

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY MARCH 3, 2020 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **13**

CALL TO ORDER COMMITTEE MEETING

Chair, Jack Roesner 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 #5 Dog Park, Item #6 Budget Meeting Date, Item #7 Taste of the Valley, and Item #8 Stakeholders Meeting.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on February 18, 2020 be accepted as presented.

Carried

DELEGATIONS

Mayor Murphy and Council congratulated Jenna Schison on her accomplishment of acceptance to the Ontario Legislative Page Program, and Mayor Murphy presented Jenna with a certificate from the Township.

REPORTS

Water & Sewer Department

Daryl Verch, Water & Sewer Superintendent, was present and gave his report.

Water & Sewer Report Received.

Works Department

Jason Zohr, Acting Works Superintendent was present and gave his report.

- a) Waste Site Staff Training – Waste site staff have had two training sessions that included information on safety, site procedures and record keeping;
- b) Insurance – An insurance inspector was on site last week to inspect all Township buildings;
- c) Roadside/Curbside Pick-up – Jason Zohr presented Committee with information on extending roadside/curbside pick-up to the entire municipality. Committee gave staff direction to make changes to the draft survey. The survey will be available for to all residents of the Township to complete; and
- d) Load Restrictions – The Township will follow the County of Renfrew's load restriction limits and load restrictions will go into effect on March 15, 2020.

Works Department Report Received.

Fire Department

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

- a) Fire Calls – There have been nine fire calls to date in 2020;
- b) Vehicles – Fire department vehicles have all had their annual safety inspections. There was one issue with the turbo failing intermittently on the Dodge rescue vehicle that is stationed in Foymount. Staff will monitor the issue;
- c) SCBA's – The SCBA's annual SCBA flow testing/fit testing has been completed;
- d) Ladder's – The ladders are scheduled to undergo their annual testing later this week;
- e) Office of the Fire Marshall and Emergency Management – The OFMEM advisor, Les Brinkworth will be attending the March 24th Council meeting for introduction to Council and presentation of certificates to two long standing fire staff;
- f) Dry Hydrants – There is no suitable location for a dry hydrant in the Village of Eganville. The two other proposed locations for dry hydrants is at Lake Clear (near Opeongo Mountain Resort) and at the Constant Lake Bridge; and
- g) New Recruits – Five new recruits have been hired and are starting the training process.

Fire Department Report Received.

Building Department

Mark Schroeder, CBO, was present and gave his report.

Committee discussed the report regarding the use of recreational vehicles within Bonnechere Valley. Committee recommends that the Zoning By-law be amended to remove any ambiguities in the language surrounding the use of recreational vehicles within the LSR2, R4, OS and RU zones.

Building Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) The Meetings Workshop
- (ii) Community Living – Winter 2020 Newsletter
- (iii) Ministry of the Solicitor General – Compliance 2019
- (iv) Ministry of Municipal Affairs and Housing – Modernization Funding
- (v) Media Release – Bonnechere River Watershed Management Plan
- (vi) Celebrate Canada Program

(B) Correspondence "B"

- (i) Jamie Palubiski – Volunteer Search and Secure Team
- (ii) Nottawasaga Valley – Conservation Authority Levy
- (iii) Prince Edward County – Support for Quinte Conservation Authority
- (iv) Township of Ramara – Conservation Authority Exit Clause
- (v) Municipality of Chatham Kent – Support Role of Conservation Authorities
- (vi) South Glengarry – Agri Food Sector
- (vii) Township of Wellington North – Food Safety Act
- (viii) Prince Edward County – Food Safety Act
- (ix) Municipality of Chatham Kent – Food Safety Act
- (x) Prince Edward County – Consumer Packaging on Single Use Wipes
- (xi) Bonnechere Museum – Lottery License Fee
- (xii) Ministry of the Solicitor General – OPP Billing
- (xiii) Kerry Badgley – Library
- (xiv) County of Haliburton – Tourism Oriented Destination Signage Fee Increases
- (xv) Northumberland County – Conservation Authorities

- (xvi) Township of Puslinch – Support for Electronic Delegation
- (xvii) Township of Puslinch – Aggregate Resources Act & the Safe Drinking Water Act
- (xviii) Township of Madoc – Security from Trespass and Protecting Food Safety Act
- (xix) Township of Madoc – 911 Misdials
- (xx) Township of Madoc – Conservation Authorities
- (xxi) Frontenac County – Conservation Authorities
- (xxii) Peterborough County Federation of Agriculture – Security from Trespass and Protecting Food Safety Act

NEW/UNFINISHED BUSINESS

- (1) County of Renfrew Update – Jennifer Murphy updated Committee on County of Renfrew issues;
- (2) Eganville Drinking Water System 2019 Annual Summary Report – Committee recommends that the Eganville Drinking Water System 2019 Annual Summary Report be accepted as presented;
- (3) Eganville Sewage System 2019 Performance Report – Committee recommends that The Eganville Sewage System 2019 Performance Report be accepted as presented;
- (4) Bonnechere Museum Lottery License – Committee recommends that the Township of Bonnechere Valley make a donation to the Bonnechere Arts and Historical Society to cover the cost of their 2020 lottery license;
- (5) Dog Park – Committee discussed and recommend staff prepare a letter of commitment from the Township for the volunteer group to start fundraising for the dog park;
- (6) Budget Meeting Date – The first budget meeting date will be on Friday March 20, 2020 at 9am;
- (7) Taste of the Valley – The Township of Bonnechere Valley will be hosting a Taste of the Valley Event at the Eganville Legion on Friday August 28th 2020 from 12 – 7 pm; and
- (8) Stakeholders Meeting – Jack Roesner updated the Committee on the Stakeholders Meeting regarding potential spring water levels.

ESTABLISH NEXT MEETING DATE

The Budget Meeting will be held on Friday March 20, 2020 at 9:00 am

The next Committee Meeting will be held on Tuesday March 24, 2020 at 1:30 pm

MEDIA SESSION

CONCLUSION

MOVED BY **Tim Schison**

That: the meeting adjourn at 3:35 p.m.

Carried

Jack Roesner, Chair

Annette Gilchrist, CAO