

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

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

REGRETS **Councillor Bob Peltzer**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:35 p.m.

ADDITIONS TO AGENDA

MOVED BY **Meredith Jamieson**

That: the agenda be accepted with the addition of Item #11 Summer Meeting Schedule, Item #12 Eastern Ontario Warden's Caucus Update, and Item #13 Dog Park.
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: the Minutes of the Committee Meeting on April 3, 2018 be accepted as presented.
Carried

DELEGATIONS

Ron Reiche – Valley Employee & Family Assistance Program

Kara Burrows – Bladz Skate Sharpening

REPORTS

Recreation

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

- a) Swim Program – Committee discussed the details for the swim program;
- b) Walking Program – The walking program will be held at the arena on Tuesday and Thursday nights from 6 to 8pm; and
- c) Music In The Park – Committee discussed and recommends staff put out a call for volunteers to help with the program.

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; and
- b) Youth Dances – Committee recommends Dana Jennings put a call out for volunteers to assist her at the youth dances.

Planning and Community Development Report Received.

Water & Sewer

Daryl Verch, Water and Sewer Manager, was present and gave his report.

Water Report Received.

Works

Bill Kennedy, Works Superintendent, was present and gave his report.

- a) Laurie Bennett Drainage Issue – The Township had a contractor come in and clean out the rest of the existing ditch in front of Laurie Bennett’s house. The property owner is still not satisfied with the water coming in. The owners would like the Township to close off the drain from Little Elgin Street. Bill Kennedy informed them that the water always flowed to this property and that the Township could not close the drain. The property owners are looking for material to fill in part of the old existing drain that they would not allow township staff clean out.

Works Report Received.

Fire

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

- a) Amendments to the Fire Protection and Prevention Act (FPPA) – Dave Murphy updated the Committee on the amendments to the Fire Protection and Prevention Act (FPPA) and changes that were made to help rural Ontario.

Fire Report Received.

Administration

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

Administration Report Received.

Building

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

Building Report Received.

By-Law

Steve Fiegen, By-Law Enforcement Officer, was not present. Report submitted.

CORRESPONDENCE

(A) Correspondence "A"

- (i) OVTA - Tourism Awards
- (ii) LCPOA - Letter to Editor
- (iii) Darwin Marquardt - CRTC Guidelines
- (iv) Grant Tysick - Algonquins

(B) Correspondence "B"

- (i) Township of Madawaska Valley - Financial Resources for Asset Management Planning
- (ii) Toronto Committee Report - Inclusionary Zoning
- (iii) Municipality of Halton - CN Truck-Rail Development
- (iv) Township of Baldwin - Bill C-71
- (v) Ernie Hardeman - Private Members’ Bill
- (vi) Town of Amherstburg - Offering School Property to Municipalities
- (vii) Town of Essex - Offering School Property to Municipalities

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Splash Pad – Committee discussed details for the splash pad;
- (2)** By-Law to Delegate Authority for Marriage Solemnization – Committee discussed;
- (3)** Eastern Ontario Active Transportation Summit (May 10-11) – Committee discussed;
- (4)** Tariff of Fees By-Law – Committee discussed and recommends passing the by-law;

- (5) Eganville and Area Community Development Group – Council discussed and agreed to close the bridge on July 1, 2018 for the group to have their annual fundraising dinner;
- (6) Signage for John Egan Geoheritage Walking Trail – Committee recommends the signs to be installed at the walking trail;
- (7) Sebastopol Heritage Society Insurance – Committee discussed and agreed to enter into a simple lease with the Sebastopol Heritage Society;
- (8) Municipal GHG Challenge Fund Opportunities – Committee discussed;
- (9) Library Update – Meredith Jamieson updated the Committee on the business of the Bonnechere Union Public Library;
- (10) Library Generator – Committee discussed;
- (11) Summer Meeting Schedule – Committee discussed. The second meeting in June will be on Tuesday June 26, 2018. There will be one meeting in July on July 17, 2018 and one meeting in August on August 14, 2018;
- (12) Eastern Ontario Warden’s Caucus Update – Jennifer Murphy updated the Committee ; and
- (13) Dog Park – Committee discussed.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday May 15, 2018

MEDIA SESSION

CONCLUSION

MOVED BY Merv Buckwald

That: the meeting adjourn at 5:15 p.m.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO