

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 16, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Jack Roesner
Councillor Tim Schison
CAO Bryan Martin

REGRETS None

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – None

ADDITIONS/CONFIRMATION OF AGENDA

19.058 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

That: The agenda be accepted as amended/presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from April 2, 2019 Regular Meeting for approval.

19.059 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: The minutes of the regular council meeting held April 2, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

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

(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

(iii) Correspondence "C"

19.060 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Delegation Requests

19.061 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Council 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 materials they wish to speak about. These documents must be provided to Committee within 48 hours. Delegations will also have 15 minutes with a possible extension to 30 minutes to speak about the requested topic.

Carried

2. 5G Wireless Network Services

19.062 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Wireless companies in Canada are in the process of expanding their fifth generation (5G) wireless network services. Expanding the 5G network will involve the construction of the new antenna arrays and local cells across Canada. Due to the short-range nature of the 5G network, numerous new antenna arrays and towers will be required to provide services to Canadians. 5G networks have been shown to be incredibly vulnerable to hacking and allowing the theft of transmitted data. Industry Canada and the CRTC has extensive regulations and policies regarding any proposed construction of antenna towers and systems.

Therefore; the Corporation of the Township of Bonnechere Valley calls upon the Government of Canada to ensure that all 5G antenna array construction be covered under the Industry Canada and CRTC policies, including the Land Use Authority Consultations, Public Consultation, and providing written responses to all concerns.

Carried

BYLAWS

19.063 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT:

- (1)** By-Law 2019-023 Being a By-Law to authorize the execution of a private roads agreement – Raddatz;
- (2)** By-Law 2019-024 Being a By-Law to authorize the execution of a private roads agreement – Raddatz;
- (3)** By-Law 2019-025 Being a By-Law to authorize the execution of a private roads agreement – Raddatz;
- (4)** By-Law 2019-026 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

19.064 MOVED BY
SECONDED BY

Tim Schison
Merv Buckwald

THAT: This Council meeting be adjourned at 5:37 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin