

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY NOVEMBER 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
Acting CAO Sandra Barr
Community Development Officer Dana Jennings**

REGRETS **None**

GALLERY **7**

CALL TO ORDER COMMITTEE MEETING

Chair, Jack Roesner called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Brent Patrick**

That: the agenda be accepted as presented with the addition of #6 Gravel Roads
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

APPROVAL OF MINUTES

MOVED BY **Tim Schison**

That: the Minutes of the Committee Meeting on October 23, 2019 be accepted as presented.

DELEGATIONS

Kevin Lewis, Spoke to Committee with issue pertaining to the Open Air Burn By-Law and 5G.

Committee explained to Mr. Lewis that the Township of Bonnechere Valley is a lower tier municipality;

Mr. Lewis informed Committee that he received information from the province pertaining to Open Air Burns;

Committee explained Bonnechere Valley's process when dispatched to a fire call;

Mr. Lewis inquired about burning in a burn ban and about the chain of command for complaints in the municipality;

Committee indicated that the Fire Chief reports to the Chief Administrative Officer;

Committee reassured Mr. Lewis that Bonnechere Valley is not a test site for 5G. The tower near the Bonnechere Union Public Library is a 3-G tower;

There is a meeting pertaining to 5G on November 16th at the Eagle's Nest.

Committee advised that a Council Resolution was passed on April 16th, 2019 which speaks to the following:

THAT: Wireless companies in Canada are in the process of expanding their fifth generation (5G) wireless network services. Expanding the 5G network will involve the construction of the new antenna arrays and local cells across Canada. Due to the short-range nature of the 5G network, numerous new antenna arrays and towers will be required to provide services to Canadians. 5G networks have been shown to be incredibly vulnerable to hacking and allowing the theft of transmitted data.

Industry Canada and the CRTC has extensive regulations and policies regarding any proposed construction of antenna towers and systems.

Therefore; the Corporation of the Township of Bonnechere Valley calls upon the Government of Canada to ensure that all 5G antenna array construction be covered under the Industry Canada and CRTC policies, including the Land Use Authority Consultations, Public Consultation, and providing written responses to all concerns.

Committee recommends: Mr. Lewis will make an appointment with Acting CAO Sandra Barr in the upcoming weeks to discuss his concerns.

REPORTS

Works Department

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

- a) Fourth Chute Road – Greenwood has started the second lift of asphalt on Fourth Chute and will finish this week weather permitting;
 - b) Queen Street – Greenwood will be pulverizing Queen Street by the first week of November. However, they will not pulverize Queen Street if the weather is too bad as they do not want the frost into the base;
 - c) Grist Mill Road – Greenwood is prepping Grist Mill with A-Gravel for asphalt;
 - d) Bridge Inspection – An inspection of the main Bridge was completed on October 18, 2019 by McIntosh Perry and a report of the Bridge is pending. Once we and the Bridge Inspection Report we will be able to proceed with an application under the Connecting Link Program;
 - e) Ministry of the Environment Inspection – The Ministry of the Environment conducted inspections of the Ruby Transfer Site, Lake Clear Transfer Site and Sno-Drifters Site on October 23, 2019;
 - f) Hazardous Waste Depot – The Hazardous Waste Depot is now closed for the Winter as of October 12, 2019 and all materials have been picked up by Drain All;
 - g) Complaint about Crosswalk Signals – A complaint was received about the about the Crosswalk Signals and why are they activated by push button instead of by the traffic light. We have consulted the engineers who do the annual maintenance on the traffic lights to see if there are any deficiencies in the system and this inspection will be conducted in within the next couple of days;
 - h) Spraying – The spraying has already been done for this year by the County.
 - Committee directed Mr. Zohr to make a note for next Spring to see what kind of kill rate there would be from a Fall Spraying;
 - i) Speed Sign – The speed sign was set up on Hartwig Street and there was a malfunction with the sign so only a few days of data was collected. Sign is now located on Jane Street;
 - Committee directed Mr. Zohr to place the speed sign out again to gather additional data.
- Mr. Zohr advised Committee that in some municipalities they are decreasing the speed limit in a school zone from 50 km to 40 km;
- Committee directed staff to decrease the school zone from 50 km to 40 km. A new By-Law will be presented to Committee.
- j) Grading and Pot Holes – Committee was advised that grading will be done on Risto Road and that pot holes on Augsburg Road, Crimson Maple Road and Cormack Road will be done as soon as possible;
 - k) Salt Supplier – Committee was advised that Bonnechere Valley has secured a supplier of salt and who are much closer in proximity to us;
 - l) Survey Pegs on Parking Lot of Conway's – Mr. Zohr was asked if the survey pegs have been located on the Parking Lot owned by Joe Conway. The would determine if the flowers boxes could be moved back;
 - m) Reflectivity – The rumble strips are marked are ready to go; and
 - n) New Hires – Mr. Zohr advised Committee that two new hires will be starting in the Roads Department effective November 18, 2019. Both hires are very knowledgeable and mechanically inclined.

Works Department Report Received.

Fire Department

Dave Murphy, Fire Chief, was not present.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eastern Ontario Regional Network – CRTC
- (ii) Ministry of Finance – 2020 Ontario Municipal Partnership Fund
- (iii) Ministry of Natural Resources and Forestry – Amend three statutes and make a new regulation

(B) Correspondence "B"

- (i) Municipality of West Elgin – Provincial Policy Statement
- (ii) Township of Puslinch – Provincial Policy Statement
- (iii) County of Renfrew – Speed Limit Changes
- (iv) Township of Springwater – Nottawasaga Valley Conservation Authority Levy
- (v) Township of Springwater – Conservation Authority Levies
- (vi) Township of Schreiber – Provincial Cuts to the Ontario Library Service – North
- (vii) Town of Kingsville – Local Health Care Services

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

(1) County of Renfrew Update

- a) Bonnechere Manor Gala – Raised over \$23,000 in support for the foundation;
- b) Canadian National Institute of Forestry – There was a delegation at the conference from Spain which joined the delegates from across Canada;
- c) Butterfly Model for Dementia Care – A site visit to Malton to see how they created a simple scalable model for full dementia and partial dementia patients. It has all the smells and sounds of home and creates a home environment. Most of the proceeds from the gala will be used to bring a model of this nature to Renfrew County;
- d) Minister of Long-Term Care Visits Renfrew County – Minister Merrilee Fullerton reviewed existing services and discussed potential models of care involving Paramedic Services and Long-Term Care;
- e) Eastern Ontario Wardens Caucus – They discussed their priorities for 2020;
- f) Shared Services Meeting – Meeting was held and 19 municipalities were represented. All 17 municipalities in Renfrew County and 2 from outside Renfrew County;
- g) AMO Fall Policy Forum – Jennifer Murphy has put her name forward to sit on a Tasks Forum. At the Forum Steve Clark - Minister of Municipal Affairs and Housing said there will be no force amalgamation of municipalities. The Minister announced new funding for municipalities, including extending money to help municipalities conduct audits of their financial books to help them find savings. The province will provide an additional \$125 million for the municipal modernization program, which will help municipalities review the way they deliver services. Minister Clark said the province wants to look at whether it would be a good idea to align the municipal fiscal year with the province. Right now, the municipal fiscal year begins on January 1, while the provincial fiscal year starts on April 1.

(2) Recycling – Committee will be exploring recycling options at the Dec 3rd meeting when Acting Works Superintendent Jason Zohr reports back to them;

- (3) Bonnechere Valley Animal Shelter – Committee recommends that the Bonnechere Valley Animal Shelter increase the monthly fee charged to the Municipalities by fifty dollars per month (\$600 per year);
- (4) Letter of Support – Admaston Bromley Investing in Community Infrastructure Program – Committee recommends that the Township of Bonnechere Valley has had a shared service agreement with the Township of Admaston Bromley for 10 years. Our residents use some of the outdoor recreation facilities that are located in Admaston Bromley. By enhancing the facilities in Admaston Bromley it will enhance the quantity and quality of programs offered in Admaston Bromley, improving the health of Admaston Bromley and Township of Bonnechere Valley residents. The Township of Bonnechere Valley supports the Township of Admaston Bromley’s application to the Investing in Community Infrastructure Program – Recreation and Culture component and agrees to allocate \$200.00 to this project;
- (5) SunSet Lane – Committee was asked by a resident on SunSet Lane if Bonnechere Valley would entertain winter maintenance on this Road which is geographically in the municipality of North Algona Wilberforce. Jason Zohr advised Committee that SunSet Lane is treated as a Private Road; and
- (6) Gravel Roads – Committee was informed that as soon as Silver Lake Road was graded an ATV came along and did “donuts” on the road. This is unacceptable as it costs the ratepayers. Committee recommends that in the future the OPP are called to report this mischief.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday November 19th, 2019 at 1:30 pm

MEDIA SESSION

CLOSED SESSION

MOVED 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 a matter as indicated below:

- (i) three personal matters about identifiable individuals, including municipal or local board purposes; Carried

MOVED BY **Tim Schison**

That: Committee come out of Closed Session. Carried

CONCLUSION

MOVED BY **Brent Patrick**

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

Jack Roesner, Chair

Sandra Barr, Acting CAO