

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY AUGUST 6, 2019 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
Councillor Jack Roesner
CAO Bryan Martin
Deputy CAO Sandra Barr**

REGRETS **None**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jack Roesner**

That: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: the Minutes of the Committee Meeting on July 9, 2019 be accepted as presented.

Carried

Presentation to Mrs. Beatrice Verch on the occasion of her 90th birthday.

DELEGATIONS

Dave Lemkay, Presentation to Committee on Tranquility Bay Drive

REPORTS

Water & Sewer Department

Daryl Verch, Water & Sewer Superintendent, was present and gave his report.
Water & Sewer Report Received.

Works Department

Bill Kennedy, Works Superintendent, was present and gave his report.
a) McGrath Road – Bill Kennedy updated the Committee on the McGrath Road construction; and
b) Speed Sign Reports – Committee discussed the reports from the speed sign.
Works Department Report Received.

Recreation and Culture

Kevin McGrath, Manager of Recreation and Culture, was present and gave his report.
a) Sign – The 'children at play' sign has arrived and will be installed;
b) Fourth Chute Sign – Committee agreed to purchase a sign for the little area of Township property at the river near the Bonnechere Caves.
Recreation, Community Development and Planning Report Received.

Administration

Bryan Martin, CAO, was present and submitted the financial reports.
Financial Reports Received.

Jennifer Murphy thanked CAO Bryan Martin for his 17 years of service to the Township of Bonnechere Valley, and wished him well in Arnprior.

Fire Department

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

- a) Fire Ban – We are currently in a Level II fire ban, due to extremely dry conditions;
- b) Fire Tickets – Provincial Offences Act part 1 tickets have been acquired by the Fire Department in order to facilitate adherence to our fire bans and inspection efforts. The Fire Chief emphasized that as always, education is at the fore front, but that tickets are for extraordinary circumstances at the discretion of the Fire Chief; and
- c) Drone Program – The Ontario Fire College is currently offering drone pilot training. Several staff members have expressed interest and have filed applications. The department currently employs an advanced drone pilot and plans to embark on a drone program in 2020.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Algonquins of Pikwakanagan - Open Golf Tournament
- (ii) Townships of Head, Clara & Maria - Resolution Support
- (iii) Township of Tudor and Cashel - Resolution Support
- (iv) Township of Alberton - Resolution Support
- (v) Township of Madawaska Valley - Resolution Support
- (vi) Ontario Geographic Names Board – Naming a Waterfall on the Bonnechere River
- (vii) Community Living – Newsletter
- (viii) Town of Arnprior – Support of Resolution Bill C-68
- (ix) Town of Laurentian Hills - Endorsement of Resolution
- (x) Cheryl Gallant - Flooding
- (xi) Cheryl Gallant - Compensation to Victims

(B) Correspondence "B"

- (i) Town of Oakville – Traffic Calming
- (ii) Town of Brantford - Retail Cannabis Stores
- (iii) Township of South Glengarry - Library Funding
- (iv) Township of Warwick - Enforcement for Safety on Family Farms
- (v) Northumberland County - Resolution for Safety on Family Farms
- (vi) City of Stratford - Opposition to Changes in 2019
- (vii) DellCann Inc. – Support for Cannabis Investments
- (viii) County of Renfrew - Ontario Winter Games
- (ix) Jackie Agnew – Celebration Tree for Splash Pad
- (x) Ottawa Valley Tourist Association – Municipal Accommodation Tax
- (xi) Dennis & Shawna McGrath – Cats
- (xii) Township of Horton - Renfrew County Legal Clinic
- (xiii) Town of Halton Hills - Reducing Litter and Waste in our Communities
- (xiv) Ministry of Municipal Affairs and Housing - Draft Policies
- (xv) Killaloe-Hagarty-Richards - BRWMP Proposed Amendments
- (xvi) Adolf Ronski - Open Unopened Concession Road Allowance

(C) Correspondence "C"

- Bvii) Committee supported this initiative and Jennifer Murphy will respond to DellCann;
- Bviii) Committee gave administrative direction to write a letter of support for the Ontario Winter Games;
- Bix) Committee gave approval for a Celebration Tree for the Splash Pad. Kevin McGrath to coordinate;
- Bx) Committee was not interested in an OVTA Presentation, at this time;
- Bxi) Dennis & Shawna McGrath – Cats letter to be placed on the next committee agenda;
- Bxv) Committee recommends that the Township of Bonnechere Valley contribute \$5000 to Killaloe Hagarty & Richards to help offset their costs associated with an amendment to the Bonnechere River Watershed Management Plan;
- Bxvi) Committee recommends that Mr. Ronski consult with the County of Renfrew’s Planning Department.

NEW/UNFINISHED BUSINESS

- (1) County of Renfrew Update – Jennifer Murphy updated the Committee on County of Renfrew issues; and
- (2) Peer Review of Boardwalk – Committee received the Peer Review of the boardwalk from Cambium, and expect a further report later in the week. Brent Patrick will provide a copy of the Peer Review to the EACDG;
- (3) Capital Policy – Committee recommends that the Capital Reinvestment Reserve Strategy be adopted, to aid in the long-term tangible capital asset renewal, and further that Council adopt a 1% levy increase each year to fund the Capital Reinvestment Reserve; and
- (4) Electronic Data Sign at Municipal Office – Committee approved the necessary electrical work to be completed to the data sign at the front of the municipal office.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday September 3, 2019 at 1:30pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jack Roesner

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

- (i) Three personal matters about identifiable individuals, including municipal or local board purposes;
- (ii) Litigation or potential litigation. Carried

MOVED BY Brent Patrick

That: Committee come out of Closed Session. Carried

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 5:00 p.m. Carried

Merv Buckwald, Chair

Sandra Barr, Acting CAO