Session. Carried

#### **CONCLUSION**

**MOVED BY** Meredith Jamieson

**That:** the meeting adjourn at 5:29 pm. Carried

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Bob Peltzer, Chair

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Sandra Barr, Deputy CAO