

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MUNICIPAL COUNCIL CHAMBERS AND ZOOM CONFERENCING
TUESDAY SEPTEMBER 7, 2021 1:30 P.M.**

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

REGRETS **None**

GALLERY **9**

CALL TO ORDER COMMITTEE MEETING

Chair, Tim Schison called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jennifer Murphy**

That: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF –

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on August 10, 2021 be accepted as amended with the removal of the words Horticultural Society and replacing it with volunteers.

Carried

DELEGATIONS

Barry O'Reilly, Tranquility Bay Cottagers Association – seeking alternative year-round access to their properties on Tranquility Bay Drive. Tranquility Bay Drive is problematic for emergency vehicles due to road conditions in the winter. Committee recommends that CAO Annette Gilchrist and Roads Superintendent Jason Zohr contact the BonnTrae Snowmobile Club to see if they would be amenable to sharing the snowmobile trail.

REPORTS

Water & Sewer Department

Daryl Verch, Water & Sewer Superintendent was not present. Report Submitted.

- a) Bruce Street Standpipe Active Mixing System – Committee approves the purchase and installation of a Kasco Certisafe Tank Mixer Model 400C61 Active Mixing System for the Bruce Street Standpipe at an estimated project cost of \$25,000.

Water & Sewer Report Received.

Works & Waste Department

Jason Zohr, Works Superintendent was present and gave his report.

- a) Manning Road has been resurfaced;
b) Wolfe Road – Staff will be building up the end of the road off the new culvert in the near future;
c) The Children Playing signs for Foymount have been ordered and will be erected when received;
d) Jason Zohr spoke with a resident that owns property on Rodden Road. The resident wanted the Township to make improvements to the road;
e) The wooden bridge on the old railway bed that runs to Gorman Road is going to need maintenance. Jason Zohr was speaking with a representative from the snowmobile club and the ATV club and it was recommended that culverts would be the best option to replace the bridge in the future. Committee agreed with this option;

- f) The winter sand tender has been completed with a surplus of sand that will remain in the Contractors stockpile to be used by us next year at this year's tender price;
- g) After collecting the speed sign data from Augsburg Road, the OPP have been notified of the speeding issues and it will be spontaneously patrolled. After collecting the information, Jason Zohr does not feel that installing stop signs at Klingbeil Street will help the issue. Committee recommends that Children at Play or Watch for Pedestrian signs be erected;
- h) Augsburg Road – Asphalt finish date for the road is September 17th;
- i) Request from Hydro to run Hydro Lines under Water Street – Committee agreed to allow Hydro to install the lines under our road;
- j) Complaint received about the speeding on Wentland Road. The speed sign was deployed on the road for seven days and there was no speeding problem. The road is 80/km hour road and the average speed was 52.2 km/hr.

Works Department Report Received.

Fire Department

Dave Murphy, Fire Chief, was present and gave his report.

- a) Fire calls have been quiet for the last month;
- b) The department is currently using the inspection and pre-planning software for inspections;
- c) Fire Ban – We are currently in a Level 1 Fire Ban;
- d) Dave Murphy has a meeting with the Renfrew County Winter Games Chair to see about getting some volunteer fire fighters to volunteer to assist; and
- e) The estimate for a new fire hall in Foymount, and the estimate for the proposed Foymount Fire Hall addition / renovation are not complete. Committee requested that Dave Murphy will bring the estimates back to the September 21st meeting.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Communique
- (ii) Killaloe Hagarty & Richards – Thank you Letter to Stakeholders

(B) Correspondence "B"

- (i) Township of Springwater – Include the PSA Test for men in the National Health Care System
- (ii) Town of Plympton-Wyoming – Offset the Impacts Related to Rising Costs of Building Materials
- (iii) Perth County – Relationship with MPAC
- (iv) Municipality of Chatham-Kent – Affordable Internet
- (v) Community Volunteer Income Tax Program
- (vi) Township of Huron-Kinloss – First Nations Compensation
- (vii) Township of Huron-Kinloss – Hate Crimes
- (viii) Township of Huron-Kinloss – Include the PSA Test for men in the National Health Care System
- (ix) AMO Policy Update – Draft Resolution for Municipal Recognition of Sept 30 as National Day for Truth and Reconciliation
- (x) Township of Larder Lake – Include the PSA Test for Men into Medical Care
- (xi) City of Hamilton – Noise Concerns and Request for Expiry of Extended Construction Hours
- (xii) County of Renfrew – National Day for Truth & Reconciliation Holiday
- (xiii) County of Renfrew – Notice of Decision with Respect to the Adoption and Approval of an Official Plan Amendment
- (xiv) Sandy Ducharme – Overnight Camping in McRae Park

- (xv) Terry Flett – Sale of Road Allowance Concession 4 and Concession 5 abutting part of lot 8, 9 & 10 Con 5 in the Geographic Township of Grattan.

(C) Correspondence "C"

Committee recommends putting item Bv) Community Volunteer Income Tax Program in the next Township newsletter.

NEW/UNFINISHED BUSINESS

- (1)** Mayor's Report – Jennifer Murphy updated Committee;
- In August the Mayor attended nineteen meetings and five events on behalf of the Township and the County;
 - Jennifer Murphy attended the virtual AMO Conference. The conference provided the opportunity to meet with 3 Ministers. The Ministry of Transportation in which Ministry staff and CAO are reviewing funding options for transportation in Bonnechere Valley through Metrolinx, Mayor Murphy also requested reduction of the reporting burden again through the Ministry of Municipal Affairs and a list of reports to be rescinded was promised by year end. Mayor Murphy also met with the Ministry of Health and Minister Tibollo has agreed to meet with the Rural Mental Health and Additions Committee. Of note the County of Renfrew won the prestigious PJ Marshall Award for RCVTAC;
 - With the passage of OPA 31, the Township can now begin a comprehensive review of the Zoning By-Law.
- (2)** EGC Update – Tim Schison updated the Committee on the EGC. The draw down of the water levels started today. Tail raise project is underway. EGC staff are working with Township engineers on their Asset Management Plan;
- (3)** National Day for Truth & Reconciliation Holiday September 30 – Union and non-union staff will be entitled to these STAT days as per the HR Policy and the union contract;
- (4)** Overnight Camping in McRae Park – Committee discussed and agreed that there be no overnight camping in McRae Park, however overnight parking is allowed. Permanent signs to be reviewed and approved by Council prior to being erected;
- (5)** Terry Flett – Committee discussed the closing and sale of the unopened road allowance requested and decided not to close or sell because it provides access to water;
- (6)** Draft Letter Wieland Shore Road – Committee discussed the CAO's draft letter and approved and recommended that it be sent to Mr. Larente regarding Wieland Shore Road.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday September 21, 2021 at 1:30 pm

CLOSED SESSION

MOVED BY Jennifer Murphy

THAT: Committee proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with 3 matters as indicated below:

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOVED BY Brent Patrick

THAT: Committee moves out of Closed Session to rise and report that Committee met to receive information and give staff direction regarding recycling collection, Utility Easement for Water, Planning matter and to approve minutes from August 10, 2021.

Carried

CONCLUSION

MOVED BY Brent Patrick
That: the meeting adjourn at 4:58 p.m.

Carried

Tim Schison, Chair

Annette Gilchrist, CAO