

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY June 5, 2024 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Brent Patrick
Councillor John Epps
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS Councillor Merv Buckwald

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

24.089 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

24.090 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on May 21, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Policy May 17
2. AMO Watchfile May 23
3. AMO Policy May 28
4. AMO Watchfile May 30
5. Letter from the Minister of Citizenship and Multiculturalism

(B) Correspondence "B"

1. Royal Assent of AMPS in the Building Code Act
2. LTR to Premier Doug Ford to Increase Ontario Community Infrastructure Fund

(C) Correspondence "C"

24.091 MOVED BY John Epps
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Cheque Register and Board Report

9.2 Resolution to award Gravel Tender

24.092 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: The tender for the Supply, Hauling & Stockpiling of Winter Sand be awarded to R.J. Selle Sand & Gravel in the amount of the \$64,354 plus HST

Carried

9.3 Resolution to award Winter Sand Tender

24.093 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: The tender for the Supply & Placement of Maintenance Gravel be awarded to BEI in the amount of the \$91,189.76 plus HST

Carried

9.4 Resolution to Support Increase to Infrastructure Funding

24.094 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries; and

WHEREAS in 2018, the Ontario government mandated all Ontario municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget; and

WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone; and

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and

WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding; and

WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario; and

NOW THEREFORE BE IT RESOLVED THAT Bonnechere Valley call on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities;

AND THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Cheryl Gallant; MPP John Yakabuski, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus and all Municipalities in Ontario.

Carried

CLOSED SESSION – NONE

BY-LAWS

24.095 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-025 Being a By-Law to Amend the Zoning By-Law (Summers)

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.096 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-026 Being a By-Law to Amend the Zoning By-Law (Knowledge Hub Online Inc.)

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.097 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-027 Being a By-Law to govern employees

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.098 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: By-Law 2024-028 Being a By-Law to authorize the Union Collective Agreement

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.099 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-029 Being a By-Law to regulate clean yards

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.100 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: By-Law 2024-030 Being a By-Law to regulate property standards

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.101 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-031 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

ADJOURNMENT

24.102 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:39 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist