

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JUNE 21, 2022 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING AND VIA ZOOM CONFERENCING**

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

REGRETS **None**

GALLERY **2**

ONLINE **10**

CALL TO ORDER COMMITTEE MEETING

Chair, Brent Patrick called the meeting to order at 3:00 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

THAT: the agenda be accepted as presented with the addition of Item #4 Ukraine Fundraiser. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – None

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: The Minutes of the Committee Meeting on June 7, 2022 be accepted as presented. Carried

DELEGATIONS

Bruce Howarth, Manager of Planning, County of Renfrew & Anne McVean, Planner
Re: Comprehensive Zoning By-Law

REPORTS

Recreation & Culture

Kevin McGrath, Manager of Recreation and Culture, was present and gave his report.

- a) The Fundraiser for Ukraine at the arena on June 17 was a huge success. The group raised over \$90,000 and hope to bring the total raised up to \$100,000 by June 30;
- b) Centennial Park - Music in the Park begins on June 24. The wood fence repair is complete. Grass cutting and weeding maintenance continues. One camera in the park is broken, it is still under warranty, staff are just waiting for the replacement camera to arrive;
- c) Village - Horticulture planted their planters around town. The planters are out on the bridge. The Tourist Booth is open on weekends and starting at the end of June it will be open Tuesday, Wednesday, Thursday, Friday, Saturday, Sunday, and closed Monday. Grass cutting and weeding maintenance continues;
- d) Soil was delivered for the Truth and Reconciliation garden and it is now complete. Thanks to Sheri Miller for all her assistance;
- e) Legion Field - Ball and soccer are in full swing. Both schools are using the splash pad and fields for end of year party. The Farmers Market started June 17. Toy bus will be set up every Thursday from 9 – 12 for the summer;

- f) Foymount – Staff are applying for a play structure grant. Playground inspection completed. Replaced “Child at play” signs;
 - g) Opeongo - Playground inspection completed.
 - h) Lake Clear - Buoys will be put out at the end of the month. Replacing 4x4 at Buelow Beach sign;
 - i) Bonnechere caves walkway – Committee recommends that staff proceed with having the guard rail cut and a path made to allow access to the Township property. Cost is approximately \$5000 for material, labor, and machinery;
 - j) The Community Resources Centre has a day camp planned for Eganville. They are using the Legion Field, but in case of rain they would like to have use of the arena as a back up plan. Committee agreed to this and will waive the hall rental fee for August 3rd
 - k) Beaver Tails is looking to come back to town on July 8,9,10 and Oct 7,8,9;
 - l) Kevin McGrath met with Tracey and Sandra from Bonnechere Valley Child and Youth Committee. They talked about using different locations in the Village like the outdoor rink in Centennial Park and the paved pad up at Legion Field;
 - m) Paul Prince has requested storage space to store soccer nets and equipment. Committee recommends staff work with Paul Prince and find some storage for the soccer equipment;
 - n) The Bonnechere Authors Festival is the four Monday’s in July; and
 - o) SandSational Contest runs from June 1, 2022 to August 31, 2022.
- Recreation, Community Development and Planning Report Received.*

Building & By-Law

Darryl Wagner, CBO/By-Law Enforcement Officer was present and gave his report.

- a) Two property standard letters and one excessive noise letter were sent out last month. One property complied with the letter and one was issued an order to comply;
- b) More letters were sent out regarding unkept yards and building appearances;
- c) When a by-law concern comes in a complaint form is used to track the issue. The forms are available online. All complaints are confidential; and
- d) Monitoring parking concerns on Victoria Street. License plates are recorded and one warning ticket will be issued per vehicle;

Building Report Received.

Administration & Finance

Annette Gilchrist, CAO, was present and gave her report.

- a) The May Financial Reports were provided to Committee;
- b) Deputy CAO Sandra Barr and I attended the AMCTO Municipal Conference where we participated in multiple sessions on changes in Municipal Case Law, Freedom of Information Requests, Digitization and Modernization. Annette Gilchrist was also appointed to the AMCTO Board for a 2-year term. This brings with it many opportunities to network and serve municipal colleagues while working with them and the province to improve municipal services and continue to promote municipal service as an opportunity for many new and aspiring professionals;
- c) Mayor Murphy and the CAO will be making delegation requests to the Minister of Labour, Minister of Health and Minister of Infrastructure for the AMO conference in August;
- d) The employee handbook has been distributed to all department heads to share with their staff;
- e) The County Planning Staff had a full day of appointments on June 7 and they are coming back July 12 to meet with more residents who have planning inquires; and
- f) The Zoning By-Law is being presented for Council’s consideration tonight and if passed the 20 day appeal period begins upon the Notice of Passing. If no appeals are filed in this time period the by-law will then be in effect. All comments received have been summarized and were provided to Committee.

Admin and Financial Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) The Well-Being of Ontario Students - Summary Report 2021
- (ii) AMCTO Notice Advocacy Update - 2022 Provincial Election

(B) Correspondence "B"

- (i) Municipality of Killarney - Support Ukraine
- (ii) Town of Aurora - Mandatory Firefighter Certification
- (iii) Town of Aurora - -Private Members Bill-C-233-Keiras Law
- (iv) Municipality of Chatham-Kent - Retirement Home Funding
- (v) Letter – Zoning By-Law Comments
- (vi) Letter from the Municipal Engineers Association

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Library Board Update – Brent Patrick updated the committee on the business of the library. Summer student had been hired and summer programming is underway;
- (2)** Eganville Generations Corporation Update – Tim Schison updated the committee on the business of the Generations Corporation. The AGM was held and the 2021 Financials and 2022 Budget was approved;
- (3)** Fundraiser for Ukraine June 17, 2022 – The Mayor was given a Ukrainian Flag. Committee recommends that the flag be flown / displayed at the Eganville Leader or Eganville Arena until June 30.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday July 12, 2022 at 3:00 pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Tim Schison

THAT: Committee proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOVED BY Jenifer Murphy

THAT: Committee moves out of Closed Session to rise and report that they met to receive information and give staff direction regarding Animal Shelter Proposal and to approve minutes from June 7, 2022.

Carried

CONCLUSION

MOVED BY Merv Buckwald

THAT: the meeting adjourn at 5:25 p.m.

Carried

Brent Patrick, Chair

Annette Gilchrist, CAO