

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
WEDNESDAY AUGUST 9, 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  
CAO Bryan Martin  
Deputy CAO Sandra Barr**

**REGRETS**                **None**

**GALLERY**                **3**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Meredith Jamieson called the meeting to order at 1:40 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY                Bob Peltzer**

**That:** The agenda be accepted with addition of Item #12 Infrastructure Announcement, Item #13 Bonnechere River Watershed Meeting, Item #14 Election Reform, Item #15 Invitation to Collaborative Spirit, and Correspondence Item B ix) Narcotics Anonymous Proposal of Intent. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**                **None Declared**

**APPROVAL OF MINUTES**

**MOVED BY                Jackie Agnew**

**That:** The Minutes of the Committee meeting on July 25, 2017 be accepted as presented. Carried

**DELEGATION**

Dawn Silver – Bonnechere Union Public Library    Re: Little Free Pantry

**REPORTS**

**Water & Sewer**

Daryl Verch, Water and Sewer Manager, was present and gave his report.

a) Standpipe – The work on the standpipe is currently underway.

*Water & Sewer Report Received.*

**Works**

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

a) Vandalism at Waste Site – Over the week-end of July 29<sup>th</sup> the Sand Road waste site was broken into and vandalized. The OPP were notified;

b) Sign – Committee recommends that a directional finger sign be ordered to direct individuals to the Eganville Legion;

c) Storage – The Eganville Legion is looking for storage space for their Santa's sleigh and reindeer that they use in the Christmas Parade. The Township does not have any extra storage space;

d) Drainage Issue – Committee discussed the drainage issue on Foymount Road, near Little Elgin Street. Bill Kennedy met with Steve Boland, Renfrew County Engineer and the property owner and Mr. Boland will be taking this issue to County Council;

e) Speed Bumps – The roads department has installed the speed bumps on

- Lake Clear Road and Buelow Road;
- f) Reflectivity Sign – Bill Kennedy recommended that a private company be hired to do the sign reflectivity testing due to staff constraints. The testing needs to be done every sixteen and is due to be completed by January 2018. Committee recommends that the Roads Department hold off on testing the township signs for reflectivity until the new software is installed and the staff are fully trained. Meredith dissented; and
  - g) Parking at Buelow Beach – Committee discussed parking options at Buelow Beach.

*Works 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) Homecoming Weekend – Homecoming week-end was well attended. Over 160 people attended the homecoming dance on Saturday night. Thirteen youth workers from Camp Smitty volunteered their time for the day;

*Planning and Community Development Report Received.*

### **Recreation**

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

- a) Splash Pad – Committee discussed the splash pad. Committee directed staff to do some additional research on the site; and
- b) Arena Project – Construction at the arena is moving forward and is on schedule.

*Recreation Report Received.*

### **Administration and Finance**

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

*Administration Report Received.*

### **Steve Fiegen**

Steve Fiegen, By-Law Enforcement Officer, was not present. Report submitted.

*By-law Report Received.*

### **Fire**

Dave Murphy, Fire Chief, was not present. Report submitted.

*Fire Report Received.*

### **Building**

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

*Building Report Received.*

## **CORRESPONDENCE**

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

- (i) Eganville District Seniors - Annual Golf Tournament

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

- (i) Township of Archipelago – Out of Court Payments
- (ii) Ontario Arts Council & Women's Sexual Assault Centre
- (iii) Township of Pickle Lake – Low Carbon Economy Tax
- (iv) Sylvia Jones, MPP – Private Members Bill
- (v) City of Owen Sound – Out of Court Payments
- (vi) Farmers Market Request – Sign
- (vii) Municipality of Bluewater – Carbon Tax & Tax Exemption Portion on Remuneration

(viii) Eganville Knights of Columbus – Community Garden Project

(ix) Narcotics Anonymous – Proposal of Intent

**(C) Correspondence “C”**

**NEW/UNFINISHED BUSINESS**

- (1)** Support Resolution for Review of Bonnechere River Water Management Plan – Committee recommends support of the resolution for the review of the Bonnechere River Water Management Plan;
- (2)** Wieland Shore Road – Committee discussed;
- (3)** Rate for Compacted Garbage – Committee discussed a rate for compacted garbage. No rate is being set for compacted garbage;
- (4)** Ontario East Municipal Conference – Committee discussed the Ontario East Municipal Conference; and
- (5)** Joe Menard Retirement – Joe Menard is retiring after 45 years as a crossing guard for the Village of Eganville;
- (6)** Public Washrooms – Committee discussed the public washrooms at the tourist booth. Committee recommends that Kevin McGrath look into installing automatic locks on the washrooms at the tourist booth;
- (7)** Tent Purchase – Committee recommends purchasing a used tent. Bob Peltzer will inquire if the tent is still available;
- (8)** Ice Rink Availability – Committee discussed;
- (9)** Extension to Plan of Subdivision – River Run Ridge – Committee recommends supporting the extension to the plan of subdivision for River Run Ridge;
- (10)** Campfires on Buelow Beach – Committee discussed. Campfires are not allowed on the public beach;
- (11)** Ontario Municipal Commuter Cycling Program (OMCC) – Committee discussed and decided not to participate in the program this year;
- (12)** Infrastructure Announcement – Jennifer Murphy updated the committee on the infrastructure announcement;
- (13)** Bonnechere River Watershed Meeting – There will be a meeting for the Bonnechere River Watershed on Friday August 11, 2017 at 10:00am at the Killaloe Hagarty Richards municipal office;
- (14)** Election Reform – Committee discussed; and
- (15)** Invitation for Collaborative Spirit – Bob Peltzer will participate in Collaborative Spirit on behalf of Bonnechere Valley.

**ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on September 5, 2017.

**MEDIA SESSION**

**CONCLUSION**

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

**That:** The committee meeting adjourn at 5:10pm.

Carried