

- e) Ed Schroder volunteered his time and equipment to cultivated the ball fields and the volleyball courts;
- f) Volleyball and tennis nets are installed;
- g) Splash Pad is open for the season, hours are from 10am to 8pm;
- h) Foymount Park – Kevin McGrath got a quote for a new play structure for Foymount Park in the amount of \$16,000 plus labour. The play structure would not be installed until 2023;
- i) Security Cameras for Centennial Park – Kevin McGrath got a quote for two cameras due to increased vandalism. The two cameras would cost about \$2000 for the cameras and installation and about \$100 a month for the internet. Committee recommends that we revisit this issue at a later time;
- j) Portable Pitching Mound – Staff got a quote for a portable pitching mound, the cost ranges from \$1500 - \$5000, depending on the rise of the mound. Committee recommends that we revisit this issue at a later time;
- k) Swim Program – Staff are still looking for qualified swim instructors to run the 2022 summer program at the Rotary Beach;
- l) Fourth Chute Bridge Guard Rail - The County of Renfrew is willing to make appropriate cuts for openings on the guard rail to allow access to the Township Property. If we proceed, the path would need to be designed to AODA standards, making it wheelchair accessible. Railings would potentially need to be installed depending on slope and the material required for making the path. Committee recommends that staff get a quote for building a path and that a 50km/hr speed limit sign be ordered for Fourth Chute;
- m) The EACDG will be responsible for putting the fishing dock in and out of the Bonnechere River every year and they are purchasing no wake buoys and request the Township's assistance to put them in and out of the River every year;
- n) The EACDG is hosting a Fundraiser Dinner in McRae Park on July 1, 2022 on Canada Day;
- o) Pickleball has commenced and runs every Wednesday evening from 7-9 pm at EDPS. Cost is \$2 per person per evening and pre-registration is a must;
- p) Staff are working with the Bonnechere Union Public Library to bring a condensed version of the Bonnechere Authors Festival in July. Committee recommends that the hall rental fee be waived.

Recreation, Community Development and Planning Report Received.

Works & Waste Department

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

- a) John Street Roof Tender - One tender bid was received from Walsh Bros Pembroke in the amount of \$64,042.75. Committee rejects the Proposal for the John Street Roof due to the bid price being over budget.

Works Department Report Received.

Building & By-Law

Darryl Wagner, CBO/By-Law Enforcement Officer was present and gave his report.

Building Report Received.

Administration & Finance

Annette Gilchrist, CAO, was present and gave her report.

- a) The April Financial Reports were provided to Committee;
- b) Community Safety and Well-being Plan – Four of our neighboring municipalities went together as a group and created a Community Safety and Well-being Plan. The group has accepted our request to join their plan at this late stage. Annette Gilchrist has added comments to the plan where it was required to include Bonnechere Valley. A revised final document including these changes will be brought forward next meeting for consideration to approve and adopt. The group is now moving to the implementation stage. The cost to participate in the implementation stage is \$6,400 per municipality. This cost will be divided over two budget years. Committee recommends that the Township proceed and move forward with this project to the implementation stage;

- c) Human Resources Policy Review - As part of the Township's modernization efforts, the Township has received funds to update our technology and our policy models. We have used some of these funds to produce a more user-friendly HR Policy Guide. Our previous Policy was 140 pages and it has been reduced to forty five pages, using links to legislation and forms, rather than regurgitating these on paper. This is also handy should the regulations change. Some of the major changes include:
- Three weeks holidays in your 3rd year of employment as an attraction/retention tool. This also reflects the holiday schedule in the union collective agreement;
 - Use of Internet and IT resources policy;
 - A Disconnect from Work Policy which is required as of June 1st, 2022;
 - Staff also added a welcome/introduction page for employees, to set the stage for the employment relationship and the corporate culture we want to have at Bonnechere Valley;
- The policy is being formatted and will be presented to Committee/Council at the June 7th meeting to consider approval and adoption.
- d) New Zoning By-Law – CAO Annette Gilchrist update the Committee on the upcoming Open House and Public Meeting for the New Zoning By-Law. Ratepayers cannot leave any comments or questions for the Public Meeting at the Open House. Comments provided at the Open House will not form part of the public record. In order to retain your right to appeal any decision of Council on this By-law, oral submissions can be made at the Public Meeting on June 1, 2022. Alternatively, written comments can be submitted to the attention of the Township before the By-law is passed by Council. The Open House is a time for any questions or clarifications regarding the By-Law. It is not a time for general inquiries. The County Staff will be available starting in June the first Tuesday of the month for general inquiries, so ratepayers that have questions should make an appointment June 7th July 12th or August 9th.
- The June 1st Public Meeting is for Council to Consider the proposed By-law and any public comments received in writing or made by those in attendance at the Public Meeting on June 1st. The County Staff will be in attendance, however, there is no presentation planned. The proposed By-Law was reviewed and presented to Council by County Staff previously. There is a copy of the draft by law available for everyone to review on the website and these meetings are all available on YouTube.
- There are no changes to the RV provisions that can currently be found in the Township zoning by-law. Council will be reviewing these provisions separately in the months to follow. If anyone has comments or concerns regarding RV use in the Township these will be addressed at future meetings.

Admin and Financial Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) County of Renfrew – County Council Summary April 2022

(B) Correspondence "B"

- (i) Tay Valley Township - Firefighter Certification
- (ii) Township of Cramahe – Bill 109 More Homes for Everyone Act
- (iii) Municipality of Mississippi Mills – Ontario Must Build it Right the First Time
- (iv) City of Waterloo - Ontario Must Build it Right the First Time
- (v) City of Thorold – Russian Sanctions
- (vi) Fondation Emergence – International Day Against Homophobia and Transphobia
- (vii) Township of Horton – Infrastructure Projects Related to Bridge and Culvert Replacements
- (viii) Town of Arnprior – Support for Humanitarian Efforts in Ukraine
- (ix) Pat DiSaverio - Ontario's Highway Traffic Act - Large Quadricycle

- (x) Peter Langsford - Request to Lease Shoreline Road Allowance
- (xi) Algonquin College Media Release re: Ukrainian Immigration Support

(C) Correspondence "C"

- (Biv) Committee recommends support of the Large Quadricycle. CAO Annette Gilchrist will bring a by-law to the next Council meeting.
- (Bx) Committee recommends support of Peter Langsford's request in principle to lease the shoreline road allowance.

NEW/UNFINISHED BUSINESS

- (1)** Library Board Update – Brent Patrick updated the committee on the business of the library. The Library is hosting the Author's Festival in June. They are also working on BUPL Rocks Bank on November 12, 2022. They made \$1300 from the online auction;
- (2)** Truck Tenders – One tender bid was received from Mack Mackenzie Motors for the two trucks. Committee recommends that the tender be awarded to Mack Mackenzie Motors for a Four Wheel Drive ½ Ton Crew Cab Turbo Diesel in the amount of \$71,775.34 and a Four Wheel Drive ½ Ton Double Cab Gas \$68,142.39;
- (3)** John Street Roof Tender – One tender bid was received from Walsh Bros Pembroke in the amount of \$64,042.75. Committee recommends rejecting the Proposal for the John Street Roof due to the bid price being over budget. Staff are working on other options to move forward;
- (4)** Brooker's Cider – Brooker's Cider is having an Open House this weekend. Committee will go to welcome them on Friday and will present them with a Congratulations on Opening Certificate;
- (5)** Fundraiser for Ukraine June 17, 2022 – The Eganville Leader is hosting a fundraiser for the Ukraine on June 17, 2022. Committee recommends waiving the hall rental fee for this event;
- (6)** Update on Highway 512 – Jennifer Murphy has heard from Hydro and Bell and they have had a site visit to the road, she will report further at the next meeting;
- (7)** Taste of the Valley – Has been scheduled in Bonnechere Valley for August 26;
- (8)** EACDG Signs at McRae Park – Committee discussed overnight camping in the Park.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday June 7, 2022 at 3:00 pm

MEDIA SESSION

CONCLUSION

MOVED BY **Tim Schison**

THAT: the meeting adjourn at 4:56 p.m.

Carried

Brent Patrick, Chair

Annette Gilchrist, CAO