

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY OCTOBER 16, 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 **8**

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 #(4) Council Remuneration By-Law, #(5) November Meeting Schedule, #(6) CN Rail Line and two closed session items one for a personnel matter and one for property 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 October 2, 2018 be accepted as presented. Carried

DELEGATIONS

REPORTS

By-Law Enforcement

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

a) Marijuana – Committee discussed the new marijuana legislation.

By-Law Enforcement Report Received.

Recreation

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

a) Bladz Skate Sharpening – Bladz Skate Sharpening is up and running at the Eganville Arena. Users of the arena are very happy with the service;

b) Rotary Beach – Geese have been making a mess on the beach. Staff are aware of the issue;

c) Vandalism at Tourist Booth – There have been some incidents of vandalism at the Eganville Tourist Booth. They individuals were caught on camera and the OPP are investigating;

d) Splash Pad – The splash pad has been winterized and closed for the season; and

e) Christmas Tree Lighting – The official Christmas Tree lighting at the Tourist Booth is scheduled for Friday November 30th, 2018 at 5:30pm.

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) Newsletter – The next newsletter will be out by the end of November; and
- c) Youth Dance – The Youth Dance was held on Friday, October 5th from 7 pm to 9:30 pm at the Eganville Legion, with 98 youth in attendance. The next Youth Dance will be held on Friday, November 30th.

Planning-Zoning & Community Development Report Received.

Administration

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

CORRESPONDENCE

(A) Correspondence "A"

- (i) OPP - Annual Billing Statement

(B) Correspondence "B"

- (i) Township of Amaranth - Dairy Supply Management Program
- (ii) Royal Canadian Legion - Remembrance Day

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Eganville and Area Community Development Group Request – Committee discussed the ideas from the Eganville and Area Community Development Group for investing funds from the Main Street Revitalization Fund. Committee recommends that the funds be allocated in the following ways Commercial Building Façade Improvements \$10,000; Signage (included Tourism-Oriented Directional Signage \$5,000; Platform lighting for bridge \$5,000; New Waterfront Project \$7,500; Public art-murals \$8,000; Miscellaneous \$5,495.75
- (2)** Rotary Beach – Committee discussed;
- (3)** Snow Removal Tender – Committee recommends that the tender for the snow removal for the 2018/2019 winter season be awarded to John K Reinert, Sand & Gravel - Front End Loader \$75/hour; Tandem Dump Truck \$65/hour; Four Wheel Drive Plow \$ 70/hour;
- (4)** Council Remuneration By-Law – Committee discussed the remuneration by-law;
- (5)** November Meeting Schedule – Committee recommends that the November 6, 2018 Committee and Council meeting both be cancelled; and
- (6)** CN Rail Line – Committee discussed a blocked culvert under the former CN Rail Line. Committee recommends staff look into the issue.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday November 20, 2018

MEDIA SESSION

CLOSED SESSION

MOVED BY Merv Buckwald

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) Two personal matters about an identifiable individual, including municipal or local board purposes.
- (ii) Proposed or pending acquisition or disposition of land by the municipality or local board. Carried

MOVED BY Meredith Jamieson
That: Committee come out of Closed Session.

Carried

CONCLUSION

MOVED BY Merv Buckwald
That: the meeting adjourn at 4:06 p.m.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO