

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY SEPTEMBER 20, 2016 1:30 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**                    **3**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Bob Peltzer called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                    **Meredith Jamieson**

**That:** The agenda be accepted as presented.

Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on September 6<sup>th</sup>, 2016 be accepted as presented.

Carried

**DELEGATIONS**            None

**REPORTS**

**Recreation**

Todd Maslin, Recreation Manager, was present and gave his report.

- a) Lending Hub – The equipment will be stored in the newly purchased sea can on Rotary Beach;
- b) Water Refill Station – The Recreation Department has submitted an application as part of the Healthy Kids Community Challenge, for a grant to install a water bottle refill station at the Tourist Booth. The grant provides up to \$2000 for the purchase of the new unit as well as 50% of labour costs, up to \$4000; and
- c) Recreation Committee – Committee discussed a recreation committee.  
*Recreation Report Received.*

**By-Law**

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

- a) Workplace Harassment Policy – Committee reviewed the revised 2016 workplace harassment policy; and
- b) Alternate CEMC – Committee recommends that Trevor Emoff be appointed as alternate CEMC for the Township of Bonnechere Valley.

*By-Law Report Received.*

**Administration and Finance**

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

*Administration Report Received.*

## **Fire**

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

- a) Tariff of Fees By-Law 2016-025 – Committee recommends that Schedule H to by-law 2016-025 be amended as recommended by the Fire Chief;
- b) Motor Vehicle Fire Fees By-Law – Committee recommends that Schedule A to By-Law 2011-052 be amended, as recommend, by the Fire Chief.

*Fire Report Received.*

## **Planning and Community Development**

Dana Jennings, Planning-Zoning Community Development, was not present.  
Report submitted.

*Planning and Community Development Report Received.*

## **Building**

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

*Building Report Received.*

## **CORRESPONDENCE**

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

- (i) Ontario Provincial Police – 2017 Annual Billing Statements
- (ii) Ministry of Energy – Amendments to the Energy Consumer Protection Act

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

- (i) Federation of Canadian Municipalities – Canada 150 Community Leaders
- (ii) Ontario Good Roads – Conference February 26-March 1, 2017
- (iii) Hastings Highlands – Bill 171 Highway Traffic Amendment Act
- (iv) Pam Hooher – Wieland Shore Parking
- (v) Ministry of Infrastructure – Clean Water and Wastewater Fund
- (vi) Municipality of Dutton – Hydro Rates

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

## **NEW/UNFINISHED BUSINESS**

- (1)** Resolution Pan Am and Parapan Am Games – Committee recommends that the Township of Bonnechere Valley supports the resolution passed by the Town of Lakeshore, and that the Pan Am and Parapan Am Games be funded by the City of Toronto;
- (2)** Generation Corporation – Tabled to the Council Meeting on September 20, 2016;
- (3)** County Council September 28<sup>th</sup> – County Council Meeting will be held at the Eagle's Nest on Wednesday September 28<sup>th</sup>, 2016; and
- (4)** Sign for Fossil Rock – Chris Hinsperger is coordinating the sign for the fossil rock.

## **ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on Tuesday October 04, 2016.

## **MEDIA SESSION**

## **CONCLUSION**

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

**That:** the meeting adjourn at 4:30 pm.

Carried