

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING VIA ZOOM CONFERENCING
WEDNESDAY MAY 20, 2020 1:30 P.M.**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
CAO Annette Gilchrist
Deputy CAO Sandra Barr**

REGRETS **None**

GALLERY **5**

CALL TO ORDER COMMITTEE MEETING

Chair, Jennifer Murphy called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Brent Patrick**

That: the agenda be accepted as presented. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – None Declared

APPROVAL OF MINUTES

MOVED BY **Merv Buckwald**

That: the Minutes of the Committee Meeting on May 5, 2020 be accepted as presented. Carried

DELEGATIONS None

REPORTS

Recreation and Culture

Kevin McGrath, Manager of Recreation and Culture, was present and gave his report.

- a) Arena – Canadian Blood Services, blood donor clinic, has cancelled their hall rental due to the chairlift size and capacity. Committee requested that staff look into accessibility grants to replace the chair lift;
- b) Bridge Flowers – The bridge flower boxes have been taken to Temperate Gardens for planting. The Horticultural Society will begin planting flowers around town in June;
- c) Centennial Park – The flower beds in Centennial Park have all been cleaned up, trimmed and edged;
- d) Play Structures – The new play structures for Centennial Park and Opeongo Park are scheduled to arrive and be installed on Friday May 22;
- e) Opeongo Park – The cost to repair the shade structure that is attached to the Sebastopol Heritage Society museum building is approximately \$1200. Committee recommends proceeding with repairing the structure;
- f) Farmers Market – The Farmers Market plans to set up a stand at legion field starting June 22nd with curbside pick of items ordered/purchased online if Covid-19 restrictions are still in place;
- g) Ballfield – Plywood has been installed at ballfield entrances to prevent people from using it as a dog park;
- h) Cormac Park – Kevin McGrath is coordinating with Roads Department to have a few trees cut down in Cormac Park;
- i) Welcome to Eganville Hill – The Horticultural Society would like to have two directional signs erected at the Welcome to Eganville Hill to highlight the walk way;

- j) Tourist Booth – The Tourist Booth and the washrooms will remain closed to the public;
- k) Summer Student Grants – The Township has received one summer student grant for a Swim Instructor. The swim program for 2020 is cancelled due to Covid-19. A letter from Mayor Murphy will be sent to Cheryl Gallants Office officially requesting permission to transfer the summer student grant to fund another summer student.
Recreation, Community Development and Planning Report Received.

By-Law Enforcement

Steve Fiegen, By-Law Enforcement Officer, was not present. Report submitted.
By-Law Enforcement Report Received.

Administration

Annette Gilchrist, CAO, was present and gave her report.

- a) Municipal Office – The Municipal Office remains closed to the public other than marriage licenses and commissioning by appointment. Office staff have returned to their regular shifts; and
- b) Municipal Way Finders – Municipal Way Finders have interviewed all Council and staff, as part of their service delivery review.
Report and Financial Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ontario Waste Management Association – Ontario See Increase in Waste Generation During Pandemic
- (ii) Federation Canadian Municipalities – Keeping Municipal Services Going Strong
- (iii) AMO-OPP Detachment Boards Discussion Paper
- (iv) AMO Watchfile May 7, 2020
- (v) AMO Covid-19 Update May 8, 2020
- (vi) AMO Covid-19 Update May 12, 2020

(B) Correspondence "B"

- (i) City of Hamilton – Request to Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants
- (ii) City of Pembroke – Resolution re local flexibility to provincial orders
- (iii) Township of Montague Resolution re Federal Funding for municipal taxes
- (iv) Town of Midland Letter to PM re Financial Aid Plan
- (v) CDAO Letter - Post COVID Economic Recovery

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** County of Renfrew Update – Jennifer Murphy updated Committee on the County of Renfrew;
 - There are 25 cases of Covid-19 in the County of Renfrew;
 - County staff across all departments are doing well;
 - The County Council Committee meetings will resume via zoom for the month of June; and
- (2)** 2020 Draft Resolution Re: Amendment to Criminal Code prohibiting certain styles of Firearms – Committee discussed the federal governments amendment to the Criminal Code ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted. Committee recommends that the government target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crime

involving firearms.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday June 2, 2020 at 1:30 pm

MEDIA SESSION

CONCLUSION

MOVED BY **Merv Buckwald**

That: the meeting adjourn at 2:20 p.m.

Carried

Jennifer Murphy, Chair

Annette Gilchrist, CAO