THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

COMMITTEE MEETING

MONDAY SEPTEMBER 24, 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 Deputy CAO Sandra Barr

REGRETS CAO Bryan Martin

GALLERY 9

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 #(7) Wieland Shore, #(8) Information Released at North Algona Wilberforce's All Candidate Meeting, #(9) AcroDance at Eagle's Nest, and #(10) Generation Station Tail Race. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY Merv Buckwald

That: the Minutes of the Committee Meeting on September 4, 2018 be accepted as presented.

Carried

DELEGATIONS

REPORTS

Recreation

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

- a) Ice The first day of ice was Saturday September 22, 2018;
- b) Splash Pad The security cameras have been installed at the Splash Pad site, and staff will close it down for the season at the end of the month; and
- c) Lending Hub There were 47 pieces of equipment lent out this summer. Staffing costs for the summer season were \$3598.45.

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 has completed the Application Form for the Façade and Signage under the Main Street Revitalization Funds. Committee recommends that copies be mailed out; and
- c) Bonnechere Babes Ladies Night Out Bonnechere Babes Ladies Night Out is scheduled for November 2nd, from 5 pm to 9 pm. Dana Jennings already has 13 vendors booked for that evening.

Planning-Zoning & Community Development Report Received.

By-Law Enforcement

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

- a) By-Law 2006-29 Yard Maintenance Committee recommends that By-Law 2006-29 Yard Maintenance By-law be rescinded;
- b) Canadian Waste Management The trial that was scheduled for today was postponed again. It was rescheduled to November 26, 2018;
- c) LCBO Parking Lot Steve Fiegen was approached by the LCBO to enforce the handicapped parking at the LCBO parking lot. Ontario law permits municipalities to enforce parking on private properties. Any fines awarded come back to the Township. Committee recommends that Schedule A to Bylaw 2010-35 be amended to add the LCBO parking lot to our parking lot bylaw.

By-Law Enforcement Report Received.

Administration

Bryan Martin, CAO, was not present. Report submitted.

CORRESPONDENCE

(A) Correspondence "A"

(i) County of Renfrew – 2018 Tax Rate Summary

(B) Correspondence "B"

- (i) Renfrew County Science Fair Donation
- (ii) South Glengarry Township Paramedic Services
- (iii) Royal Canadian Legion Plowing and Sanding
- (iv) O'Malley McCauley Mountain Road
- (v) Brittany Martinat-Parker Sudden Infant Death Syndrome

(C) Correspondence "C"

Committee recommends that Correspondence Biii) and Biv) be forwarded to Bill Kennedy and will be discussed at the next meeting of Council.

NEW/UNFINISHED BUSINESS

- (1) Rescind By-Law#2006-29 Yard Maintenance Committee recommends that By-Law 2006-29 Yard Maintenance By-Law be rescinded;
- (2) Splash Pad Committee discussed the wages that were included in the splash pad general ledger account. Committee recommends that the Splash Pad Committee does not need to reimburse the Township for staff wages;
- (3) Update on Ontario East Municipal Conference Jennifer Murphy updated the Committee on the Ontario East Municipal Conference;
- (4) Speed Reduction on Highway 41 Committee recommends that CAO, Bryan Martin find out the process for getting the speed limit lowered on Highway 41;
- **(5)** Representation for Council at Large Committee discussed;
- (6) Council Remuneration Committee discussed, and further discussion will be held at the next Committee Meeting;
- (7) Wieland Shore Committee tabled the issue until the next Committee Meeting;
- (8) Information Released at North Algona Wilberforce's All Candidate Meeting Committee discussed a draft letter from Bryan Martin, CAO to the Editor of the Eganville Leader and the Valley Gazette regarding a comment made at an all candidates meeting in North Algona Wilberforce indicating that the sno-drifters waste site would accept household garbage. It is not Bonnechere Valley's policy to accept household garbage at that waste site, this site is for construction and demolition materials only;
- (9) Acro-Dance at Eagle's Nest Committee discussed Sunday hall rentals of the Eagle's Nest. There are approximately six Sundays between January and March that are already booked by Eganville Minor Hockey for hockey tournaments.

- Committee recommends Kevin McGrath work with the Acro-Dance group to see if we can accommodate the group also; and
- **(10)** Generation Station Tail Race Merv Buckwald updated the Committee on the clean up in the Bonnechere River by the Eganville Generation Corporation.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday October 2, 2018

CLOSED SESSION

CONCI	LUSION
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CONCLUSION			
MOVED BY That: the meeting	Meredith Jamieson g adjourn at 4:06 p.m.		Carried
Jackie Agnew, Ch	air	Sandra Barr, Deputy CAO)