

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY OCTOBER 17, 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

REGRETS **None**

GALLERY **3**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: The agenda be accepted as presented. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Merv Buckwald**

That: The Minutes of the Committee meeting on October 3, 2017 be accepted as presented. Carried

DELEGATION

Lori Bennett – Discussed drainage issue on her property on Foymount Road

REPORTS

Recreation

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

- a) Arena Project – The new boards are being installed at the arena and they hope to be completed by Tuesday October 24th. Staff will then begin to put the ice in for the season.

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;
- b) Draft Concussion Policy – Committee discussed and recommends adopting the Concussion Policy;
- c) Santa Claus Parade – The Santa Claus Parade is scheduled for Sunday December 10th, 2017. The theme of the parade is "A Canadian Christmas" a celebration of Canada; and
- d) Bonnechere Babes – Bonnechere Babes Ladies Night Out is scheduled for Friday November 3rd, 2017.

Planning and Community Development Report Received.

Steve Fiegen,

Steve Fiegen, By-Law Enforcement Officer, was present.

Bryan Martin, Administration and Financial Reports

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) Ministry of Citizenship and Immigration – Volunteer Awards
- (ii) Ministry of Community Safety and Correctional Services – OPP Billing Model

(B) Correspondence "B"

- (i) Township of Medonte – Wildlife Damage Compensation Program
- (ii) Municipality of East Ferris – Taxation on Small Businesses
- (iii) Township of Montague – Surplus Zoning Severances
- (iv) Township of Montague – On Call Provisions

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Lending Hub 2017 Final Report – Committee received the Lending Hub Report;
- (2)** Swim Program 2017 Final Report – Committee discussed the Swim Program Report;
- (3)** McRae Park Lights – Committee discussed and recommends that this item be discussed during the 2018 budget deliberations;
- (4)** 2018 OPP Annual Billing Statement – Committee discussed. The cost for 2018 OPP billing will be \$734,020, compared to \$786,312 for 2017;
- (5)** 2018 Election Ballot – Committee discussed;
- (6)** Eganville Generations Update – Jack Roesner and Merv Buckwald updated the Committee on the Eganville Generations Corporation;
- (7)** Non-Resident User Fee Admaston Bromley – Committee recommends accepting the non-resident user fee from Admaston Bromley;
- (8)** Minister McMahon Visit – Committee discussed Minister McMahon’s visit that is tentatively scheduled for Friday November 24th, 2017;
- (9)** Library Fundraiser Request – Committee recommends that the hall rental fee or the ice surface rental fee be waived for the library fundraiser event that will be held in April or May of 2018;
- (10)** Sprinkler Systems in Retirement Homes – Jennifer Murphy updated the Committee on this issue;
- (11)** Splash Pad Fundraiser – Committee recommends that the lottery license fee be waived;
- (12)** 2017/2018 Snow Removal Tender – Committee recommends that the tender for the snow removal for the 2017/2018 winter season be awarded to John K Reinert, Sand & Gravel Ltd.; and
- (13)** Steps At Old Creamery – Committee has no issues with the modifications to the steps.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on November 7, 2017.

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: The committee meeting adjourn at 4:35pm.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO