

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY FEBRUARY 21, 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 **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:33 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: the agenda be accepted with the addition of Item #6 Library, and Item #7 Eganville Sign. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: the Minutes of the Committee meeting on February 7, 2017 be accepted as presented. Carried

DELEGATION None

REPORTS

Building

Mark Schroeder, Chief Building Official, was present and gave his report.
Building Report Received.

Recreation

Noreen Calver, Recreation Manager, was present and gave her report.
a) Table Cloth Rental – Committee discussed the rental of the table cloths.
Noreen Calver to do some further research and bring the information back to Committee.
Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.
a) Community Development – Committee reviewed the breakdown of the division of duties between Community Development and Recreation;
b) Spring Newsletter – The spring newsletter is almost complete and going to print next week; and
c) Community / Business Development Committee – Jennifer Murphy will act as the Council Liaison on the new committee.
Planning and Community Development Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) County of Renfrew – Revised ATV By-Law

(B) Correspondence "B"

- (i) City of Hamilton – Guideline for Ward Boundaries
- (ii) Township of Horton – OPP

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Advantages & Possibilities Report – Committee discussed;
- (2)** Recreation Committee – Committee discussed starting a new Recreation Committee. Committee recommends that we put out a call for action looking for Recreation Committee members;
- (3)** Shoreline Leasing – Committee discussed the new proposed shoreline lease agreement;
- (4)** Swim Program – Committee asked the Recreation Department to ensure that while the arena is under construction this summer, that there is a safe path way designated through the arena parking lot going down to the beach;
- (5)** Splash Pad – Jackie Agnew has made arrangements for the company that installed the splash pad in Renfrew and Arnprior to come to Eganville to make recommendations as to where our splash should go;
- (6)** Library – Meredith Jamieson updated the Committee on the Bonnechere Union Public Library; and
- (7)** Eganville Signs – Committee discussed the population on the Village of Eganville signs at the entrance to the village.

ESTABLISH NEXT MEETING DATE

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

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: the meeting adjourn at 4:10 pm.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO