

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS VIA IN PERSON & ZOOM CONFERENCING
TUESDAY JANUARY 18, 2022 5:30 P.M.**

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

REGRETS

GALLERY 1 (watching live)

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

ADDITIONS/CONFIRMATION OF AGENDA: The agenda be accepted as presented.

22.001 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from December 21, 2021 Regular Council Meeting for approval.

22.002 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held on December 21, 2021, as presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) One Good Reason to Support Robbie Dean Family Counselling Centre

(B) Correspondence "B"

- (i) Township of James – Property Assessment
- (ii) Tay Valley Township – Province-Wide Assessment Update
- (iii) Town of Bradford West Gwillimbury – Motion Against Quebec’s Bill 21
- (iv) City of Sarnia – “Catch and Release” Justice
- (v) Ministry of Northern Development, Mines, Natural Resources and Forestry – Proposed Regulatory Changes under the Aggregate Resources Act

(C) Correspondence "C"

22.003 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Patio Licence Extension to January 1, 2023

22.004 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;

AND WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) has extended the patio policy, which allows for the temporary physical extension of liquor licensed premises until January 1, 2023.

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of Township of Bonnechere Valley grants municipal approval to provided flexibility for liquor sales licensees to temporarily extend their physical premises so long as they meet he 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

2. Resolution – Enbridge Gas Draft By-Law and Franchise Agreement

22.005 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

BE IT HEREBY RESOLVED THAT:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Bonnechere Valley is not necessary, pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Carried

BYLAWS

22.006 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

- (1) **By-Law 2022-001** Being a By-Law to provide for Interim Tax Levies for the year 2022 for the Township of Bonnechere Valley;
- (2) **By-Law 2022-002** Being a By-Law to permit Interim Borrowing as necessary for current expenditures until taxes are collected;
- (3) **By-Law 2022-003** Being a By-Law to establish Water and Sewage System Rates and Charges;
- (4) **By-Law 2022-004** Being a By-Law to enter into a Transfer Payment Agreement with the Federal Economic Development Agency for Southern Ontario: Tourism Relief Fund;
- (5) **By-Law 2022-005** Being a By-Law to enter into a Planning Services Agreement with the County of Renfrew;
- (6) **By-Law 2022-006** Being a By-Law to govern and proceedings, conduct of members and calling of meeting of council and committees;
- (7) **By-Law 2022-007** 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

22.007 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 5:38 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist