

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY FEBRUARY 1, 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 Jack Roesner  
Councillor Tim Schison  
CAO Annette Gilchrist  
Deputy CAO Sandra Barr**

**REGRETS**            **None**

**GALLERY**            **20**

**CALL TO ORDER    COMMITTEE MEETING**

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

**ADDITIONS TO AGENDA**

**MOVED BY**            **Jack Roesner**

**That:** the agenda be accepted with the addition of Item #8 Thank-you Bonnechere Valley Residents, and Item #9 Letter to Prime Minister and Premier Regarding Lifting of Covid Restrictions. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF –**

**APPROVAL OF MINUTES**

**MOVED BY**            **Brent Patrick**

**That:** the Minutes of the Committee Meeting on January 18, 2022 be accepted as presented. Carried

**DELEGATIONS**

County of Renfrew, Manager of Planning Bruce Howarth

**REPORTS**

**Administration & Finance**

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

- a) Committee directs staff to work with the County of Renfrew Planning staff to include the following provisions in the draft comprehensive zoning by-law before bringing it back to Council for a preliminary review. Amend the definitions so that the definition of an RV is the same as a Trailer and that this definition match/is consistent with the definition found in the Municipal Act; add Tiny Homes to this definition with similar provisions; add a section regarding use of RVs for Special Events in accordance with the Township's Special Events By-Law; and add provisions for use of RVs both as permanent structures and temporary accommodation.

*Admin and Financial Report Received.*

**Water & Sewer Department**

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

- a) The Eganville Drinking Water System continues to operate in full compliance with all requirements;
- b) Staff are working on the 2021 yearly water report and they are about 50% complete;
- c) The Department is receiving calls about frozen water services;
- d) The Yearly Schedule 23 and 24 samples along with Lead, Sodium, and Fluoride, have been taken. The first quarterly of Nitrate & Nitrate, Haa,s THM,s and

- Chemicals is complete;
- e) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that are set out in the Certificate of Approval;
  - f) Staff are working on the 2021 yearly sewage report;
  - g) The 2021 Mumps Forms were completed and submitted to the Ministry of the Environment;
  - h) The fourth quarter report was completed and submitted to Environment Canada; and
  - i) Daryl Verch is looking into alarms for the heaters at the Geo-Tube Facility.
- Water & Sewer Report Received.*

### **Works & Waste Department**

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

- a) The Department has been approached by another supplier for diesel fuel and propane. Staff are reviewing prices; and
- b) Jason Zohr has been in contact with three companies in regards to suction dredging at Lake Clear. An environmental studies costs needs to be undertaken first. Prices will be brought forward to budget deliberations.

*Works Department Report Received.*

### **Fire Department**

Dave Murphy, Fire Chief, was present not present. Report Submitted.

*Fire Department Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

- (i) AMO Watchfile

### **(B) Correspondence "B"**

- (i) Township of Admaston Bromley – Animal Control Services and Animal Shelter Services
- (ii) Township of Adjala-Tosorontio – Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities
- (iii) Town of Mono and Town of Caledon – Joint Letter to Attorney General, Addressing POA Court Backlog
- (iv) Town of Niagara-on-the-Lake – National Childcare Program

### **(C) Correspondence "C"**

(Bi) Committee discussed Admaston Bromley's withdrawal from the Bonnechere Valley Animal Shelter and will discuss further the future of the Animal Shelter at the 2022 budget deliberations. Committee denied the request to end the contract before the ninety-day clause unless replaced by another partner municipality.

## **NEW/UNFINISHED BUSINESS**

### **(1) Mayor's Report – Jennifer Murphy updated Committee;**

- In the last two weeks the Mayor attended seven meetings and spent two full days at the Virtual Roma Conference on behalf of the Township of Bonnechere Valley and the County of Renfrew. Jennifer briefed the Committee on the Roma Conference;
- January 26 attended County Council meeting;
- Ontario Winter Games is now rescheduled for February 2023;

### **(2) EGC Update – Tim Schison updated the Committee on the EGC. The Board Members went for a tour of the Generation facility on December 21, 2021;**

### **(3) CNL Update – Information provided to Committee;**

### **(4) Green Municipal Fund Application for Water Meter Replacement – Committee supports the application being submitted to the Green Municipal Fund for replacement of the water meters. The Township of Bonnechere Valley is prepared to provide financial support of \$81,151 towards the project through the Green Municipal**

Fund;

- (5) Proposal for Standards of Care for Dogs Kept Outdoors – Committee discussed and Annette Gilchrist will prepare a draft report for Committee in consultation with the Animal Shelter staff member and will bring back to the next meeting;
- (6) Request from Sunshine Coach – Committee approves the request, a by-law will be brought forward to the February 1 meeting of Council;
- (7) Zoning Options – Discussed. Committee directed staff to inquire from the MECP process for Lake Clear;
- (8) Thank-you to Bonnechere Valley Residents – Tim Schison thanked the residents of Bonnechere Valley that came out in support of the Truckers Convoy to Ottawa; and
- (9) Letter to Prime Minister and Premier Regarding Lifting of Covid Restrictions – Committee directed Annette Gilchrist to draft a letter regarding the lifting of covid restrictions and bring back to the next Committee meeting.

**ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday February 18, 2022 at 3:00 pm

**CONCLUSION**

**MOVED BY**            **Brent Patrick**

That: the meeting adjourn at 5:19 p.m.

Carried

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Tim Schison, Chair

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Annette Gilchrist, CAO