

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY JULY 14, 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 5

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 Surplus Equipment and Federal Funding Request.

20.097 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

That: The agenda be accepted as amended. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from June 16, 2020 Regular Meeting for approval.

20.098 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council meeting held June 16, 2020, as presented be hereby adopted.

Carried

Minutes from June 18, 2020 Special Council Meeting for approval.

20.099 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: The minutes of the Special Council Meeting held June 18, 2020, as presented be hereby adopted.

Carried

Minutes from June 25, 2020 Special Council Meeting for approval.

20.100 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: The minutes of the Special Council Meeting held June 25, 2020, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO COVID-19 Update – June 16, 2020
- (ii) AMO Policy Update – June 24, 2020
- (iii) AMO Watchfile – July 2, 2020
- (iv) AMO Policy Update – July 8, 2020
- (v) Notice re: Moving Towards a More digital-focused Service Model for Land Registration Services
- (vi) Thanks you letter re: Fireworks on Canada Day

(B) Correspondence "B"

- (i) Township of Bracebridge – Municipal Financial Assistance Program
- (ii) Township of South Algonquin - Firearms
- (iii) Municipality of Chatham-Kent – Funding and Commission on Long-Term Care
- (iv) Municipality of Chatham-Kent – Support Letter for Alzheimer Society
- (v) Pauline Visneskie – Garbage Bag Stickers
- (vi) Township of Madawaska Valley – Support for the Official Plan Amendment
- (vii) Municipality of Grey Highlands – Universal Base Income Resolution
- (viii) County of Renfrew – Renfrew County Virtual Triage and Assessment Centre
- (ix) Ministry of Municipal Affairs and Housing – Broadband Access
- (x) Town of Prescott – Broadband and Cellular Action Plan
- (xi) Letter re: Erection of Fence Adjacent to Lake Clear Road
- (xii) Enbridge Gas Request for letter of support for proposed project

(C) Correspondence "C"

20.101 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. 357 Applications for 2020

20.102 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The application for an adjustment of taxes for 283 Wieland Shore Road be approved due to a fire.

AND FURTHER THAT an adjustment of taxes in the amount of \$61.43 be made to the property.

Carried

20.103 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: The application for an adjustment of taxes for 4529 Foymount Road be approved due to a fire.

AND FURTHER THAT an adjustment of taxes in the amount of \$549.31 be made to the property.

Carried

2. Surplus Equipment

20.104 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

WHEREAS the compactor and roll off bin at Lake Clear site was installed to assist with the waste from the Opeongo Mountain Resort;

And Whereas the Opeongo Mountain Resort no longer requires this level of service due to new waste protocols put in place during COVID-19 and intends to make these permanent;

And Whereas the compactor and roll off bin have been creating safety concerns and increased staff costs at the Lake Clear Waste Site;

And Whereas our current waste hauler has expressed interest the compactor and roll off bin in exchange for six 8-yard bins and a payment of \$4,000;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley declare the compactor and roll off bin at Lake Clear Waste Site Surplus as per Part V Section 5 of Procurement By-Law 2019-60;

And further that the surplus equipment be traded to Barron's Disposal in exchange for six 8-yard bins and a payment of \$4,000.

Carried

3. Federal Funding

20.105 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

Whereas the outbreak and rapid global spread of COVID-19 in 2020 has shocked the global economy, disrupted financial markets and caused economic and social hardships for families, business-owners, workers and communities across Ontario.

And Whereas the long-term economic implications of COVID-19 are highly uncertain;

And Whereas the Ontario government is taking the first steps in a made-in-Ontario plan for growth, renewal and economic recovery;

And Whereas Ontario's recovery plan will help boost the province's economic recovery, create thousands of jobs, put more opportunities within reach of businesses, get infrastructure projects built faster, and improve the quality of life in every community across the province;

And Whereas the Government of Canada provides significant financial support to provincial and territorial governments on an ongoing basis to assist them in the provision of programs and services through the Canada Health Transfer (CHT), the Canada Social Transfer (CST), Equalization and Territorial Formula Financing (TFF) of which Ontario's share should be 38%;

And Whereas the Government of Canada also provides financial support for joint infrastructure funding of Broadband, Roads, Bridges and Green Energy;

And Whereas the The Government of Canada is expediting the transfer of this year's federal Gas Tax funding to municipalities;

Now therefore be it resolved that the Township of Bonnechere Valley hereby requests that the Federal Government expedite all transfers to the Province of Ontario for 2020 to support the province's economic recovery, create thousands of jobs, put more opportunities within reach of businesses, get infrastructure projects built faster, and improve the quality of life in every community across the province;

And Further that a copy of this resolution be send to the Right Honourable Justin Trudeau, Prime-Minister of Canada, Honourable Bill Morneau, Finance Minister, Honourable Doug Ford, Premier of Ontario, Honourable Steve Clark Minister of Municipal Affairs, Honourable Rod Phillips, Minister of Finance, Honourable John Yakabuski MPP Renfrew-Nipissing-Pembroke, MP Cheryl Gallant, Renfrew-Nipissing-Pembroke, the County of Renfrew and all local tier municipalities, AMO and FCM.

Carried

BYLAWS

20.106 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2020-036 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley – Wigmore;
- (2)** By-Law 2020-037 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley – Eganville Real Estate Holdings;
- (3)** By-Law 2020-038 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley – Pezoulas;
- (4)** By-Law 2020-039 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley – O'Malley;
- (5)** By-Law 2020-040 Being a By-Law to exempt from taxation land owned by a religious organization and used solely for recreational purposes – Camp Lutherlyn;
- (6)** By-Law 2020-041 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

20.107 MOVED BY Tim Schison
SECONDED BY Brent Patrick

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist