

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY SEPTEMBER 19, 2017 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: The agenda be accepted with addition of Change Dates to Item #6 Council Remuneration. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF **None Declared**

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: The Minutes of the Committee meeting on September 19, 2017 be accepted as presented. Carried

DELEGATION

Dianne Mitchell – Canada Post – Presentation to Committee on The Future of Canada Post.

Committee recommends that a letter of support for Canada Post be sent to Prime Minister Justin Trudeau.

~~Greg Romanow – Lake Clear~~

~~Herb Weckwerth – Lake Clear~~

REPORTS

Building

Mark Schroeder, Chief Building Official, was present and gave his report.
Building Report Received.

Water & Sewer

Daryl Verch, Water and Sewer Manager, was present and gave his report.
Water & Sewer Report Received.

Recreation

Kevin McGrath, Recreation Manager, was present and gave his report.
a) Arena Ice Pad Project – Construction at the arena is moving forward and is on schedule. The concrete pad has been poured;
b) Swim Program – There were 142 kids registered in the swim program this summer; and

- c) Christmas Dinner – Committee recommends that an ad be placed in the Eganville Leader to solicit proposals for a caterer for the Township Christmas Dinner for \$19 per plate, including tax and gratuities.

Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Planning Update – Dana Jennings updated the Committee on planning; and
- b) Bonnechere Babes Ladies Night Out – Scheduled for Friday November 3rd from 5-10pm at the Eganville Legion.

Planning and Community Development Report Received.

Works

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

- a) Speed Sign – The speed sign was at Lake Clear Road from August 25 to August 28, 2017. The posted speed is 40 km per hour, average speed was 35.5 km, the maximum speed was 65 km, the total number of vehicles 639 and the number above speed limit was 104. It was on the Fourth Chute Road from September 1 to September 5, 2017. The posted speed is 50 km per hour, the average speed was 55.7 km, the maximum speed was 98 km, the total number of vehicles was 1247 and the number above speed limit was 848. It was on Bonnechere Street East from September 8 to September 11, 2017. The posted speed is 50 km per hour, the average speed was 45.3 km, maximum speed was 75 km, the total number of vehicles was 6438 and the number above speed limit was 1189; and
- b) Speed Bumps – Committee discussed the success of the speed bumps that were installed this summer.

Works Report Received.

Steve Fiegen

Steve Fiegen, By-Law Enforcement Officer, was present and gave his report

- a) Fence By-Law – Committee discussed the draft fence by-law. Committee recommends supporting this by-law and it will be brought to the October 3rd meeting;
- b) Buelow Beach Parking Issue – Committee discussed the parking issue at Buelow Beach and directed staff to work on delineating parking spaces by next summer; and
- c) Emergency Management Exercise – The Emergency Management Exercise is scheduled for Monday October 16th at 9:30am.

By-law Report Received.

Fire

Dave Murphy, Fire Chief, was present and gave his report.

- a) Open Air Burn By-Law – Committee discussed revisions to the Open Air Burn By-Law #2016-038. Committee recommends supporting the revisions to this by-law and it will be brought to the October 3rd, meeting;
- b) Fire Department Open House – The Fire Department Open House has been rescheduled from October 8th to October 14th;
- c) SCBA's – The old SCBA's were sold to Greater Madawaska Township for \$5000; and
- d) Fire Training – Dave Murphy has been working to get a regional fire training centre at Algonquin College in Pembroke.

Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Hospice Renfrew – Invitation

- (ii) County of Renfrew – Off-Road Vehicle By-Law Revisions
- (iii) Smiths Construction – Notice of Study Commencement
- (iv) Ministry of Natural Resources – Algonquin Land Claim

(B) Correspondence "B"

- (i) Weckwerth – Trailers on Lake Clear
- (ii) Township of McNab Braeside – 2017 Flood Motion
- (iii) Township of Georgian Bay – Invasive Plant Species
- (iv) Township of Oro-Medonte – Wildlife Damage Compensation Program
- (v) County of Renfrew – VIA Rail High-Frequency Trail Proposal
- (vi) National Airlines Council of Canada – Airport Privatization
- (vii) Township of Killaloe Hagarty Richards – Bonnechere River Watershed Management Plan

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Lake Clear RV's and Trailers – Committee set a Public Meeting date of Saturday June 9, 2018 at 10:00am to discuss this issue further. The public meeting will take place at the Eagle's Nest. Committee also recommends that this item be placed on the May 15th, 2018 committee agenda;
- (2)** Splash Pad Location – Committee discussed. The Splash Pad will be located in Legion Field;
- (3)** McRae Park – Committee discussed the future plans for McRae Park. Committee recommends that Bill Kennedy look into a price to have street lights installed at the site;
- (4)** Off Leash Dog Park – Committee discussed;
- (5)** Bonnechere River Water Management Plan Update – Kathy Lindsay updated the Committee on the issues;
- (6)** Council Remuneration – Committee tabled to the Regular Council Meeting of September 19th;
- (7)** Waste - White Cedars – Committee tabled to the Regular Council Meeting of September 19th;
- (8)** Joe Menard Retirement – Committee tabled to the Regular Council Meeting of September 19th;
- (9)** Algonquin Land Claims – Committee tabled to the Regular Council Meeting of September 19th; and
- (10)** Planned Hydro Outage – Committee tabled to the Regular Council Meeting of September 19th.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on October 3, 2017.

MEDIA SESSION

CONCLUSION

MOVED BY **Meredith Jamieson**

That: The committee meeting adjourn at 5:10pm.

Carried