THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

COMMITTEE MEETING

TUESDAY APRIL 16, 2019 1:30 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

PRESENT Mayor Jennifer Murphy

Deputy Mayor Merv Buckwald

Councillor Brent Patrick Councillor Tim Schison Councillor Jack Roesner

CAO Bryan Martin

Deputy CAO Sandra Barr

REGRETS None

GALLERY 6

CALL TO ORDER COMMITTEE MEETING

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY Brent Patrick

That: the agenda be accepted with the addition of Item #7 Paramedic Services, #8 Delegations, #9 Online Streaming, #10 EGC Board, #11 Generation Plant Status, and a closed session regarding an identifiable individual.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY Brent Patrick

That: the Minutes of the Committee Meeting on April 2, 2019 be accepted as presented.

Carried

DELEGATIONS

REPORTS

Recreation and Culture

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

- a) Ice The ice was removed from the Eganville arena on April 2;
- b) Library Fundraiser Committee recommends waiving the hall rental fee for the library fundraiser on May 11th. The group plans to run their own bar for the event. They will be required to get their own Special Occasion Permit as well as using Smart Serve bartenders;
- c) Swim Program The student that was fully qualified to run our swim program has taken another job. Kevin McGrath has re-advertised for another student;
- d) Music In The Park This will be Guy Jamieson's last year volunteering to organize the music in Centennial Park. This years' start date is June 21; and
- e) Lending Hub Committee discussed and committee recommends that the program will be run during Recreation Department hours.

Recreation, Community Development and Planning Report Received.

Administration

Bryan Martin, CAO, was present and gave his report. *Financial Reports Received.*

CORRESPONDENCE

(A) Correspondence "A"

(i) Minister of Infrastructure and Communities – Gas Tax Fund

- (ii) Training & Learning Centre of Renfrew County Upgrading Program
- (iii) County of Renfrew Community Safety and Well-Being Plans
- (iv) Eastern Ontario Wardens Caucus Community Safety and Well-Being Plans

(B) Correspondence "B"

- (i) Ministry of the Solicitor General Input on the New Animal Welfare Model
- (ii) Women's Sexual Assault Centre Renfrew County Banner Request

(C) Correspondence "C"

Committee recommends supporting the banner over the bridge. The Women's Sexual Assault must pay for the sign to be hung. The Township will provide the staff for traffic control.

NEW/UNFINISHED BUSINESS

- (1) Date for Roads Tour The Roads Tour will be on Thursday May 9th at 9am;
- (2) 2019 Budget Committee will meet to finalize the budget on May 7th at 10am;
- (3) Capital Reinvestment Reserve Policy Committee tabled to May 7th;
- (4) 2019 Bonnechere Union Public Library Budget Committee would like additional information on the library budget;
- (5) Code of Conduct Training Code of Conduct Training will be held on May 13th at 10am in the Council Chambers;
- 6 SG Wireless Network Services Committee discussed and recommends that all 5G antenna array construction be covered under Industry Canada and CRTC policies, including the Land Use Authority Consultations, Public Consultation, and providing written responses to all concerns;
- (7) Paramedic Services Jennifer Murphy updated the Committee on potential changes to the delivery of paramedic services;
- (8) Delegations Committee recommends that when a delegation requests to attend a Committee meeting, that they provide to Committee a copy of their presentation and/or copies of the materials they wish to speak about. These documents must be provided to Committee within 48 hours. Delegations will also have fifteen minutes with a potential extension to thirty minutes to speak about the requested topic;
- (9) Online Streaming Committee discussed on-line streaming of Committee and Council meetings. Committee recommends that Bryan Martin get a price for the budget meeting;
- (10) EGC Board The Shareholders determine the number of Directors that comprise the EGC Board; and
- (11) Generation Plant Status Jack Roesner updated the Committee on the spring freshet as well as the status of the generation plant. Currently turbine #3 is not running properly and there is a rattling noise coming from inside the generator cavity, reducing the output power by approximately 40 kwh.

ESTABLISH NEXT MEETING DATE

The next Committee Meetings will be held on Tuesday May 7, 2019 at 1:30pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jack Roesner

That: Council 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:

(i) personal matters about identifiable individuals, including municipal or local board purposes. Carried

MOVED BY That: Committee co	Tim Schison ome out of Closed Session.		Carried
CONCLUSION			
MOVED BY That: the meeting a	Jack Roesner adjourn at 4:30 p.m.		Carried
Merv Buckwald, Cha	air	Bryan Martin, CAO	