THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES **REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING** TUESDAY SEPTEMBER 1, 2020 5:30 P.M.

Mayor Jennifer Murphy PRESENT **Deputy Mayor Jack Roesner Councillor Merv Buckwald Councillor Brent Patrick Councillor Tim Schison CAO Annette Gilchrist Deputy CAO Sandra Barr**

REGRETS None

GALLERY 4

<u>CALL TO ORDER</u> – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA

20.119	MOVED BY	Tim Schison
	SECONDED BY	Merv Buckwald

That: The agenda be accepted as amended.

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from August 11, 2020 Special Council Meeting for approval.

20.120	MOVED BY	Tim Schison
	SECONDED BY	Jack Roesner

THAT: The minutes of the Special Council Meeting held August 11, 2020, as presented be hereby adopted.

Carried

Minutes from August 11, 2020 Regular Council Meeting for approval.

20.121	MOVED BY	Tim Schison
	SECONDED BY	Merv Buckwald

THAT: The minutes of the Regular Council Meeting held August 11, 2020, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- Ministry of Transportation Safety Program Development Branch School Bus (i) Stop Arm Cameras
- (ii) Golden Lake Property Owners Association – Update to Members August 2020
- (iii) **AMCTO Legislative Express**

Correspondence "B" **(B)**

Town of Prescott – Border Closure (i)

Carried

- (ii) City of Port Colbourne Funding and Inspections for Long Term Care Homes
- (iii) County of Renfrew Renfrew County Virtual Triage and Assessment Centre
- (iv) Town of Gore Bare Support for Long Term Care Facility
- (v) City of Port Colbourne Protection Vulnerable Person in Supportive Living Accommodation Act
- (vi) Township of Huron-Kinloss Farm Class Rate Program
- (vii) Town of Gore Bay Support for COVID-19 Funding
- (viii) Town of Gore Bay Support for Emancipation Day
- (ix) Beaver Trails Pastry Request

(C) Correspondence "C"

20.122	MOVED BY	Jack Roesner
	SECONDED BY	Tim Schison

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Renfrew County Economic Motion

20.123	MOVED BY	Tim Schison
	SECONDED BY	Merv Buckwald

WHEREAS the COVID-19 pandemic crisis has had a catastrophic affect on employment and small business survival rates, with over 11.3% jobless rate in Ontario in April 2020 alone with only a few signs of a change over the next several fiscal periods;

AND WHEREAS the Renfrew County region is already at a distinct economic disadvantage due to a shorter infrastructure construction season and the lack of essential services, like effective and available broadband across its vast and rural area that would allow for greater flexibility to work from home, or telecommute;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves within the geographical borders have an incredible influence on the economy through investments in infrastructure spending, with over \$70 million being invested in 2020 in municipal projects, but will now have to evaluate and adjust the way they safely operate and offer community services and modes of transportation;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted over \$73.5 million worth of applications to the *Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream*, with all considered shovel ready and shovel worthy;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted previously over \$25 million in the Investing in *Canada Infrastructure Program: Green Stream and Investing in Canada Infrastructure Program: Rural & Northern Stream*;

AND WHEREAS both large and small infrastructure projects have the immediate effect on local small and medium businesses in our region with consideration of the multiplier ratio on every \$1 million invested having the ability to create 7.6 jobs in the local marketplace, meaning that approval of these projects would create over 1,200 jobs across Renfrew County;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Bonnechere Valley calls upon the Government of Ontario and Canada to fast track the review of current and previous *Investing in Canada Infrastructure Program* grant applications in

order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting;

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Cheryl Gallant, Renfrew-Nipissing-Pembroke; the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke; the Minister of Infrastructure; the Federation of Canadian Municipalities; the Association of Municipalities of Ontario and Rural Ontario Municipal Association.

Carried

2. Renfrew County Virtual Triage & Assessment Centre

20.124	MOVED BY	Merv Buckwald
	SECONDED BY	Brent Patrick

WHEREAS recent statistics show that 24,000 people in the County of Renfrew And City of Pembroke do not have a family doctor;

AND WHEREAS an additional seven physicians are retiring or closing their practice within the next two years which will result in another 10,000 residents without a doctor and another six physicians indicating they may leave within the next 5 years;

AND WHEREAS COVID-19 has required municipalities to address access to primary health care for all residents (due to either lack of primary physicians or the closure or reduced hours of family physician offices), ensure testing of asymptomatic and symptomatic people and protect hospital emergency department's surge capacity;

AND WHEREAS the need to meet these priorities in a large rural setting required an innovative solution resulting in a Virtual Triage and Assessment Centre (VTAC) model being adopted rather than a static assessment centre;

AND WHEREAS the Virtual and Triage Assessment Centre resulted in a significant reduction in 911 calls, unnecessary emergency rooms visits, the elimination of hallway medicine, and created access to primary care for thousands of residents without a family doctor;

NOW THEREFORE IT BE RESOLVED that the Township of Bonnechere Valley supports the County of Renfrew in its efforts to establish a permanent Virtual and Triage Assessment Centre and hereby urges the Minister of Health to make permanent the billing codes that would allow the creation of VTAC in communities across Ontario;

AND FURTHER that a copy of this resolution supporting the continuation of VTAC and its potential for addressing the needs of rural residents be sent to the Premier, Minister of Health, Minister of Long Term Care and the Honourable John Yakabuski MPP Renfrew-Nipissing-Pembroke.

Carried

3. Snow Removal Contract 2020/2021 Winter Season

20.125	MOVED BY	Tim Schison
	SECONDED BY	Brent Patrick

THAT: The snow removal contract for the 2020/2021 winter season be awarded to John K. Reinert, Sand & Gravel. Front End Loader \$75/hour; Tandem Dump Truck \$75/hour; 4-Wheel Drive Plow Truck \$75/hour.

Carried

4. Sole Source Purchasing for Wastewater Plant Piping

20.126	MOVED BY	Tim Schison
	SECONDED BY	Jack Roesner

WHEREAS Harrington Mechanical Ltd. provided a quote on the replacement of piping and tanks in the amount of \$28,768.00 plus HST;

AND Whereas the Water and Sewer Department Manager deems this purchase necessary through a sole source as per Part IV Section 3 of the Procurement By-Law 2019-60;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley authorize the awarding of the Eganville Wastewater Plant project set out above to Harrington Mechanical Ltd.

Carried

BYLAWS

20.127	MOVED BY	Tim Schison
	SECONDED BY	Merv Buckwald

THAT:

- (1) By-Law 2020-048 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley as amended Zion Lutheran Church;
- (2) By-Law 2020-049 Being a By-Law to regulate the operation of All-Terrain Vehicles on Municipal Highways within the Township of Bonnechere Valley;
- (3) By-Law 2020-050 Being a By-Law to enter into an agreement to participate in the Ministry of Transportation Connecting Links Program Reconstruction of Bridge Street;
- (4) By-Law 2020-051 Being a By-Law to confirm the proceedings of Council.

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

MEDIA SESSION - None

CLOSED SESSION - None

ADJOURNMENT

20.128 MOVED BY T SECONDED BY E

Tim Schison Brent Patrick

THAT: This Council meeting be adjourned at 5:43 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist