

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
TUESDAY JANUARY 20, 2021 5:30 P.M.**

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

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

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

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from January 5, 2020 Regular Meeting for approval.

**21.008 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** The minutes of the Regular Council Meeting held on January 5, 2020, as amended/presented be hereby adopted. Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Bell Baker Dec 10 and Jan 13 Letters
- (ii) Lake Clear Property Owners Association – January 2021 E-Update
- (iii) Lake Clear Property Owners Association E-Update – Email from Joe Felhaber
- (iv) Lake Clear RV Issue – Email from Anne Marie Schofield
- (v) COVID-19 Vaccine Distribution Task Force – Vaccine Action Action
- (vi) COVID-19 Vaccine Distribution Task Force – Update #5
- (vii) Minister of Energy, Northern Development and Mines – Long Term Energy Plan
- (viii) Township of Huron Kinloss – Property Tax Exemptions for Veterans Clubs
- (ix) Office of the Solicitor General – Community Safety and Well Being Plans
- (x) Valley Heritage Radio – 2021 Municipal Communications Plan

**(C) Correspondence "C"**

**21.009 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution – Permit Liquor License Extension to 2022**

**21.010 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, 2022 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

## **BYLAWS**

**21.011 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

### **THAT:**

- (1)** By-Law 2021-006 Being a By-Law to declare support for the sunshine coach service and agree that the Town of Renfrew will receive and be responsible for dedicated gas tax funds on behalf of the Township and that a financial contribution will be made on an annual basis;
- (2)** By-Law 2021-007 Being a By-Law to prohibit the redirecting and depositing of snow, ice and water onto highways and sidewalks within the Township of Bonnechere Valley;
- (3)** By-Law 2021-008 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**

**21.012 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

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

**THAT:** Council moves out of Closed Session at 5:40 pm. to rise and report at the open Council meeting that: Council met to receive information and give staff direction regarding potential litigation matter and to approve minutes from October 20 and November 3, 2020.

Carried

### **ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 6:10 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist