

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY MARCH 6, 2018 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **Councillor Bob Peltzer**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jackie Agnew**

That: the agenda be accepted with the addition of Item #5 Official Plan Meetings, Item #6 Boardwalk, and Item #7 Main Street Revitalization Fund.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: the Minutes of the Committee Meeting on February 20, 2018 be accepted as presented.

Carried

DELEGATIONS

Eganville Curling Club – Gerald Priestley, President
Request for assistance with capital project at the Curling Club. Committee will discuss further with budget deliberations.

REPORTS

Water & Sewer

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

- a) Bell Tower – Bell Canada employees were here on February 15, 2018 to do a survey on the water tower to prepare the design for the Bell tower they are installing on the top of the water tower.

Water Report Received.

Works

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

- a) Laurie Bennett Drainage Issue – Bill Kennedy updated the Committee on the work he has been doing to assist the home owner;
- b) Handicapped Parking – Committee recommends that a handicapped sign be erected on the wall for the handicapped spot adjacent to the Bonnechere Museum.

Works Report Received.

Fire

Dave Murphy, Fire Chief, was not present. Report submitted.

Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Hospice Renfrew – Annual Hike or Run for Hospice
- (ii) Office of the Prime Minister – Canada Post
- (iii) Town of Renfrew – Aquatic Facility Survey

(B) Correspondence "B"

- (i) Corporation of the City of Cornwall – Contaminated Properties in Urban Centers
- (ii) Ontario Small Urban Municipalities – Nomination Form

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** John Egan Geoheritage Trail Signage – Committee discussed the sign request from Preston O’Grady for the Geoheritage Trail and recommends that Jackie Agnew follow up with him to see if they can find a better price;
- (2)** Sebastopol Heritage Society Insurance Coverage – Committee discussed and directed staff look into the costs for the insurance for the building if it went under the Township’s policy;
- (3)** 2018 Library Budget – Committee discussed and recommends approval of the 2018 Bonnechere Union Public Library Budget;
- (4)** Library Update – Meredith Jamieson updated the Committee on the Bonnechere Union Public Library;
- (5)** Official Plan Meetings – The County of Renfrew will be hosting a public meeting for the County of Renfrew’s Official Plan at the Eagle’s Nest at 2pm on March 22, 2018. Followed by a County Council meeting at 6pm;
- (6)** Boardwalk – Committee discussed the dock that the Eganville and Area Community Development Group wants to building behind the old creamery building; and
- (7)** Main Street Revitalization Fund – Committee discussed ideas for the \$39,155 grant for main street revitalization. No decisions can be made at this time due to the unknown criteria for the grant.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday March 20, 2018

MEDIA SESSION

CONCLUSION

MOVED BY Jennifer Murphy

That: the meeting adjourn at 3:51 p.m.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO