

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
WEDNESDAY AUGUST 9TH, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS None

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

17.133 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

That: The agenda be accepted as amended/presented. Carried

ADOPTION OF MINUTES

Minutes from July 25, 2017 Regular Meeting for approval.

17.134 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on July 25, 2017, as amended/presented be hereby adopted. Carried

DELEGATION Don Bishop – Eganville and Area Community Development Group

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eganville District Seniors – Annual Golf Tournament

(B) Correspondence "B"

- (i) Township of Archipelago – Out of Court Payments
- (ii) Ontario Arts Council & Women’s Sexual Assault Centre
- (iii) Township of Pickle Lake – Low Carbon Economy Act
- (iv) Sylvia Jones – MPP – Private Members Bill
- (v) City of Owen Sound – Out of Court Payment
- (vi) Famers Market Request – Sign
- (vii) Municipality of Bluewater – Carbon Tax – Tax Exempt Portion on

Remuneration

(viii) Eganville Knights of Columbus – Community Garden Project

(ix) Narcotics Anonymous – Proposal of Intent

(C) Correspondence "C"

17.135 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Support Resolution for Review of Bonnechere River Water Management Plan

17.136 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The Council of the Corporation of the Township of Bonnechere Valley supports the request made to the Minister of Natural Resources and Forestry by the Township of Killaloe, Hagarty & Richards to ask for a Comprehensive Review of the Bonnechere River Water Management Plan.

AND FURTHER THAT a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, Honourable Kathryn McGarry, Minister of Natural Resources and Forestry, Honourable Glen R. Murray, Minister of the Environment and Climate Change, MPP Patrick Brown, Leader, Conservative Party of Ontario, MPP Andrea Horwath, Leader, New Democratic Party of Ontario, MP Cheryl Gallant, Renfrew-Nipissing-Pembroke, MPP John Yakabuski, Renfrew-Nipissing-Pembroke, Algonquin of Pikwakanagan, Township of Killaloe, Hagarty & Richards, Township of North Algona Wilberforce, Township of Horton, Town of Renfrew and the Township of Admaston/Bromley.

Carried

(2) Extension to Plan of Subdivision – River Run Ridge

17.137 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The Council of the Corporation of the Township of Bonnechere Valley supports the request from River Run Ridge Inc., to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year.

(3) Rescind Resolution #17.114

17.138 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: Resolution #17.114 dated June 20, 2017 appointing Sandra Barr as Acting CAO be rescinded.

(4) Ontario Municipal Commuter Cycling Program (OMCCP)

17.139 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The Township of Bonnechere Valley declares that it will participate in the Ontario Municipal Climate Commuter Cycling Program (OMCCCP) for 2017 and requests funding to support the commuter cycling projects listed in this document.

The Township of Bonnechere Valley declares that all the commuter cycling projects listed in this document and that use OMCCC funding meet OMCCC program requirements.

BYLAWS

17.140 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2017-031 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2017-032 Being a By-Law to authorize the execution of a Shoreline Lease Agreement - Pilatzke;
- (3)** By-Law 2017-033 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – McNamara & Tee;
- (4)** By-Law 2017-034 Being a By-Law to authorize the execution of a Shoreline Lease Agreement - Beanish.
- (5)** By-Law 2017-036 Being a By-Law to amend comprehensive zoning by-law; and
- (6)** By-Law 2017-037 Being a By-Law to authorize the Lease Agreement - EGC

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

ACCOUNTS RESOLUTION

17.141 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the accounts for the month of **July** in the amount of **\$262,726.33** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED ()

ADJOURNMENT

17.142 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 6:23 p.m.

Carried