

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
THURSDAY JUNE 6<sup>TH</sup>, 2017 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Jackie Agnew  
Councillor Meredith Jamieson  
Councillor Bob Peltzer  
Deputy CAO Sandra Barr

**REGRETS** CAO Bryan Martin  
Councillor Merv Buckwald

**GALLERY** None

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

**PECUNIARY INTEREST** None

**INDIGENOUS ACKNOWLEDGEMENT**

**ADDITIONS/CONFIRMATION OF AGENDA**

**17.093 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**That:** The agenda be accepted as amended/presented. Carried

**ADOPTION OF MINUTES**

Minutes from May 23, 2017 Regular Meeting for approval.

**17.094 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on May 23, 2017, as amended/presented be hereby adopted. Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Ministry of the Environment – Proposal for Administrative Penalties

**(B) Correspondence "B"**

- (i) World Oceans Day
- (ii) Municipality of Killarney – Payments Out Of Court
- (iii) Dayton Larocque - Correspondence
- (iv) Town of Shelburne – Hero Tree
- (v) Minister of Labour – PTSD
- (vi) Municipality of East Ferris – Tax-Exempt Portion of Remuneration
- (vii) Municipality of Calvin – Hydro One
- (viii) Township of Laurentian Valley – Assessment Review Board

(ix) Ministry of Municipal Affairs – Residential Tenancies Act Amendments

(x) Town of Amherstburg – EMS Services

**(C) Correspondence "C"**

**17.095 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Arena Tender BV17-07**

**17.096 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** Tender BV17-07 Eganville Community Arena Dehumidification and Ice Rink System Replacement be awarded to Frecon Construction in the amount of \$1,000,000.00 + HST.

Carried

**(2) Resolution for Areas Zoned Agriculture**

**17.097 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT WHEREAS,** the farm house is an existing dwelling and no new residential development is created by severing a farm house from its surrounding land, therefore the severance is not in conflict with the 2014 Provincial Policy Statement, and

**WHEREAS,** rules regarding the number of years the farmer has owned the farm lands and rezoning of the retained farm lands, to prohibit future dwellings could be considered by the Province, and,

**WHEREAS,** changes to rules for severance could eliminate the current practice of the purchaser of the farm, which is acquired as part of the farm lot consolidation, then severing off the existing farm house, as surplus to their needs and selling it back to the farmer, if there is a need to retire on the property.

**BE IT THEREFORE,** resolved that the Council of the Township of Bonnechere Valley requests the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned Agriculture, thereby permitting the seller of the farm, to sever off an existing dwelling (ie: farm house).

**AND THAT,** a copy of this resolution be provided to the Premier of Ontario and to AMO.

Carried

**BYLAWS**

**17.098 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:**

- (1)** By-Law 2017-022 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2017-024 Being a By-Law to enter into an agreement with the Clean Water and Wastewater Fund (Ontario) for the water standpipe rehabilitation.

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

Carried

**ACCOUNTS RESOLUTION**

**17.099 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** the accounts for the month of **May** in the amount of **\$238,043.66** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED** None

**ADJOURNMENT**

**17.100 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:** This Council meeting be adjourned at 5:35 p.m.

Carried

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Mayor Jennifer Murphy

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Deputy CAO Sandra Barr