

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY DECEMBER 20, 2016 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy**  
                                     **Deputy Mayor Jackie Agnew**  
                                     **Councillor Meredith Jamieson**  
                                     **Councillor Bob Peltzer**  
                                     **Councillor Merv Buckwald**  
                                     **CAO Bryan Martin**  
                                     **Deputy CAO Sandra Barr**

**ABSENT**                    **None**

**GALLERY**                 **4**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jackie Agnew called the meeting to order at 1:32 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                 **Bob Peltzer**

**That:** the agenda be accepted as presented. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                 **Bob Peltzer**

**That:** the Minutes of the Committee meeting on December 6, 2016 be accepted as presented. Carried

**DELEGATIONS**            Arthur Neitzel & Zack Plotz, Eganville Sno-Drifters Association

**REPORTS**

**Recreation**

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

- a) Water Filling Station – The Recreation Department received a grant for a water bottle filling station to be installed at the Tourist Booth in the spring of 2017;
- b) Ball Hockey – The Eastern Ontario Ball Hockey Association is starting a ball hockey league in our area. They intend to run the program out of the Eganville, Cobden and Beachburg arenas from April to June 2017; and
- c) Outdoor Arena – The recreation department is working in conjunction with other township departments to get the outdoor arena up and running for the winter months.

*Recreation Report Received.*

**Planning and Community Development**

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

- a) Website – The Business Directory is now on the Bonnechere Valley Website and the Community Service Directory is being developed; and
- b) Boys & Girls Club – Committee recommends that they pay half of cost of the supper at the Camp Smitty day program that will be ran during the March Break.

*Planning and Community Development Report Received.*

### **By-Law**

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

- a) Red Cross Shelter Survey Results – Committee discussed and requested that Steve Fiegen email a copy to all members of the Committee.

*By-law Report Received.*

### **Administration and Finance**

Bryan Martin, CAO, was present and gave his report.

- a) Cupe Union Local 4524 Negotiations – Bryan Martin updated the Committee on the Collective Bargaining with CUPE that was held on December 7, 2016. At the conclusion of the meeting, the parties entered into a Memorandum of Settlement. On December 13, 2016 members of the union voted against ratification of the proposal. The next step is conciliation.

*Administration Report Received.*

### **Building**

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

*Building Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

- (i) County of Renfrew – Ontario's Long Term Energy Plan
- (ii) Ontario Provincial Police – ROMA Conference

### **(B) Correspondence "B"**

- (i) Township of South Stormont – Pupil Accommodation Review
- (ii) Knights of Columbus – Sale of Raffle Tickets
- (iii) Richmond Hill – Support Postal Banking
- (iv) Township of Zorra – Re-evaluate The Structure of Hydro
- (v) Eastern Ontario Ball Hockey League

### **(C) Correspondence "C"**

## **NEW/UNFINISHED BUSINESS**

- (1) Natural Play Spaces – Committee discussed the natural play space plans for Centennial Park;
- (2) Idea Bombing Planning – The Idea Bombing Session is scheduled for January 17, 2017 at 5:30pm at the Eagle's Nest; and
- (3) Recording of Council Meetings – Committee discussed and recommends that we start to digitally record the meetings.

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday January 10, 2016.

## **MEDIA SESSION**

### **CLOSED SESSION**

**MOVED BY**            **Bob Peltzer**

**THAT:** Committee move into Closed Session to discuss union negotiations.

Carried

**MOVED BY**            **Merv Buckwald**

**That:** Committee came out of Closed Session.

Carried

**CONCLUSION**

**MOVED BY**            **Bob Peltzer**

**That:** the meeting adjourn at 5:00 pm.

Carried

---

Jackie Agnew, Chair

---

Bryan Martin, CAO