# THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

## **COMMITTEE MEETING**

TUESDAY JUNE 18, 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 7

## **CALL TO ORDER COMMITTEE MEETING**

Chair, Merv Buckwald 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 and Item #9 Media Clarification.

# **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

## **APPROVAL OF MINUTES**

#### MOVED BY Brent Patrick

**That:** the Minutes of the Committee Meeting on June 4, 2019 with the EACDG be accepted as presented.

Carried

## MOVED BY Tim Schison

**That:** the Minutes of the Committee Meeting on June 4, 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) Swim Program Registration was held the other night and twenty-two kids have been registered for this summer's swim program; and
- b) Splash Pad Committee discussed the signage for the Splash Pad. *Recreation, Community Development and Planning Report Received.*

#### **By-Law Enforcement**

Steve Fiegen, By-Law Enforcement, was present and gave his report.

a) Smoking and Vaping in Public Spaces – Steve Fiegen has met with the Renfrew County Health Unit and will be bringing back the revised Smoking and Vaping Bylaw to Council.

By-Law Enforcement Report Received.

## **Administration**

Bryan Martin, CAO, was present and submitted the financial reports. *Financial Reports Received.* 

## **CORRESPONDENCE**

## (A) Correspondence "A"

- (i) Renfrew County ATV Club Signage of the Trail System
- (ii) Township of Addington Highlands Support of Resolution Re: Bill C68
- (iii) Township of Howick Support of Resolution Re: Bill C-68
- (iv) Township of Blandford-Blenheim Letter of Support Re: Bill C-68
- (v) Cheryl Gallant Bill C-68
- (vi) Ministry of Infrastructure Asset Management Policy
- (vii) Township of Nipigon Bill C-68
- (viii) Township of Horton Bill C-68
- (ix) Township of North Frontenac Bill C-68
- (x) Township of Emo Bill C-68
- (xi) Municipality of North Perth Bill C-68
- (xii) Corporation of the Town of Bruce Mines Bill C-68
- (xiii) Township of Enniskillen Bill C-68
- (xiv) Municipality of Huron East Bill C-68
- (xv) Township of Severn Bill C-68
- (xvi) Township of Hornepayne Bill C-68

## (B) Correspondence "B"

- (i) Township of Norwich Bill 108
- (ii) Toronto City Hall Proposed Bill 108
- (iii) Town of Orangeville Opposition to Bill 108
- (iv) Town of Arnprior Opposition to Bill 108
- (v) Municipality of Halton Bill 108
- (vi) Town of Newmarket Bill 108
- (vii) Township of Brudenell Lyndoch and Raglan Broadband Project

#### (C) Correspondence "C"

## **NEW/UNFINISHED BUSINESS**

- (1) Boardwalk Update, Bill Kennedy Committee recommends that our engineers, Cambium Consulting and Engineering, do a peer review of the engineered drawings of the boardwalk projects. Bryan Martin to come back to Committee with the cost of the peer review. Brent Patrick will fundraise the \$9000 to cover the outstanding invoices, and if he is unable to cover the costs through his fundraising efforts, he will personally cover the cost;
- (2) Firearms Ban Tim Schison made a presentation to Committee on firearms. Committee recommends that a resolution be passed calling upon the Federal Government to invest more resources into the criminal element of firearms shooting crimes, rather than focus time, energy, and resources on the law-abiding citizen, which does nothing for public safety;
- (3) Waste & Recycling Committee discussed. Jennifer Murphy and Bryan Martin will be attending a meeting next Thursday in McNab Braeside regarding waste options;
- (4) Community Improvement Plan Façade Improvement Application Committee recommends that \$1000.00 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to Zohr Family Funeral Home Inc. for signage improvements;
- (5) Chief Building Official Committee recommends appointing Glen Gordon and Doug Schultz as acting Chief Building Officials for the interim until Mark Schroeder returns;
- **(6)** Bonnechere Union Public Library Report Merv Buckwald presented the Bonnechere

- Union Public Library, CEO's Report to Committee;
- (7) Municipal Insurance Committee recommends that the Township's July 1<sup>st</sup>, 2019 insurance renewal as presented by Frank Cowan insurance in the amount of \$131,121 be accepted. Staff will re-evaluate our insurer as part of our 2019-2020 efficiency reviews;
- (8) County of Renfrew Update Jennifer Murphy updated the Committee on County of Renfrew issues; and
- (9) Media Clarification Committee discussed some statements that were made in the Eganville Leader.

## **ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday July 9, 2019 at 1:30pm

## **MEDIA SESSION**

#### **CLOSED SESSION**

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

**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) two personal matters about identifiable individuals, including municipal or local board purposes; Carried

## MOVED BY Tim Schison

That: Committee come out of Closed Session. Carried

#### **CONCLUSION**

MC	OVED	BY	Jack	Roesner	

That: the meeting adjourn at 4:35 p.m. Carried

Merv Buckwald, Chair	Bryan Martin, CAO	_
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