

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY JULY 17, 2018 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy  
Deputy Mayor Meredith Jamieson  
Councillor Jackie Agnew  
Councillor Merv Buckwald  
Councillor Bob Peltzer  
CAO Bryan Martin  
Community Development Officer Dana Jennings**

**REGRETS**                    **Deputy CAO Sandra Barr**

**GALLERY**                    **7**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Meredith Jamieson called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY                    Jackie Agnew**

**That:** the agenda be accepted with the addition of two more Closed Sessions - a police matter and an identifiable individual. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

**MOVED BY                    Jennifer Murphy**

**That:** the Minutes of the Committee Meeting on June 26, 2018 be accepted as presented. Carried

**DELEGATIONS**

Jim Haddad – Mr. Haddad came to Committee inform them about the Road Construction on Lake Clear Road and how the construction has damaged some areas of his property.

Committee recommends that Bill Kennedy, Roads Superintendent and Bryan Martin, CAO get in contact with Mr. Haddad next week and work together to ensure that they resolve and rectify the issues.

**REPORTS**

**Recreation**

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

- a) Lending Hub – Is open from 1 pm to 7 pm from Wednesday to Sunday. People are taking advantage of the Stand-Up Paddle Boards and Kayaks;
- b) Tourist Booth – AV Locksmithing will be installing a timer lock on the bathroom door to allow access to the washroom during the daylight hours during the summer. Committee commends that Kevin McGrath have AV Locksmithing look at the washrooms at Legion Field because this type of system may need to be installed there in the Splash Pad is up and running;
- c) Splash Pad – There was a delay in the start date of the construction project and it has been pushed back one week. It is set to commence on July 23, 2018;
- d) Music in the Park – A sign be placed at the tourist booth highlighting the entertainment for Music in the Park. Committee recommends that this be looked into for next year's budget;

- e) Golf Tournament – Weather was perfect for the tournament and there were 80 participants;
- f) Opeongo Park – Committee recommends that Kevin McGrath is to purchase 25 feet of netting and two hydro poles so that the balls do not hit the cars parked in the nearby residence;
- g) Homecoming Weekend – Committee recommends that Kevin McGrath approach the Ryan who operates the hot dog cart downtown as see if he would be available to set up at Legion Field as part of the Kids Activities. Also ask if he would be available for the evening of the Street Dance;
- h) Amazing Race – Will take place on August 11, 2018;
- i) Recreation Committee – Committee recommends that Kevin McGrath put forth a call for Volunteers to sit on the Recreation Committee; and
- j) AcroDance Program – Committee recommends that Kevin McGrath reach out to the coordinator of the AcroDance program to see what type of storage space would be needed.

*Recreation Report Received.*

### **By-Law Enforcement**

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

- a) Melanie Street Traffic Complaint – Steve Fiegen will continue to monitor the traffic on Melanie Street in the next few months;
- b) Speed Limit Sign – Committee recommends that the Speed Limit Sign be placed at the following locations over the course of the next three (3) weeks
  1. Concession Street
  2. Fourth Chute
  3. Lake Clear Road;
- c) Shelter – When there are 3 or more dogs at the pound then we can use Volunteers and Students at the pound. However; the staff must still be present to supervise;
- d) Emergency Management Training – Mandatory annual training will be held in late November;
- e) Provincial Offences Court – Committee recommends that Steve Fiegen send a report to Council after court on July 23<sup>rd</sup> to advise how it went; and
- f) Foymount Property Maintenance – Over the past several years the condemned residential properties and well as some of the municipally owned properties in Foymount have received complaints. Committee recommends that we need to show an example with the municipal properties and recommends that Bill Kennedy make a plan of action on how to bring the municipal buildings back up to standards.

*By-Law Enforcement Report Received.*

### **Planning-Zoning & Community Development**

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

- a) BV Newsletter – Looking for ideas for the next newsletter;
- b) Mural Budget – Committee discussed and an approval process for the Murals may need to be developed;
- c) AcroDance – Committee recommends to that Dana Jennings reach out to the coordinator to see what type of equipment is needed; and
- d) Amazing Race – Committee recommends that Dana Jennings inquire with Camp Smitty to see if they would be able to assist with the Amazing Race.

*Planning-Zoning & Community Development Report Received.*

### **Administration**

Bryan Martin, CAO, was present and gave his report

- a) Low Water Level – A number of complaints about the low water level on the river; and
- b) Municipal Election – Preparation for the 2018 Municipal Elections are on track.

### **Fire Department**

Dave Murphy, Fire Chief was not in attendance, report was submitted.

**Building**

Mark Schroeder, Building Official was not in attendance, report was submitted.

**Roads Department**

Bill Kennedy, Works Superintendent was not in attendance, report was submitted.

**Water & Sewer**

Daryl Verch, Water & Sewer was not present but a report was submitted.

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Sebastopol Heritage Society – Insurance Arrangement

**(B) Correspondence "B"**

- (i) Royal Canadian Legion – Requests
- (ii) Town of Arnprior – Resolution

**(C) Correspondence "C"**

**NEW/UNFINISHED BUSINESS**

- (1)** Mural Budget – Committee discussed;
- (2)** Foymount – Committee discussed;
- (3)** OEMC Attendance – No member of Council will be attending the Ontario East Municipal Conference. However, if Jennifer Murphy decides she is going she would be paid for by the County of Renfrew;

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday August 14, 2018 and the Special Meeting pertaining to the RV issue will be held on Thursday, August 16<sup>th</sup> at 1:30 pm.

**MEDIA SESSION**

**CLOSED SESSION (4)**

**MOVED BY Bob Peltzer**

**That:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) personal matters about an identifiable individual, including municipal or local board purposes;
- (ii) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- (iii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

**MOVED BY Bob Peltzer**

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

Carried

**CONCLUSION**

**MOVED BY Meredith Jamieson**

**That:** the meeting adjourn at 4:58 p.m.

Carried