

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY SEPTEMBER 20, 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

**REGRETS** None

**GALLERY** None

**CALL TO ORDER** - Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

**PECUNIARY INTEREST** - None

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**ADOPTION OF MINUTES**

Minutes from September 6, 2016 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on September 6, 2016, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Ontario Provincial Police – 2017 Annual Billing Statements
- (ii) Ministry of Energy – Amendments to the Energy Consumer Protection Act

**(B) Correspondence "B"**

- (i) Federation of Canadian Municipalities – Canada 150 Community Leaders
- (ii) Ontario Good Roads – Conference February 26-March 1, 2017
- (iii) Hastings Highlands – Bill 171 Highway Traffic Amendment Act
- (iv) Pam Hooher – Wieland Shore Parking
- (v) Ministry of Infrastructure – Clean Water and Wastewater Fund
- (vi) Municipality of Dutton – Hydro Rates

**(C) Correspondence "C"**

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

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

**BUSINESS ARISING FROM COMMITTEE**

**(1) Pan Am and Parapan Am Games**

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

**THAT:** The Township of Bonnechere Valley supports the resolution passed by the Town of Lakeshore, and that the Pan Am and Parapan Am Games be funded by the City of Toronto and host municipalities.

Carried

**(2) Appointment of Alternate CEMC**

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

**THAT:** Trevor Emoff be appointed as alternate CEMC for the Township of Bonnechere Valley.

Carried

**(3) Amend Schedule "A" of Bylaw 2011-052**

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

**THAT:** Schedule A to By-Law 2011-052 be amended, as recommended, by the Fire Chief as follows:

1. All fire charges will be current MTO rates, for fire vehicles and manpower; and
2. Additional vehicles/equipment will be billed at current MTO/contractor rates as applicable.

Carried

**(4) Amend Schedule "H" of Bylaw 2016-025**

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

**THAT:** Schedule H to By-Law 2016-025 be amended as presented by the Fire Chief as follows:

|                          |          |
|--------------------------|----------|
| Fire search letter       | \$113.00 |
| Incident report          | \$113.00 |
| Inspection report        | \$113.00 |
| Group A, Div. 1 Assembly | \$282.50 |
| Group A, Div. 2 Assembly | \$282.50 |
| Group A, Div. 3 Assembly | \$282.50 |
| Group A, Div. 4 Assembly | \$113.00 |

|   |          |
|---|----------|
| Group B, Div. 1 Institutional                 | \$282.50 |
| Group B, Div. 2 Institutional                 | \$282.50 |
| Group B, Div. 3 Institutional                 | \$282.50 |
| Group C Residential                           | \$282.50 |
| Group D Business/Personal serv.               | \$282.50 |
| Group E Mercantile                            | \$282.50 |
| Group F, Div. 1 Industrial                    | \$282.50 |
| Group F, Div. 2 Industrial                    | \$282.50 |
| Group F, Div. 3 Industrial                    | \$282.50 |
| Buildings, 9.3 Fire Code                      | \$282.50 |
| Buildings, 9.4 Fire Code                      | \$282.50 |
| Buildings, 9.5 Fire Code                      | \$282.50 |
| Buildings, 9.6 Fire Code                      | \$339.00 |
| Buildings, 9.8 Fire Code                      | \$282.50 |
| Compliance/LLBO                               | \$169.50 |
| Inspection/Special Occasion Permit Inspection | \$169.50 |
| Licensed Day Care                             | \$282.50 |

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2016-039 Being a By-Law for establishing and maintaining a system for the collection, removal and disposal of garbage, recycling materials, yard waste and other refuse;
- (2)** By-Law 2016-042 Being a By-Law to confirm the proceedings of Council;
- (3)** By-Law 2016-043 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**

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

**THAT:** the accounts for the month of September in the amount of **\$261,377.04** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION**    **None**

**CLOSED**

**ADJOURNMENT**

**16.140 MOVED BY  
SECONDED BY**

Meredith Jamieson  
Bob Peltzer

**THAT:** This Council meeting be adjourned at 5:41 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin