

COUNTY OF RENFREW



**MINUTES OF THE PROCEEDINGS
of the
COUNCIL OF THE CORPORATION
of the
COUNTY OF RENFREW**

- Fourth Ordinary Session -

County Council
Pembroke, Ontario
March 30, 2011

GENERAL SESSION

The General Session of the Council of the Corporation of the County of Renfrew met at 10:00 a.m., March 30, 2011.

The Warden, Robert Sweet, presided.

The meeting opened with the recitation of a Prayer and the singing of the National Anthem.

The roll was called and all members were found to be present.

Moved by: Mayor Visneskie

Seconded by: Mayor Emon

THAT the minutes of February 22 and 24, 2011 (budget workshop) and February 23, 2011 be adopted as presented.

CARRIED.

Warden Sweet addressed Council as follows:

March 30, 2011

Members of County Council:

During the month of March, I attended six full days and nine half days on County business.

From February 27 to March 2, 2011 I attended – along with other members of County Council – the ROMA/OGRA (Rural Ontario Municipal Association/Ontario Good Roads Association) Conference in Toronto. Several meetings of the Eastern Ontario Wardens' Caucus were held during the conference. On your desks this morning is a copy of the briefs presented at a multi-Ministerial meeting on the various issues of concern throughout eastern Ontario. Also on your desks is a map which was prepared by the County of Renfrew GIS office for the Eastern Ontario Wardens' Caucus for Crown Land, forest lands and other lands not taxed. This map was well received by the EOWC and the provincial government and will be used to prepare a similar map for eastern Ontario to highlight the wide impact of this issue.

On March 23, 2011, I made a presentation on Expo 150 to the Cobden and Area Business Community.

On March 25, 2011, I attended – along with other members of County Council and staff – a luncheon meeting at CFB Petawawa. A presentation was made by Maj. Aaron Williams on the mission in Kandahar, Afghanistan. Over 200 business and municipal leaders attended the luncheon for an update on the mission and activities of the soldiers.

On March 25, 2011, I attended the 2011 Home and Leisure Show at the Renfrew Armouries. There were over 50 vendors in attendance and many people from the community attended the show.

On March 25, 2011, I attended – along with other members of County Council – the Opeongo Heritage Cup Hockey Tournament at the Paul J. Yakabuski Community Centre in Barry's Bay. I dropped the puck for the opening game. This tournament involves the Kashubian, Irish, German and the Algonquin's of Pikwakanagan cultures in a friendly competition. Multiculturalism is the corner stone of Canada and Renfrew County is the true model of the Canadian way of life. It is the home of Multicultural hockey – where we celebrate our heritage through Canada's game. Congratulations to Mayor Shulist of the Township of Madawaska Valley and the community for another successful tournament.

On March 29, 2011, I attended a meeting of the Eastern Ontario Wardens' Caucus to review a Request for Proposal for the Eastern Ontario Regional Network Project.

The Renfrew County Idol was held in Deep River on March 25 and 26, 2011. A total of twenty-four people competed in the competition over the two days. The final Renfrew County Idol is being held in Petawawa on April 2 and 3 with over forty contestants competing. There is always a huge turnout at these competitions, and I would like to thank the Renfrew County Idol Committee, chaired by Mayor Raye-Anne Briscoe, for their work on this committee. This competition has certainly been great advertising for Expo 150.

During our lunch break today, we will weigh in at the half way mark for the 'Slim Till You Win' Competition. This is a good time to focus on a healthy lifestyle. The scales are set up in my office and staff from the Emergency Services Department will assist you and keep track of your weight.

This concludes my address for this session of County Council.

Robert Sweet, Warden

Reeve Stack entered the meeting at 10:10 a.m.

Delegations were heard as follows:

- (a) 10:10 a.m. – Mr. Rick O'Connor, City Solicitor, City of Ottawa regarding Council and Staff Relations.

Council recessed at 12:10 p.m. Council reconvened at 1:00 p.m. with the same persons present.

- (b) 1:00 p.m. – Presentations to Expo 150 Sponsors.
- (c) 1:20 p.m. – Presentation to M. Sullivan & Son for their contribution to the Bonnechere Manor Auditorium.
- (d) 1:30 p.m. – Mr. Jeff Foss, Financial Services Officer to overview Tax Policy (as part of Finance & Administration Committee Report).

Mayor Dave Thompson vacated the meeting at 2:15 p.m.

Mayor Raye-Anne Briscoe, Chair of the Finance & Administration Committee, brought in and read the resolutions of the following Report:

March 30, 2011

To the Council of the Corporation
Of the County of Renfrew

Members of County Council:

We, your **Finance & Administration Committee**, wish to report and recommend as follows:

INFORMATION

1. Statement of Councillor and Board Member Earnings

Tabled are copies of the Treasurer's Statement of Remuneration and Expenses paid to County Councillors as at February 28, 2011.

2. 2011 Tax Policy

After meeting with the Tax Policy Working Group of all local Municipal Treasurers on Tuesday, March 29, 2011, Mr. Jeff Foss, Financial Services Officer, will be presenting the Tax Policy Working Group recommendations to County Council today. A Tax Policy Report, along with the associated Taxation By-laws, will be brought forward to the April session of County Council.

3. Ontario Municipal Insurance Exchange (OMEX)

At the February session of County Council, Mr. Foss received the following inquiry: "Does a self-employed person meet the definition of a gainfully employed insured under the policy?" Accordingly, Mr. Foss contacted OMEX and they have confirmed that "a self-employed person would be considered gainfully employed as per the contract terms and conditions. However, please note, that insured are covered under this contract only 'while performing any duties relating to the Insured Person's occupation for which compensation is received.'

4. Bill C-28 - The Fighting Internet and Wireless Spam Act

Bill C-28 is a law that states that every organization needs to acquire permissions from the recipient before sending Commercial Electronic Messages (CEM). Furthermore, this law states that the sender is also responsible for obtaining and keeping the recipients proof of consent in the event that a complaint is filed. As well, the sender must incorporate an unsubscribe feature into the electronic message. The intent of this bill is to help fight the unwanted telemarketing emails that are now becoming a very serious issue due to the sheer number of them sent every day. The key to all of this is to have consent or implied consent from the recipient.

Those who can assume implied consent based upon a business relationship must meet the following criteria:

- They sold, leased or bartered a product, goods, service, land or an interest or right in land to the message recipient within two years before the message was sent.
- They entered into a written contract, which is still active or which expired within the preceding two years, with the recipient for any reason.
- They received any kind of inquiry from the recipient within the previous nine months.
- They provided a business, investment or gaming opportunity that was accepted by the recipient within the preceding two years.

Those who can assume implied consent because of a non-business relationship must meet the following criteria:

- The recipient made a donation or gift to them or their organization in the past two years before the message was sent and they are a registered charity, or a political party, organization or candidate.
- The recipient performed volunteer work for them or their organization or attended a meeting organized by them within the preceding two years, and they are a registered charity, or a political party, organization or candidate.
- The recipient has been a member of their organization during the two previous years before the message was sent, and they are a club, association or voluntary organization, as defined in the regulations.

Bill C-28 does not impact the County of Renfrew at this time.

BY-LAWS

5. Policy G-03 – Employee Substance Use Problems

With the removal of the Attendance Support Program and approval of the name change to Policy E-09 – Employee Attendance, Policy G-03 – Employee Substance Use Problems requires updating under Step No. 3 to remove the wording Attendance Support Program. The policy now directs employees to refer to Policy E-09 – Employee Attendance with regards to absenteeism.

RESOLUTION NO. FA-CC-11-03-33

Moved by Chair
Seconded by Committee

THAT the revised Human Resources Corporate Policy G-03 – Employee Substance Use Problems be approved and that a By-law to amend By-law 63-03, being a By-law to Establish Human Resources Corporate Policies and Procedures for the County of Renfrew, be adopted at this session of County Council.

6. Employment By-law #1

As part of the 2011 Budget, changes in staffing and wages were approved that require revisions to Employment By-law #1. The changes proposed to the By-law are as follows:

- (a) With the addition of new positions that were presented to the appropriate committees and County Council, the following positions need to be incorporated into the Staff Classifications and Salary Ranges schedule:
 - (i) Forester – Group 6 - \$52,000 - \$61,176
 - (ii) Assistant Food Services Supervisor – Group 7 - \$56,774 - \$66,794.
- (b) A 2.0% non-union wage increase for employees that are part of Schedule “A” and a 3.0% wage increase for the Roads Operational Classifications in Schedule “B” of the Employment By-law as approved in the 2011 budget.
- (c) At the March 31, 2010 session of County Council the unionized positions of Customer Service Representative and Ontario Works Agent employees from the Social Services Department’s Ontario Works Division were added to Employment By-law #1 as Schedule “C” until a Collective Agreement was established. On August 25, 2010 County Council ratified the Ontario Works Collective Agreement. As a result of this, Schedule “C” is no longer required in the By-law and is removed.

RESOLUTION NO. FA-CC-11-03-34

Moved by Chair
Seconded by Committee

THAT County Council approve the revised Employment By-law #1 with the addition of the positions of Forester into Wage Group 6 (\$52,000 - \$61,176) and Assistant Food Services Supervisor into Wage Group 7 (\$56,774 - \$66,794); AND FURTHER THAT a 2.0% salary increase effective January 1, 2011 be approved for all non-union staff listed in Schedule “A”; AND FURTHER THAT a 3.0% wage increase effective January 1, 2011 be approved for the Roads Operational Classifications in Schedule “B”; AND FURTHER THAT Schedule “C” be removed from Employment By-law #1; AND FURTHER THAT the revised Employment By-law #1 be adopted at this session of County Council.

7. Debt Management Policy

The County of Renfrew has developed a Debt Management Policy for Council’s consideration to fund the acquisition and construction of assets. This policy establishes guidelines for debt to be used in the context of long-term capital planning and budgeting, and is intended to establish parameters around the use of tax supported long-term debt to finance capital works.

RESOLUTION NO. FA-CC-11-03-36

Moved by Chair
Seconded by Committee

THAT County Council approve the Debt Management Policy and that a By-law to Amend By-law 59-02 Corporate Policies and Procedures for the County of Renfrew be adopted at this session of County Council.

8. Remuneration By-law

Section 2 (c) of the Remuneration By-law establishes the remuneration and expenses paid for members of Council at attendance at meetings and states that “Effective January 1, 2006, future council remuneration increases will be consistent with percentage increases as per Employment By-law #1.”

Accordingly, our committee is recommending a 2% increase to the Warden’s Honorarium and to all members of Council be approved effective January 1, 2011, consistent with the percentage increase approved as part of the 2011 budget process. County Council also approved that the allocation for all Elected Officials, excepting the Warden, be increased to \$2,500 per year to attend any conference(s) of his/her choice.

RESOLUTION NO. FA-CC-11-03-37

Moved by Chair
Seconded by Committee

THAT County Council approve a 2% increase to the Warden’s Honorarium and to all members of County Council effective January 1, 2011 consistent with Employment By-law #1; AND FURTHER THAT the allocation for all Elected Officials, excepting the Warden, be increased to \$2,500 per year to attend any conference(s) of his/her choice; AND FURTHER THAT a revised By-law to Provide for the Remuneration of Members of the Council of the County of Renfrew be adopted at this session of County Council.

9. Records Destruction

The new Long-Term Care Act has made changes to records destruction periods to ensure that former resident files for the homes are retained for at least 10 years after the resident is discharged from the home. Section 233(1) reads as follows:

“Every licensee of a long-term care home shall ensure that the record of every former resident of the home is retained by the licensee for at least 10 years after the resident is discharged from the home.”

RESOLUTION NO. FA-CC-11-03-38

Moved by Chair
Seconded by Committee

THAT County Council approve the revised records retention schedule; AND FURTHER THAT a By-law to amend By-law 66-06, being a By-law to Establish Schedules of Retention Periods for Documents, Records and Papers of the Municipality, be adopted at this session of County Council.

All of which is respectfully submitted.

Raye-Anne Briscoe, Chair

And Committee Members, P. Emon, D. Rathwell, W. Stack, T. Stewart, B. Sweet, J. Visneskie, J. Wilson

The Report was adopted as presented.

Reeve Walter Stack, Chair of the Operations Committee, brought in and read the resolutions of the following Report:

March 30, 2011

To the Council of the Corporation
of the County of Renfrew

Members of County Council:

We, your **Operations Committee**, wish to report and recommend as follows:

INFORMATION

1. Winter Operations

Council is advised that the month of February has seen steady activity in terms of the need to respond to winter events. A summary of the winter events and precipitation amounts to the end of February is provided in the following table.

Month	Events	Weather Station	Precipitation (mm)
October	1	Petawawa	0.5
		Bancroft	0.4
November	10	Petawawa	60.5
		Bancroft	82.8
December	20	Petawawa	72.5
		Bancroft	97.2
January	19	Petawawa	35.0
		Bancroft	47.5
February	17	Petawawa	28.5
		Bancroft	N/A

2. Spring Load Restrictions

Staff has been monitoring the progress of the spring thaw and imposed spring load restrictions on March 14, 2011. Staff will also be monitoring the progress of the spring breakup to determine whether or not it will be possible to lift load restrictions prior to May 31st. The signs indicating the restrictions will be adjusted to reflect any changes to the period of the restrictions.

Our Committee discussed a proposal advanced by M&L Enterprises of Whitewater Township that supported half load restrictions on Whitewater Region County Roads from March 1 - April 15 in effect between the hours of 10 a.m. - 10 p.m. only. Load restrictions would, therefore, not be in effect from 10 p.m.-10 a.m. on County Roads 4, 7 and 21 in Whitewater Region.

Our Committee was presented with the framework of a draft pilot program that would allow the lifting of load restrictions between 10 p.m. - 10 a.m. Committee was not supportive of the proposal, expressing concern about precedence of such a program and

destructive impacts of heavy loadings on County Roads during spring weather conditions. Staff was subsequently directed to respond to M&L Enterprises advising them that their request to alter County spring load restrictions not be granted.

3. Victoria Street (County Road 16) Servicing Requirements

Our Committee received a presentation from Mr. Mitch Stillman, CAO, Town of Petawawa and Mr. Steve Webster, Jp2g Consultants regarding the extent of development activity taking place in the Town of Petawawa and the subsequent need to increase sanitary sewer capacity along Victoria Street (County Road 16) to meet the development pressures. We were advised that the Town will be implementing a multi-year sanitary sewer upgrade program on Victoria Street commencing in 2011.

As part of his presentation, Mr. Webster indicated that the Town would like to see Victoria Street upgraded (in part) to a full urban cross-section from its current rural cross-section. He stated that the current condition of the roadway is in “fair to bordering on poor” condition with numerous roadway service cuts.

Currently, road works are not contemplated on Victoria Street until 2016. Mr. Webster stated that it would be beneficial to integrate the sanitary and the road works under one contract. In order to do this, it would be necessary to advance the proposed Victoria Street road works. There was concern expressed at our meeting about the timing impacts for projects identified in the current five-year capital program with the advancement of the Victoria Street funding. Mr. Hutton, CAO indicated that staff was investigating the feasibility of debt financing for specific capital works projects that complied with an approved policy. He indicated that it was his intention to present this policy at the March 2011 Finance and Administration Committee meeting. Such projects would be outside of the normal capital works program.

Our Committee has directed that the funding issues associated with Victoria Street be tabled until discussions are held regarding a Debt Management Policy.

4. Tender/Quotation Summary

For the information of Council, a summary of tenders and quotations received on March 1, 2011 is attached as Appendix I. Tenders requiring Council’s approval are contained in the by-law section of this report. The remaining tenders were awarded to the lowest bidders under either the Director’s or Chief Administrative Officer’s authority accordingly.

BY-LAWS

5. By-Law to Alter Highways in the County of Renfrew

Section 35 of the Municipal Act 2001 S.O. 2001 c.25 allows a municipality to pass by-laws removing or restricting the common law right-of-passage by the public over a highway and the common law right-of-access to the highway by an owner of land abutting a highway. In the case of several of our capital projects for 2011, the work may include changes, alterations or restrictions to the use of the highway, or to private entrances on a temporary or permanent basis. The alterations therefore are to be authorized by by-law.

Approval of the alterations to a highway is intended to be the final step in the design process, wherein the Committee and Council authorize the work to proceed, subject to the budget and tender process. The approval is intended to apply only to those works, which would result in alterations to the highway that could affect a person's access to and from their land. Only those projects that involve significant alterations are presented for approval.

The approval of the alterations deals solely with the nature and extent of the work and does not approve funding or contract awards for the work. The approval of funding and contracts for the work would remain a part of the normal budget, tendering, review and approval processes.

The following projects will involve changes to the highways and infrastructures, which could affect the common law right-of-passage over the highway, or vehicle access to an adjacent private property:

- **County Road 22** (Grattan Road), from Highway 41 to Scotch Bush Road, Township of Bonnechere Valley
- **County Road 28** (Barron Canyon Road), from 3.0 km west of Priebe Road westerly, Township of Laurentian Valley and the Town of Petawawa
- **County Road 34** (Norton Road), from County Road 508 (Calabogie Road) to English Road, Townships of Admaston/Bromley and Greater Madawaska
- **County Road 63** (Flat Rapids Road), from 200 m west of Russett Drive to Stewartville Road, Township of McNab/Braeside
- **County Road 66** (Opeongo Road), from Wilno South Road to 200 m east of John Watson Road, Townships of Madawaska Valley and Brudenell, Lyndoch & Raglan
- **County Road 68** (Letterkenny Road), from Rockingham Road to County Road 66 (Opeongo Road), Township of Brudenell, Lyndoch & Raglan
- **Calabogie Bridge** (County Structure No. B032) Rehabilitation, Township of Greater Madawaska
- **Constant Creek Bridge** (County Structure No. B153) Deck Replacement, Township of Greater Madawaska

RESOLUTION NO. OP-CC-11-03-26

Moved by Chair

Seconded by Committee

THAT a by-law be passed approving the alterations to County Roads and Structures.

6. **By-Law to Purchase Land - County Road 68 (Letterkenny Road)**

Council is advised that the reconstruction of County Road 68 (Letterkenny Road) in the Township of Brudenell, Lyndoch & Raglan, from the 2010 construction limit northerly 2.0 kilometres has been included as part of the 2011 construction program. The County of Renfrew requires several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. Agreements have been signed by property owners and the parcels of land are described as follows:

- (a) Part Lot 24, Concession 11, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 6 on Plan 49R-17459 be purchased from Keith and Rita Cuddy for the sum of five hundred dollars (\$500) plus the replacement of fence.
- (b) Part Lot 24, Concession 11, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 1, 3 and 15 on Plan 49R-17459 be purchased from Ellard and Anna Hudder for the sum of five hundred dollars (\$500) plus the replacement of fence.
- (c) Part Lot 24, Concession 11, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 2 on Plan 49R-17459 be purchased from Ellard and Anna Hudder for the sum of five hundred dollars (\$500) plus the replacement of fence.
- (d) Part Lot 24, Concession 11, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 4 and 5 on Plan 49R-17459 be purchased from Ellard and Anna Hudder for the sum of five hundred dollars (\$500) plus the replacement of fence.
- (e) Part Lot 22, Concession 10, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 15 on Plan 49R-6331 be purchased from Deana Malcolm for the sum of five hundred dollars (\$500).

RESOLUTION NO. OP-CC-11-03-27

Moved by Chair
 Seconded by Committee

THAT a by-law be passed authorizing the purchase of the above noted parcels of land for the reconstruction of County Road 68 (Letterkenny Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

7. **PW-2011-01 – Supply & Delivery of Bulk Course Highway Salt**

We wish to advise that tenders for the Supply & Delivery of Bulk Course Highway Salt were requested and received as follows:

- 1. The Canadian Salt Company Limited, Mississauga, ON\$3,748,485.72
- 2. Sifto Canada Corp., Mississauga, ON3,871,535.38
- 3. Cargill Deicing Technology, Pickering, ON No Submission
- 4. Bee Gee Farms, Pembroke, ON No Submission
- 5. Earth Innovations Inc., Ottawa, ON No Submission
- 6. Manasi Pawar, Mumbai, India No Submission
- 7. Warwick Salt, Victoriaville, QC No Submission

*All prices include HST

The County's share of the cost for this contract is \$1,212,780.00 in 2011/2012 and \$1,247,580.00 in 2012/2013. The budget for winter maintenance includes the salt purchased. The contract is for the supply of material for a two-year period ending May 31, 2013. The contract also includes provisions for extensions subject to mutual acceptance and a continued requirement by the County for the material.

The tender incorporated the requests of the City of Pembroke, Town of Petawawa, Town of Deep River and Township of McNab/Braeside. Each municipality is responsible for their individual contract awards and administration.

RESOLUTION NO. OP-CC-11-03-28

Moved by Chair
Seconded by Committee

THAT the tender submitted by The Canadian Salt Company Ltd., Mississauga, Ontario for the supply and delivery of bulk course highway salt in the amount of \$3,748,485.72 be approved; AND FURTHER THAT a by-law be passed to Authorize Execution of Contract PW-2011-01.

8. PW-2011-04 – Supply & Apply Traffic Paint & Glass Beads

Tenders for the Supply & Application of Traffic Paint & Glass Beads were requested and received as follows:

1. TPM (Trillium Pavement Marking Ontario Ltd.), Ottawa, ON\$374,405.73
2. Almon Equipment Limited, Toronto, ON390,261.32
3. Guild Electric Limited, Toronto, ON477,096.60
4. Provincial Maintenance, Niagara Falls, ON.....483,345.74
5. A & A Asphalt, Elginburg, ON..... No Submission
6. Hi-Lite Canada ULC, Kingston, ON..... No Submission
7. Manasi Pawar, Mumbai, India No Submission
8. O'Brien Road Marking Limited, Niagara Falls, ON..... No Submission
9. Woodbine Pavement Markings Limited, Scarborough, ON No Submission

*Prices include HST

The County's share of the cost for this contract is \$318,308.01. Sufficient funds are provided for the work in the 2011 Departmental budget.

Work under this contract is also being completed for the Township of Horton, Township of Bonnechere Valley, Township of Greater Madawaska, Township of McNab/Braeside, Township of Admaston/Bromley, Township of Madawaska Valley and the City of Pembroke.

RESOLUTION NO. OP-CC-11-03-29

Moved by Chair
Seconded by Committee

THAT the tender submitted by TPM (Trillium Pavement Marking) Ont. Limited, Orleans, Ontario for the supply and application of traffic paint & glass beads in the amount of \$374,405.73 be approved; AND FURTHER THAT a by-law be passed to Authorize Execution of Contract PW-2011-04.

9. PW-2011-07 – Two Tandem Trucks & Plow Units

Council is advised that tenders for the supply and delivery of Two (2) Tandem Trucks and Plow Units were requested and received as follows:

	<u>Opening Amount</u>	<u>Corrected Amount</u>
1. Francis Canada Truck Centre, Ottawa, ON (Larochelle Equipment)	\$476,871.30	
2. Francis Canada Truck Centre, Ottawa, ON (ELP Equipment)	478,327.71	
3. Valley Truck & Spring, Pembroke, ON (Larochelle Equipment).....	485,083.00	485,109.00
4. Francis Canada Truck Centre, Ottawa, ON (Gin-Cor Equipment)	490,019.98	490,223.38
5. Valley Truck & Spring, Pembroke, ON (ELP Equipment).....	486,539.41	486,565.42
6. Valley Truck & Spring, Pembroke, ON (Gin-Cor Equipment)	498,435.08	
7. Francis Canada Truck Centre, Ottawa, ON (Viking Equipment)	499,084.27	499,310.28
8. Valley Truck & Spring, Pembroke, ON (Malmberg Equipment)	507,521.98	

*All prices include HST & Air Conditioning Tax

The corrected amounts reflect adjustments due to the calculation of taxes in the tenders noted.

The 2011 budget allocation for this purchase is \$500,000.

RESOLUTION NO. OP-CC-11-03-30

Moved by Chair
Seconded by Committee

THAT the tender submitted by Francis Canada Truck Centre, for the supply and delivery of Two (2) Tandem Trucks and Plow Units with Larochelle Equipment, in the amount of \$476,871.30 be approved; AND FURTHER THAT a by-law be passed to Authorize Execution of Contract PW-2011-07.

10. Speed Limit By-law Update

Staff has recently reviewed the speed limits along the County Roads. As part of the review, comments have been requested of the local municipalities and the Ontario Provincial Police Detachments. Of the 17 local municipalities and four OPP Detachments, 18 have advised that they either have no comments or concerns or have not responded. We have overviewed the summary of comments received and concur with the speed limit/zone adjustments proposed by staff. A by-law is required to affect the proposed changes.

RESOLUTION NO. OP-CC-11-03-31

Moved by Chair
Seconded by Committee

THAT the changes to the speed limit by-law be approved; AND FURTHER THAT a by-law be passed to Authorize Speed Limits on County Roads.

All of which is respectfully submitted.

W. Stack, Chair

And Committee Members: D. Eady, N. Lentz, J. Murphy, D. Shulist, B. Sweet, H. Weckworth

The Report was adopted as presented.

PW-2011-02 - Traffic Signs, Decals & Blanks

	<u>As Read</u>	<u>Corrected Bid</u>
1. Maximum Signs, Pontypool, ON.....	\$ 2,044.45	34,366.74
2. B.M.R. Manufacturing Inc., Campbellford, ON.....	38,751.23	38,310.53
3. Stinson Equipment, Concord, ON	38,892.43	
4. Mechanical Advertising, Oshawa, ON	41,756.85	
5. Continental Decal Ltd., Toronto, ON	72,285.89	72,285.82
6. Almon Equipment Ltd, Etobicoke, ON.	No Submission	
7. Bennett Signs Inc., Hamilton, ON	No Submission	
8. Everest Signs, Markham, ON	No Submission	
9. Forward Signs, Scarborough, ON.....	No Submission	
10. Fox Energy Systems Inc., Redcliff, AB.....	No Submission	
11. 3M Canada Company, London, ON	No Submission	
12. Mammoth Advertising, Mississauga, ON.....	No Submission	
13. Owl-Lite Rentals, Gloucester, ON.....	No Submission	
14. Manasi Pawar, Mumbai, India	No Submission	
15. Signotech Inc., Anjou, QC.....	No Submission	
16. Spectra Lite, Trois-Rivieres, QC	No Submission	
17. Timber Line Signs, Barry's Bay, ON	No Submission	
18. Total Signs, Newmarket, ON.....	No Submission	
19. Total Traffic & Safety Supplies, West Bay, NS	No Submission	

*Taxes Included

The tenders have been corrected to reflect addition and tax calculation errors.

PW-2011-03 – Steel Sign Posts

1. Armtec Ltd., Partnership, Peterborough, ON	\$28,113.27
2. Maximum Signs, Pontypool, ON.....	29,916.75
3. UCC Industries International Inc., Pickering, ON.....	30,048.67
4. A.J. Braun Manufacturing Ltd., Kitchener, ON	32,867.46
5. BMR MFG. Inc, Campbellford, ON.....	34,044.08
6. Mechanical Advertising, Oshawa, ON	35,087.35
7. Stinson Equipment Ltd., Concord, ON.....	39,558.76
8. Continental Decal Ltd., Toronto, ON	44,942.93
9. Almon Equipment Ltd., Etobicoke, ON	No Submission
10. Balicki Signs, Perry Sound, ON	No Submission
11. Everest Signs, Markham, ON	No Submission
12. Forward Signs, Scarborough, ON.....	No Submission
13. Fox Energy Signs Systems Inc., Redcliff, AB.....	No Submission
14. Mammoth Imaging, Mississauga, ON	No Submission
15. Owl -Lite Rentals, Gloucester, ON.....	No Submission
16. ROC Signs, Ottawa, ON	No Submission
17. S.B. Simpson Group Inc., Brampton, ON.....	No Submission
18. Signotech Inc., Anjou, QC.....	No Submission
19. Spectra Lite, Trois-Rivieres, QC	No Submission
20. Total Traffic Safety Supplies, West Bay, NS	No Submission
21. Tendering Authority 400, Mumbai, India.....	No Submission
22. York Manufacturing Services, Toronto ON	No Submission

*Taxes Included

PW-2011-05 – Two Pickup Trucks (4 Wheel Drive)

1. Lapointe Bros. Chrysler Dodge, Pembroke, ON\$59,304.66
 2. Mack Mackenzie Motors Ltd., Renfrew, ON59,723.22
 3. Reid Bros. Motor Sales, Arnprior, ON60,195.10
 4. Murphy Ford, Pembroke, ON60,855.02
 5. Eastcourt Ford Lincoln, Toronto, ON.....61,682.18
 6. Summer Bros. Motors Ltd., Killaloe, ON.....No Submission
 7. Upper Valley Dodge Chrysler, Pembroke, ONRejected
- *All prices include HST & Air Conditioning Tax.

The tender submitted by Upper Valley Dodge Chrysler does not meet the minimum specifications and has been rejected.

PW-2011-06 – One Pick-up Truck (2-Wheel Drive)

1. Mack Mackenzie Motors Ltd., Renfrew, ON\$25,795.87
 2. Reid Bros. Motor Sales, Arnprior, ON26,036.33
 3. Mack Mackenzie Motors Ltd., Renfrew, ON25,795.87
 4. Reid Bros. Motor Sales, Arnprior, ON26,036.33
 5. Murphy Ford, Pembroke, ON27,317.75
 6. Eastcourt Lincoln Ford, Toronto, ON.....28,198.02
 7. Summer Bros. Motors Ltd., Killaloe, ON.....No Submission
 8. Upper Valley Dodge Chrysler, Pembroke, ONNo Submission
 9. Colombo Chrysler Jeep Dodge, Woodbridge, ONRejected
 10. Lapointe Bros. Chrysler Dodge, Pembroke, ONRejected
- *All prices include HST & Air Conditioning Tax.

The tenders submitted by Columbo Chrysler Jeep Dodge and Lapointe Bros. Chrysler Dodge do not meet the minimum specifications and have been rejected.

Reeve Donald Rathwell, Chair of the Development & Property Committee, brought in and read the resolutions of the following Report and the Addendum to the Report:

March 30, 2011

To the Council of the Corporation
of the County of Renfrew

Members of County Council:

We, your **Development & Property Committee**, wish to report and recommend as follows:

INFORMATION

1. Planning Division Activity Tracker

Tabled for Council's information is the Activity Tracker for February 2011. In February, the Division received 24 new severance applications and prepared 16 Planning Checklists for general inquiries. The GIS technicians worked on 91 mapping and GIS projects.

For the period January - February 2011, the County of Renfrew received 22 severance applications compared to 24 received over the same period in 2010.

2. Real Property - Projects Update

Tabled for Council's information is a summary report of all projects currently underway that involve the Real Property Division. A legend is attached detailing the nomenclature and project steps as outlined.

3. Enterprise Renfrew County (ERC) Activity Report

Tabled for Council's information is the Enterprise Renfrew County (ERC) Activity Report for the month of January 2011.

4. Enterprise Renfrew County (ERC) Business Visitations

Tabled for Council's information is the Enterprise Renfrew County (ERC) Business Visits Report for the month of January 2011.

5. Manager of Economic Development

Mr. Alastair Baird was the successful candidate for the position of Manager of Economic Development effective February 28, 2011. The process to fill his former position of Business Development Officer has commenced.

6. Ottawa River Heritage Designation

Attached as Appendix I is a memorandum to Renfrew County Council from Mr. Paul Moreau, Director of Development and Property, regarding the Approval of the Designation of the Ottawa River to the Canadian Heritage Rivers Systems. As per the direction of the Committee, this document was sent to all 17 municipalities in the County

of Renfrew, municipalities along the Ottawa River, local MPPs, Eastern Ontario MPs and the Honourable Peter Kent, Minister of the Environment.

7. Renfrew County Green Operations Property Management Committee Update

Tabled for Council's information is an update on the initiatives of the Renfrew County Green Operations Property Management Committee.

8. Forestry and Value-added Wood Processing Sector

A representative of the Centre for Research and Innovation in the Bio Economy (CRIBE) based in Thunder Bay and funded by the Province of Ontario, met with forest industry representatives on Wednesday, March 2, 2011. The purpose of the meetings, and a tour of the Ensyn facilities in Renfrew, was to investigate the possibilities of accessing the CRIBE funding for any innovative forest biomass transformation processes here in the County. There were two possible project areas where CRIBE may play a role.

9. Toronto Outdoor Adventure Show

Ottawa Valley Tourist Association (OVTA) staff and member companies recently attended the Toronto Outdoor Adventure Show (February 25-27, 2011) as the feature exhibitors and hosts of the Grand Prize in the Canadian Classic Adventure contest - a week of adventure at various resorts and attractions across the Ottawa Valley.

Visitors to the OVTA booth were also able to indulge in free samples of County of Renfrew food products: maple syrup products from Mapleside Sugar Bush, sausages from Uncle Jim's Meat Market, hemp products (seeds, cookies, dipping oil) from Stone Farms, ice cream from Eganville's Finest All Natural Ice Cream and blueberry fudge from Hugli's Blueberry Ranch. Also featured were entertainers from Stone Fence Theatre presenting Ottawa Valley music, stories and dance.

10. OVTA Annual Conference & Annual General Meeting (AGM)

This year's OVTA Annual Tourism Conference and AGM, to be held on April 28, 2011, will be hosted by the Twin Rivers Golf Club at CFB Petawawa. The full-day event will feature two keynote speakers, Ms. Louise Lacroix, Executive Director for Direction Ontario, and Mr. Bernard Charlebois, co-founder and CEO of Virtuo CMS Technologies Inc., as well as a Social Media Panel made up of OVTA members.

Ms. Lacroix's presentation will discuss the Francophone Tourism Market and will highlight opportunities to increase Francophone Tourism in the Ottawa Valley. Mr. Charlebois will discuss social media tools and marketing, with a special focus on viral social media tools such as Facebook and Twitter. Staff are working with Mr. Charlebois to see if a small "social media - how-to" workshop can be provided to interested conference participants at the end of the day.

The Social Media Panel will feature OVTA members who have put considerable time and effort into establishing social media campaigns for their businesses. The goal of the panel is to showcase OVTA members who have established strong social media campaigns and allow them to share the "trials and tribulations and successes" they've faced along the way.

11. Rural Ramble

The OVTA Marketing Committee has finalized the themes and dates of the 2011 Rural Ramble, which are:

September 10 & 11: Adventure & Exploration
September 17 & 18: Agriculture & Food
September 24 & 25: History & Heritage
October 1 & 2: Arts & Culture

Detailed planning information will be made available in the coming weeks.

12. OVTA Tourism Tent at Expo 150

The OVTA is pleased to announce that it is organizing a 40' x 100' tent to promote tourism at the upcoming County of Renfrew Expo 150. The Expo 150 Committee and the OVTA have made a mutually beneficial arrangement wherein the OVTA have provided advertising for Expo 150 in the 2011 Travel Guide and OVTA and its members have use of an exhibit tent at the Expo 150 site. The OVTA tourism tent will be an engaging, interactive, fun and educational space and promises to be a favourite destination for visitors to the Expo 150 festival site.

Spaces inside the tourism tent are free for OVTA members, provided no goods or services are being sold. In addition to free tent space, the OVTA will provide tourism tent exhibitors with free signage, as well as tablecloths for display tables. Space inside the Tourism Tent is limited and all interested parties must submit a completed application form by March 25, 2011. All applications will be subject to approval by an adhoc OVTA Expo 150 Committee. More information, including tourism tent guidelines and application forms, can be obtained by contacting the OVTA office.

13. Summer Company 2011

To date, Enterprise Renfrew County has received applicant inquiries from seven students in Renfrew County.

14. Renfrew County Funders' Forum

Enterprise Renfrew County (ERC) partnered with several organizations to host a Funders' Forum held on Thursday, February 17, 2011 at the Marguerite Centre in Pembroke. This event brought together funders and service providers interested in the development of communities in Renfrew County.

The objective of the forum was to facilitate the access of not-for-profit/charitable organizations, small/medium businesses and municipalities to the available funding programs and to strengthen their capacities through training workshops. Participants had the opportunity to meet with funders and service providers individually by signing up on the appointment log to discuss their proposed projects. In addition, participants attended a training workshop on effective grant proposal writing in the afternoon. There were 146 attendees.

15. Small Business Enterprise Centre (SBEC) Eastern Regional Meeting

Enterprise Renfrew County (ERC) staff attended a Regional Small Business Enterprise Centre (SBEC) meeting in Belleville, Ontario on February 22-23, 2011. Agenda items included updates by Mr. Mitchell Wilkie, (MEDT Manager, Entrepreneurship Partnerships), Ms. Madge Linton (MEDT Team Coordinator, Youth Partnerships), E-Business by Mr. Doug Bower (MEDT Manager, E-Business) and a Canada Business Ontario (CBO) update by Mr. Dan Humpheries.

Mr. Philipp Wood (MEDT Regional Advisor Eastern Ontario) and Ms. Elizabeth Cornish (MEDT Regional Advisor Central Ontario) facilitated discussions on “How SBEC’s Have Changed,” “Ensuring Our SBEC’s Remain Relevant” and “Different Ways to Consult.” Ms. Cornish led a brainstorming session on topics for the SBEC Provincial Conference taking place May 30, 31 and June 1, 2011 in Toronto.

16. 2011 Forest Sector Champion

Tabled for Council’s information are two letters from Ms. Jamie Lim, President and CEO, Ontario Forest Industries Association (OFIA). The first letter advises Mr. Jeff Muzzi that he has been selected as a 2011 Forest Sector Champion and the second letter advises Warden Bob Sweet that the County of Renfrew has been recognized for its remarkable leadership and support of Ontario’s forest sector. Mr. Muzzi attended the OFIA’s 68th Annual Meeting on March 2, 2011 where he received a plaque for his award and a plaque on behalf of the County of Renfrew.

17. Discussion Paper: Issues and Options for Reviewing Planning Applications in Karst Areas of Renfrew County

Attached as Appendix II is a Karst discussion paper that provides background information on karst and outlines a proposed policy approach to deal with planning applications in karst areas. Until this policy can be incorporated into the County of Renfrew Official Plan, it would serve as an internal protocol in dealing with the County’s review and approval of severances and plans of subdivision, and in our review and commenting on other planning applications.

The intent of the protocol is to work with local municipalities and applicants to address the karst issue without having to proceed automatically in all cases to a geotechnical study, the costs of which would have to be borne by the applicant.

This document was circulated to all municipalities affected by karst topography.

BY-LAWS

18. Easement for Hydro One on Beachburg Tract

As previously discussed at the October 31, 2007, sessions of Committee and County Council, Mrs. Paul and Fritz Klaesi are generating electricity on their farm operation using an anaerobic bio-digester system. They had sent a request to Hydro One to connect their farm operation on Government Road to the three-phase hydro line that is located on Beachburg Road. The route chosen follows the north side of Fletcher Road, which forms the south boundary of the Beachburg Forest Tract. The easement required the clearing of a strip of Renfrew County forest to a depth of 3 or 4 metres over a length of 1,400 metres

(1/2 hectare total) and the installation of one transmission pole anchor on County property. All costs of clearing, erection and installation were borne by the Klaesi brothers. Timber products harvested during the line clearing operation remained the property of the County of Renfrew and were sold. There was no cost or liability incurred by the County of Renfrew. The three-phase line allows them to sell any excess energy they generate to Ontario Power Authority. The Manager of Forestry Services inspected the proposed easement, and in his judgment, the proposed easement will have negligible effects on the management of the County forest, and it is permitted under the Renfrew County Forest Management Plan.

County Council previously passed Resolution No. DP-CC-07-11-179 as follows: THAT a By-law to authorize an Agreement to Grant an Easement to Hydro One Networks Inc. to Construct and Maintain a Hydro Transmission Line Within the County of Renfrew Beachburg Forest Tract be adopted at this session of County Council.

Hydro One Networks Inc. has now submitted an easement transfer agreement to the County of Renfrew for the transfer of the easement lands to Hydro One. The County's legal counsel is advising that an amending by-law be passed with the correct legal description of the said lands.

RESOLUTION NO. DP-CC-11-03-19

Moved by Chair
Seconded by Committee

WHEREAS the Corporation of the County of Renfrew passed By-law No. 99-07 on the 28th of November, 2007 wherein it agreed to grant an easement over certain lands to Hydro One Networks Inc.;

AND WHEREAS said By-law No. 99-07 did not contain a legal description of said lands, which are now described as Part 1 on a plan deposited in the Registry Office for the Land Titles Division of Renfrew (No. 49) as Plan 49R-16931;

NOW THEREFORE BE IT RESOLVED THAT Part 1, Reference Plan 49R-16931 be and are the lands referred to in By-law 99-07 and that County Council pass a by-law to amend By-law 99-07 being a By-law to authorize an Agreement to Grant an Easement to Hydro One Networks Inc. to Construct and Maintain a Hydro Transmission Line Within the County of Renfrew Beachburg Forest Tract.

All of which is respectfully submitted.

Donald Rathwell, Chair

And Committee Members: R. Briscoe, M. Campbell, D. Eady, A. Green, N. Lentz, B. Sweet, D. Thompson

**ADDENDUM TO
DEVELOPMENT & PROPERTY COMMITTEE REPORT
MARCH 30, 2011**

RESOLUTIONS

19. CP Rail Line

On March 16, 2011, the abandonment process under the *Canada Transportation Act* concluded for the CP line from Petawawa to Mattawa. On Monday, March 28, 2011, Mayor Dean Backer, Town of Mattawa, Mayor Robert Corriveau, Township of Papineau-Cameron, and Warden Bob Sweet convened a brief teleconference to discuss the abandonment of the CP rail line from Petawawa to Mattawa. During that call, all parties agreed to proceed with discussions with CP now that the line is abandoned. This would be initiated through a joint letter from the Township of Papineau-Cameron, Town of Mattawa and the County of Renfrew. The letter would be similar to the one sent previously from Renfrew and Lanark Counties.

RESOLUTION NO. DP-CC-11-03-24

Moved by Chair
Seconded by Committee

WHEREAS Canadian Pacific Rail has issued a Notice of Sale or Discontinuance of the railway line in accordance with the *Canada Transportation Act* for the Chalk River line (mile 0.5 to mile 104.0) between Smiths Falls and Petawawa;

AND WHEREAS Canadian Pacific Rail has issued a Notice of Sale or Discontinuance of the Railway line in accordance with the *Canada Transportation Act* for the Chalk River line and North Bay line (Chalk River Subdivision between mile 104.0 and 115.3 and North Bay Subdivision between mile 0.0 and mile 70.0);

AND WHEREAS the Federal and Provincial Governments have allowed the deadline (mile 0.5 to mile 104.0) to acquire the railway to lapse;

NOW THEREFORE BE IT RESOLVED THAT the County of Renfrew submit a letter of intent for right of first refusal with Canadian Pacific Railway to acquire the rail bed for future use consistent with the County of Renfrew Abandoned Railway Rights-of-Way Policy upon the completion of the abandonment process.

All of which is respectfully submitted.

Donald Rathwell, Chair

And Committee Members: Raye-Anne Briscoe, Mary Campbell, Donald Eady, Audrey Green, Norm Lentz, Bob Sweet, David Thompson

The Report and Addendum were adopted as presented.

Mayor Murphy vacated the meeting at 2:57 p.m.

Mayor Janice Visneskie, Chair of the Health Committee brought in and read the resolutions of the following Report:

March 30, 2011

To the Council of the Corporation
of the County of Renfrew

Members of County Council:

We, your **Health Committee**, wish to report and recommend as follows:

INFORMATION

1. Resident Population

We wish to advise that our resident population as of the date of our last committee meeting is as follows:

HOME	POPULATION
Bonnechere Manor	177
Miramichi Lodge	165
TOTAL	342

2. Registered Nurses Association of Ontario, Long-Term Care Best Practices Initiative – Host Agency Application

We wish to advise Council that our committee has authorized Miramichi Lodge to apply to the Registered Nurses Association of Ontario (RNAO) to continue to act as the Host Agency for a Long-Term Care Best Practice Coordinator for the Champlain Local Health Integration region.

The Long-Term Care (LTC) Best Practices Initiative, launched in 2005 and funded by the Ministry of Health and Long-Term Care (MOHLTC), is led by the RNAO and aims to enhance the dissemination of evidence-based practice and best practice guidelines in the LTC sector across the province. In order to maintain strong linkages with the Local Health Integration Networks (LHINs) and LTC homes across the province, there continues to be a need to have Host Agencies at the local level to provide support to the LTC Best Practice Coordinators. Miramichi Lodge has been the Host Agency for the eastern region for the past two and one half years.

The RNAO is requesting applications from interested and eligible health care organizations to act as a Host Agency for a LTC Best Practice Coordinator for the Champlain LHIN due by March 21, 2011.

The role of the Host Agency will be as follows:

- Enter into a contract with the RNAO for hosting a LTC Best Practice Coordinator. Hosting involves the provision of adequate office space, office supplies (paper, etc.) internet access, telephone, and local day-to-day administrative and technical support.

- Engage in a one-year partnership with RNAO, with the potential for renewal after March 31, 2012.

The role of the RNAO in relation to the Host Agency will be as follows:

- The RNAO will provide access to implementation resources for best practice guidelines in the Host Agency.
- The RNAO will provide an overall Program Manager and administrative support staff to assist with liaison and provincial coordination activities related to this Initiative.
- All expenses related to salary, expenses (including travel), computer equipment, cell phones, etc. for the coordinator will be the responsibility of RNAO.
- The RNAO will provide \$10,000 to each Host Agency in order to cover overhead and expenses related to the support noted above.

3. Free Cardio Pulmonary Resuscitation and Automatic External Defibrillation Training

We wish to advise Council that an evening of free Cardio Pulmonary Resuscitation (CPR) and Automatic External Defibrillation (AED) was held March 9, 2011 at the Eganville and Area Seniors Centre, Fairfield Complex. Fifty-eight area residents received the training and provided many positive comments regarding the relevance of the training and the helpfulness of the staff. Eganville and Area Seniors will receive a public access defibrillator and have scheduled a Get WITH It Walking Program to start in September 2011.

4. Research Project with Centennial College

We wish to advise Council that in recognition of the leadership role the Paramedic Service has taken in Community Paramedicine, the Service has been given the opportunity to participate in a research project with Centennial College to deliver a new Community Paramedicine Certificate Program. Representatives from Centennial College presented an outline of the Community Paramedic Certificate Program on March 14, 2011 at the Paramedic Base in Renfrew.

5. Contract Negotiation – Canadian Union of Public Employees (CUPE) 4698

We are pleased to report to Council that a new four year contract (January 1, 2009 through December 31, 2013) has been negotiated with the Canadian Union of Public Employees (CUPE) 4698 and the County of Renfrew Paramedic Service. The previous contract had expired in December 2009.

6. Mandatory Emergency Management Activities

We are pleased to report to Council that a letter has been received from Acting Assistant Deputy Minister Tom Kontra, Ministry of Community Safety and Correction Services, dated February 25, 2011, congratulating the County of Renfrew for completing all of the mandatory emergency management activities required under the *Emergency Management and Civil Protection Act (EMCPA)* for 2010.

BY-LAWS

7. Multi-Sector Service Accountability Agreement (M-SAA) — Bonnechere Manor Senior/Adult Day Program

The Bonnechere Manor Senior/Adult Day Program is required to submit a Multi-Sector Service Accountability Agreement (M-SAA) on or before March 31, 2011. We are proposing the authorization of the M-SAA.

RESOLUTION NO. H-CC-11-03-29

Moved by Chair
Seconded by Committee

THAT County Council approve that a Bylaw be adopted at this session of County Council to authorize the Warden and Chief Administrative Officer/Clerk to sign the Multi-Sector Accountability Agreement between the Champlain Local Health Integration Network and the County of Renfrew, Bonnechere Manor Senior/Adult Day Program for the continuation of 100% funding for the multi-year agreement, April 1, 2011 to March 31, 2013.

All of which is respectfully submitted.

Janice Visneskie, Chair

And Committee Members: M. Campbell, J. Murphy, R. Rabishaw, D. Shulist, T. Stewart, R. Sweet

The Report was adopted as presented.

Mayor Visneskie vacated the meeting at 3:05 p.m.

Mayor Peter Emon, Chair of the Social Services Committee brought in and read the resolutions of the following Report:

March 30, 2011

To the Council of the Corporation
of the County of Renfrew

Members of County Council:

We, your **Social Services Committee**, wish to report and recommend as follows:

INFORMATION

1. Ontario Works Caseload Statistics

2010 and 2011 Monthly Ontario Works Caseload Comparison

	2010 Total Caseload	2011 Total Caseload	Percentage of Change
January	1033	979	-5.23%
February	1061	1009	-4.90%
March	1099		
April	1073		
May	1030		
June	1015		
July	986		
August	973		
September	959		
October	937		
November	936		
December	947		

5

Total Caseloads

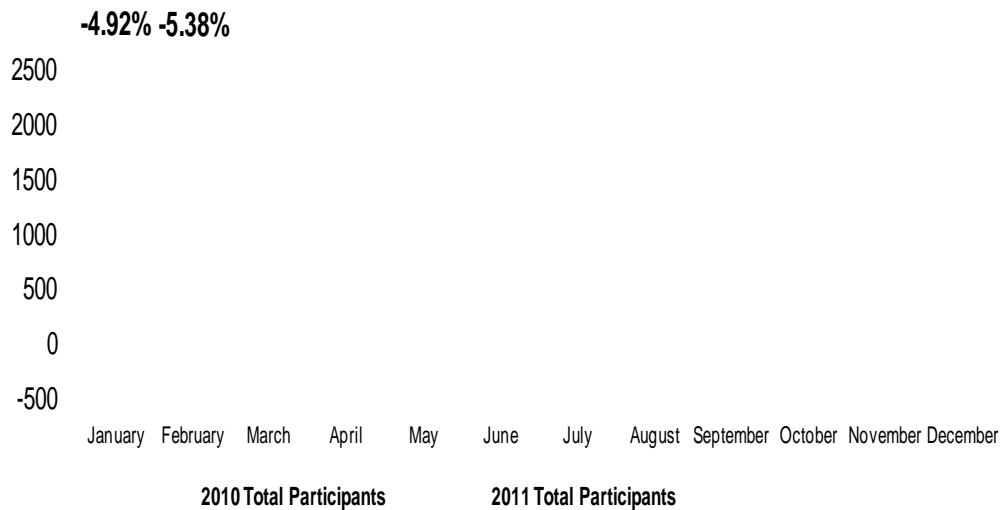


2010 and 2011 Monthly Ontario Works Participant Comparison

	2010 Total Participants	2011 Total Participants	Percentage of Change
January	2235	2125	-4.92%
February	2303	2179	-5.38%
March	2356		
April	2340		
May	2270		
June	2232		
July	2212		
August	2176		
September	2103		
October	2075		
November	2074		
December	2071		

5

Total Participants



2. Child Care Statistics

Child Care Fee Subsidy Statistics as at end of January 2011

MONTHS	2010		2011	
	FAMILIES	CHILDREN	FAMILIES	CHILDREN
January	321	471	337	473
February	332	485		
March	334	490		
April	340	493		
May	350	503		
June	355	511		
July	340	499		
August	338	501		
September	346	507		
October	329	467		
November	330	470		
December	329	470		

CURRENT COUNTY CENTRALIZED WAITLIST TOTAL - 299

Integration Coordinator Statistics as at end of February 2011

Total Active Files	89
New Referrals	9
Children on Waitlist (service)	9
Children on Waitlist (funding)	0
Closed Files	0
Receiving Resource Funding	59

3. 211 Information Referral Service

At the February 23, 2011 session of County Council a presentation was made on the 211 Information Referral Service by Mr. David Studham, Executive Director, Renfrew County United Way. The 211 Information Referral Service was launched in the County of Renfrew on January 28, 2011.

Contained within the business plan for the service was a proposed funding model indicating that funding for the 211 Information Referral Service is to come from: Federal Government - 10%, Provincial Government - 60%, Municipal Government - 20%, and United Way - 10%. The County of Renfrew is being asked to contribute \$15,100 annually to this program.

At the conclusion of the presentation to Council Warden Bob Sweet referred the request for financing and additional questions back to the Social Services Committee and Finance and Administration Committee.

We wish to advise Council that this issue was discussed at the Social Services Committee meeting on March 10, 2011 and it was agreed that more information is required before a recommendation can be made on the request for financial support from the County of Renfrew. A letter has been sent to Mr. Studham, under the Warden's signature, addressing the Committee's questions and requesting more information and statistics on the utilization of this program to substantiate the need for this service.

4. Revised Ontario Works Funding Approach

At the last meeting of this Committee Ms. Chery Leigh, Ontario Works Manager, reviewed a report on the New Ontario Works Funding Approach. Under this new funding model Ontario Works administration and employment assistance allocations will be consolidated into one Program Delivery funding allocation and will be aligned with the two-year Ontario Works business cycle.

The previously approved contract/budget funding allocation of the Ontario Works program was \$3,379,445 broken down as follows:

\$2,018,042 (Cost of Administration)
\$1,361,403 (Employment Assistance)
\$3,379,445

Under the revised funding approach, Ontario Works Administration and Employment Assistance are being consolidated into one program delivery funding allocation for the purpose of program management. The new allocation to the County of Renfrew is \$4,075,657 and can be broke down as follows:

Cost of Administration, including employment assistance	\$3,622,999
Additional Municipal Contribution	<u>\$ 452,658</u>
	\$4,075,657

It was noted that if the County of Renfrew's Ontario Works Program was to maximize the full allocation of \$4,075,657 it would be necessary that the municipality put in an additional \$452,658 over and above the previously approved municipal contribution approved at the Budget Workshop on February 22 and 24, 2011.

The new revised Ontario Works Funding Approach is effective April 1, 2011 and taking into account present caseload, variables out of staff's control in the County of Renfrew like the economy, with current information available, staff have estimated that by staying with the previously submitted and approved budget of \$3,379,445 and applying the new revised Ontario Works funding approach, the Corporation of the County of Renfrew will need to allocate an additional \$65,188, (100% municipal) to meet its obligation under the previous budget approved by County Council. If the economy changes and caseloads increase significantly (over 10%) the municipal allocation of 100% dollars could increase. It is to be noted that the County of Renfrew has never maximized the full allocation of provincial monies to deliver the Ontario Works Program.

Subject to approval of County Council, there are contingency funds available at the County of Renfrew to address any shortfalls as it relates to municipal contributions to the Ontario Works Program. The new Ontario Works funding model supports large municipalities that contribute more municipal money for administration costs and enhanced employment assistance programs.

Council will be kept fully informed of final contract details between the County of Renfrew and the Province of Ontario for the delivery of the Ontario Works Program under the revised Ontario Works Funding Approach.

All of which is respectfully submitted.

Peter Emon, Chair

And Committee Members: A. Green, R. Rabishaw, B. Sweet, D. Thompson, H. Weckworth, J. Wilson

The Report was adopted as presented.

Mayor Wilson advised Council that the Board of Health for the Renfrew County & District Health Unit has a surplus of \$266,738 for 2010 which will be returned to the obligated municipalities. Of that surplus, the County of Renfrew will be receiving \$228,781.

Moved by: Mayor Briscoe

Seconded by: Mayor Eady

THAT the following By-laws be enacted and passed:

- (a) By-law 24-11 A By-law to Adopt the Estimates of the Sums Required During the Year 2011 for General, Capital and All Purposes of the County of Renfrew.
- (b) By-law 25-11 Employment By-law # 1 for County Officers and Staff.
- (c) By-law 26-11 A By-Law to Provide for the Remuneration of Members of the Council of the County of Renfrew.
- (d) By-law 27-11 A By-law to Amend By-law 66-06 Being a By-law to Establish Schedules of Retention Periods for Documents, Records and Papers of the Municipality.
- (e) By-Law 28-11 A By-Law to Amend By-Law 59-02 Corporate Policies and Procedures for the County of Renfrew.
- (f) By-Law 29-11 A By-Law to Amend By-Law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
- (g) By-law 30-11 A By-law to Alter Highways (County Roads 22, 28, 34, 63, 66 & 68 and Structures No. B032, B153) in the County of Renfrew.
- (h) By-law 31-11 A By-law to Purchase Land for the Reconstruction of County Road 68 (Letterkenny Road).
- (i) By-law 32-11 A By-law to Authorize Execution of Contract No. PW-2011-01 for the Supply and Delivery of Bulk Course Highway Salt.
- (j) By-law 33-11 A By-law to Authorize Execution of Contract No. PW-2011-04 for the Supply & Application of Traffic Paint & Glass Beads.
- (k) By-law 34-11 A By-law for the Execution of Contract No. PW-2011-07 for the Supply & Delivery of Two Tandem Trucks & Plow Units.
- (l) By-law 35-11 A By-law to Authorize Speed Limits.

- (m) By-law 36-11 A By-Law to Amend By-Law 99-07 Being a By-Law to Authorize an Agreement to Grant an Easement to Hydro One Networks Inc. to Construct and Maintain a Hydro Transmission Line within the County of Renfrew Beachburg Forest Tract.
- (n) By-law 37-11 A By-Law to Enter into an Agreement with the Champlain Local Health Integration Network.

CARRIED.

Mayor Emon congratulated Warden Sweet on the Citizen of the Year Award presented to him at the Chamber of Commerce Gala in Pembroke on January 29, 2011. This award is presented to an individual who has had a special impact on the Upper Ottawa Valley through volunteerism, advocacy, community building, or business leadership.

Mayor Emon also congratulated Warden Sweet on receiving recognition from the Rotary Club of Petawawa for his excellence in leadership. This award was presented to Warden Sweet at a special meeting in March 2011.

Mayor Briscoe indicated that the National Anthem has wonderful photos of the various municipalities. Mayor Briscoe suggested that after the final Renfrew County Idol Competitions that the winners be asked to record the National Anthem to be used at future County Council meetings.

Moved by: Mayor Briscoe
Seconded by: Mayor Eady

THAT By-law 38-11, being a By-law to Confirm the Proceedings of the Council of the County of Renfrew at the meeting held on March 30, 2011 be now numbered, deemed read three times and passed.

CARRIED.

Moved by: Reeve Stack
Seconded by: Mayor Emon

THAT County Council adjourn. Time – 3:19 p.m.

CARRIED.