

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JULY 9, 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, Jack Roesner called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the removal of Item #3 Mayor's Meeting with Tim Horton's Franchisee. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on June 18, 2019 be accepted as presented. Carried

DELEGATIONS

Amy Scholten, Executive Director, Renfrew County Legal Clinic
Committee recommends support of a resolution for legal aid.

REPORTS

Water & Sewer Department

Daryl Verch, Water & Sewer Superintendent, was present and gave his report.

a) Dumping Station – Daryl Verch updated Committee on the RV Dumping Station.

The project will be finished by Friday July 12, 2019.

Water & Sewer Report Received.

Recreation and Culture

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

a) Sign – Committee recommends a children at play sign be installed on Foran Street; and

b) Splash Pad – Stop blocks have been installed around 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 – The Smoking and Vaping By-law is now complete. The Health Unit will be providing the signage.

By-Law Enforcement Report Received.

Works Department

Bill Kennedy, Works Superintendent, was present and gave his report.

- a) Recycling – Bill Kennedy updated the Committee on the recycling situation now that Beauman's Recycling is closed. Bonnechere Valley's recycling is being taken to the Ottawa Valley Waste Recovery Centre; and
- b) Sign Reflectivity – Committee recommends not proceeding at this time.

Works Department Report Received.

Administration

Bryan Martin, CAO, was present and submitted the financial reports.

Financial Reports Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Municipality of Temagami - Bill C-68
- (ii) City of Hamilton - Public Health Changes
- (iii) Town of Laurentian Hills - Endorsement
- (iv) Township of Huron-Kinloss - Supporting Resolution
- (v) Township of Huron-Kinloss - Supporting Resolution
- (vi) Township of Champlain - Resolution Support
- (vii) Municipality of Centre Hastings - Support Resolution
- (viii) Township of O'Connor - Resolution Support
- (ix) Hydro One Ombudsman - Introduction to Office

(B) Correspondence "B"

- (i) Clothing Bank – Request for Garbage Stickers
- (ii) City of St. Catharines – Free Menstrual Products
- (iii) Sandy Petraitis - Sign Permission
- (iv) Kayleigh Vaillancourt – Concerns Regarding Speed on Foran Street
- (v) Township of Warwick - Safety on Family Farms

(C) Correspondence "C"

- Bi) Committee gave Bryan Martin administrative direction to give the Eganville Clothing Bank twenty curbside garbage bag stickers, to do a one-time clean up;
- Biii) Committee gave Bryan Martin administrative direction to speak to Sandy Petraitis and notify her that at this time we are not allowing advertising signs at the Legion Field. An alternative location for advertising sign would be on the sign at the corner of Patrick Street and Queen Street;
- Biv) Committee gave Kevin McGrath direction to look into signage for Foran Street stating that children at play;

NEW/UNFINISHED BUSINESS

- (1)** County of Renfrew Update – Jennifer Murphy updated the Committee on County of Renfrew issues; and
- (2)** Free Dump Pass Policy for Scale Weight – Committee recommends that the free dump vouchers policy be revised to include up to 550 kg's for free, and that individuals be charged for any weight over and above that weight;
- (3)** Emergency Management Plan Update – In accordance with Ontario Regulation 397/11 an update to the 2019 Energy Conservation and Demand Management Plan for the Township has been completed. Committee discussed;
- (4)** Letter re: River Ridge Run from Bob Howe – Committee recommends leaving the billing on the River Run four plex building at the reduced water rate, as is, until such time as the building is sold;
- (5)** Cambium Boardwalk Peer Review – Committee recommends that the Township

proceed with the Peer Review by Cambium Environmental of the Boardwalk Project;

- (6) Cats – Committee discussed the numerous stray cats that are in the Village of Eganville. Committee recommends live trapping the cats and moving them to a colony out at the Ruby waste site, and potentially taking the kittens to a program in the city that will spay or neuter them and adopt them out to families;
- (7) CAO’s Resignation – CAO Bryan Martin has tendered his resignation with the Township. Bryan’s last day will be Friday August 9, 2019;
- (8) Mural on Retaining Wall – The EACDG presented Committee with sketches of the mural that is to be painted on the retaining wall. Committee approves the mural on the retaining wall across from the Eganville Country Store. Brent will get further clarification on the design for the Committee; and
- (9) Quality Management System Operational Plan – Committee recommends that as the Owner and Operating Authority, we commit to and endorse the Quality Management System Operational Plan for the Eganville Drinking Water System.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday August 6, 2019 at 1:30pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jennifer Murphy

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

MOVED BY Brent Patrick

That: Committee come out of Closed Session. Carried

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 5:20 p.m. Carried

Jack Roesner, Chair

Sandra Barr, Deputy CAO