

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY JANUARY 22, 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**                    **3**

**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 #4 RV Issue Lake Clear and Item #5 CIP Main Street Revitalization Fund - Signage Application from the Rustic Lens.  
Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee Meeting on January 7, 2019 be accepted as presented.

Carried

**DELEGATION**

Gerald Tracey, William Enright, Claude Chartrand, Diane Moore and Don Bishop, Eganville & Area Community Development Group

Gerald Tracey presented the Committee with an overview on what projects the Eganville & Area Community Development Group has done to date and what projects they plan to do in the future.

**REPORTS**

**Recreation and Culture**

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

- a) John Street Fire Benefit Dance on January 26, 2019 – Committee waived the hall rental fee for the benefit dance for the fire victims;
- b) Centennial Park – Committee recommends that the small heated room at Centennial Park be made available to the St. James students, while they are using the outdoor rink in the park;
- c) Swim Program – Committee discussed the swim program for the summer of 2019. The advertisement for the summer students is in the newspaper; and
- d) Play Ground Equipment – Kevin McGrath presented the Committee with options and pricing for play ground equipment for Opeongo Park. Kevin McGrath will look up more options.

*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 presented Committee with options for smoking and vaping areas in public spaces.

*By-Law Enforcement Report Received.*

### **Administration**

Bryan Martin, CAO, was present and gave his report.

*Administration Report Received.*

### **CORRESPONDENCE**

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

- (i) Eganville & District Seniors - Seniors Information & Active Living Fair
- (ii) Township of Killaloe Hagarty & Richards - Proposed Amendment to BRWMP
- (iii) Canadian Nuclear Laboratories - Invitation to CNL

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

- (i) City of Hamilton - Maintaining the Voters List for Municipal Elections

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

### **NEW/UNFINISHED BUSINESS**

- (1)** Bonnechere Valley Newsletter – Committee recommends changing the format of the BV newsletter to a one page, two-sided 8.5 x 11 sheet of paper with distribution 6 times per year to save printing and copying costs;
- (2)** Update on Eastern Ontario Warden’s Caucus – Jennifer Murphy updated Committee on the business of the Eastern Ontario Warden’s Caucus;
- (3)** Free Dump Pass – Committee recommends inserting one free waste voucher in the 2019 interim tax bill;
- (4)** RV Issue on Lake Clear – Committee asked Bryan Martin to request Victor Castrol, from the MOE, to come back to speak with Committee about the issue; and
- (5)** CIP Main Street Revitalization Fund Sign Application Rustic Lens – Committee recommends that \$750 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to the Rustic Lens for their Atelier Rustica sign.

### **ESTABLISH NEXT MEETING DATE**

The next Committee Meetings will be held on Tuesday February 5, 2019, & Tuesday February 19, 2019

The first 2019 Budget Meeting will be held on Thursday February 21, 2019 9:00am

### **MEDIA SESSION**

### **CONCLUSION**

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

That: the meeting adjourn at 4:07 p.m.

Carried

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Merv Buckwald, Chair

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Bryan Martin, CAO