

COUNTY OF RENFREW



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

Sixth Ordinary Session -

County Council
Pembroke, Ontario
May 25, 2011

GENERAL SESSION

The General Session of the Council of the Corporation of the County of Renfrew met at 10:00 a.m., May 25, 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 excepting Reeve Green and Reeve Stewart.

Moved by: Mayor Visneskie

Seconded by: Mayor Emon

THAT the minutes of April 27, 2011 be adopted as presented.

CARRIED.

Warden Sweet addressed Council as follows:

Members of County Council:

During the month of May, I attended 1 full day and 11 half days on County business.

On May 4, 2011, I met with representatives from Jp2g to discuss solar energy.

On May 6, 2011, I met with Mr. John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke to discuss various issues of concern.

On May 6, 2011, I also attended the Red Friday Rally in Petawawa which marked its 5th anniversary. I call Petawawa's 6,000 soldiers "Canada's bravest".

On May 7, 2011, I attended the second annual Renfrew County Rib Challenge held at the Renfrew County Place. Seven teams participated in this fundraiser with the winning team being the McNab/Braeside Fire Department accepting the top prize. Joining me in judging the ribs was CAO Jim Hutton, Town of Renfrew Mayor Bill Ringrose, Cindy Clyne of myFM and Steve Newman of the Renfrew Mercury. Thanks to all who turned out and participated in this fundraising event.

On May 13, 2011, I participated in the Red Shield Breakfast, Salvation Army fundraiser held at the Kiwanis Fieldhouse. Approximately \$3,500 was raised for this fundraiser.

On May 14, 2011, I attended the Greater Petawawa and Pembroke District 8 Civitan spring Convention.

On May 18, 2011, the sod turning for 'Renaissance Square', the new Algonquin College in the Ottawa Valley's new \$36 million campus. The new building will have extra capacity sufficient to expand the student population by 40 per cent and will be a significant improvement over the aging facilities. The new campus is expected to be in full operation by September 2012.

This concludes my address for this session of County Council.

Robert Sweet, Warden

Delegations were heard as follows:

- (a) 10:10 a.m. – Presentations to Expo 150 Sponsors.
- (b) 10:30 a.m. – Update on Expo 150 by Warden Bob Sweet, Chair of Expo 150 Committee.

Mayor Visneskie vacated the meeting at 11:00 a.m.

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

May 25, 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 is a copy of the Treasurer's Statement of Remuneration and Expenses paid to County Councillors as at April 30, 2011.

Please note that a new column entitled "Conventions" has been added to the Statement of Remuneration and Expenses paid to County Council.

2. Ontarians with Disabilities

As part of the Ontarians with Disabilities Act, all businesses with at least one employee are to comply with the Accessible Customer Service Standard. The Accessibility Standards for Customer Service apply to all people, businesses and organizations that:

- (i) provide goods or services either directly to the public or to other businesses or organizations;
- (ii) have one or more employees in Ontario.

This includes public, non-profit and private sector organizations. Public sectors were required to meet the legislative requirements by January 1, 2010.

The Private Sector is required to meet the legislative requirements by January 1, 2012. Non-profit and private organizations that are required to meet the legislative requirements are:

- places of worship, such as churches, synagogues, mosques and temples
- stores and shops
- restaurants
- theatres

Tabled for committee's information is a copy of the brochure that outlines the "Summary of Requirements" for Accessibility Standards for Customer Service.

3. Employee Workplace Violence Prevention Survey

Bill 168, being an Act to amend the Occupational Health and Safety Act (OHSA), and known as the “Violence in the Workplace” law was discussed at our February Committee meeting and staff advised our Committee that the Corporation would be conducting a workplace survey that should provide insight for the Corporation on our employees’ exposure to violence in the workplace.

Attached for Council’s information is the original survey that was distributed to all County of Renfrew employees on February 17, 2011 and the Aggregate Results Report that was compiled from the responses received.

Mr. Beakley provided the following email to Department Heads and committee members as guidance on key points to remember when looking at the raw survey material:

“1. This was our first attempt at a broader workplace survey. Our rate of return was 27% overall. When you consider that the industry standard is about 33% our rate of return was positive overall. It is very important that when introducing the surveys all the issues we previously raised about survey "validity" and "reliability" (factors that can affect a survey response) are taken into consideration.

2. This type of survey invites a "negative response". Employees who have not experienced workplace violence may not have any interest in completing this type of survey, whereas employees who have had a situation of workplace violence are likely to respond. However this is only an assumption. We also do not know why people chose not to respond, all we can do is encourage a better response next time we do a survey.

3. Some of our work in the County has exposure to violent clients. In our Long Term Care centers for example, diseases and the natural aging process lend themselves to violent behaviors. We will never eliminate that risk, in fact it is likely to grow. Our focus has to be on proper training and interventions to protect our staff from these necessary interactions.

4. How we asked any of the questions can or will affect the response received, when we asked if anyone experienced violence in the workplace there was no time frame. It is possible that the experience was many years ago and may or may not be relevant today.

5. We deliberately prepared the report based on number of individuals reporting not based on a % of workers who experienced workplace violence. Keep in mind that the responses are from 206 employees who completed the survey not the 763 who were asked to complete the survey.

6. In some categories of responses, employees could choose more than one example of workplace violence, so do not try to get the numbers to add up to 206. One person could experience workplace violence with a coworker, client and management.”

4. 2011 Warden's Golf Tournament

The annual County of Renfrew Warden's Golf Tournament is scheduled to be held on Friday, June 24, 2011 at the Roanoke Golf Club in Petawawa, Ontario. Warden Robert Sweet has selected the following three organizations as recipients of any proceeds made from this event:

- Ontario Society for the Prevention of Cruelty to Animals (OSPCA)
- Canadian Cancer Society
- Child Poverty Action Network (CPAN) Backpack Program.

This event has once again sold out in record time but the County of Renfrew is still accepting hole sponsorship from local organizations.

5. 2011 Service Award Banquet

The 2011 Service Awards banquet is scheduled for Thursday September 29, 2011 at the Eagles Nest (Bonnechere Valley Community Centre) in Eganville, Ontario. Elected officials are encouraged to attend the dinner as their attendance has been well received by the employees who are receiving awards.

6. Local Municipal Salary Remuneration Surveys

Tabled are copies of the following surveys:

- i) Municipal Elected Officials Remuneration and Compensation Survey
- ii) Local Municipal Salary Survey
- iii) Local Municipal Roads Survey

7. Consumer Price Index (CPI) Update

Tabled is a copy of the latest release from the Consumer Price Index from Statistics Canada. The current 12-month increase is 3.3%.

8. Eastern Ontario Wardens' Caucus (EOWC)

Committee wishes to advise that the County of Renfrew has paid their annual dues to the Eastern Ontario Wardens' Caucus in the amount of \$5,000.

9. Renfrew & Area Health Services Village

Mayor Raye-Anne Briscoe, Chair and Mr. Norm Lemke, Business Development Officer for the Renfrew & Area Health Services Village are asking for your support in voting on the Home Hardware Building Centre Home Town Story. This is a national campaign that will assist the Renfrew & Area Health Services Village.

You can help by voting today at the following link:

www.myhometownstory.ca

Select "View Stories" and you can vote by dragging your mouse over the cans at the bottom of the screen and clicking.

RESOLUTIONS

10. Court Security

The outcome of the 2008 Provincial-Municipal Fiscal and Service Delivery Review included two significant changes regarding court security for municipalities that have provincial court facilities. Starting in 2012, the Province will upload the costs of court security and will work with stakeholders to develop a court security standard.

At our last committee meeting we reviewed a copy of the Preliminary Court Security Standards Framework for Ontario – Consultation Paper. This consultation paper summarizes the court security standards framework that is based on the work and key findings of the Ontario Court Security Standards Working Group and it recognizes that “one size does not fit all”. This consultation paper seeks the input of justice-sector participants and stakeholder groups on a preliminary set of three court security standards that have been developed by the Court Security Standards Working Group. Our committee is attaching a copy of recommended responses to the Court Security Standards Consultation Paper: Consultation Response Form as prepared by Ms. Michelle Sernoskie, POA Manager on behalf of the County of Renfrew.

RESOLUTION NO. FA-CC-11-05-52

Moved by Chair

Seconded by Committee

THAT County Council approve the County of Renfrew’s Corporate perspective position to the Court Security Standards Consultation Paper; AND FURTHER THAT the recommendations be forwarded to the Court Security Standards Working Group by the May 31, 2011 deadline.

BY-LAWS

11. Correction of Title - Part Lot 24, Concession 21 Geographic Township of Wilberforce, Township of North Algona Wilberforce

The County of Renfrew received a letter from Mr. Roy C. Reiche, Barrister & Solicitor acting on behalf of the Estate of Florence Doering regarding property within the Township of North Algona Wilberforce, specifically Part of Lot 24, Concession 21 in the geographic Township of Wilberforce.

The issue is that the County of Renfrew is the registered owner of Property Identifier 57430-0006(LT), being Part of Lot 24, Concession 21 in the geographic Township of Wilberforce, as a result of Tax Sale Notices registered in 1959 and 1961. The late Mr. Gilbert Doering was delivered a Redemption Receipt by the County of Renfrew at that time but for whatever reason, it was never registered. He continued to pay the taxes and was unaware of the Tax Sale Notice. Upon conversion of the title to Lands Titles Qualified in 1999, the owners name was registered as the County of Renfrew.

For the decades that followed the registration of the Tax Sale Notices, Mr. Doering treated the property as his own property and the County of Renfrew was not aware that this issue existed.

In consultation with the County Solicitor, Mr. David A. Stewart, McNab, Stewart & Prince, our Committee is recommending that the Council of the Corporation of the County of Renfrew adopt a By-law to Quit Claim Certain Lands described in the Parcel Register for Property Identifier 57430-0006(LT) being Part of Lot 24, Concession 21, as in R38471 and R50522, that part lying East of Black Creek Road (formerly County Road #26) Geographic Township of Wilberforce, now in the Township of North Algona Wilberforce to Dwight Doering, son of the late Gilbert Doering and the late Florence Doering.

We also wish to advise County Council that the Doering Estate is responsible for all direct costs (legal, etc.) associated with this transaction.

RESOLUTION NO. FA-CC-11-05-53

Moved by Chair

Seconded by Committee

THAT a By-law to Quit Claims Certain Lands (Pt. Lot 24, Conc. 21) in the Geographic Township of Wilberforce be adopted at this session of County Council.

12. **New Policy – A-17 – Professional Standard Dress Code**

The County of Renfrew is committed to establishing a professional/business casual dress code which allows employees to work comfortably in the workplace yet still project a professional image for customers, potential employees and community visitors. In order to provide guidelines to employees, Committee is recommending Policy A-17 – Professional Standard Dress Code be implemented upon approval of County Council and that it be incorporated into Human Resources Policies and Procedures.

RESOLUTION NO. FA-CC-11-05-55

Moved by Chair

Seconded by Committee

THAT County Council approve Policy A-17 – Professional Standard Dress Code; AND FURTHER 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.

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 and the Addendum to the Report:

May 25, 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. PWC-2011-15 – Single Surface Treatment – County Road 69 (Siberia Road)

Council is advised that County Road 69 (Siberia Road) in the Township of Madawaska Valley has been identified by the County of Renfrew to the Association of Municipalities of Ontario (AMO) as an eligible project for ‘Gas Tax’ funding. Quotations were received for the Single Surface Treatment contract from Sunny Hill Road to Kartuzy Road, approximately 3.0 kilometres, as follows:

1. Greenwood Paving Ltd., Pembroke, ON	\$78,676.20
2. Smith’s Construction Company, Arnprior, ON	80,115.19
3. Eastway Contracting, Pembroke, ON	No Submission
4. R.G.T. Clouthier Construction, Pembroke, ON	No Submission
5. Leveques Bros., Bancroft, ON	No Submission

All amounts include 13% HST

The contract has been awarded to Greenwood Paving Ltd., Pembroke, Ontario in the amount of \$78,676.20 including HST, under the authority of the Chief Administrative Officer.

2. Constant Creek Bridge Replacement; Municipal Class Environmental Assessment

Our Committee considered a staff report regarding the Municipal Class Environmental Assessment being carried out on the Constant Creek Bridge.

Staff has identified an interim solution which is intended to be implemented in 2011. It will involve the replacement of the existing deck structure with a Lessard type bridge deck. This work is considered to be a repair of the existing structure that will address the concerns related to load carrying capacity of the bridge. It will not address concerns that are related to the roadway approach alignment, including the replacement of the existing narrow structure with a new two-lane bridge or culvert structure. The replacement cost for a new two-lane structure varies from \$1 million to \$4 million, depending on the final alignment alternative which are currently being considered under the Environmental Assessment (EA) process.

The anticipated cost for the replacement of the deck with a Lessard structure is currently estimated at \$200,000 to \$250,000. It was noted however, that the Lessard Bridge would

be salvageable and returned to inventory to be used elsewhere when the two-lane bridge is installed.

The replacement of the existing bridge with a new two-lane structure and the realignment of the roadway have yet to be resolved through the EA. The EA is currently underway and the County has committed to completing this process so that the appropriate road corridor can be preserved. As noted above the cost of any new structure would likely be in excess of \$1 million and as such, could not be undertaken at this time due to budget restrictions.

The Township of Greater Madawaska has stated a preference for the County to proceed immediately with the construction of the two-lane bridge on an alignment that would be suitable to a roadway to facilitate traffic moving at a speed of 80 km/hr. The Township considers this road to be an important link in the Township road system from both a commercial and a residential perspective. It suggests that the County should consider the use of the culverts or other solutions which would mitigate the effects on the local property owners, while providing the necessary level of service for the roadway. The Township has also stated that it will be proceeding on a multi-year program to develop this roadway corridor over the next several years.

After considerable discussion on this project, our Committee endorsed a resolution to replace the existing bridge structure in 2011 with a modular deck (similar to a Lessard Bridge) in order to address immediate load carrying capacity issues. Staff will continue to complete the environmental assessment process to determine the suitable location for a future two-lane bridge.

RESOLUTIONS

3. Harmonized Sales Tax (HST) Revenue- Funding Mechanism for Transportation Infrastructure

Our Committee overviewed a resolution dated March 31, 2011 received from Halton Region regarding Harmonized Sales Tax (HST) revenues. The resolution noted that the municipality is proposing that the Government of Ontario give favorable consideration to “directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario’s municipalities to make the critical investments needed to be effective stewards of transportation infrastructure...”

Our Committee suggested that it would be more appropriate for the County of Renfrew to develop its own resolution that would state that “all” municipalities should benefit from the revenue derived from HST charged on gasoline and diesel sales. It was also recommended that the resolution affirm that “all” of this revenue be directed to Ontario’s municipalities to sustain transportation infrastructure.

RESOLUTION NO. OP-CC-11-05-41

Moved by Chair

Seconded by Committee

THAT the County of Renfrew support the following resolution as presented:

WHEREAS the Province of Ontario introduced a Harmonized Sales Tax (HST) effective July 1, 2010;

AND WHEREAS the HST applies to gasoline and diesel sales which results in additional revenues to the Province of Ontario;

AND WHEREAS, based on 2009 average fuel consumption levels in Ontario, the projected new HST revenue to the Province is estimated to be approximately \$1.5 billion annually;

AND WHEREAS, the Provincial-Municipal Fiscal and Service Delivery Review has identified an infrastructure funding gap of approximately \$3.8 billion between the Government of Ontario and Ontario's municipalities;

AND WHEREAS sustainable funding mechanisms are critical to enable Ontario's municipalities to plan and implement timely programs for infrastructure maintenance and rehabilitation.

THEREFORE BE IT RESOLVED THAT the Council of the County of Renfrew hereby requests that the Government of Ontario direct all revenue derived from the HST portion of gasoline and diesel sales to a predictable funding mechanism for municipalities that will allow all of Ontario's municipalities to make vital and timely investments in their infrastructure.

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to Premier Dalton McGuinty; the Honorable Dwight Duncan, Minister of Finance; the Honorable Kathleen Wynne, Minister of Transportation; the Honorable Bob Chiarelli, Minister of Infrastructure; MPP John Yakabuski and the Ontario Good Roads Association.

Moved by: Mayor Emon

Seconded by: Mayor Campbell

THAT the above resolutions be amended to include the words "rural and urban" as follows:

THEREFORE BE IT RESOLVED THAT the Council of the County of Renfrew hereby requests that the Government of Ontario direct all revenue derived from the HST portion of gasoline and diesel sales to a predictable funding mechanism for municipalities that will allow all of Ontario's municipalities ((**rural and urban**)) to make vital and timely investments in their infrastructure.

BY-LAWS

4. PWC-2011-16 - Granular A&B – County Road 34 (Norton Road)

Tenders for the Granular A&B contract for County Road 34 (Norton Road) from 2.8 km north of County Road 508 (Calabogie Road) northerly 1.2 km, Township of Greater Madawaska, were received as follows:

1. Thomas Cavanagh Construction Ltd., Ashton, ON	\$170,065.00
2. B.R. Fulton Construction Ltd., Renfrew, ON	209,626.30
3. R.G.T. Clouthier Construction Ltd., Pembroke, ON	257,676.16
4. H&H Construction Inc., Petawawa, ON	267,468.74
5. Smiths Construction Company, Arnprior, ON	271,115.25
6. Eastway Contracting, Pembroke, ON	No Submission
7. Greenwood Paving Ltd., Pembroke, ON	No Submission
8. Leveques Bros., Bancroft, ON	No Submission
9. Cruickshank Construction Ltd., Morrisburg, ON	No Submission

All amounts include 13% HST

RESOLUTION NO. OP-CC-11-05-44

Moved by Chair
Seconded by Committee

THAT Tender PWC-2011-16 submitted by Thomas Cavanagh Construction Ltd., Ashton, Ontario for Granular A&B on County Road 34 (Norton Road) in the amount of \$170,065.00 including HST be approved; AND FURTHER THAT a By-law to Authorize Execution of the Contract be passed.

5. PWC-2011-18 - Rehabilitation of County Road 62 (Combermere Road)

Tenders were received for the rehabilitation of County Road 62 (Combermere Road) 1.0 km north of Chippawa Road southerly 1.9 km, Township of Madawaska Valley, as follows:

1. H&H Construction Inc., Petawawa, ON	\$475,428.26
2. Walsh Contracting & Equipment Rental, Barry's Bay, ON	501,129.74
3. Eastway Contracting, Pembroke, ON	525,441.24
4. B.R. Fulton Construction Ltd., Renfrew, ON	525,990.93
5. Greenwood Paving Ltd., Pembroke, ON	539,623.31
6. Bonnechere Excavating Inc., Renfrew, ON	545,479.60
7. Smiths Construction Company, Arnprior, ON	549,312.00
8. Leveques Bros., Bancroft, ON	589,892.44
9. R.G.T. Clouthier Construction Ltd., Pembroke, ON	596,474.00
10. Cruickshank Construction Ltd., Morrisburg, ON	677,927.51
11. Thomas Cavanagh Construction Ltd., Ashton, ON	No Submission
12. Roto-Mill Inc., Orangeville, ON	No Submission
13. Seeley and Arnill Construction, Durham, ON	No Submission
14. R.W. Tomlinson, Ottawa, ON	No Submission
15. Total Fence, Ottawa, ON	No Submission

All amounts include 13% HST

RESOLUTION NO. OP-CC-11-05-45

Moved by Chair
Seconded by Committee

THAT Tender PWC-2011-18 submitted by H&H Construction Inc., Petawawa, Ontario for the rehabilitation of County Road 62 (Combermere Road), in the amount of \$475,428.26 including HST be approved; AND FURTHER THAT a By-law to Authorize Execution of the Contract be passed.

6. PWC-2011-08 –Rehabilitation of County Structure B032 (Calabogie Bridge)

Council is advised that the Calabogie Bridge has been identified by the County of Renfrew to the Association of Municipalities of Ontario (AMO) as an eligible project for ‘Gas Tax’ funding. Tenders were received for the rehabilitation of the bridge in the Township of Greater Madawaska, as follows.

1. Corington Engineering Inc. (ARNCO), Arnprior, ON	\$604,861.32
2. Dalcon Enterprises Inc., Ottawa, ON	618,110.00
3. Clearwater Structures Inc., Ajax, ON	634,321.55
4. Beam Construction, Toronto, ON	640,887.24
5. Greyleith Engineering & Construction, Carleton Place, ON	641,614.00
6. Meyknecht-Lischer Contractors Ltd., Carp, ON	664,032.07
7. Carlington Construction, Stoney Creek, ON	697,858.06
8. David S. Laflamme Construction Inc., Stittsville, ON	709,685.20
9. Cruickshank Construction Ltd., Morrisburg, ON	812,475.99
10. Concreate USL (GP) Inc., Bolton, ON	825,880.84
11. Greenwood Paving Ltd., Pembroke, ON	No Submission
12. H&H Construction Inc., Petawawa, ON	No Submission
13. Thomas Cavanagh Construction Ltd., Ashton, ON	No Submission
14. Rideau Valley Constructors Ltd., Stratford, ON	No Submission
15. Looby Builders (Dublin) Ltd., Dublin, ON	No Submission
16. Roto-Mill Inc., Orangeville, ON	No Submission
17. JDCMI (Jacques Daoust Coatings Mgmt. Inc.), Cambridge, ON	No Submission
18. R.G.T. Clouthier Construction Ltd., Pembroke, ON	No Submission
19. Galvin Coating & Refinishing, Zurich, ON	No Submission
20. A.J. Braun Mfg. Ltd., Kitchener, ON	No Submission
21. Rescom Coatings Inc., Cayuga, ON	No Submission
22. Watson Bowman Acme Corp., St. Catherines, ON	No Submission

All tender amounts include 13% HST

McCormick Rankin Corporation has been retained by the County of Renfrew to provide design engineering services for the Calabogie Bridge. A quotation has been received from McCormick Rankin Corporation to provide construction administration services for this contract in the amount of \$54,365 plus HST.

It is noted that subsequent to the budget being approved, the final tender package included additional work at the approach to the bridge to improve road drainage as well as additional modifications to the structural steel components.

Committee confirms that the current 2011 Capital Works Budget includes funds in the amount of \$620,000 for the rehabilitation of Calabogie Bridge, which provides insufficient funds to complete the project as tendered. The tender results have been carefully reviewed with regard to the potential effect on the overall Capital Works budget. As it is early in the construction season, the Department is confident that the additional costs can be offset through savings from other capital projects. As it is not feasible to modify the work program for the project, it is recommended that the contract be awarded as tendered.

RESOLUTION NO. OP-CC-11-05-46

Moved by Chair
Seconded by Committee

THAT Tender PWC-2011-08 submitted by Corington Engineering Inc. (ARNCO), Arnprior, Ontario for the rehabilitation of County Structure No. B032 – Calabogie Bridge, Township of Greater Madawaska, in the amount of \$604,861.32 including HST be approved; FURTHER THAT the quotation submitted by McCormick Rankin Corporation, Ottawa, Ontario for construction administration services, be approved; AND FURTHER THAT a By-law to Authorize Execution of the Contract be passed.

All of which is respectfully submitted.

W. Stack, Chair

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

**ADDENDUM TO
OPERATIONS COMMITTEE REPORT
DATED MAY 25, 2011**

BY-LAWS

7. PWO-2011-10 – Asphalt Patching & Scratch Coat Paving

Council is advised that tenders for Asphalt Patching & Scratch Coat Paving were advertised in local newspapers, circulated throughout the County and posted on the County’s web site. Tenders were requested and received as follows:

1. Smiths Construction Company, Arnprior, ON\$493,610.56
2. Greenwood Paving Ltd., Pembroke, ON497,940.15
3. H&H Construction Inc., Petawawa, ON.....548,145.43
4. Briscoe Construction, Killaloe, ON No Submission

All prices include HST

The cost for this contract is \$436,823.50 plus HST. The 2011 budget allocation for this purchase is \$500,000. Sufficient funds are provided for in the 2011 Departmental budget.

Procurement of the services included in this tender, followed the requirements set out in Policy GA-01 – Procurement of Goods and Services.

RESOLUTION NO. OP-CC-11-05-49

Moved by Chair
Seconded by Committee

THAT tender PWO-2011-10 submitted by Smiths Construction Company, Arnprior, Ontario for Asphalt Patching & Scratch Coat Paving in the amount of \$493,610.56 including HST be approved; AND FURTHER THAT a By-law to Authorize Execution of the Contract be passed.

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 and Addendum were adopted as amended.

Mayor Visneskie re-entered the meeting at 12:00 noon.

Council recessed for lunch at 12:00 p.m. Council reconvened at 12:35 p.m. with the same persons present and including Reeve Stewart.

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

May 25, 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 April 2011. In April, the Division received 17 new severance applications and prepared 10 Planning Checklists for general inquiries. The GIS technicians worked on 104 mapping and GIS projects.

For the period January-April 2011, the County of Renfrew received 74 severance applications compared to 67 received over the same period in 2010.

Also tabled is an update on the number of active applications for plans of subdivision that Planning Division staff are working on. The total number of lots/units in these subdivisions is 1,242.

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. Economic Development Performance Indicators

Tabled for Council's information is the Economic Development Performance Indicators report.

4. Enterprise Renfrew County (ERC) Activity Report

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

5. Ottawa River Heritage Designation

For Council's information, the following letters were received regarding the Ottawa River Heritage designation:

- i) MPP Phil McNeely, Ottawa-Orleans, advising that the County's efforts to have the Ottawa River declared a Canadian Heritage River has his utmost support;
 - ii) MPP Monique Smith, Nipissing, advising that she will remain mindful of the County's concerns regarding the designation of the Ottawa River as a Canadian Heritage River in discussions with her colleagues;
 - iii) Town of Arnprior advising that the Town adopted a resolution in support of designating the Ottawa River as a Canadian Heritage River;
 - iv) Township of Bonnechere Valley advising that the Township adopted a resolution in support of Renfrew County Council's nomination with respect to the designation of the Ottawa River;
 - v) Township of Killaloe-Hagarty-Richards advising that the Township passed a resolution to not support the designation of the Ottawa River as a Canadian Heritage River.
6. Bill 151 – An Act to Enact the Ontario Forest Tenure Modernization Act, 2011 and to Amend the Crown Forest Sustainability Act, 1994
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Attached as Appendix I for Council's information are the following:

- i) letter from Ms. Jaime Lim, President and CEO, Ontario Forest Industries Association (OFIA), to the Honourable Michael Gravelle, Minister of Northern Development, Mines and Forestry, thanking Minister Gravelle for his quick response to the OFIA's letter of April 15, 2011. The letter indicates that the OFIA would like to continue collaborating with the Minister to address five points that are listed in the letter.
 - ii) letter dated April 27, 2011 from Ms. Jaime Lim, President and CEO, Ontario Forest Industries Association (OFIA), to the Honourable Michael Gravelle, Minister of Northern Development, Mines and Forestry, advising that the comprehensive series of amendments, if addressed, would elicit the support of the OFIA on Bill 151. The OFIA requested changes are inserted into the text of the proposed Bill 151 legislation attached to the letter.
 - iii) media release entitled "Final Version of Bill 151 (Tenure Reform) Falls Short of McGuinty Government's Commitment to Address Serious Concerns."
 - iv) letter from Warden Sweet to The Honourable Michael Gravelle urging the Ministry of Northern Development, Mines and Forestry and the Province of Ontario to carefully examine the impacts of the proposed changes to forest tenure through a thorough consultation process.
7. Business Development Officer - Natural Resources

We are pleased to announce that Mr. Craig Kelley, a resident of Madawaska Valley Township, has been hired as the new Business Development Officer - Natural Resources. Mr. Kelley brings enthusiasm, energy, six years of economic development experience with Madawaska Valley Township and a strong background in promotions, special events and marketing from his career years in Toronto. Mr. Kelley began his employment with the County on May 16, 2011.

8. County of Renfrew Forester

We are pleased to announce that Ms. Lacey Rose has been hired as the new County of Renfrew Forester. Ms. Rose has been working for the Bancroft-Minden Forest Company as the Planning Forester and brings a wide variety of experience and expertise to our forestry program. Ms. Rose commenced employment on May 24, 2011.

9. French Energy Company Investigates Biomass Power Production Opportunities

A representative of a France-based multinational company (active in 45 countries) visited the County on April 26, 2011 to investigate sites and opportunities for power production via wood biomass and natural gas. This firm operates 1,235 biomass-wood and agricultural feedstock power plants around the world and has targets to quadruple that number of plants by the year 2020. Canada, with large wood fibre supplies and potential for agricultural residuals and purpose-grown crops, is an area of significant interest to them. This was their first visit to the County of Renfrew. Levels of biomass supply were established and they visited two potential combined heat and power (CHP) sites.

10. Biomass Power and the Ontario FIT Rate: Research Paper Completed

Renfrew County Community Futures Development Corporation (RCCFDC) will be releasing and presenting the Monieson Centre Queen's University report on the required FIT rate to stimulate biomass power investment in Ontario on May 25, 2011 from 1:30 to 3:30 p.m. at the Marguerite Centre in Pembroke. The Monieson Centre investigated several power production technologies and processes and studied the long-term supply and price issues of biomass. The intent of the report is for local forest industries partnered with power investors and forest communities and businesses from across Ontario to present the data and recommended FIT rate to Ontario Power Authority, Ministry of Energy, Premier of Ontario, Ministry of Northern Development, Mines and Forests, to the media, public and interested investors. This will be a very interesting session for anyone with an interest in learning more about wood biomass power and heat production in Ontario and the prospects for the very important investments in forestry and wood processing which would be fostered by a successful biomass power program in Ontario.

11. Local Agri-business Considering Purchase of Building for Value-added Processing

A local farm is planning to purchase a building in which to process grain and oil seeds to produce value-added products for national and export markets. If financing and acquisition of the building can be accomplished, this will be an important example and demonstration of the potential for increased value-added processing and increased returns on crop production here in the County of Renfrew.

12. Annual Ottawa Valley Tourism Conference and Annual General Meeting (AGM)

The Ottawa Valley Tourist Association (OVTA) hosted its annual Tourism Conference and AGM on April 28, 2011 at the Twin Rivers Golf Course at CFB Petawawa. The event has received very positive feedback from the 52 conference participants.

The 2011-2012 Board of Directors was elected at the conference as follows:

President: Chris Hinsperger, Bonnechere Caves
Vice President: Dave Lemkay, Renfrew Industrial Commission
Past President Charlotte Gebhart, Serendipity on the River
Dennis Blaedow, Esprit Rafting/Pontiac Tourism
Allan Symons, The Canadian Clock Museum
Sharon Taylor, Barry's Bay Outfitters
Marilyn Alexander, Pembroke Comfort Inn
Isabel O'Reilly, Township of Killaloe, Hagarty & Richards
Councillor Bob Hackett, City of Pembroke (appointed)
Reeve Audrey Green, County Council Representative (appointed)
Mayor Mary Campbell, County Council Representative (appointed)

13. Rural Ramble

The deadline for receipt of site applications for the 2011 Rural Ramble was extended to May 16, 2011. The four themed weekends for this year's event are: Adventure & Exploration (September 10-11), Agriculture & Food (September 17-18), History & Heritage (September 24-25) and Arts & Culture (October 1-2).

Ottawa Valley Tourist Association staff are pleased to announce that a number of local sponsors and partners have already come forward to support the event, including Title Sponsor myFM Radio, The Renfrew Mercury and Arnprior-Chronicle Guide, KI Pembroke, Ottawa Valley Living Magazine and The Madawaska Valley Studio Tour.

Those interested in being a site or sponsoring the event, are encouraged to contact OVTA Communications Coordinator, Lauren McIlffaterick at 613-732-4364 or lmcillfaterick@countyofrenfrew.on.ca.

14. Motorcycle FAM Tour

Ottawa Valley Tourist Association staff is working with Ontario Tourism to host eight prominent American women motojournalists on a five day Familiarization (FAM) Tour of the Ottawa Valley. The tour is scheduled for early June 2011.

15. Summer Company 2011

Enterprise Renfrew County has currently received applicant inquiries from 29 students in Renfrew County and is working with 10 students regarding their application, in addition to the 3 applications already approved by the Ministry of Economic Development and Trade. The Summer Company application deadline date was May 9, 2011.

16. Options 2011 Skilled Trades Fair

On April 28, 2011, Enterprise Renfrew County participated in the Options 2011 Trade and Job Fair at the Pembroke Memorial Centre (PMC) which attracted 3,000 high school students from across the County and 500 participants to the Job Fair.

17. Renfrew County GeoSmart

The County of Renfrew has signed a contract with Latitude Geographics to create the new GIS Mapping website (GeoSmart). The anticipated timeline for the completion of the new application is July 2011. Our current hosting company, Marmak, will extend its hosting services to create a necessary seamless transition from the old application to the new application, at a cost of \$5,000 over six months. This cost will be shared with the Public Works Department and can be accommodated within the 2011 departmental budgets.

RESOLUTIONS

18. Shaw Woods Outdoor Education Centre

The Board for the Shaw Woods Outdoor Education Centre has asked Mr. Paul Moreau, Director of the Development and Property Department, to sit as a Technical Advisor on the Board along with the County's representative Mayor Harold Weckworth.

RESOLUTION NO. DP-CC-11-05-32

Moved by Chair
Seconded by Committee

THAT County Council approve the request of the Board of the Shaw Woods Outdoor Education Centre to have Mr. Paul Moreau sit as a Technical Advisor on the Board.

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

The Report was adopted as presented.

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

May 25, 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	175
Miramichi Lodge	164
TOTAL	339

2. **Homes' 2011 Annual Volunteer Recognition Events**

In recognition of the tremendous value volunteers bring to the quality of life in our long-term care Homes, Miramichi Lodge and Bonnechere Manor recognized this group with their annual Volunteer Appreciation Dinners. Miramichi Lodge's event was held on April 13, 2011 with this year's theme being "Volunteers: Passion, Action, Impact". Approximately 100 volunteers were in attendance for the dinner. Volunteers provided approximately 4,500 hours to Miramichi Lodge residents in 2010. Warden Sweet, Mayor Janice Visneskie, Health Committee Chair and Mr. Jim Hutton, Chief Administrative Officer attended the dinner and brought greetings and acknowledgements of gratitude on behalf of Health Committee and County Council. Bonnechere Manor's event is scheduled for May 26, 2011 with this year's theme being "Volunteers are the Link to Success". The event was postponed this year awaiting the occupancy permit for the auditorium and the outbreak status to be lifted.

3. **Nurse Practitioner Position**

We wish to inform Council that a Service Agreement for the Nurse Practitioner position, between the Ministry of Health and Long-Term Care and the County of Renfrew in partnership with Miramichi Lodge and Bonnechere Manor was received May 9, 2011 and submitted by May 13, 2011 for the period of April 1, 2011 to December 31, 2011. All existing terms and conditions of the original Service Contract remain in effect.

4. Registered Nurses' Association of Ontario Long Term Care Best Practice Coordinator Initiative (RNAO LTC BP) – Host Agency

Council will recall that the Registered Nurses' Association of Ontario (RNAO) requested applications from interested and eligible health care organizations to act as a Host Agency for a Long-Term Care (LTC) Best Practice (BP) Coordinator in the Champlain region, funded by the MOHLTC. The purpose of the Best Practice Coordinator is to enhance the dissemination of evidence-based practice and best practice guidelines in the LTC sector across the province. Miramichi Lodge has been the Host Agency for this region since 2008.

The RNAO has requested that Miramichi Lodge continue to act as a Host Agency for the RNAO LTC BP Initiative. Miramichi Lodge will provide office space to the regional LTC BP Coordinator and some minor office supplies and administrative support. Miramichi Lodge will be remunerated with a lump sum of \$10,000 to cover this overhead and expenses. This new Agreement is in effect until March 31, 2012.

5. Resident Care Coordinator - Miramichi Lodge

Following twenty-three years of employment at Miramichi Lodge, it is with a sense of deep appreciation that the committee wishes Ms. Sonia Elliott, Resident Care Coordinator, a most deserved and enjoyable retirement effective Friday, May 13, 2011. We are pleased to advise Council that Ms. Ria MacDonald has accepted the position of Resident Care Coordinator, effective Monday, May 9, 2011. Ms. MacDonald brings a balanced range of clinical expertise to this new position ranging from a variety of acute care settings to providing excellent resident-focused long-term care to the residents of Miramichi Lodge since 2008.

6. New Supervisors – Bonnechere Manor

We are pleased to announce two new supervisors at Bonnechere Manor; Ms. Erin Wilson, Client/Outreach Programs Supervisor and Ms. Shelley Dowling, Resident Care Coordinator. Ms. Wilson worked for the past seven years at a 350 bed long-term care home in Toronto, and prior to that appointment she worked at Miramichi Lodge. Ms. Wilson decided to return to her roots of Pembroke with the commencement of her employment at Bonnechere Manor on April 27, 2011. Ms. Dowling has accepted the Resident Care Coordinator position effective May 24, 2011. Ms. Dowling has many years of long-term care management experience, with her most recent post as Assistant Director of Care at Granite Ridge Home in Stittsville. Ms. Dowling is familiar with the area having spent enjoyable summer time at her cottage in Lapasse.

7. Community Relations Coordinator – Bonnechere Manor

Earlier this year, Ms. Robyn Arseneau, Community Relations Coordinator, was contacted by a German publishing company to ask if they could publish her Master's Thesis. Ms. Arseneau completed her MPhil in South Africa in 2009 and graduated with distinction. Her book is now sold in over 80,000 international book stores and can be purchased at 3,000 on-line book stores including Amazon.com. The book is entitled: "Factors Shaping Pre-Service Teacher Identities in an HIV/AIDS Context."

8. Naming of the Auditorium

Council will recall Health Committee approving an initiative whereby the first \$100,000 donor for the Bonnechere Manor Auditorium Capital Campaign, would have the opportunity of naming the Auditorium, with the Health Committee having final approval of the Bonnechere Manor Auditorium title.

Renfrew Rotary has committed to donate \$5,000 per year for 20 years, equating to \$100,000 thus giving Renfrew Rotary the opportunity of naming the Bonnechere Manor Auditorium. The Renfrew Rotary provided their suggested name for the Bonnechere Manor Auditorium as "Renfrew Rotary Hall." The Bonnechere Manor Foundation Board supported the selected title and Health Committee approved of the Renfrew Rotary naming the Bonnechere Manor Auditorium "Renfrew Rotary Hall."

9. Resident Ceiling Lifts – Bonnechere Manor

We wish to advise Council that Bonnechere Manor currently has 20% of resident rooms with ARJOHuntleigh ceiling lifts in place. The ARJOHuntleigh ceiling lift is widely accepted as the best lift for the dollar on the market. The staff is trained on the usage of these ceiling lifts, which saves money, time, and most importantly improves the comfort to the residents who require them. For these reasons Bonnechere Manor received a single source quote from ARJOHuntleigh for the proposed ceiling lift purchasing in 2011.

The 2011 Capital Budget for the resident ceiling lifts is \$136,398 and the total quoted price to purchase the tracking and installation of 48 lifts and 9 Maxi Ski 600 motors complete with hooks and carry bars is \$114,698.27. The remaining funds from this budget line will be spent on motors and scales for the ceiling lifts later in the year. As per section 21.1 of the GA-01 Procurement of Goods and Services Policy, Health Committee's approve for purchases over \$100,000 and under \$150,000 was requested and approved.

10. "Slim till You Win" Challenge

"Slim till You Win", the biggest weight loss challenge to come to our area inspired 434 participants from both Renfrew and Lanark County, including Paramedics and Council members, to embrace a healthy lifestyle through nutrition and physical activity. After three months of close competition, the Slim till You Win Challenge has ended. Despite the best efforts of the County of Renfrew, Lanark County has won the coveted Slim Till You Win Cup, having made substantial strides in the last month of the competition. Everyone who participated in this challenge is a winner by becoming healthier and more active.

11. Paramedic Service Delivery

We wish to advise Council that a new Service Delivery Statement/Deployment Plan for the County of Renfrew Paramedic Service was implemented on May 9, 2011. The new deployment plan will maximize existing resources to provide the best possible service to our communities.

12. Portable Radios for Paramedics

The Ministry of Health and Long-Term Care, through the Renfrew Central Ambulance Communications Centre (C.A.C.C.) has provided the Service with a portable radio enhancement that allows for both members of a Paramedic crew to be equipped with a portable radio when away from the vehicle. These second portables provide increased safety and a communications equipment redundancy not previously available. The portables were distributed to all front line vehicles increasing available portable radios from 23 to 41.

13. Emergency Preparedness Week, May 1-7, 2011

Emergency Preparedness Week in Canada was May 1-7, 2011. The County of Renfrew participated in Public Awareness activities in Killaloe, Barry's Bay, Renfrew and Eganville. In addition, Public Education regarding the three steps for personal preparedness was targeted at County of Renfrew Employees. The County was also pleased to participate in the Bonnechere Valley Emergency Exercise held on May 5-6. The County's Community Emergency Management Coordinator attended the Bonnechere Valley Emergency Operations Centre as the County's Liaison Officer, as outlined in the *County of Renfrew Emergency Response Plan*. Inclusion in the exercises of the local municipalities provides an opportunity for the Community Control Group of the municipality to become familiar with the County's role and processes.

14. Health Promotion Coordinator

We are pleased to advise Council that Ms. Melissa McInnes, Health Promotion Coordinator for the County of Renfrew Paramedic Service contract position, has been extended for an additional two months due to the financial support from the University of Ottawa Heart Institute/Heart Wise Exercise Program. This position was previously funded through the Job Creation Partnership Program, and has become an invaluable resource to the community programs the Service feels is vital to the health and well being of our communities.

- Health Promotion, data collection, coordination, and overall planning and implementation of the newly developed first annual Slim till you Win competition, promoting a health-wise lifestyle for the residents of Renfrew and Lanark Counties.
- Promotion and implementation of Heart Wise programming through creation of Heart Wise promotional materials as well as visits, audits and evaluations of current Get W.I.T.H It! programs throughout the county. Developed and launched a Get W.I.T.H It! walking program at a local Pembroke high school.
- Assist with County wide AED checks as well as participate in local CPR/AED nights throughout the County.
- Development and coordination of a new 9-1-1 Superhero program for students throughout the County of Renfrew from Kindergarten to grade three that teaches them to prevent, recognize and respond to emergencies appropriately.
- Overall promotion of County of Renfrew health initiatives through the creation of promotional materials and resources, currently assisting with the development of a new Community Paramedic website for the county.

15. Letter to Renfrew County and District Health Unit

Attached as Appendix I is a letter which was sent to the Chair of the Renfrew County and District Health Unit from Warden Sweet requesting information regarding what efforts have been made to improve the health of communities despite continuously poor population health statistics for Renfrew County.

16. 9-11 Super Hero

We are pleased to inform Council that as a result of a 9-1-1 Super Hero presentation by County of Renfrew Paramedics at Queen Elizabeth Public School in Renfrew, a six-year old student was able to obtain medical attention for her mother by doing what the Paramedics told her to do. She is a 9-1-1 Super Hero and she will be recognized with a certificate and a Super Hero award.

All of which is respectfully submitted.

Janice Visneskie, Chair

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

The Report was adopted as presented.

Reeve Stewart vacated the meeting at 12:45 p.m.

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

May 25, 2011

To the Council of the Corporation
of the County of Renfrew

Members of County Council:

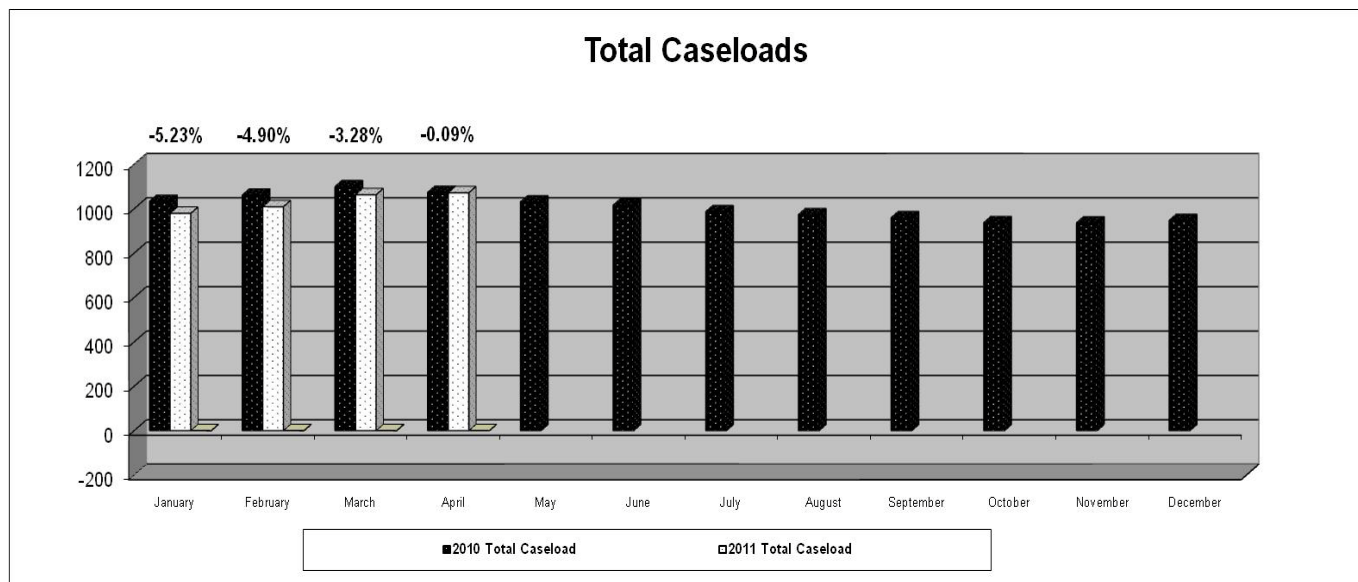
We, your **Social Services Committee**, wish to report and recommend as follows:

INFORMATION

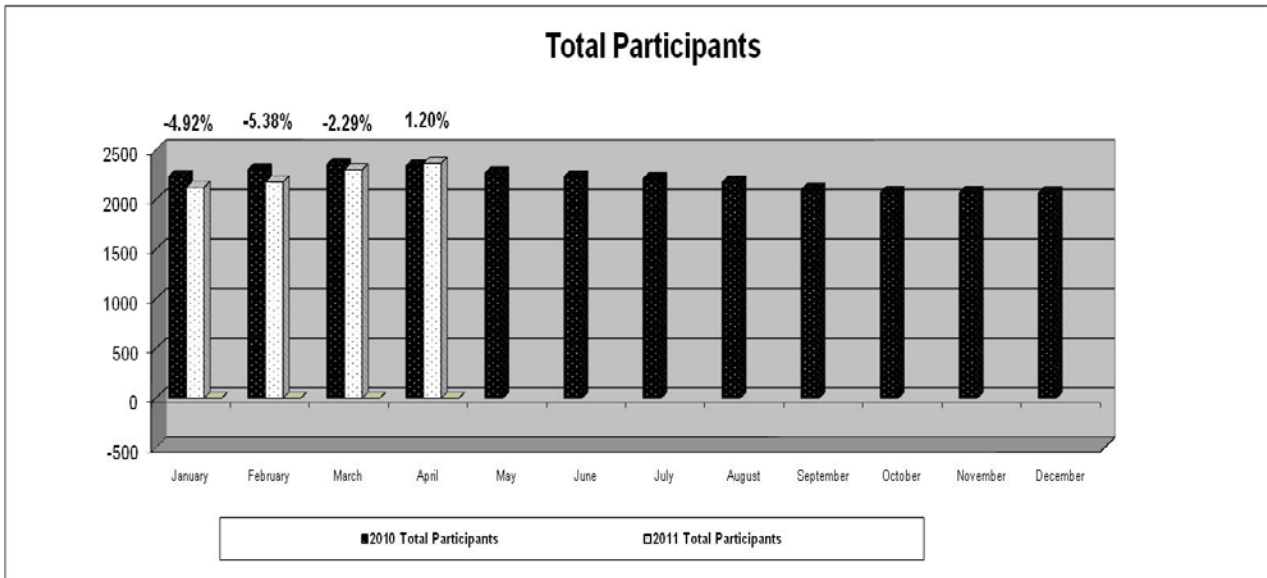
1. Ontario Works Caseload Statistics

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	1063	-3.28%
April	1073	1072	-0.09%
May	1030		
June	1015		
July	986		
August	973		
September	959		
October	937		
November	936		
December	947		



January	2235	2125	-4.92%
February	2303	2179	-5.38%
March	2356	2302	-2.29%
April	2340	2368	1.20%
May	2270		
June	2232		
July	2212		
August	2176		
September	2103		
October	2075		
November	2074		
December	2071		



2. Child Care Statistics

Child Care Fee Subsidy Statistics as at end of March 2011

MONTHS	2010		2011	
	FAMILIES	CHILDREN	FAMILIES	CHILDREN
January	321	471	337	473
February	332	485	347	484
March	334	490	352	495
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 - 307

Integration Coordinator Statistics as at end of April 2011

2011	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Total Active Files	78	89	96	101								
New Referrals	6	9	7	6								
Children on Waitlist- service	5	9	10	9								
Children on Waitlist- funding	0	0	0	0								
Closed files	4	0	0	0								
Receiving Resource Funding	52	59	60	64								

3. Renfrew County Housing Corporation Annual General Meeting

We wish to advise Council that the Annual General Meeting of the Renfrew County Housing Corporation will take place on Thursday, June 16, 2011 at 9:00 a.m. in the Council Chambers, County of Renfrew Administration Building. All members of Council are invited to attend this meeting for information purposes.

4. On-line Application for Social Assistance Now Available

We wish to advise that as part of the government's initiative to modernize and improve social assistance technology and delivery across Ontario, a new Online Application for Social Assistance is now available. As of May 16, 2011, residents of the County of Renfrew are now able to use the new provincial Online Application for Social Assistance by visiting www.ontario.ca/socialassistance. By using the online application residents can:

- find out if they may be eligible for all three social assistance programs: Ontario Works, the Ontario Disability Support Program (ODSP) and Assistance for Children with Severe Disabilities (ACSD); and
- apply for Ontario Works, ODSP and ACSD.

The online application is just one of the ways people can apply for Ontario's social assistance programs. Applicants continue to have the option of applying in person or over the phone. The screening section within the online application allows potential applicants to see whether or not they might be eligible before they start the application process.

The Online Application for Social Assistance is:

- Confidential
- Convenient – applicants can access it from the privacy of their own home or from any computer with an Internet connection
- Available 24 hours a day, seven days a week
- More accessible for people with disabilities
- Available in English and French.

RESOLUTIONS

5. Changes to County of Renfrew Child Care Policies

Correspondence has been received from Mr. Jim Grieve, Assistant Deputy Minister of the Early Learning Division, Ontario Ministry of Education, regarding proposed new flexibility for the delivery of before- and/or after-school programs for junior kindergarten (JK) and kindergarten (K) pupils at full-day kindergarten (FDK) schools. The letter indicated that the proposed new measures for before- and/or after school programs are subject to the approval of the Legislature and that “If the proposed amendments to the Education Act are approved by the Legislature, the government would revoke O. Reg. 225/10, which governs extended day programs, and replace it with a new regulation – Extended Day and Third Party Programs”. Some of the proposed changes are as follows:

Revised Timelines:

For programs operating in the 2011-12 school year, actual fees would need to be posted by the last day of the 2010-11 school year and the required information would be submitted to the Minister by July 15, 2011.

