THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

COMMITTEE MEETING TUESDAY JULY 12, 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 4

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 amended with the addition of Item #8 O'Connor Road, and Item #9 Fossil Rock.

Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY Jackie Agnew

That: the Minutes of the Committee meeting on June 21st, 2016 be accepted as presented.

DELEGATIONS None

REPORTS

Recreation

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

- a) Todd Maslin The new Recreation Manager, Todd Maslin was introduced;
- b) Wieland Shore The buoys have now been placed at Wieland Shore Road to delineate between the boat launch and the swimming area;
- Still Standing Event Committee discussed details for the viewing of the Still Standing TV show featuring the Village of Eganville. Doors will open at 7pm; and
- d) Melissa Bishop 2016 Summer Olympics Committee discussed details for the upcoming public viewing of Melissa Bishop's 800 meter runs at the Olympics – August 17th, 18th and 20th.

Recreation Report Received.

Planning and Community Development

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

- a) Planning Committee discussed planning; and
- b) Canada 150 Infrastructure Grant application was submitted for almost \$50,000 for the natural play spaces project;

Planning and Community Development Report Received.

By-Law

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

- a) Yard Standards Two of the properties have been cleaned up, and Steve is working with three other properties that still need to comply; and
- b) Emergency Management OFMEM has released their 2016 annual training requirements. Council needs to complete a 6 hour training exercise, sometime in the fall.

By-Law Report Received.

<u>Fire</u>

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

- a) Equipment The Station 2 Association has ordered a new hydraulic hose and reel for the extrication kit; and
- b) Burn Ban Committee discussed.

Fire Report Received.

Administration and Finance

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

Works

Bill Kennedy, Works Superintendent, was not present. Report submitted. *Works Report Received.*

Building

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

CORRESPONDENCE

(A) Correspondence "A"

- (i) COPKA Newsletter
- (ii) Angela Wilson Fire Meeting
- (iii) Ministry of Municipal Affairs Residential Tenancies Act
- (iv) Victim Services Golf Tournament
- (v) Alan Soucie
- (vi) Renfrew County Homes Campaign
- (vii) County of Renfrew Official Plan

(B) Correspondence "B"

- (i) City of Kenora Ban Door to Door Sales
- (ii) City of Kenora Rural Economic Development Program
- (iii) Chatham –Kent Climate Change Action Plan

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) Monument The monument that is going in Centennial Park in September, will require some township staff to assist with the digging of the holes; Bill Kennedy will ensure staff are available when required;
- (2) Accessibility The Committee discussed accessibility in the businesses in the downtown core;
- (3) Wieland Shore Road Committee discussed;
- (4) O'Grady Shoreline Purchase Committee discussed;
- (5) Heideman Sawmill Rezoning Tabled to the Regular Council on July 12th, 2016

at 5:30 pm;

- (6) Lending Hub The lending hub is open from Wednesday to Sundays, closed Mondays and Tuesdays. Committee recommends staff work on creating policies for the lending hub;
- (7) North Algona Wilberforce Fire Agreement Committee discussed, and the Fire Chief's and the CAO's will meet to work out the details;
- (8) O'Connor Road Committee discussed this issue; and
- (9) Fossil Rock Committee discussed the large fossil rock that is being donated to the Township. The "Rock" will be at the traffic lights across the street from the Eganville Freshmart.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on Tuesday August 16, 2016.

MEDIA SESSION

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CO	N	CL	U:	51	u	N

Carried
Sandra Barr, Deputy CAO