

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY AUGUST 16, 2016 5:30 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

**REGRETS** None

**GALLERY** 1

**CALL TO ORDER** - Mayor Jennifer Murphy called the meeting to order at 5:46 p.m.

**PECUNIARY INTEREST** - None

**ADDITIONS/CONFIRMATION OF AGENDA**

**16.110 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

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

**ADOPTION OF MINUTES**

Minutes from July 12, 2016 Regular Meeting for approval.

**16.111 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on July 12, 2016, as amended/presented be hereby adopted. Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Cunningham Swan – South East Law Seminar
- (ii) Changes to Minimum Maintenance Standards - Roads
- (iii) Eganville & District Seniors – 10<sup>th</sup> Annual Fundraising Tournament
- (iv) Ministry of Agriculture – Canada Ontario Small Communities Fund
- (v) Rotary Club – Rotary Beach Revitalization

**(B) Correspondence "B"**

- (i) City of Quinte West – Taxation Impact on Campgrounds
- (ii) Ministry of Agriculture, Food and Rural Affairs – OCIF Funding
- (iii) Township of Southgate – Rural Economic Development
- (iv) County of Renfrew – Picton Terminals Expansion

- (v) County of Renfrew – Lyme Disease
- (vi) County of Renfrew – Rural Economic Development
- (vii) City of Orillia – Human Trafficking
- (viii) Ottawa River Institute – Letter of Support
- (ix) Township of South Stormont – Rural Economic Development
- (x) Forests Ontario – Support the “It Takes a Forest Campaign”
- (xi) City of Oshawa – Request for Support for General Motors

**(C) Correspondence “C”**

**16.112 MOVED BY** Merv Buckwald  
**SECONDED BY** Jackie Agnew

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Tender BV16-04 Bridge Street Water Main Replacement Project**

**16.113 MOVED BY** Jackie Agnew  
**SECONDED BY** Merv Buckwald

**THAT:** Tender BV16-04 Bridge Street Water Main replacement project Contract “B” be awarded to Louis W. Bray Construction Limited in the amount of \$364,003.00.

Carried

**(2) Parking**

**16.114 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:** Schedule “B” to By-Law 2005-27 – Two-Hour Parking Limit Zone, be amended to add the following: Bonnechere Museum, 85 Bonnechere Street West, driveway surrounding building, as signed.

Carried

**(3) Fire**

**16.115 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** The Township of Bonnechere Valley recommends to the County of Renfrew that we support the recommendation contained within the Renfrew County Fire Chief’s Association report on the subject: Response to Renfrew County Fire Communications Systems Study prepared by the Dawnex Corporation and released March 29,2016.

Carried

#### (4) Campground Taxation

**16.116 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**Whereas** campgrounds are an essential element of rural economies bringing new money into the businesses and stores of small town Canada on a seasonal basis;

**And Whereas** new regulations being enforced retroactively by the Canada Revenue Agency will remove them from the small business classification for income tax purposes resulting in many deciding to cease operations;

**And Whereas** it will be impossible for nearly any campground in Canada to meet the requirement of five, year-round employees to avoid losing the small business classification due to our climate and the nature of the campground business;

**And Whereas** the economic climate in rural Canada is such that many small community businesses are barely surviving and the loss of income from season camping visitors could easily force them to close their doors;

**And Whereas** the regulations overlook the largely family nature of campground ownership and fail to account for the many unpaid hours worked by the owners to sustain these businesses;

Now Be It Therefore Resolved that we, the Council of the Township of Bonnechere Valley call upon the Minister of Finance, Minister of National Revenue and the Government of Canada to address this injustice and order new regulations within the Canada Revenue Agency to reinstate and maintain small business income tax status for Canada's campground industry;

And further that a copy of this resolution be forwarded to the Minister of Finance, the Minister of National Revenue, the Minister of Small Business and Tourism, our local Member of Parliament and their provincial counterparts.

Carried

#### **BYLAWS**

**16.117 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:**

**(1)** By-Law 2016-037 Being a By-Law to confirm the proceedings of Council.

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

Carried

#### **ACCOUNTS RESOLUTION**

**16.118 MOVED BY** Jackie Agnew  
**SECONDED BY** Bob Peltzer

**THAT:** the accounts for the month of **July** in the amount of **\$848,191.82** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED**

**16.119 MOVED BY** Meredith Jamieson  
**SECONDED BY** Merv Buckwald

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.20 to deal with a matter as indicated below:

- (b) personal matters about an identifiable individual, including municipal or local board purposes;
- (c) proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

**16.120 MOVED BY** Jackie Agnew  
**SECONDED BY** Bob Peltzer

**THAT:** The Closed Session Minutes from February 10, 2016 be approved as presented.

Carried

**16.121 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** Council come out of Closed Session.

Carried

**ADJOURNMENT**

**16.122 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:** This Council meeting be adjourned at 6:55 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin