

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY JUNE 16, 2020 5:30 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 4

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA - Addition of the Lutherlyn Camp Exemption Request

20.076 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from June 2, 2020 Regular Meeting for approval.

20.077 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council meeting held June 2, 2020, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO COVID-19 Update – Regional Approach to Stage 2, Emergency Orders Extended and Short-Term Rentals
- (ii) AMO COVID-19 Update – Child Care and Patio Extensions

(B) Correspondence "B"

- (i) Township of McNab Braeside – Support for the Official Plan Amendment
- (ii) Township of Puslinch – Farm Property Class Tax Rate Program
- (iii) Eganville Leader Buy Local Magazine
- (iv) Brantford Resolution – Essential Workers Day

(C) Correspondence "C"

20.078 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Patio Changes re: Regulation 719 Under the Liquor Licence Act

20.079 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

WHEREAS The Province of Ontario has amended Regulation 719 under the *Liquor Licence Act* (LLA) to provide flexibility for liquor sales licensees (e.g. licensed bars and restaurants) to temporarily extend their physical premises beyond 14 days provided they have municipal approval and meet certain requirements; and

WHEREAS the regulation states once they are again permitted to welcome patrons on-site and until January 1, 2021 at 3:00 a.m., liquor sales licensees who wish to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio within the approved period, are authorized to do so, if the following criteria are met:

1. The physical extension of the premises is adjacent to the premises to which the licence to sell liquor applies;
2. The municipality in which the premises is situated has indicated it does not object to an extension;
3. The licensee is able to demonstrate sufficient control over the physical extension of the premises;
4. There is no condition on the liquor sales licence prohibiting a patio; and
5. The capacity of any new patio, or extended patio space where the licensee has an existing licensed patio, does not exceed 1.11 square metres per person;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Bonnechere Valley grants municipal approval to provide flexibility for liquor sales licensees to temporarily extend their physical premises conditional that they meet the requirements as outlined by the Alcohol Gaming Commission of Ontario, Consult with Renfrew County District Health Unit, and the municipal noise bylaw;

AND FURTHER THAT the licensed business must arrange for parking as they may use their parking area for the patios to ensure parking overflow is not on a travelled area;

AND FURTHER THAT the extended or new patio area which meets criteria as set out also does not restrict sidewalks or township roads;

AND FURTHER THAT a copy of this resolution be forwarded to the Alcohol Gaming Commission of Ontario.

Carried

2. Resolution – BV20-02 Winter Sand

20.080 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Tender BV20-02 Winter Sand be awarded to RJ Selle Sand and Gravel in the amount of \$39,151 + HST for a total of \$44,240.63.

Carried

3. Resolution – BV20-03 Crushed Gravel

20.081 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Tender BV20-03 Crushed Gravel be awarded to RJ Selle Sand and Gravel in the amount of \$110,925 + HST for a total of \$125,343.25.

Carried

4. Resolution – Sale of Surplus Equipment as Trade in

20.082 MOVED BY Brent Patrick
SECONDED BY Tim Schison

Whereas the demo sidewalk machine that we were testing before purchasing has been working well and as previously stated fits all our current attachments;

And Whereas the Interim Public Works Superintendent deems this purchase necessary to prevent the disruption of work or service to the public through a sole source at the lowest obtainable price as per Part V Section 4 of Procurement By-Law 2019-60;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley approve the purchase of the demo sidewalk machine in the amount of \$87,748.

Carried

5. Resolution –Emergency Purchase of Used Sidewalk Machine

20.083 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

Whereas Council has approved the purchase of the demo sidewalk machine in the amount of \$87,748;

And Whereas the current sidewalk machine can be used as a trade in to reduce the purchase price to \$77,748;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley declare the current sidewalk machine surplus as per Part V Section 5 of Procurement By-Law 2019-60;

And further that the value of the surplus sidewalk machine be used as a trade in to reduce the purchase price of the demo sidewalk machine by \$10,000.

Carried

6. Resolution –Lutherlyn Camp Exemption Request

20.084 MOVED BY Tim Schison
SECONDED BY Brent Patrick

Be it resolved that the Council of the Township of Bonnechere Valley direct staff to prepare a By-law for the partial exemption for recreational land of a religious organization from taxation for municipal purposes regarding the properties identified as assessment roll number 4738 036 035 15000 and for a portion of 4738 036 035 13900.

Carried

BYLAWS

20.085 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

(1) By-Law 2020-033 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

MEDIA SESSION - None

CLOSED SESSION - None

ADJOURNMENT

20.086 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 5:42 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist