

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, MUNICIPAL BUILDING
TUESDAY April 5, 2022 5:30 P.M.**

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

REGRETS None

GALLERY 3 (live watching)

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

ADDITIONS/CONFIRMATION OF AGENDA: The agenda be accepted as presented.

22.044 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Councillor Patrick declared a perceived conflict of interest for the re-zoning of 68 Queen Street.

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 March 15, 2022 Regular Council Meeting for approval.

22.045 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: The minutes of the Special Council Meeting held on March 15, 2022, as presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eganville and Area Horticultural Society – Thank You Letter
- (ii) The Reform Gravel Mining Coalition – Policy Brief

(B) Correspondence "B"

- (i) Association of Municipalities of Ontario – Fire Fighter Certification
- (ii) Golden Lake Property Owners Association - 2022 Sponsorship Request
- (iii) Golden Lake Property Owners Association - Invoice for Sponsorship
- (iv) Municipality of South Huron – Firefighter Certification
- (v) Renfrew County 55+ Senior Games – Support Request
- (vi) Municipality of Mississippi Mills - Joint and Several Liability Reform
- (vii) Municipality of Mississippi Mills - Abandoned Cemeteries
- (viii) Northumberland County – Revolving Door of Justice
- (ix) City of Quinte West – Renovictions
- (x) OPP - Recorded Patrol for Safe Communities Project
- (xi) Town of Mono – Support for Ukraine
- (xii) County of Renfrew - Transportation Master Plan
- (xiii) Town of Wasaga Beach – Fire Services
- (xiv) Katherine Forster – Earth Day 2022
- (xv) Town of Halton Hills – New Gravel Extraction Licensing Applications
- (xvi) The Reform Gravel Mining Coalition - Moratorium on Gravel Mining
- (xvii) The Reform Gravel Mining Coalition – Correcting Ontario Stone, Sand and Gravel Association Misinformation
- (xviii) City of Waterloo – Ontario Must Build It Right The First Time
- (xix) Municipality of Shuniah – Northern Ontario School of Medicine
- (xx) AMO Communications – Workplace Naloxone Kits
- (xxi) City of Barrie – Joint and Several Liability Reform
- (xxii) Request for Temporary use zoning by-law amendment– Dawson
- (xxiii) FCM News Federal Budget Recommendations
- (xxiv) Letter from Minister Rodriguez
- (xxv) Horton Township Letter to County of Renfrew Re: Planning Services
- (xxvi) Fee Waiver Request – Bonnechere Museum
- (xxvii) Fort Erie - Climate Change Action
- (xxviii) AMO Watch File March 24 2022
- (xxix) Request to use Unopened Road allowance as access to property

(C) Correspondence "C"

22.046 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Tender BV22-02 Rehabilitation of Augsburg Road

22.047 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Tender BV22-02 for the Rehabilitation of Augsburg Road be awarded to Bonnechere Excavating Inc. in the amount of \$674,125.88 plus HST of \$87,636.36 for a total of \$761,762.24.

Carried

2. Resolution – Sand Shed

22.048 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: Council reject all tenders as being over budget; and
That Council direct staff to create a post tender addendum to issue to the two contractors that submitted their prices for the original tender with a building size reduction of 40% to achieve a reduction in price while maintaining an estimated storage capacity of 1600 tonnes to achieve a total tender price within the proposed budget amount and maintain the additional capacity required to ensure efficiencies.

Carried

3. Resolution – Bonnechere Museum 2022 Lottery Licensing Fee

22.049 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The Township of Bonnechere Valley make a donation to the Bonnechere Arts and Historical Society to cover their 2022 lottery licensing fee.

Carried

BYLAWS

22.050 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT:

- (1) By-Law 2022-019** Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance - Lidington
- (2) By-Law 2022-020** Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley – Eganville Apartments Inc.
- (3) By-Law 2022-021** 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

22.051 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist