# THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES COUNCIL MEETING TUESDAY FEBRUARY 21, 2023 5:30 P.M.

COUNCIL CHAMBERS, ZOOM CONFERENCING

**PRESENT** Mayor Jennifer Murphy

**Deputy Mayor Merv Buckwald** 

Councillor John Epps
Councillor Brent Patrick
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

**REGRETS** 

**GALLERY** None

# INDIGENOUS ACKNOWLEDGEMENT

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

<u>ADDITIONS/CONFIRMATION OF AGENDA</u> - Addition to the agenda the Homeless Crisis.

23.019 MOVED BY Merv Buckwald Brent Patrick

**THAT:** the agenda be accepted as amended.

Carried

# **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

# **ADOPTION OF MINUTES**

Minutes from January 5, 2023 Special Council Meeting for approval.

23.020 MOVED BY Tracey Sanderson

**SECONDED BY** John Epps

**THAT:** The minutes of the Special Council Meeting held on January 5, 2023 as presented be hereby adopted.

Carried

Minutes from February 7, 2023 Regular Council Meeting for approval.

23.021 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

**THAT:** The minutes of the Regular Council Meeting held on February 7, 2023 as presented be hereby adopted.

Carried

#### **CORRESPONDENCE**

- (A) Correspondence "A"
  - (i) County Council Summary January 2023
  - (ii) AMO Communications
  - (iii) AMO Watchfile February 9, 2023
  - (iv) AMO Watchfile Feb 16<sup>th</sup>

# (B) Correspondence "B"

- (i) Lake Clear Conservancy Report to MNRF Camping on Crown Islands on Lake Clear 2022
- (ii) Madawaska Studio Tour Request for Sponsorship
- (iii) County of Huron Warden's Letter Regarding Sponsorship
- (iv) McGrath Road Request
- (v) Library Request for In kind use of Eagles Nest

# (C) Correspondence "C"

**23.022 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**

# 1. Resolution to Donate to the Horticultural Society for Spring Planting

23.023 MOVED BY John Epps
SECONDED BY Brent Patrick

**THAT:** the Council of Township of Bonnechere Valley donate \$1000.00 to the Horticultural Society for their Spring Planting in the Village of Eganville.

Carried

# 2. Resolution to Support the Homeless Crisis

**23.024 MOVED BY**SECONDED BY
Merv Buckwald
Tracey Sanderson

WHEREAS the homeless crisis is taking a devasting toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homeless crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address their complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT the Township of Bonnechere Valley calls on the Provincial Government to urgently; a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis; b. Commit to ending homelessness in Ontario; c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

AND FURTHER THAT a copy of this resolution be sent to the Minister of Municipal Affairs and Housing, the Minister of Children, Community and Social Services, the Minister of Health; and to the Association of Municipalities of Ontario.

Carried

# **CLOSED SESSION** - NONE

# **BY-LAWS**

23.025 MOVED BY
SECONDED BY
Brent Patrick

#### THAT:

- (1) **By-Law 2023-010** Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance Poulin;
- (2) By-Law 2023-011 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**

23.026 MOVED BY Tracey Sanderson SECONDED BY Merv Buckwald

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

Mayor Jennifer Murphy CAO Annette Gilchrist