Fee Calculation:

“A board that intends to enter into an agreement with a third party operator to operate before- and/or after-school programs for JK/K pupils at FDK schools would still be required to set a base daily fee for an extended day program. The rationale for this is that, if the third party program were to cease operation, the board would be required, within seven days of the third party program ceasing to operate, to directly operate an extended day program in its place if it were to be unable to secure an agreement with another third party within this timeframe. Thus, the calculation of a base daily fee would be a risk management measure for boards, enabling the timely implementation of an extended day program if needed”.

Licensing:

“A board that is planning to enter into an agreement to operate a before- and/or after-school program for JK/K pupils at its FDK schools with the third party operator with an existing operation at a FDK school should work with the operator to ensure it contacts Ministry of Children and Youth Services (MCYS) regional licensing staff to obtain any required expansion of the program’s licensed capacity, to ensure it obtains municipal approvals for expanded space and to ensure the expanded program meets all requirements under the Day Nurseries Act”.

“If the amendments are approved by the Legislature and if a board intends to enter into an agreement with a third party operator which is not yet operating at a FDK school location, the prospective operator should contact the MCYS regional office for an application package and work with licensing staff to achieve the licensing requirements under the Day Nurseries Act. The Ministry of Education and MCYS are beginning work to help facilitate the licensing of new third party before- and/or after-school programs for JK/K pupils at FDK schools”.

Third Party Occupancy Costs:

“The proposed regulation does not include any provisions pertaining to the occupancy costs that may be charged by boards to third party operators. However, the Ministry encourages boards to ensure that such costs are reasonable and will monitor this issue as FDK implementation proceeds to determine if any further direction or measures are required”.

Collaboration with Service System Managers:

“A board that intends to enter into an agreement with a third party operator to operate before- and/or after-school programs for JK/K pupils at FDK schools should work with local Consolidated Municipal Service Managers (CMSMs) during the planning process. As service system managers for child care, CMSMs and DSSABs administer funding for fee subsidies and special needs resourcing for third party programs”.

This Committee is recommending that the current County of Renfrew Child Care Policies be changed to reflect the proposed changes to the Education Act and the new provincial regulation - Extended Day and Third Party Programs.

RESOLUTION NO. SS-C-11-05-20

Moved by Chair

Seconded by Committee

That County Council approves that the following additions and amendments be made to the County of Renfrew Child Care Policies:

1. Existing licensed child care operators within schools be granted priority for third party contracts.
 2. Daily fees as set by the school boards cover all operating costs of the third party operator (licensed child care centre).
 3. It will be encouraged that third party operators be granted space within the school to provide child care during non-instructional days (summer holidays, March break and Professional Activity days).
 4. Service agreements with third party operators be approved by County Council as an agreement addendum to the present Child Care Services Agreement and that third party operators be approved based upon the demonstration of quality of service delivery, inclusion practices for children with special needs, sound business practices and not-for-profit status.
 5. Service agreements with school board operated Full-Day Kindergarten programs be created and approved by County Council prior to service delivery.
6. Installation of Elevator/Lift at Palmer Rapids Social Housing Complex

Under the Social Housing Reform Act, 2000 (SHRA), the consent of the Minister of Municipal Affairs and Housing (MMAH) is required under certain circumstances before Service Managers (SMs) can take certain actions. Under the SHRA, Minister’s consent is required when:

- A SM wants to encumber a social housing project;
- A SM wants to sell or otherwise dispose of a social housing project;
- A SM wants to develop or redevelop social housing land;

- A SM wants to exercise a remedy available to it under the SHRA in a social housing project that has been declared a Project in Difficulty under Section 18 of the SHRA;
- A SM wants to remove all or some of the Directors of a social housing project board.

As approved in the Social Housing Renovations and Retrofit Program (SHRRP), Renfrew County Housing Corporation will be installing an elevator system at the Palmer Rapids complex. Approved funding (100%) for the Limited Use/Limited Access (LULA) elevator is being provided under the Affordable Housing Program – Social Housing Renovation and Retrofit Program.

The Palmer Rapids complex will have an addition added to the exterior of the existing building, which will house the elevator system. Due to the expansion of the building, the SHRA requires Renfrew County Housing Corporation to obtain Ministerial Consent. In order to obtain Ministerial Consent, Renfrew County Housing Corporation requires the support of Renfrew County Council by way of resolution.

The Social Services Committee is recommending that County Council support this request.

RESOLUTION NO. SS-CC-11-05-22

Moved by Chair
Seconded by Committee

THAT the County of Renfrew supports the Renfrew County Housing Corporation request for funding under the Social Housing Renovation and Retrofit Program (SHRRP) for \$330,000 for the installation of an elevator at 5967 Palmer Road, Palmer Rapids, Ontario. Due to the nature of the design of the elevator project, Ministerial Consent is required in order to proceed.

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.

Moved by: Mayor Briscoe
Seconded by: Mayor Eady

THAT the following By-laws be enacted and passed:

- (a) By-law 47-11 A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
- (b) By-law 48-11 A By-law to Quit Claim Certain Lands (Pt. Lot 24, Conc. 21) in the Geographic Township of Wilberforce.
- (c) By-law 49-11 A By-law for the Execution of Contract No. PWC-2011-16 Granular 'A' & 'B' on County Road 34 (Norton Road).
- (d) By-law 50-11 A By-law for the Execution of Contract No. PWC-2011-18 Rehabilitation of County Road 62 (Combermere Road).
- (e) By-law 51-11 A By-law for the Execution of Contract No. PWC-2011-08 Rehabilitation of County Structure B032 (Calabogie Bridge).
- (f) By-law 52-11 A By-Law for the Execution of Contract No. PWO-2011-10 Asphalt Patching and Scratch Coat Paving.

CARRIED.

Moved by: Mayor Weckworth
Seconded by: Mayor Wilson

THAT the County of Renfrew, in recognition of the outstanding accomplishments of the soldiers, confer upon Base Petawawa the Freedom of the County during the Freedom of the County celebration scheduled for June 10, 2011, and hereby confer upon them the right, privilege, honour and distinction of marching through the streets of the County on all occasions with bands playing and drums beating.

CARRIED.

Moved by: Mayor Rabishaw
Seconded by: Mayor Campbell

THAT the County of Renfrew, in recognition of the outstanding accomplishments of the Cadets, confer upon the Cadets (638 Algonquin Sqn; 653 Champlain Squadron; 2630 42 Field Regiment, Royal Canadian Army Cadet Corps; 2642 3rd Battalion, The Royal Canadian Regiment, Army Cadet Corps; 2677 42 Field Regiment, Royal Canadian Army Cadet Corps), the Freedom of the County during the Freedom of the County celebration scheduled for June 10, 2011, and hereby confer upon them the right, privilege, honour and distinction of marching through the streets of the County on all occasions with bands playing and drums beating.

CARRIED.

Moved by: Reeve Stack
Seconded by: Reeve Rathwell

THAT Provost Celia Lawson, Renfrewshire, Scotland be appointed Honourary Warden for the County of Renfrew for June 10, 2011.

CARRIED.

Moved by: Mayor Briscoe
Seconded by: Mayor Eady

THAT By-law 53-11, being a By-law to Confirm the Proceedings of the Council of the County of Renfrew at the meeting held on May 25, 2011 be now numbered, deemed read three times and passed.

CARRIED.

Moved by: Reeve Stack
Seconded by: Mayor Visneskie

THAT County Council adjourn. Time – 1:10 p.m.

CARRIED.