

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
TUESDAY JUNE 22, 2021 5:30 P.M.**

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

**REGRETS** None

**GALLERY** 2

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 5:45 p.m.

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADDITIONS/CONFIRMATION OF AGENDA**

**21.120 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**That:** The agenda be accepted as presented.

Carried

**INDIGENOUS ACKNOWLEDGEMENT**

We have become accustomed to acknowledging the Bonnechere Valley as the territory of the Algonquin people. With the recent news, this acknowledgement feels somewhat empty. We are fortunate to have built a good relationship with Pikwakanagan and building on the good foundation we can now consider actions that will make this acknowledgement more meaningful and impactful for everyone in the territory. We have a lot to learn and unlearn about our history. There may be some uncomfortable conversations ahead. We will not shy away from these conversations, instead we will face them with courage and respect for our neighbours in Pikwakanagan and Indigenous people everywhere.

**ADOPTION OF MINUTES**

Minutes from June 1, 2021 Regular Council Meeting for approval.

**21.121 MOVED BY** Tim Schison  
**SECONDED BY** Merv Buckwald

**THAT:** The minutes of the Regular Council Meeting held on June 1, 2021, as presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Family & Children's Services of Renfrew County – Back to School
- (ii) MNR – Review of Draft Forest Management Plan
- (iii) Renfrew County Collaborative - E-Walk Counselling Clinic

**(B) Correspondence "B"**

- (i) Municipality of South Huron – Support MFIPPA Change 2021
- (ii) Township of The Archipelago – Bill 228 – Banning unencapsulated Polystyrene Foam
- (iii) Township of The Archipelago – Bill 279 – Environmental Protection Amendment Act (Microplastics Filters for Washing Machines), 2021
- (iv) Township of Halton Hills – Elimination of LPAT
- (v) Town of Fort Erie – Provincial Hospital Funding of Major Capital Equipment
- (vi) Lake of Bays – MFIPPA
- (vii) Lake of Bays – Road Management Action on Invasive Phragmites
- (viii) Township of Havelock-Belmont-Methuen – Drainage Matters and the Canadian Nation Railway
- (ix) Township of Havelock-Belmont-Methuen - Use of Automatic Speed Enforcement
- (x) Township of Havelock-Belmont-Methuen - Continuous Increases of Costs for Municipal Insurance
- (xi) Town of Plympton-Wyoming – Advocacy for Reform MFIPPA
- (xii) David Fleming – Road Allowance on Jessie Street
- (xiii) Municipality of Calvin - Lottery Licensing to Assist Small Organization
- (xiv) Municipality of Calvin - Dead End Roads Bus Turnaround
- (xv) Town of Gore Bay - Lottery Licensing to Assist Small Organization
- (xvi) Township of Lanark Highlands - Planning Act Timeframes
- (xvii) Town of Fort Erie – Capital Gains on Primary Residence
- (xviii) Enbridge – Natural Gas Expansion Program
- (xix) Megan Lavigueur Email – Augsburg Road Speed/Pave Issue
- (xx) CRTC – 3 Digit Suicide Crisis Support
- (xxi) Kirk Howell & Terra Jantz Letter – Parking Issue
- (xxii) Municipality of St. Catharines – Lyme Disease

**(C) Correspondence "C"**

**21.122 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Tax Adjustments - 357 Applications for 2021**

**21.123 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

THAT the application for an adjustment of taxes for 183 Augsburg Road be approved due to a class change. And further that an adjustment of taxes in the amount of \$163.83 be made to the property;

That the application for an adjustment of taxes for 330 Augsburg Road be approved due to a class change. And further that an adjustment of taxes in the amount of \$1658.14 be made to the property;

That the application for an adjustment of taxes for 855 Silver Lake Road be approved due to a class change. And further that an adjustment of taxes in the amount of \$308.77 be made to the property;

That the application for an adjustment of taxes for 3745 Opeongo Road be approved due to a fire. And further that an adjustment of taxes in the amount of \$1480.92 be made to the property;

That the application for an adjustment of taxes for 63 Sunset Lane be approved due to a class change. And further that an adjustment of taxes in the amount of \$447.63 be made to the property;

That the application for an adjustment of taxes for 275 Jane Street be approved due to a class change. And further that an adjustment of taxes in the amount of \$305.32 be made to the property;

That the application for an adjustment of taxes for 201 Lutherlyn Drive be approved due to a class change. And further that an adjustment of taxes in the amount of \$1479.03 be made to the property; and

That the application for an adjustment of taxes for 909 Zadow Road be approved due to a class change. And further that an adjustment of taxes in the amount of \$614.82 be made to the property.

Carried

## **2. Resolution to approve Engineering Quote for Curling Club Project**

**21.124 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

That: Council approve the lowest Engineering quote for the Curling Club Project submitted by Jp2g Consultants Inc in the amount of \$18,000 plus HST.

Carried

### **BYLAWS**

**21.125 MOVED BY** Merv Buckwald  
**SECONDED BY** Tim Schison

#### **THAT:**

- (1)** By-Law 2021-041 Being a By-Law to authorize the Township of Bonnechere Valley to enter into an development agreement with Alexander Dergunov and Anna Shteyngart;
- (2)** By-Law 2021-042 Being a By-Law to authorize the execution of an agreement for improvement to an unopened road allowance - Kosmack;
- (3)** By-Law 2021-043 Being a By-Law to establish a Municipal Complaint Policy;
- (4)** By-Law 2021-044 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**

**ADJOURNMENT**

**21.126 MOVED BY**

Tim Schison

**SECONDED BY**

Jack Roesner

**THAT:** This Council meeting be adjourned at 5:55 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist