

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MARCH 22, 2016 12:00 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

**ABSENT**                    **None**

**GALLERY**                    **6**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Bob Peltzer called the meeting to order at 12:00 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted with the addition of Item #5 Public Meeting Regarding Fire. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on March 1, 2016 be accepted as presented. Carried

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

**That:** the Minutes of the Committee meeting on March 14, 2016 be accepted as presented. Carried

**DELEGATIONS**

Lorne Monahan, President – Lake Clear Property Owners Association Re: Wieland Shore Parking Issue

**REPORTS**

**Planning and Community Development**

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

*Planning and Community Development Report Received.*

**Recreation**

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

a) Ice – Saturday April 2<sup>nd</sup> is the last day of ice rentals for this season. Staff will start to remove the ice on Monday April 4<sup>th</sup>.

*Recreation Report Received.*

**By-Law**

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

a) Chickens – Committee discussed the draft chicken by-law; and

b) Emergency Management – Committee discussed additional training.

*By-Law Report Received.*

## **Fire**

Dave Murphy, Fire Chief, was present and gave his report.

- a) On-line Firefighter Training – the firefighters started on-line training on Monday March 21, 2016, with 100% compliance;
- b) Heavy Extrication – Committee recommends that Bonnechere Valley Township reclaim heavy extrication on Highway 132 / Highway 41 from Scotch Bush Road to the township border with Greater Madawaska Township; and
- c) Admaston/ Bromley Fire Coverage – Committee discussed approaching Admaston/Bromley Township council again, regarding fire coverage in the Hyndford area.

## **Administration and Finance**

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

*Administration Report Received.*

## **Building**

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

*Building Report Received.*

## **CORRESPONDENCE**

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

- (i) Ontario Association of Fire Chief's – Seminar
- (ii) Cobden Farmers' Market – Donation
- (iii) Ministry of Agricultural – Funding

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

- (i) Township of Gillies – Long Term Care Facilities
- (ii) McNab Braeside – City of Ottawa Paramedic System
- (iii) Town of Amherstburg – Cancel RFP for Added Wind Power Generation
- (iv) Concerned Residents of Huron County – Wind Turbines
- (v) Angelina Commanda – Broomball Request

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

**Correspondence (Bv)** Committee recommends that Noreen work with Angelina Commando to set up a broomball showcase at the Eganville Arena in the fall of 2016. Committee will provide the 6 hours of ice at no charge.

## **NEW/UNFINISHED BUSINESS**

- (1)** Natural Playgrounds – Moved to the April 5<sup>th</sup> agenda;
- (2)** Community Pop-Ups – Moved to the April 5<sup>th</sup> agenda;
- (3)** Wieland Shore Parking Issue – Committee discussed and made recommendations to by-law enforcement regarding parking;
- (4)** 2016 Budget – Committee reviewed the 2016 municipal budget;
- (5)** Public Meeting For Fire – Committee discussed potentially having a public meeting with Hyndford and area residents regarding fire coverage;

## **MEDIA SESSION**

## **CLOSED SESSION**

**MOVED BY Merv Buckwald**

**That:** Committee moved into Closed Session to discuss a personnel matter.

Carried

**MOVED BY Merv Buckwald**

**That:** Committee came out of Closed Session.

Carried

**ESTABLISH NEXT MEETING DATE**

The next Committee – Budget meeting will be held on Thursday March 31, 2016 at 10:00am

The next Committee & Regular meeting will be held on Tuesday April 5, 2016

**CONCLUSION**

**MOVED BY Jackie Agnew**

**That:** the meeting adjourn at 5:04 pm.

Carried

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Bob Peltzer, Chair

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Sandra Barr, Deputy CAO