

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY JULY 9, 2024 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Brent Patrick
Councillor John Epps
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS Councillor Merv Buckwald

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

24.114 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Deputy Mayor Brent Patrick declared a conflict of interest regarding 9.2 Resolution to extend subdivision timeline.

ADOPTION OF MINUTES

24.115 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on June 19, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile June 20, 2024
2. Ministry of Natural Resources - Streamlining of Approvals under the Resources Aggregate Act
3. AMO 2023 Annual Report
4. AMO Watchfile June 27
5. AMO Policy Report July 2
6. County Council Summary June 2024
7. Engagement on Proposed EMCPA Modernization
8. EOWC June 2024 Newsletter Release of Infrastructure Paper and Strategic Plan

9. Planning Act and Development Charges Act Regulations related to Bill 185

(B) Correspondence "B"

1. Municipality of Tweed - Request the Province to Reabsorb OPP Costs
2. West Nipissing - Champlain Bridge Rehabilitation
3. Request for Support for Municipal Infrastructure - Eastern Ontario Wardens Caucus
4. Federation on Ontario Cottagers Association Communication and request for support
5. Regulations for Importation and Safe Use of Lithium-ion Batteries
6. Township of Puslinch Resolution 2024-010 regarding MFIPPA Modernization
7. Township of Puslinch Resolution 2024-209 regarding Royal Assent of Administrative Monetary Penalty System in the Building Code Act
8. Request to extend Subdivision Timeline

(C) Correspondence "C"

24.116 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Cheque Register and Board Report

9.2 Resolution to Approve Subdivision Extension

24.117 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT: The Corporation of the Township of Bonnechere Valley supports the request from PFT Construction Inc. to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year.

Carried

9.3 Resolution to approve CIP application

24.118 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: the application for Community Improvement Funding be approved;

AND FURTHER THAT upon inspection by the CBO following the completion of the improvements an amount up to \$1,500 be paid to Pick Me Gift Shop for Façade and Signage.

Carried

CLOSED SESSION – NONE

BY-LAWS

24.119 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-036 Being a By-Law to authorize an agreement with AMO for the Canada Community Building Fund

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.120 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-037 Being a By-Law to authorize an agreement with CMO for Blue Box Recycling Program

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.121 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-038 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

ADJOURNMENT

24.122 MOVED BY Tracey Sanderson
SECONDED BY John Epps

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist