

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY AUGUST 14, 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
 Deputy CAO Sandra Barr

REGRETS **None**

GALLERY **5**

CALL TO ORDER COMMITTEE MEETING

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

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of Item #7 Library Update, Item #8 Wieland Shore Boat Launch and a closed session item for land acquisition. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: the Minutes of the Committee Meeting on July 17, 2018 be accepted as amended. Carried

DELEGATIONS

REPORTS

Water & Sewer

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

Works

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

- a) O'Connor Road – Committee discussed not allowing truck traffic on O'Connor Road between Dwyer's and O'Connor's Pits to Gorman Road. This would only allow truck traffic on O'Connor Road from Ruby Road to Dwyer and O'Connor pits entrances. Committee asked Bill Kennedy to speak to the trucking companies involved and bring the issue back to Committee;
- b) Road Side Mowing – The Algonquin's of Pikwàkanagàn would like Bonnechere Valley to do their roadside mowing. Committee recommends that we do their roadside mowing if the Roads Department has the staff;
- c) Radar Speed Sign – Bill Kennedy briefed the Committee on the speed reports from the radar speed sign. The reports have been forwarded to the Ontario Provincial Police. Committee recommends that the sign be placed in rural areas as well as community areas;
- d) Sweepers – Committee recommends that the two Mechanical Sweepers be deemed surplus and sold; and

- e) Sign for McRae Park – Committee recommends that no jumping and no diving signs be erected at McRae Park.

Works Report Received.

Recreation

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

- a) Arena Canteen – Kevin McGrath presented the revamped prices for the canteen for the fall season to Committee;
- b) Lending Hub – There was a staffing change to the summer student at the Lending Hub. The paddle boards are the most popular item to borrow from the Lending Hub. The four bicycles are not very popular. Committee recommends moving the bicycles to the Tourist Booth;
- c) Legion Field – Committee recommends that signs be placed at Legion Field reminding residents to clean up after their dogs;
- d) Tourist Booth – There was an incident in one of the washrooms at the Tourist Booth. Committee recommends staff look into surveillance cameras;
- e) Ice – Kevin McGrath will have the ice up and running by Saturday September 22, 2018;
- f) Splash Pad – There was a further delay in the pouring of the concrete due to the rain in the weather forecast; and
- g) Division of Recreation and Community Development Duties – Kevin McGrath and Dana Jennings explained the division of duties to Committee.

Recreation Report Received.

Planning-Zoning & Community Development

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

- a) Planning – Dana Jennings updated the Committee on planning matters;
- b) Community Improvement Plan – Dana Jennings is currently working on the application for the façade improvements. Committee has set aside \$10,000 of the \$40,000 from the Main Street Revitalization Fund for this façade improvements; and
- c) Electric Car Charging Station – Committee discussed electric charging stations.

Planning-Zoning & Community Development Report Received.

Fire Department

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

- a) Camp Fires – The Provincial Fire Restricted Ban banning camp fires was lifted on Friday August 10th. Dave Murphy lifted Bonnechere Valley's camp fire ban that day too. There was some confusion over the week-end, resulting in some fire calls to the Village of Eganville;
- b) Public Information Officer – The Department has added a new position of Public Information Officer. The position will relay messages to the public and media regarding alerts, emergencies and disruptions in the Township in real time. Lorna Felske will hold this new position; and
- c) Equipment – The department has 11 firefighting helmets that need to be replaced this year.

Fire Report Received.

By-Law Enforcement

Steve Fiegen, By-Law Enforcement, was present and reported to Committee.

Administration

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

- a) Capital Roads – Committee recommends that any surplus funds from the roads capital budget for 2018 be transferred into reserves; and
- b) Council Remuneration Working Group – The Council Remuneration working group plans to have a report back to Committee by the first meeting in September.

Building

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

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Whitewater Region – Minimum Wage Exception
- (ii) Eganville & District Seniors – 1st Annual Triathlon
- (iii) Howick Township – Cemetery Repairs
- (iv) Keast – Speed Control in Eganville
- (v) City of Hamilton – Cannabis Grace period
- (vi) Secretariat – Address Gun Violence
- (vii) Welk Electric Ltd – Quotation-Eganville Walkway Lighting

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** EACDG Economic Development Improvement Ideas for Generation Corporation – Committee discussed the proposals from the EACDG working group for improvements at the Eganville Generation Corporation;
- (2)** Request for Extension of River Run Subdivision – Committee recommends that 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)** ATV Club Request for Gravel – Merv Buckwald informed the Committee that this issue was already dealt with;
- (4)** RV's on Lake Clear Meeting August 16 – Committee will meet to discuss the issue on Thursday August 16th 1:30pm;
- (5)** Lending Hub – Committee discussed;
- (6)** Transfer of Lands Within Federal Reserve to Pikwàkanagàn – Committee recommends that a by-law be passed to authorize the permanent closing of the unopened road allowances and the permanent closing of the shoreline road allowance in Pikwàkanagàn;
- (7)** Library Update – Meredith Jamieson updated the Committee on the Bonnechere Union Public Library; and
- (8)** Boat Launch Wieland Shore Road – Committee recommends that the "No Boat Launching" sign at Wieland Shore Road be removed, as boat launching is permitted at Wieland Shore.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday September 4, 2018

MEDIA SESSION

CLOSED SESSION

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) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (ii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(iii) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOVED BY Merv Buckwald

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY Bob Peltzer

That: the meeting adjourn at 5:16 p.m.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO