

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JANUARY 24, 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

ABSENT **None**

GALLERY **6**

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 the addition of a closed session item regarding potential litigation, combining Item #6 and #7 into Item #6, the addition of Item # 9 Golden Lake Property Owners Association, and Item #10 Canada 150.

Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: the Minutes of the Committee meeting on January 10, 2017 be accepted as presented.

Carried

DELEGATION Neil Orth – Snowmobile Trails

REPORTS

Recreation

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

- a) Arena Boards – When the boards are removed from the arena this summer, the Recreation Department plans to install them at the outdoor arena in Centennial Park. This will enhance the outdoor arena and extend the life of the plywood that is currently in place.

Recreation Report Received.

Planning and Community Development

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

- a) Torch Light Parade – The Torch Light Parade is scheduled for February 17, 2017. Committee recommends that Bill Kennedy prepare the plan and coordinate the traffic control.

Planning and Community Development Report Received.

Administration and Finance

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

Administration Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) The Premier of Ontario – Response to Resolution
- (ii) Ministry of Citizenship and Immigration – Ontario's Volunteer Recognition

(B) Correspondence "B"

- (i) Town of Bancroft – Use of Lottery License for Municipal Fundraising
- (ii) Eganville & Area Horticultural Society – 2017 Planting Season
- (iii) Municipality of Bluewater – Bill 7 Amendments to Residential Tenancies Act
- (iv) Bonnechere Union Public Library – Library Board Appointment

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Outdoor Arena – Committee discussed the outdoor arena in Centennial Park with Recreation Manager, Noreen Calver. The Fire Department is currently flooding the outdoor rink on a daily basis;
- (2)** Arena Daytime Rental Rates – Committee recommends that a school daytime ice rental rate be set at \$50 per hour including HST. (\$44.25 + \$5.75 = \$50.00) Noreen to set the times to coordinate with staff hours;
- (3)** Idea Bombing Update – The Idea Bombing Session was held on January 17, 2017 at 5:30pm at the Eagle's Nest, with approximately 100 people in attendance;
- (4)** 2016 Council Remuneration Declaration – Bryan Martin presented the 2016 Council Remuneration Declaration to Committee;
- (5)** Eastern Ontario Warden's Caucus 2017 Priorities – Jennifer Murphy updated the Committee on the 2017 priorities;
- (6)** Conference Budgeting & OLA Superconference – Committee discussed the remuneration by-law in relation to conference expenses;
- (7)** Bonnechere Union Public Library Update – Meredith Jamieson updated the Committee on the business of the Bonnechere Union Public Library;
- (8)** Revised 2017 Water and Sewer Budget – Committee discussed;
- (9)** Golden Lake Property Owners Association – Merv Buckwald updated the Committee on the Golden Lake Property Owners Association; and
- (10)** Canada 150 – Committee discussed Canada 150.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on Tuesday February 7, 2016.

MEDIA SESSION

CONCLUSION

MOVED BY **Meredith Jamieson**

That: the meeting adjourn at 5:30 pm.

Carried