

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY FEBRUARY 20, 2018 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy**  
                                 **Deputy Mayor Meredith Jamieson**  
                                 **Councillor Jackie Agnew**  
                                 **Councillor Bob Peltzer**  
                                 **Councillor Merv Buckwald**  
                                 **CAO Bryan Martin**  
                                 **Deputy CAO Sandra Barr**

**REGRETS**                    **None**

**GALLERY**                    **2**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jackie Agnew called the meeting to order at 1:32 p.m.

**ADDITIONS TO AGENDA**

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

**That:** The agenda be accepted as amended, with the addition of Item #9 Library Funding and Item #10 Amazing Race. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**APPROVAL OF MINUTES**

**MOVED BY**                    **Jennifer Murphy**

**That:** The Minutes of the Committee meeting on February 6, 2018 be accepted as presented. Carried

**DELEGATION**

(1:35) Eric Thompson – Boardwalk in Village of Eganville

(2:00) Bladz Skate Sharpening

**REPORTS**

**Recreation**

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

- a) In Line Skating – Committee recommends that Kevin McGrath look into how weekly inline skating can be facilitated on the ice surface floor during the summer months; and
- b) ATM Machine – Committee discussed and recommends installing an ATM machine in the lobby at the Eganville Arena.

*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.

*Planning and Community Development Report Received.*

**By-Law**

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

- a) Occupational Health & Safety Policy Review – Committee recommends adopting the amended Occupational Health & Safety Policy.

*By-Law Report Received.*

## **Fire**

Dave Murphy, Fire Chief, was present.

- a) Letter of Support – Committee discussed and recommends that Dave Murphy send a letter to the Ministry of Community Safety and Correctional Services with regards to proposed regulations under the Fire Protection and Prevention Act, 1997.

## **Administration**

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

- a) 2018 Budget Date – Monday March 19<sup>th</sup> 10:00am.  
*Administration Report Received.*

## **Building**

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

*Building Report Received.*

## **CORRESPONDENCE**

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

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

- (i) Township of Norwich – Ontario Building Code Amendments
- (ii) St. Patrick's Day Parade – Douglas March 10, 2018

### **(C) Correspondence "C"**

## **NEW/UNFINISHED BUSINESS**

- (1)** Banners – Committee recommends approval of the Eganville and Area Community Development Group's request to purchase and replace 12 of the 25 Township banners with #DiscoverEganville banners;
- (2)** Marijuana Tax Revenue – Committee recommends that a portion of the new tax revenues generated from the sale of marijuana be allocated back to municipalities for infrastructure projects;
- (3)** Eganville Horticultural Society Spring Planting Donation – Committee recommends that a donation of \$1000 be made to the Eganville Horticultural Society for the spring planting in the Village of Eganville;
- (4)** Splash Pad – Jackie Agnew updated the Committee on the Splash Pad fundraising raffle ticket sales;
- (5)** Casino Night Fundraiser – Jackie Agnew updated the Committee on the success of the Casino Night Fundraiser;
- (6)** AMO Conference – Jennifer Murphy will be attending the AMO Conference on behalf of the County of Renfrew. Committee recommends that two registrations for the conference be paid for in full and that who will attend on behalf of Bonnechere Valley will be decided at a later date. No hotel rooms to be booked for this conference at this time;
- (7)** Ontario Small Urban Municipalities Conference – Committee discussed the OSUM Conference that will be held in Renfrew County next year and Committee recommends that our Council should endeavor to attend this conference;
- (8)** Eganville Trauma Centre – Committee recommends providing a letter of support to Allan Studd supporting his proposal for the Eganville Professional Building for a Trauma Centre;
- (9)** Library Funding – Committee discussed a draft resolution supporting an increase in provincial funding for libraries; and
- (10)** Amazing Race – The Amazing Race will be run again in 2018 as a fundraiser for the Splash Pad.

**ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on March 6, 2018.

**MEDIA SESSION**

**CONCLUSION**

**MOVED BY**            **Merv Buckwald**

**That:** The committee meeting adjourn at 4:41 p.m.

Carried

---

Jackie Agnew, Chair

---

Bryan Martin, CAO