

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY MAY 23, 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 (2:45 pm)
 Deputy CAO Sandra Barr

REGRETS **CAO Bryan Martin**

GALLERY **3**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: The agenda be accepted with addition of Item #10 Renfrew County Time Capsule, Item #11 Dayton Larocque Letter, Item #12 Bonnechere Union Public Library Update, and Item #13 Indigenous Acknowledgement at Council Meetings.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF None Declared

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: The Minutes of the Committee meeting on May 11, 2017 be accepted as presented.

Carried

DELEGATION

REPORTS

Recreation

Kevin McGrath, Recreation Manager, was present and gave his report.

- a) Fountain in Centennial Park – Committee discussed different options for updating the fountain in Centennial Park;
- b) Township Parks – Kevin McGrath updated the Committee on the parks in the Township; and
- c) Tourist Booth – Two summer students have been hired to work at the Tourist Booth.

Recreation Report Received.

Planning and Community Development

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

- a) Planning Update – Dana Jennings updated the Committee on planning;
- b) Economic Development Summit – The Economic Development Summit is on Wednesday June 21st from 9am to 3pm; and
- c) Summer Day Camp – Dana Jennings is working with Camp Smitty to see if we can partner on a summer day camp for this summer.

Planning and Community Development Report Received.

Steve Fiegen,

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

- a) ATV By-Law – ATV By-law 2015-039 needs some small amendments. Steve Fiegen will bring back a revised by-law;
- b) Flood – Steve Fiegen updated the Committee on the flood. Steve Fiegen plans to pick up the sand bags at the end of June. Steve Fiegen will hire two students at minimum wage for no more than 32 hours; and
- c) Off Leash Dog Park – The off leash dog park will be located by the Geo-Trail.
By-law Report Received.

Building

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

Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs – Septic Systems
- (ii) Ontario Provincial Police – Progress Report
- (iii) Community Living – Golf Tournament

(B) Correspondence "B"

- (i) Town of Lakeshore – Areas Zoned Agriculture
- (ii) City of St. Catherine's – Request to Waive Taxes on Canada Flags
- (iii) Township of McNab Braeside – Changes to One-Third Tax Exemption
- (iv) Kevin Colson – Plowing Concern

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) Hydro Resolution Seasonal Resident – Committee recommends supporting a hydro resolution for reductions for seasonal residents;
- (2) 2017 Budget – Committee discussed the 2017 budget;
- (3) Water Rate Structure Cap – Committee discussed and tabled to the next meeting;
- (4) Splash Pad – Committee discussed potential locations for the splash pad. Committee agreed that they would borrow the funds to pay for the splash pad once 80% of the fundraising goal has been reached. Committee also agreed that the Township would provide tax receipts for donations over \$20;
- (5) Code of Conduct – Committee tabled to the next meeting;
- (6) 2016 Financial Statements – Committee discussed and tabled to the next meeting;
- (7) Lake Clear Trailers and RV's – Committee tabled to the September 19th meeting;
- (8) Summer Meeting Schedule – Committee recommends that there only be one meeting in the months of July and August. The July meeting is scheduled on July 25th and the August meeting is scheduled for Wednesday August 9th;
- (9) Medical Recruitment – Merv Buckwald updated the Committee on medical recruitment;
- (10) Time Capsule – Committee discussed the time capsule for The County of Renfrew;
- (11) Dayton Larocque Letter – Committee tabled to the next meeting under Correspondence ;
- (12) Bonnechere Union Public Library Update – Meredith Jamieson updated the Committee on the business of the library; and

