

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY OCTOBER 2, 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**                    **6**

**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 a closed session item regarding an identifiable individual, and Item #5 Eganville and Area Community Development Group Request. 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 24, 2018 be accepted as presented. Carried

**DELEGATIONS**

Council Remuneration Panel – Gus Cammaert & Gerald Tracey

Gus Cammaert & Gerald Tracey presented the Committee with their recommendations for a revised Council Remuneration model.

**REPORTS**

**Works**

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

- a) Intersection of Bridge and Water Street – Bill Kennedy spoke to David Johnston from the Ministry of Transportation about Committee's concerns regarding the intersection at Bridge and Water Street. The Township owns the Connecting Link and the infrastructure within it. The MTO's concern is the flow of traffic on the connecting link. Mr. Johnston suggested that the Township have a traffic expert engineering firm provide a traffic study on this corner, including the number of past collisions, the amount of traffic flowing through, the amount of traffic entering from Water Street and exiting to Water Street, site lines, etc. and provide a potential solution to the problem. This Study could then be forwarded to MTO to see if the work would qualify for Connecting Link Funding. Committee recommends that Bill Kennedy speak to the owner of the parking lot, and price out different options for a rumble strip. Committee will forward a letter to the Ministry of Transportation requesting that the Province pay for a traffic study; and

- b) Merchand-Kearns Road – Committee recommends that the Roads Department add gravel and re-grade the road to alleviate the wash board.

*Works Report Received.*

### **Fire Department**

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

- a) Fire Prevention – This past month school visits and inspections were completed, and the school’s fire safety plans were updated;
- b) Open House – The Fire Department is planning an Open House for the month of December;
- c) Training – Three fire fighters are now qualified Fire Service Instructors; and
- d) Fire Signs – New fire ban level signs have been ordered, to ensure a clear message in the future.

*Fire Report Received.*

Dave Murphy, Fire Chief presented Certificates of Recognition for the years of their dedicated service to Captain Dave Loader, Felix Fernandes, Tom Kadditz, Calvin Schroeder, Kevin Martin, and Sid Martel.

### **CORRESPONDENCE**

**(A) Correspondence “A”**

**(B) Correspondence “B”**

**(C) Correspondence “C”**

### **NEW/UNFINISHED BUSINESS**

- (1)** Wieland Shore – Committee discussed the 18-inch crevice at the corner of Wieland Shore Road that the Roads Department repaired with some gravel, that upset some of the residents on Wieland Shore Road. The crevice was repaired because it was deemed hazardous;
- (2)** Royal Canadian Legion Request for Plowing and Sanding of their Parking Lot – Committee recommends that we do not plow and sand the Legion’s parking lot;
- (3)** McCauley Mountain Road Speed Limit – Committee discussed and recommends that the speed limit be lowered from 80 km hour;
- (4)** Speed Limit Reduction on Highway 41 – Bill Kennedy spoke with David Johnston from the Ministry of Transportation about a speed reduction from 80 km/hr down to 60 km/hr from Spring Creek Road into the Village of Eganville. The traffic section Committee recommends no changes to the speed limit at this time. If Committee wishes this item to be investigated further, he recommends that Council submit a formal request to the Ministry of Transportation; and
- (5)** Eganville and Area Community Development Group Request – The Eganville and Area Community Development Group presented Committee with their wish list of ideas for the downtown revitalization grant from the Province of Ontario.

### **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on **October 16, 2018**

### **MEDIA SESSION**

### **CLOSED SESSION (2)**

**MOVED BY Jackie Agnew**

**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. Carried

**MOVED BY Bob Peltzer**

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

Carried

**CONCLUSION**

**MOVED BY**            **Merv Buckwald**

That: the meeting adjourn at 5:03 p.m.

Carried

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Meredith Jamieson, Chair

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Bryan Martin, CAO