



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
June 25th, 2024

PRESENT: Narry Paquette, Chair Donna Clark
Jason Corbett Steve Featherstone
Dan MacInnis

STAFF PRESENT: Nicky Kunkel, CAO/Clerk; Ann Carr, Planning Administrator

1. Call to Order

Motion 1

Moved by: Dan MacInnis Seconded by Jason Corbett
THAT this meeting be opened at 5:40 p.m.

Carried Narry Paquette

2. Closed Session

Motion 2 Moved by: Steve Featherstone Seconded by: Donna Clark
THAT the Meeting of Council hereby proceeds to closed session in accordance with Section 239 of the Municipal Act, 2001, as amended, at 5:41 p.m. for the purpose of discussing matters pertaining to personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried Narry Paquette

Motion 3 Moved by: Jason Corbett Seconded by: Dan MacInnis
THAT the Meeting of Council resumes open session at 6:55 pm having discussed CUPE negotiations and matters regarding identifiable individuals including employees.

Carried Narry Paquette

The following two resolutions emanated from closed session:

Motion 4 Moved by: Dan MacInnis Seconded by: Donna Clark
That Council of the Corporation of the Township of Bonfield hereby confirm that the agreement with the CAO Clerk-Treasurer position has flex time and shall work a minimum of 2080 hours per year, excluding evening meetings which are considered time in lieu hours to a maximum of 80 hours annually.

Carried Narry Paquette

Motion 5 Moved by: Steve Featherstone Seconded by: Dan MacInnis
That Council of the Corporation of the Township of Bonfield hereby agrees to the negotiated and revised Collective Agreement for CUPE Local 4616-02 for the years 2024 to 2027; and further that this be ratified through bylaw at the next regular Council meeting.

Carried Narry Paquette

3. Adoption of Agenda

Motion 6 Moved by: Dan MacInnis Seconded by Jason Corbett
THAT the agenda presented to Council and dated the 25th day of June 2024, be adopted as amended.

Carried Narry Paquette



Disclosure of Pecuniary Interest: Councillor Clark declared conflict of interest on agenda item number 5, discussions on Short Term Rentals as there is community perceived conflict deviating from productive dialogue.

4. Adoption of Previous Minutes

Motion 7 Moved by: Steve Featherstone Seconded by: Dan MacInnis
THAT the Minutes of the Regular Council Meeting of June 11th, and Special Council Meeting of June 18th, 2024 be adopted as circulated.

Carried Narry Paquette

5. Presentation & Delegations

A. Short Term Rental Bylaw Comments:

- a.1 - Paul Preston – Presentation
- a.2 – Michele Johnson & Roger Williamson –presentation
- a.3 – Lori Langlois – presentation
- a.4 – Gina Langlois – presentation
- a.5 – Valerie Creech – presentation
- a.6 – Patty Rozell – presentation
- a.7 – Robin Edwards & Amie Cullimore – Presentation
- a.8 – Tom & Sharon Venner
- a.9 – Gordon Venner
- a.10 – Julia & Paul Rivard
- a.11 – Danna Venner
- a.12 – Sue & Gilles Tessier
- a.13 – Nathalie Bertin
- a.14 – David & Susan Montemurro

B. Trailer (on vacant property) Bylaw Comments:

- b.1 – Paul Goodridge – presentation
- b.2 – Gina Langlois - presentation
- b.3 – Marci Dewey
- b.4 – Pat Kelly

Presenter provided Council with a summary of the written comments within the agenda package. The Clerk read all comments received that were not presented. Council will review all comments at the Corporate Services Committee meeting of July 2, 2024.

6. Staff Reports

6.a Report from Planning Administrator – Purchase of Shore Road Allowance – File RA 3/2024

Motion 8 Moved by: Dan MacInnis Seconded by: Steve Featherstone
WHEREAS Jack Regan has requested to purchase a portion of the Township’s shoreline road allowance directly abutting the property located at 462 and 464 Shields Point Road, Bonfield, Ontario; AND FURTHERMORE, that Council deems the lands surplus to the needs of the Township through evaluation following the policies and procedures in Section 3.6 of the Official



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Plan and By-law 2013-13; AND WHEREAS Council approves of the purchase of the shoreline road allowance abutting 462 and 464 Shields Point Road; in ‘principle” and that the Planning Administrator proceed accordingly; AND FURTHER in accordance with By-law 2013-13, Jack Regan shall be responsible for all disbursements incurred by the Township and shall submit the required deposit prior to the commencement of legal work.

Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions

7.b Emergency Services Committee

Motion 9 Moved by: Steve Featherstone Seconded by: Dan MacInnis
WHEREAS the Emergency Services Committee recommended to Council that both water delivery policies be sent to the CAO, staff and legal to produce a report for Council on feasibility of water delivery service for ponds (excluding pools); BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Defeated Narry Paquette

8. Items for Council Discussion

8.a The letter from Michael Wilson was reviewed by Council. Council indicated that they had received other emails and comments regarding the fee for a campfire. Council reiterated support for the permit for education and awareness training but would like to further review only the campfire fee and the duration of the permit at the next Corporate Services meeting.

b. Presentation from Steel Rails Group

Motion 10 Moved by: Steve Featherstone Seconded by: Dan MacInnis
WHEREAS the Procedural By-Law 2023-48 sets out rules for conduct and procedures at all Council meetings; and whereas section 2.3 permits Council to suspend rules with a 2/3 vote in favour; NOW THEREFORE, Council hereby suspends section 15.2 that no person shall speak at Council unless placed on the agenda and with the permission of the Mayor.

Carried Narry Paquette

Caren Gagne, Stephen Phillpot, Elmer Rose presented to Council that they are forming a non-profit organization for the Steel Rails to celebrate the railway in Rutherglen/Bonfield history. They requested to be a sub-committee of Council. Mr. Rose presented two photographs to mark the location of the first spike laid to Council.

9. Resolutions to be Considered for Adoption

9.a Third reading of By-Law 2024-27 being a by-law to regulate open-air burning

Motion 11 Moved by: Steve Featherstone Seconded by: Dan MacInnis THAT By-Law 2024-27 being a by-law to regulate open air burning in the Township of Bonfield; BE READ a third time in Open Council and passed this 25th day of June 2024.

Deferred Narry Paquette



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9.b Third reading of By-law 2024-25 being a by-law to provide for Fire Department fees

Motion 12 Moved by: Steve Featherstone Seconded by: Dan MacInnis
THAT By-Law 2024-25 being a by-law to provide for Fire Department fees charged by the Township of Bonfield; BE READ a third time in Open Council and passed this 25th day of June 2024.

Deferred Narry Paquette

9.c Resolution to adopt By-law 2024-46 – Enter into and agreement with AMO – Gas Tax

Motion 13 Moved by: Steve Featherstone Seconded by: Donna Clark
THAT Council for the Township of Bonfield hereby adopts By-Law 2024-46, being a by-law to enter into an agreement with the Association of Municipalities of Ontario (AMO) for the purpose of transferring Federal Gas Tax, as presented and is considered read three times and passed this 25th day of June, 2024.

Carried Narry Paquette

10. Correspondence

Motion 14 Moved by: Steve Featherstone Seconded by: Donna Clark
THAT Council receives the Correspondence circulated with the Agenda of June 25th, 2024.

Carried Narry Paquette

11. Confirmatory By-Law

Motion 15 Moved by: Steve Featherstone Seconded by: Jason Corbett
THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-44 to confirm the proceedings of Council from June 11th, 2024 to June 25th, 2024, as presented and is considered read three times and passed this 25th day of June, 2024.

Carried Narry Paquette

12. Adjournment

Motion 16 Moved by: Steve Featherstone Seconded by: Jason Corbett
THAT this meeting be adjourned at 9:25 p.m.

Carried Narry Paquette