

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY OCTOBER 18, 2016 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Deputy Mayor Merv Buckwald
Councillor Jackie Agnew
Councillor Meredith Jamieson
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS Mayor Jennifer Murphy

GALLERY None

CALL TO ORDER – Deputy Mayor Merv Buckwald called the meeting to order at 5:30 p.m.

PECUNIARY INTEREST

ADDITIONS/CONFIRMATION OF AGENDA

16.148 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from October 4, 2016 Regular Meeting for approval.

16.149 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on October 4, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Municipality of East Ferris – Clean Water and Wastewater Fund
- (ii) AMO – What's Next Ontario
- (iii) Ministry of Natural Resources – Legislation to Amend Aggregate Resources Act
- (iv) Municipality of Grey Highlands – Accommodation Review Process
- (v) Township of Madawaska Valley – Changes to the Parole System
- (vi) Grey County – Hydro Costs

(C) Correspondence "C"

16.150 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) SCADA Computer Replacement

16.151 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: Council award the request for proposals for a replacement SCADA System at the Eganville Water Plant to Capital Controls, in the amount of \$39,983 + HST.

Carried

(2) AMO

16.152 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of 3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can

benefit from predicated and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

BYLAWS

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

THAT:

- (1) By-Law 2016-047 Being a By-Law to confirm the proceedings of Council;
- (2) By-Law 2016-048 Being a By-Law to amend Comprehensive Zoning By-law 2006-28, as amended, of the Township of Bonnechere Valley – technical correction;
- (3) By-Law 2016-049 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – O'Connor

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

Carried

16.154 **MOVED BY** Bob Peltzer
 SECONDED BY Meredith Jamison

THAT: By-Law 2016-050 Being a By-Law to authorize the permanent closing of certain portions of the unopened road allowance – Stefan;

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

Carried

ACCOUNTS RESOLUTION

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

THAT: the accounts for the month of September in the amount of **\$255,266.74** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

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

THAT: This Council meeting be adjourned at 5:39 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin