

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COUNCIL MEETING  
TUESDAY April 2, 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

**24.048 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**THAT:** the agenda be accepted as presented.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADOPTION OF MINUTES**

**24.049 MOVED BY** Tracey Sanderson  
**SECONDED BY** John Epps

**THAT:** The minutes of the Regular Council Meeting held on March 19, 2024 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**Correspondence "A"**

1. AMO Watchfile March 14
2. AMO Watchfile March 21
3. AMO Watchfile March 28
4. AMO Policy Update Budget and Housing Strategy
5. AMO Policy Update New Deal for Ottawa

**Correspondence "B"**

1. Township of Clearview Endorsement of Bill C-63 in the House of Commons
2. AODA Funding Request for support
3. OVTA Sponsorship Opportunities Form
4. Loyalist Township request for support for upload of Hwy infrastructure

5. Enbridge request for support
6. Request for support to Amend Ontario Heritage Act-Subsection 27
7. Request for Support for Pipeline Subsidy
8. Request from Farmers Market
9. Resolution Briefing note Ontario Roadside Zoos
10. Resolution - Township of Terrace Bay - Energy Transition
11. Resolution - Twp of Adelaide Metcalfe - Tile Drain Loan Amount

**Correspondence "C"**

**24.050 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**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 Reports

9.2 Resolution to appoint member to the new Detachment Police Services Board

**24.051 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

**THAT:** Merv Buckwald be appointed to the Killaloe Detachment Police Service Board for a period concurrent with the present term of Council.

**AND FURTHER THAT** the Mayor shall be recognized as an ex-officio Member of the Killaloe Detachment Police Services Board and as such has the same rights as other Committee Members but is not obligated to attend meetings unless the above representative is not available.

Carried

9.3 Resolution to award Zadow Road Tender

**24.052 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**THAT:** Tender BV24-01 for the rehabilitation of Zadow Road be awarded to McCrea Excavating Ltd. in the amount of \$916,098.91 including HST.

Carried

9.4 Resolution to Sole Source Housing Enabling Water Servicing Fund Engineering Services

**24.053 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

**WHEREAS:** the Manager of Water and Sewer deems the purchase necessary through a sole source as per Part V of Procurement By-Law 2023-017;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Township of Bonnechere Valley approve the purchase of Engineering Services to support the

Housing Enabling Water Systems Funding Application from J. L. Richards to an upset limit of \$184,000 plus HST.

Carried

#### 9.5 Resolution to support Amending Blue Box Regulations

**24.054 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**WHEREAS** under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

**AND WHEREAS** 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

**AND WHEREAS** should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Bonnechere Valley hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

**AND FURTHER THAT** this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, MPP John Yakabuski, AMO and ROMA.

Carried

#### **CLOSED SESSION – NONE**

#### **BY-LAWS**

**24.055 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

**THAT:** By-Law 2024-015 Being a By-Law to regulate the keeping and control of animals.

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

Carried

**24.056 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**THAT:** By-Law 2024-016 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**

**24.057 MOVED BY** Brent Patrick  
**SECONDED BY** Tracey Sanderson

**THAT:** This Council meeting be adjourned at 5:37 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist