

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
THURSDAY MAY 11, 2017 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
Deputy CAO Sandra Barr**

REGRETS **CAO Bryan Martin**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of Item #19 Ministry Update Vulnerable Occupancy, Item #20 Update on Cultural Hub, Item #21 Clean Up Day / Week, and a Delegation from the Eganville and Area Community Development Group.
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF None Declared

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: the Minutes of the Committee meeting on April 18, 2017 be accepted as presented.
Carried

DELEGATIONS

Eganville & Area Community Development Group – Gerald Tracey, Paul Kilby, and Don Bishop

Lake Clear Property Owners Association – John Taker

REPORTS

Water & Sewer

Daryl Verch, Water and Sewer Manager, was not present. Report Submitted.
Water & Sewer Report Received.

Works

Bill Kennedy, Works Superintendent, was present and gave his report.

- a) Beavers – Committee recommends increasing the price that will be paid per nuisance beaver removal from \$40 to \$60;
- b) 2002 Truck – There was an electrical fire in the 2002 truck on April 27, 2017. The truck was taken to Valley Truck and Spring for repairs;
- c) Canada Day – Committee requested Bill Kennedy submit an application to the MTO to have the Highway 41 bridge closed on July 1st from 9 am to 12 midnight;
- d) Parking – Committee recommends that Bill Kennedy do what he can regarding additional parking spaces in the Village, within his budget;
- e) Sand Bags – Committee recommends that a thank-you letter be sent to Opeongo High School staff and students, thanking them for all their assistance filling sand bags during the flood; and

- f) Capital Plan – Committee recommends that the 2017 Roads Needs Study and 10 year Capital Maintenance Plan be adopted.

Works Report Received.

Fire

Dave Murphy, Fire Chief, was present and gave his report.

- a) Rumours – Dave Murphy reported to Committee that there are rumours being spread about the Fire Department. Committee will review the Code of Conduct Policy; and
- b) Lake Association – Dave Murphy plans to attend the Golden Lake Property Owners Association's AGM to speak about fire safety.

Fire Report Received.

By-Law

Steve Fiegen, By-Law Enforcement Officer was present.

Recreation

Kevin McGrath, Recreation was present.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Concerned Citizens of Renfrew County – Near Surface Disposal Facility
- (ii) Canadian Cancer Society – Relay For Life

(B) Correspondence "B"

- (i) Municipality of Dutton Dunwich – Wind Power
- (ii) Minister Responsible for Senior Affairs – Seniors' Month
- (iii) 1st Eganville Scouts and Venturers – Rubber Duck Race
- (iv) Infrastructure Ontario – Surplus Notification
- (v) West Lincoln – Pupil Accommodation
- (vi) Ontario Provincial Police – 2018 Municipal Policing Billing Statement Property Count
- (vii) Township of North Frontenac – Hydro Reduction Not Applicable to Seasonal Residents
- (viii) Township of Essa – New Driver Safety Initiative
- (ix) Tracey Keller – Request

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Minor Variance Steve Gillis – Committee tabled to the Council meeting of May 11;
- (2)** Change in Zoning on the Villeneuve Property – Committee recommends that while Council could see no reason not to grant a request, the legal process must be followed, they will consider making zoning changes to 110 Bonnechere Street West, upon receipt of an application for a zoning change, while adhering to the provisions of the Planning Act;
- (3)** Lending Hub – Committee recommends that the lending hub be run out of the Eganville Rotary Beach again this summer. The student will work from Wednesday to Sunday from 2pm – 7pm;
- (4)** Splash Pad – Committee discussed the quotes received for the splash pad, as well as the three possible locations;
- (5)** 2017 Budget – Committee tabled to the May 23, 2017 meeting;

- (6) Eganville and Area Community Development Group – Committee discussed a request from the group for funding. Committee would like to see a budget from the group before any decisions are made;
- (7) Septic System – Committee discussed;
- (8) Water Rate Structure Cap – Committee discussed a proposed cap on the monthly water and sewer bills. Committee recommends that it be brought back to the May 23rd agenda for further discussion;
- (9) 2016 Financial Statements – Committee discussed and recommends that the 2016 Financial Statement and the 2016 Financial Information Return from MacKillican & Associates, Chartered Accountants be approved as presented;
- (10) Code of Conduct for Employees – Committee discussed the policy and recommends it be brought back to the May 23rd agenda for further discussion;
- (11) Retirement – Committee set a date for a retirement party for Noreen Calver – Tuesday June 6th 6pm;
- (12) Police Service Board Update – Bob Peltzer updated the Committee on the business of the Police Service Board;
- (13) Tracey Keller Request for Space For Ice Cream Trailer – Committee discussed Tracey Keller’s proposal. Committee requested that Tracey Keller get her Transient Trader License for the 2017 season at a cost of \$200 from the Township of Bonnechere Valley. Committee also requested a payment from Tracey Keller of \$200 for the season for hydro usage at both the Legion Field and at the canteen in Centennial Park. Ms. Keller is to cover the costs of the hydro work that needs to be done for her to hook in to the Township power;
- (14) Animals at Large / Fencing – Committee discussed the issue with Steve Fiegen. Steve Fiegen will do more research and bring the issue back to committee;
- (15) Seasonal Flooding, Going Forward – Committee discussed;
- (16) Neighbourhood Signage – Committee recommends that neighbourhood signage be placed in the communities of Scotch Bush, Donegal and Perrault. Committee also recommends that a Historic sign be erected for the plaque that was erected at Ruby;
- (17) Grist Mill Lookout – Committee discussed;
- (18) Library Board Appointee – Committee recommends that Dorothy Langman be appointed to the Board of Directors for the Bonnechere Union Public Library as a Bonnechere Valley Township Representative on the Library Board;
- (19) Ministry Update on Vulnerable Occupancy – Jennifer Murphy updated the Committee on this initiative;
- (20) Update on Cultural Hub – Meredith Jamieson updated the committee on the Cultural Hub; and
- (21) Clean Up Day / Week – Committee discussed a clean-up week for the entire Township. It will be scheduled for the last week of June for township parks and ditches;

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday May 23, 2017

MEDIA SESSION

CLOSED SESSION

MOVED BY Bob Peltzer

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) Personal matters about an identifiable individual, including municipal or local board purposes;

- (ii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (iii) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOVED BY **Merv Buckwald**

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY **Bob Peltzer**

That: the meeting adjourn at 5:25 pm.

Carried

Meredith Jamieson, Chair

Sandra Barr, Deputy CAO