

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY OCTOBER 4, 2016 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Jackie Agnew
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS Councillor Meredith Jamieson

GALLERY None

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

PECUNIARY INTEREST - Mayor Jennifer Murphy declared conflict of interest on the accounts.

ADDITIONS/CONFIRMATION OF AGENDA

16.141 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from September 20, 2016 Regular Meeting for approval.

16.142 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on September 20, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Beauman Waste Management – Recycling Changes

(B) Correspondence "B"

- (i) Royal Canadian Legion – Remembrance Day Parade Permission
- (ii) Shelley McLeod – Sno Drifters Waste Site
- (iii) Town of Aurora – Ontario Municipal Board Reform Update
- (iv) Canadian Union of Postal Workers - Consultation
- (v) Brudenell Lyndoch & Raglan – Services for Children with Autism

(C) Correspondence "C"

16.143 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Autism Spectrum Disorder

16.144 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder affection 1 in every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvements; and

WHEREAS the current waiting of children for Intensive Behavioural Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis; and

WHEREAS the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

WHEREAS the DFO model to provide services is used in Alberta, British Columbia and imminently in Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE BE IT RESOLVED THAT a letter be sent to Hon. Tracey MacCharles, Minister of Children Youth Services; Alexander Bezzina, Deputy Minister, Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age, and
3. Ensure oversight by professionals and parents based in 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO);

Carried

BYLAWS

16.145 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2016-044 Being a By-Law to authorize the execution of an agreement with Her Majesty the Queen In Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs, for the Ontario Community Infrastructure Fund with the Township of Bonnechere Valley;
- (2)** By-Law 2016-045 Being a By-Law to confirm the proceedings of Council;
- (3)** By-Law 2016-046 Being a By-Law to amend Comprehensive Zoning By-law 2006-28, as amended, of the Township of Bonnechere Valley – technical correction

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

Carried

ACCOUNTS RESOLUTION

16.146 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of September in the amount of **\$1,057,817.15** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

16.147 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:34 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin