

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY JANUARY 7, 2020 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Jack Roesner  
Councillor Merv Buckwald  
Councillor Brent Patrick  
Councillor Tim Schison  
CAO Annette Gilchrist  
Community Development Officer Dana Jennings

**REGRETS** Deputy CAO Sandra Barr

**GALLERY** None

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 5:33 p.m.

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

**ADDITIONS/CONFIRMATION OF AGENDA** - Removal of Item #3 Active  
Transportation Ad Hoc Committee

**20.001 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

**That:** The agenda be accepted as amended. Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from December 17, 2019 Regular Meeting for approval.

**20.002 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:** The minutes of the regular council meeting held December 17<sup>th</sup>, 2019, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Frank Cowan Company – Intact Financial Corporation

**(B) Correspondence "B"**

- (i) Ministry of Children, Community and Social Services – Ontario's Poverty Reduction Strategy
- (ii) Ministry of Indigenous Affairs – Memo to Elected Officials
- (iii) AMO – Transition of the Blue Box
- (iv) Sunshine Coach Service – MTO Gas Tax Accessible Transportation
- (v) Eganville & Area Horticultural Society – Requesting a Grant
- (vi) Town of Tecumseh – 911 Misdials

**(C) Correspondence "C"**

**20.003 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Efficiency Funding Allocation**

**20.004 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** Council approves the following allocation for the funding of the \$592,479 from the Ministry of Municipal Affairs & Housing to help modernize service delivery and reduce future costs;

AND FURTHER THAT \$175,000 from the fund be used towards the implementation of the AGL Cartegraph OMS software for roads, water and recreation and that the remaining balance of \$417,479 be transferred into a reserve account as of December 31, 2019.

Carried

**(2) Eganville and Area Horticultural Society**

**20.005 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** The Township of Bonnechere Valley provide the amount of \$1000.00 to the Eganville & Area Horticultural Society to assist with their Spring planting efforts for the 2020 season.

Carried

**(3) Transition to Fuller Producer Responsibility**

**20.006 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing of public concern;

WHEREAS reducing the water we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Township of Bonnechere Valley is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Township of Bonnechere Valley would like to transition their Blue Box program to full producer responsibility January 1, 2023;

AND THAT this decision is based on the following rationale:

1. Municipal waste systems are not well positioned to respond to the rapidly changing composition of products and packaging, the necessary investments in collection and processing infrastructure, and the demands of end markets.
2. Producers can best reduce waste, increase the resources that are recovered and reincorporated into the economy, and enable a consistent province-wide system that makes recycling easier and more accessible.

AND THAT the Township of Bonnechere Valley would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT any questions regarding this resolution can be directed to Annette Gilchrist, CAO at 613.628.3101 ext. 222 or [annetteg@eganville.com](mailto:annetteg@eganville.com)

AN FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

Carried

**(4) Investing in Canada Infrastructure Program (ICIP): Green Stream**

**20.007 MOVED BY** Merv Buckwald  
**SECONDED BY** Brent Patrick

**THAT:** The Township of Bonnechere Valley submit applications to the Investing in Canada Infrastructure Program: Green Stream for a Water/Wastewater Project and a Stormwater Project.

**BYLAWS**

**20.008 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:**

- (1) By-Law 2020-001 Being a By-Law to provide for interim tax levies for the year 2020 for the Township of Bonnechere Valley;
- (2) By-Law 2020-002 Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected;
- (3) By-Law 2020-003 Being a By-Law to appoint the Clerk as a person authorized to issue marriage licenses;
- (4) By-Law 2020-004 Being a By-Law to authorize civil marriage solemnization services in the Township of Bonnechere Valley;
- (5) By-Law 2020-005 Being a By-Law adopt a civic marriage solemnization policy;
- (6) By-Law 2020-006 Being a By-Law to appoint a Deputy Issuer/Registrar authorized to issue marriage licenses;
- (7) By-Law 2020-007 Being a By-Law to establish water and sewer system rates and charges;
- (8) By-Law 2020-008 Being a By-Law to authorize the permanent closing and sale of certain portions of the unopened road allowance – Scott;
- (9) By-Law 2020-009 Being a By-Law to enter into an agreement to participate in the investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream;
- (10) By-Law 2020-010 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**

**19.009 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** This Council meeting be adjourned at 5:39 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist