

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING VIA ZOOM CONFERENCING
TUESDAY APRIL 6, 2021 1:30 P.M.**

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

REGRETS **None**

GALLERY **12**

CALL TO ORDER COMMITTEE MEETING

Chair, Tim Schison called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jennifer Murphy**

That: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on March 16, 2021 be accepted as presented.

Carried

DELEGATIONS

Ian Groskleg, Coordinator & Allan Studd, Chair – Remote Rural Mental Health and Addictions Initiative

Presentation to Committee on mental health and addiction care in the remote and rural community along they Highway 60 corridor and Whitewater Bromley.

REPORTS

Water & Sewer Department

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

- a) The Eganville Drinking Water System is operating in full compliance with all requirements;
- b) The new Scada computers have been running on their own since March 1, 2021, and they are performing as expected;
- c) Working on the risk management within the DWQMS process that is required for our Drinking Water License;
- d) Patrick Lalonde, a Ministry of the Environment Water Inspector was on site March 18, 2021 to carry out the onsite portion of our annual inspection for 2019-2021. A copy of the report was provided to Council in their meeting package; and
- e) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that is set out in the Certificate of Approval.

Water & Sewer Report Received.

Works Department

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

- a) Rumble Strips – Jason Zohr received a quote for rumble strips on Patrick Street for 179 meters from Alice to Queen Street in the amount of \$8000. Committee recommends that, when possible, safety features such as rumble strips should be incorporated into the roads during major reconstruction projects. Committee also

- discussed line painting as an alternative safety measure. Committee recommends Jason Zohr look to see if he can purchase the paint and also obtain a price on purchasing or renting a small line painting machine;
- b) An inquiry was received about making McIntyre Street a municipal owned road. McIntyre Street is off Hartwig Street. Committee recommends that the Township would be willing to take over the road once the road is up to the standard conditions, including the road being paved;
 - c) A resident has requested to use Township property to wash his trucks. Jason Zohr recommends that we do not allow this as it could contaminate our property. Committee accepted Jason Zohr's recommendation;
 - d) Alvin Miller who has been with the Township for over 32 years will be retiring as of April 9, 2021. Committee thanked Alvin for his 32 years of dedicated service to the Township and requested that a certificate be sent to Alvin;
 - e) There was a wash out on Silver Lake Road, staff were grading the road today;
 - f) Committee would like to signs erected on Bonnechere Lodge Road and Hoffman Road "Caution – Watch for Pedestrians". As well as the line painted on Zadow Road from Hoffman Road down past Gerber's Nursey.

Works Department Report Received.

Fire Department

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

- a) Fire calls are down over last year;
- b) The annual pumper testing has been booked for May;
- c) The Fire Department is partnering again with Community Safety Net to deliver public education materials to local schools;
- d) The Township has been approved for a one time grant from the Province for \$5500.00 to assist with training or inspection assistance due to the Covid19 pandemic. We will be purchasing an inspection/ pre-planning software program with two Apple I-pads;
- e) Drawings for the proposed Foymount Fire Hall renovation are complete. An estimate for the complete construction project, including repairs to the floor drain are currently being undertaken; and
- f) The Bonnechere Valley Fire Department will be doing a joint training session on extrication with the North Algona Wilberforce Fire Department this weekend at a wrecking yard.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO – Policy Update
- (ii) COVID-19 Vaccine Distribution Task Force – Update
- (iii) COVID-19 Vaccine Distribution Task Force – Update #9
- (iv) Ottawa Valley Forest – 2021 Annual Work Schedule
- (v) Cunningham Swan – Integrity Commissioner Services – Annual Report 2020
- (vi) COVID-19 Vaccine Distribution Task Force – March 26, 2021
- (vii) COVID-19 Vaccine Distribution Task Force – Update #10

(B) Correspondence "B"

- (i) Solicitor General – Community Safety and Policing Act, 2019
- (ii) Town of Plympton-Wyoming – Coloured Coded Capacity Limits
- (iii) Town of Plympton-Wyoming – Carbon Tax
- (iv) Town of Plympton-Wyoming – Ontario Fire College
- (v) Municipality of Leamington – Ontario Fire College
- (vi) Municipality of Tweed – Advocacy for Reform of Joint and Severed Liability
- (vii) Township of Terrace Bay – Community Safety & Well-Being Extension Request
- (viii) Township of Black River-Matheson – Economic Development Survey Results

- (ix) Municipality of Grey Highlands – Ontario Fire College
- (x) Town of the Blue Mountains – COVID-19 Recovery Funding
- (xi) EORN – Support for Gig Project
- (xii) Town of Fort Erie – COVID-19 Economy Recovery
- (xiii) Town of Fort Erie – Coloured Coded Capacity Limits
- (xiv) Town of Fort Erie – Cannabis Licencing and Enforcement
- (xv) Township of Madawaska Valley – Extreme Terrain Vehicles
- (xvi) Township of Pickle Lake – Municipal Elections Act
- (xvii) Town of Orangeville – Bill 257
- (xviii) Town of Cochrane – MeeQuam Youth Residence Closure
- (xix) Municipality of Calvin – Universal Paid Sick Days
- (xx) Debbie White - PTSD Awareness Month
- (xxi) Town of Kingsville – Bill C-21
- (xxii) Letter of Support – Municipal Insurance Rates

(C) Correspondence “C”

NEW/UNFINISHED BUSINESS

- (1)** Mayor’s Report – Jennifer Murphy updated Committee;
 - In March the Mayor attended twenty-three meetings on behalf of the Township and the County;
 - March 3 – Jennifer Murphy attended a Community Development Group meeting. The group continues to work on the accessible fishing dock, and they are doing a fundraising golf tournament May 28th;
 - March 4 – Attended Vaccine Roll Out meeting;
 - March 11 – Health Unit Update meeting;
 - March 12 – Jennifer Murphy attended the Eastern Ontario Regional Network Board meeting, as well as a meeting with Ministry with Minister Steve Clarke and Jill Dunlop, MPP;
 - March 15 – Jennifer Murphy is now the Chair of Finance for the 2022 Ontario Winter Games;
 - March 22 – Remote Rural Mental Health and Addictions Initiative meeting;
 - March 25 – Attended Vaccine Roll Out meeting;
 - March 25 – EORN Board Meeting with the Honourable Maryam Monsef, the Minister for Women and Gender Equality and Rural Economic Development
 - March 30 – Board of Health Meeting; and
 - March 31 – County Council Meeting – the Official Plan has been approved by County Council and will now proceed to the Public Meeting phase and once that is completed it will be ratified by County Council. Once this is in place County staff will proceed to review Bonnechere Valley’s Zoning By-Law
- (2)** Library Board Update – Brent Patrick update Committee on the Bonnechere Union Library. The library is collecting items for their fundraising online auction. Circulation is up over las year. Nikolina’s replacement Susan has now been working with Nikolina for the last month and they are anticipating a smooth transition for when Nikolina goes off on maternity leave;
- (3)** Draft Fee By-Law – Committee discussed the draft fee by-law and recommends that some changes be made to the by-law and that the by-law be brought back to Committee;
- (4)** Draft Bladz Skate Shop Lease – Committee recommends support of the lease agreement and recommends that the lease comes back to the next meeting for approval. Bladz agrees to pay \$1,000.00 per annum plus HST payable by semi-annual installments of \$500.00 plus HST on the first day of January and October during the said term commencing January 1, 2021. Committee agreed to waive the first installment for 2021 due to the arena being shut down for the first 2 months of

the season;

- (5) Draft Zoning By-Law Amendment RV's – Committee discussed the proposed RV By-Law and recommended adding it to tonight's Council Agenda;
- (6) EORN Support for Gig Project – The Eastern Ontario Regional Network (EORN) has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future. Committee recommends support of the resolution brought forward from Correspondence;
- (7) Eganville Drinking Water System – Committee recommends that as the Owner and Operating Authority, of the Eganville Drinking Water System, we commit to and endorse the Quality Management System Operational Plan for the Eganville Drinking Water System Quality Management System Operational Plan Resolution brought forward from Water & Sewer Report;
- (8) June is PTSD Awareness Month – Committee recommends that June be proclaimed as PTSD Awareness month in our municipality; and
- (9) Support Resolution Ontario Northland Transportation Service – Committee recognizes the need for Ontario Northland to assist and accommodate for the lack of bus services for our Mennonite Community as they depend heavily on services of the Ontario Northland. Committee recommends support of the resolution.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday April 20, 2021 at 1:30 pm

CONCLUSION

MOVED BY **Merv Buckwald**

That: the meeting adjourn at 4:01 p.m.

Carried

Tim Schison, Chair

Annette Gilchrist, CAO