

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MARCH 19, 2019 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**            **Mayor Jennifer Murphy  
Councillor Brent Patrick  
Councillor Tim Schison  
Councillor Jack Roesner  
CAO Bryan Martin  
Deputy CAO Sandra Barr**

**REGRETS**            **Deputy Mayor Merv Buckwald**

**GALLERY**            **15**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jack Roesner called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted as presented.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee Meeting on March 5, 2019 be accepted as presented.

Carried

**DELEGATIONS**

Jim Haddad, Speeding on Lake Clear Road

Discussed his two concerns with Committee of speeding vehicles and the plowing on Lake Clear Road this winter. Committee directed staff to start using the radar speed sign as soon as possible on Lake Clear Road once the snow has melted.

Greg Romanow, Lake Clear

Discussed his concerns with Committee regarding sea gulls on Lake Clear.

John Taker, Chair of the LCPOA Land Use Committee

Discussed the RV issue on Lake Clear.

**REPORTS**

**Recreation and Culture**

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

- a) Bonnechere Authors Festival – Committee waived the hall rental fee for the four Monday nights in July for the Bonnechere Author’s Festival. This event is a fundraiser for the Bonnechere Union Public Library;
- b) Outdoor Rink – was well attended this winter season;
- c) Liquor Prices – Kevin McGrath compared our liquor prices to the Eganville Legion and our prices are on par with the Legion; and
- d) Lending Hub – Committee discussed and want the program to run this summer at Rotary Beach.

*Recreation, Community Development and Planning Report Received.*

### **Administration**

Bryan Martin, CAO, was present and gave his report.  
*Administration Report Received.*

### **CORRESPONDENCE**

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

- (i) Minister of Agriculture and Agri-Food – Canada US Mexico Agreement
- (ii) Women's Sexual Assault Centre – Enhancements
- (iii) Ministry of Finance – 2019 Ontario Municipal Partnership Fund
- (iv) Ministry of Infrastructure – 2019 Ontario Community Infrastructure Fund

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

- (i) Golden Lake Property Owners Association – Corporate Sponsorship
- (ii) Lisa Agnew – Hike for Hospice
- (iii) Town of Saugeen Shores – Recreation and Culture Infrastructure
- (iv) Town of Kingsville – Declaration of Office
- (v) Town of Newmarket – Open for Business By-Law
- (vi) MNR – Payment in Lieu of Taxes
- (vii) City of Quinte West – Bottled Water

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

Golden Lake Property Owners Association – Corporate Sponsorship – Committee recommends to support the initiative by purchasing advertising on the four advertising boards on Golden Lake and the Bonnechere River.

Lisa Agnew – Hike for Hospice – Committee recommends waiving the hall rental fee for the Hike for Hospice event on Friday April 26, 2019 at the Eagle's Nest.

### **NEW/UNFINISHED BUSINESS**

- (1)** Billable Work on Private Road – Committee tabled to the next meeting;
- (2)** Garbage Trucks – Committee discussed Canadian Waste. Bryan Martin is looking into the court order, and he will update Committee once he has the information;
- (3)** Updated Code of Conduct By-Law – Committee recommends accepting this by-law as presented. Bryan Martin will bring the by-law back to be passed;
- (4)** Accountability and Transparency Policy – Committee recommends adopting the Accountability and Transparency Policy as presented;
- (5)** Capital Reinvestment Reserve Policy – Committee discussed tabled to the next meeting;
- (6)** Investing in Canada Infrastructure – Committee discussed; and
- (7)** Bonnechere River Water Levels – Renfrew Power Generation has been given permission from Minister Yakabuski to drop the water level of Round Lake below its lower limit, between 4 to 6cm a week. At this time, we are not seeing any increased water levels at the Eganville damn.

### **ESTABLISH NEXT MEETING DATE**

The next Committee Meetings will be held on Tuesday April 2, 2019 at 1:30pm

### **MEDIA SESSION**

### **CONCLUSION**

**MOVED BY**            **Tim Schison**

That: the meeting adjourn at 4:10 p.m.

Carried

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Jack Roesner, Chair

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Bryan Martin, CAO