



## DEVELOPMENT AND PROPERTY COMMITTEE

Tuesday, May 10, 2011

---

A meeting of the Development and Property Committee was held on Tuesday, May 10, 2011, at 9:30 a.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Donald Rathwell, Chair  
Bob Sweet, Warden

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

Staff Present: W. James Hutton, Chief Administrative Officer/Clerk  
James D. Kutschke, Treasurer/Deputy Clerk  
Paul Moreau, Director of Development & Property  
Charles Cheesman, Manager of Planning  
Jim Lynch, Manager of Real Property Assets  
Alastair Baird, Manager of Economic Development  
Judy Kelly, Administrative Assistant, Development & Property

---

Chair Rathwell called the meeting to order at 9:34 a.m. The roll was called and no pecuniary interests were disclosed.

### **RESOLUTION NO. DP-C-11-05-31**

Moved by: Reeve Green  
Seconded by: Reeve Lentz

THAT the minutes of the March 30 and April 12, 2011 meetings be adopted as printed and circulated.

CARRIED.

### **DEVELOPMENT & PROPERTY**

Mr. Moreau overviewed the Development and Property Department Report, which is attached as Appendix A.

Discussion was held on the designation of the Ottawa River as a Canadian Heritage River. Mayor Eady advised he would like to get more literature on this issue as rumours are running rampant and people are unsure as to what is fact or fiction. Mayor Briscoe advised that this is not an issue of County Council but an issue of the Ottawa River Heritage Designation Committee and therefore, we should not continue to push it as we have already been very supportive of it. She indicated that there is propaganda circulating from our MPs office against it. Mayor Campbell disagreed with Mayor Briscoe and stated that this issue is about economic development and tourism and we should not abandon it. Warden Sweet advised that all other municipalities along the Ottawa River are in support of the designation. Renfrew County taxpayers seem to think that there is something in the legislation that will work against them, but

no one has pointed out this legislation or potential legislation to him. Warden Sweet further indicated that this designation is a missed opportunity for all municipalities along the Ottawa River. Mayor Campbell remarked that there seems to be misunderstanding about what the heritage designation means for the Ottawa River (e.g. the Rideau Canal is a “heritage site” – which is different from the designation for the Ottawa River as a “heritage river”).

Warden Sweet suggested leaving this issue as it stands, as Renfrew County Council has done everything possible. It is now up to the Ottawa River Heritage Designation Committee to push this through the new federal cabinet.

Discussion was held on Mr. Moreau’s report entitled “Approval of the Designation of the Ottawa River to the Canadian Heritage Rivers Systems (CHRS)” that was distributed at a previous County Council meeting. Mr. Moreau advised that it seems that whenever we answer a question regarding the designation of the Ottawa River, the target changes and this group may never be willing to listen to the answers and will never accept the designation.

Discussion was held on Bill 151 – *An Act to enact the Ontario Forest Tenure Modernization Act, 2011 and to amend the Crown Forest Sustainability Act, 1994*. Mr. Moreau outlined to Committee how this will affect forest companies across the province.

Discussion was held on the Shaw Woods Outdoor Education Centre request to have Mr. Moreau sit as a Technical Advisor on their Board.

#### **RESOLUTION NO. DP-C-11-05-32**

Moved by: Mayor Campbell

Seconded by: Mayor Briscoe

THAT this Committee recommend 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.

CARRIED.

#### **ECONOMIC DEVELOPMENT**

Mr. Baird overviewed the Economic Development Division Report, which is part of the Development and Property Department Report.

Mayor Campbell congratulated Mr. Baird on the Economic Development Performance Indicator report.

#### **OTTAWA VALLEY TOURIST ASSOCIATION**

Mr. Baird overviewed the Ottawa Valley Tourist Association Report, which is part of the Development and Property Department Report.

Mayor Campbell advised that there was a presentation on the use of social media in business by Mr. Bernard Charlebois at the OVTA Annual General Meeting that she feels would be of benefit to County Council. Mr. Hutton advised Committee that the County of Renfrew does have a policy on the use of social media by staff for business purposes. Staff was directed to invite Mr. Charlebois to a future session of County Council.

Discussion was held on the Motorcycle FAM tour by 8 American women motojournalists to take place in early June 2011. Mr. Baird advised that the tour route has been mapped out by Trillium Tours.

### **ENTERPRISE RENFREW COUNTY (ERC)**

Mr. Baird overviewed the Enterprise Renfrew County Report, which is part of the Development and Property Department Report.

Discussion was held on the Options 2011 Skilled Trades Fair that took place on April 28, 2011. Warden Sweet inquired if there are any records indicating what the success rate is from this Trade Fair. Mr. Baird indicated he will try to locate and provide numbers at the next meeting of this Committee.

Mayor Briscoe advised that she feels there is a huge need for a local “trade school” for young people and she would like to see the Economic Development Division pursue this. She further indicated that there is also a need for more health industry courses such as diagnostic imaging, dietitian, etc., locally.

### **FORESTRY**

Mr. Moreau overviewed the Forestry Division Report, which is part of the Development and Property Department Report.

### **REAL PROPERTY**

Mr. Lynch overviewed the Real Property Assets Division Report, which is part of the Development and Property Department Report.

Mr. Lynch advised Committee that the Bonnechere Manor Auditorium is now complete and is being used by residents and staff. Mayor Briscoe advised that the Auditorium was shut down for the months of March and April due to a flu outbreak. Mr. Hutton advised that at a previous Health Committee meeting it was stated that outbreaks would not affect the use of the Auditorium. Mr. Hutton will investigate this matter further.

Discussion was held on the replacement of carpet at the County Administration Building. Mr. Lynch advised that the carpet replacement in the Health Unit area is only in select areas where the carpet has become delaminated and has become a safety hazard.

Warden Sweet inquired about landscaping outside the main entrance of the County Administration Building. Mr. Hutton advised that this is in the works and will be completed before the Expo 150 celebration (June 9-12, 2011).

Mr. Anderson entered the meeting at 10:55 a.m.

Mr. Lynch advised Committee that Renfrew County Place, the Petawawa Land Ambulance Station and the Arnprior Land Ambulance Station received some damage during the windstorm on April 28, 2011. The County of Renfrew has started an insurance claim for the damages at both Renfrew County Place and the Arnprior Land Ambulance Station. He further advised that all of the facilities have been temporarily repaired except for the Petawawa Land Ambulance Station which was only missing 3 shingles and has been permanently repaired.

**PLANNING**

Mr. Cheesman overviewed the Planning Division Report, which is part of the Development and Property Department Report.

Warden Sweet advised he would like to see the Status of Active Applications for Plans of Subdivision report continue in future reports.

**RESOLUTION NO. DP-C-11-05-**

Moved by: Reeve Green  
Seconded by: Mayor Campbell

THAT the Development and Property Department Report attached as Appendix I be approved.

CARRIED.

**RESOLUTION NO. DP-C-11-05-33**

Moved by: Mayor Briscoe  
Seconded by: Reeve Green

THAT this meeting becomes a closed meeting for the following purpose(s): Time – 11:10 a.m.

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;

- (h) a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
- i. The meeting is held for the purpose of educating or training the members AND
  - ii. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED.

**RESOLUTION NO. DP-C-11-05-34**

Moved by: Mayor Campbell

Seconded by: Reeve Lentz

THAT this meeting resume as an open meeting. Time: 11:38 a.m.

CARRIED.

Warden Sweet advised Committee that the County of Renfrew lost the overall “Slim to Win” challenge against Lanark County by 100 pounds, but Renfrew County Council beat the Council of Lanark County.

**RESOLUTION NO. DP-C-11-05-35**

Moved by: Mayor Campbell

Seconded by: Warden Sweet

THAT this meeting adjourn and the next regular meeting be held on Tuesday, June 14, 2011 at the County of Renfrew Administration Building. Time – 11:39 a.m.

CARRIED.

**COUNTY OF RENFREW****DEVELOPMENT & PROPERTY DEPARTMENT REPORT**

---

**TO:** Development and Property Committee  
**FROM:** Paul Moreau, Director of Development & Property  
**DATE:** May 10, 2011  
**SUBJECT: Departmental Report**

---

**CORRESPONDENCE**

1. The following items of correspondence have been received and are attached for Committee's information.
  - (a) Appendix I – Letters from:
    - i) Mr. Phil McNeely, MPP Ottawa-Orleans, advising that the County's efforts to have the Ottawa River declared a Canadian Heritage River has his utmost support;
    - ii) The Honourable Monique Smith, MPP, 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 Killaloe-Hagarty-Richards advising that the Township passed a resolution to not support the designation of the Ottawa River as a Canadian Heritage River.

**Recommendation:** Receive as information.

- (b) Appendix II – 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.

Also included in this appendix is a second 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.

**Recommendation:** Receive as information.

## **INFORMATION**

### 2. 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.

**Recommendation:** THAT this Committee recommend 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.

### 3. Economic Development Division

Attached as Appendix III to this report is the Economic Development Division Report, prepared by Mr. Alastair Baird, Manager of the Economic Development Division, providing an update on activities.

### 4. Ottawa Valley Tourist Association

Attached as Appendix IV to this report is the Ottawa Valley Tourist Association Report, prepared by Mr. Alastair Baird, Manager of the Economic Development Division, providing an update on activities.

### 5. Enterprise Renfrew County

Attached as Appendix V to this report is the Enterprise Renfrew County Report, prepared by Mr. Alastair Baird, Manager of the Economic Development Division, providing an update on activities.

### 6. Forestry Division

Attached as Appendix VI to this report is the Forestry Division Report, prepared by Mr. Jeff Muzzi, Manager of the Forestry Division, providing an update on activities.

### 7. Real Property Assets Division

Attached as Appendix VII to this report is the Real Property Assets Division Report, prepared by Mr. Jim Lynch, Manager of the Real Property Assets Division, providing an update on activities.

### 8. Planning Division

Attached as Appendix VIII to this report is the Planning Division Report, prepared by Mr. Charles Cheesman, Manager of the Planning Division, providing an update on activities.

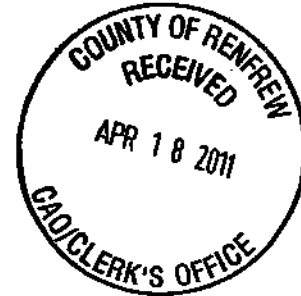


# PHIL MCNEELY, MPP/DÉPUTÉ

Ottawa - Orléans

April 12, 2011

Bob Sweet  
Warden  
County of Renfrew  
9 International Drive  
Pembroke, ON K8A 6W5



Dear Mr. Sweet:

Re: Ottawa River Heritage Designation

First of all, thank you for bringing this important initiative to my attention. As you know, the Province of Ontario officially approved the designation of the Ontario portion of the Ottawa River to the Canadian River Heritage System in May 2009. That support still stands as does my own personal support for the nomination.

The Ottawa River has played an important role in the development of Canada from the earliest days when Samuel de Champlain first explored its waters.

The coureurs de bois used the Ottawa River as a main thoroughfare in the trading of beaver pelts which was the economic driving force in the development of New France in the late 17<sup>th</sup> and early 18<sup>th</sup> century's.

In the 19<sup>th</sup> century the Ottawa River formed the backbone of the timber trade which led to the founding of Bytown and its eventual designation as Canada's capital. Historically, the Ottawa River ranks second in importance to only the mighty St. Lawrence.

Today, the Ottawa River is used by boaters, birdwatchers and ecologists alike. Thousands if not tens of thousands of people consider the river to be an important part of the heritage and their culture.

Please be assured, you have my utmost support in your ongoing efforts to have the Ottawa River take its rightful place as part of the Canadian Heritage River System.

Yours very truly,

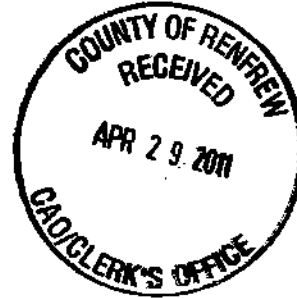
Phil McNeely MPP  
Ottawa-Orléans

Queen's Park 11th Floor / 11 étage, Édifice Hepburn Block, 80 rue Grosvenor Street, Toronto, ON M7A 2C4  
Tel / Tél 416-325-0505 | Fax / Téléc 416-325-0532 | Email / Courriel [pmcneely.mpp@liberal.ola.org](mailto:pmcneely.mpp@liberal.ola.org)

Constituency Office / Bureau de circonscription 6-110 chemin Bearbrook Rd., Ottawa, ON K1B 5R2  
Tel / Tél 613-834-8679 | Fax / Téléc 613-834-7647 | Email / Courriel [pmcneely.mpp.co@liberal.ola.org](mailto:pmcneely.mpp.co@liberal.ola.org)  
[www.philmcneely.onmpp.ca](http://www.philmcneely.onmpp.ca)



Monique Smith, MPP  
Nipissing



April 15, 2011

Mr. Bob Sweet  
Warden  
County of Renfrew  
9 International Drive  
Pembroke, ON K8A 6W5

Dear Mr. Sweet,

Thank you for your correspondence of March 21 regarding the impact of the Heritage River Designation on rural landowners and for providing me with a copy of your report *Approval of the Designation of the Ottawa River to the Canadian Heritage Rivers Systems (CHRS)*. I apologize for the delay in my response to you.

I will certainly remain mindful of your concerns, particularly in discussions with my colleagues.

Again, thank you for writing to me.

Yours very truly,

Hon. Monique M. Smith, MPP  
Nipissing

/pc/ps



CORPORATION OF THE  
**TOWN OF ARNPRIOR**

MUNICIPAL  
OFFICE  
105 Elgin St. W.  
Arnprior, Ontario  
K7S 0A8

Tel: 613-623-4231  
Fax: 613-623-8091

- Administration
  - Building
  - Cemeteries
  - Engineering
  - Finance
  - Planning
- Public Works

PARKS AND  
RECREATION  
Nick Smith Centre  
77 James Street  
Arnprior, Ontario  
K7S 1C9

Tel: 613-623-7301  
Fax: 613-623-1150

FIRE  
DEPARTMENT  
67A Meehan Street  
Arnprior, Ontario  
K7S 2B7

Tel: 613-623-4231  
Fax: 613-623-8026

April 15, 2011

Warden Bob Sweet  
County of Renfrew  
Development & Property Department  
9 International Drive  
Pembroke, ON K8A 6W5



Dear Mr. Sweet:

**Re: Town of Arnprior Supports Nomination of Ottawa River**

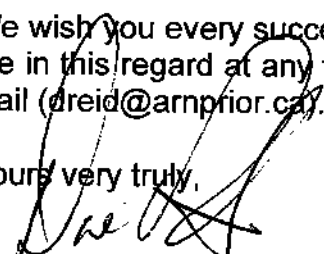
On behalf of the Town of Arnprior, I am pleased to advise that at the regular meeting held on April 11<sup>th</sup>, our Town Council adopted Resolution No. 130-11 as follows;

"THAT Council of the Town of Arnprior support the County of Renfrew in their quest for nomination, designating the Ottawa River as a Canadian Heritage River, in accordance with the Canadian Heritage Rivers System."

Our Town wholeheartedly concurs with the County of Renfrew that during the extensive consultative process between 2003 and 2008, there was overwhelming support from numerous organizations, partners and members of all three levels of government to have the historical Ottawa River receive the Heritage River Designation. Accordingly, the Town of Arnprior hereby supports the nomination of the County of Renfrew for the Ottawa River to be recognized under the Canadian Heritage Rivers Program.

We wish you every success with this nomination; and please feel free to contact me in this regard at any time either by telephone (613-623-4231, Ext. 237) or e-mail ([dreid@arnprior.ca](mailto:dreid@arnprior.ca)).

Yours very truly,

  
David Reid,  
Mayor



1 John Street, P.O. Box 39  
Killaloe, ON K0J 2A0  
Telephone: (613)757-2300 – Fax: (613)757-3634  
email: info@khrtownship.ca  
Web Site: [killaloe-hagarty-richards.ca](http://killaloe-hagarty-richards.ca)

May 2, 2011

Bob Sweet, Warden  
County of Renfrew  
9 International Drive  
Pembroke, ON  
K8A 6W5

Dear Warden Sweet:

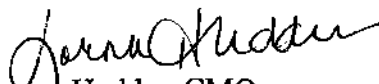
**Ottawa River Heritage Designation**

In reference to the above and further to your correspondence dated March 9, 2011, please be advised that the Council for the Township of Killaloe, Hagarty and Richards passed a resolution at its meeting of April 19, 2011, to not support the request contained therein.

The unanimous decision of Council was based on the lack of assurance that the heritage designation of the Ottawa River will not impact the properties of private landowners along this waterway. While Council recognizes the importance of protecting and preserving our heritage and history, they felt that the restrictions which may be placed on land use with the implementation of this designation would be detrimental to those who are property owners and stewards of the lands along the river.

If you have any questions in regard to this resolution, please feel free to contact me.

Yours truly

  
Lorna Hudder, CMO  
CAO/Clerk-Treasurer

LMH:cao/ct



ONTARIO FOREST INDUSTRIES ASSOCIATION  
Home of CLA Grading and Inspection



Growing a stronger, greener Ontario

Appendix II

**COPY**

April 18, 2011

Hon. Michael Gravelle  
Minister of Northern Development, Mines and Forestry  
Whitney Block  
5th Floor Room 5630  
99 Wellesley St West  
Toronto, Ontario  
M7A1W3

**RE: Response to Minister Gravelle's April 15, 2011 letter.**

Dear Minister Gravelle,

The member companies of the Ontario Forest Industries Association (OFIA) would like to thank you for your quick response to OFIA's April 15th letter regarding Bill 151 – Ontario Forest Tenure Modernization Act (OFTMA), which outlined our collective concerns and provided amendments for consideration. I think we could all agree that the best outcome is a Bill that we all can rally around and support; one which works effectively for the over 200,000 Ontarians who rely on Ontario's forest sector for their livelihood.

As stated in the Ontario Bar Association's recent review of Bill 151, "Given the potential fragility of the industry's recent climb toward stability, it is crucial that any further fundamental change is undertaken with caution and with attention to the real and perceived fairness necessary for competitive advantage and true economic sustainability."

Bill 151 introduces fundamental change and it is important that we take the time to continue to work together in order to ensure that we get it right. In January, after months of discussions, the OFIA and its members, in good faith, supported the government's measured approach. Unfortunately, we do not believe that Bill 151 as currently written reflects this measured approach.

OFIA, with the full support of its members, acknowledges the Minister's intent to propose amendments to Bill 151 that would partially address the shared concerns of OFIA's member companies. However, OFIA and its members strongly believe that additional changes are needed to fully reflect the agreed to "measured approach". These moderate amendments were raised by the OFIA members on the Working Group and are not new or excessive. We believe that these moderate amendments reflect a practical and sensible compromise on government's Ontario Forest Tenure Modernization Act. In order to transition Bill 151 to a state that we could fully


endorse prior to Third Reading, we would like to continue working with you to collaboratively address the following:

1. the inclusion within a preamble to the Bill of background information concerning all aspects of Minister Gravelle's January 13, 2011 announcement, including initial LFMC limitations
2. protection measures for validly-supported existing and future Supply Agreements, excepting for the purposes of agreed measured and moderate tenure reforms
3. the amendment of Section 27(2) of Bill 151 to include the development of criteria defining "sufficient and consistent use" within an OFTMA Regulation
4. the amendment of Sec. 27(2) of Bill 151 to include the development of objective criteria for independent evaluation of various tenure models within an OFTMA Regulation
5. the inclusion of rights of compensation in accordance with the principles of natural justice that are otherwise well enshrined in Ontario law (ref: Ontario Bar Association, April 13, 2011).

As stated in your letter, "recent discussions with the Forest Industry Working Group brought about meaningful change in the proposed tenure framework." OFIA and its member companies who participate on this working group believe that additional time is required to refine Bill 151 into a state of balance, and offer to continue our constructive efforts to ensure this goal is met.

We are concerned that we keep hearing that there is "no time" left and that government plans to move forward with third reading regardless of the overwhelming concerns raised by numerous stakeholders at the recent Standing Committee hearings. We believe that by working together we can make Bill 151 an Act that supports a measured approach to tenure reform, promotes investment and addresses business certainty.

We are committed to accomplishing this before the House rises. Let's take the time - work together and make Bill 151 right before it goes to third reading.

Warmest Regards,  
  
Jamie Lim  
President and CEO  
**Ontario Forest Industries Association**  
**Home of CLA Grading and Inspection**

cc Northern Caucus  
Mr. Randy Hillier  
Mr. Gilles Bisson  
Northwestern Ontario Municipal Association (NOMA)  
Federation of Northern Ontario Municipalities (FONOM)  
Temiskaming Mayors Action Group (TeMAG)  
County of Renfrew  
Chambers of Commerce  
OFIA Member Companies



ONTARIO FOREST INDUSTRIES ASSOCIATION  
Home of CLA Grading and Inspection

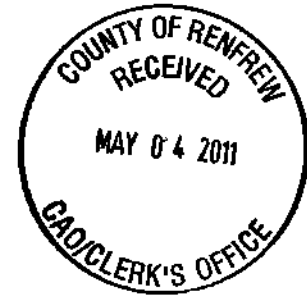


Growing a stronger, greener Ontario

April 27, 2011

**COPY**

Hon. Michael Gravelle  
Minister of Northern Development, Mines and Forestry  
Whitney Block  
5th Floor Room 5630  
99 Wellesley St West  
Toronto, Ontario  
M7A 1W3



**RE: Necessary Amendments to Bill 151**

*Dear Minister Gravelle,*

The members of the Ontario Forest Industries Association (OFIA) continue to believe that working together we can make Bill 151 work. We believe that if we collectively are willing to take the time, we can develop a Bill that accurately addresses the needs of industry, the provincial government, Chambers of Commerce, and Northern and rural municipalities, and that would also reflect the modified and measured approach to tenure reform that was agreed to this past January. In this regard, please find attached a comprehensive series of amendments that, if addressed, would elicit the support of the Ontario Forest Industries Association (OFIA) on Bill 151, *Ontario Forest Tenure Modernization Act (OFTMA)*.

Please note that these amendments are not new – they are consistent with the previous required amendments to Bill 151 provided by the OFIA and represent a refined version of our previous positions. Please also note that the attached reflect the more moderate and measured approach that the government committed to in January of this year.

I would also like to emphasize that, consistent with our previous correspondence, our support for Bill 151 moving forward will be conditional upon all of the attached amendments being addressed.

We would be pleased to discuss our concerns in greater detail – please do not hesitate to contact us if you have any questions.

Warmest Regards,

A handwritten signature in black ink, appearing to read 'Jamie Lim', written in a cursive style. The signature is positioned below the text 'Warmest Regards,' and above the printed name and title.

Jamie Lim  
President and CEO  
**Ontario Forest Industries Association**  
**Home of CLA Grading and Inspection**

cc Northern Caucus  
Mr. Randy Hillier  
Mr. Gilles Bisson  
Northwestern Ontario Municipal Association (NOMA)  
Federation of Northern Ontario Municipalities (FONOM)  
Temiskaming Mayors Action Group (TeMAG)  
County of Renfrew  
Chambers of Commerce  
OFIA Member Companies

**2ND SESSION, 39TH LEGISLATURE, ONTARIO**

**60 ELIZABETH II, 2011**

# **Bill 151**

**An Act to enact the Ontario Forest Tenure Modernization Act, 2011 and to amend the Crown Forest Sustainability Act, 1994**

**The Hon. M. Gravelle**

Minister of Northern Development, Mines and Forestry

**Government Bill**

**1st Reading February 23, 2011**

**2nd Reading**

**3rd Reading**

**Royal Assent**

**Printed by the Legislative Assembly of Ontario**

## EXPLANATORY NOTE

The Bill enacts the *Ontario Forest Tenure Modernization Act, 2011* and amends the *Crown Forest Sustainability Act, 1994*.

The *Ontario Forest Tenure Modernization Act, 2011* permits the Minister to incorporate by regulation one or more Ontario local forest management corporations. Ontario local forest management corporations and their subsidiaries are Crown agents for all purposes.

The intent of Bill 151 is to establish no more than two pilot Local Forest Management Corporations (LFMCs) during an initial trial period extending over a full business cycle (a minimum of 5-7 years) starting from the time this Act comes into force. Following this trial period, and prior to the establishment of any additional LFMCs, the pilot LFMC(s) will be assessed, through an independent review, against pre-defined, objective assessment criteria to be developed by regulation, and will be compared to alternative tenure models (e.g. shareholder SFLs) using the same criteria.

The objects of an Ontario local forest management corporation include holding forestry resource licences and managing Crown forests in a sustainable manner, providing economic development opportunities for aboriginal peoples, managing its affairs as a self sustaining business entity and optimizing the value from Crown forest resources and marketing, selling and enabling access to a predictable and competitively priced supply of Crown forest resources.

Each Ontario local forest management corporation shall consist of its members who are appointed by the Lieutenant Governor in Council and who form the board of directors of the corporation. The Lieutenant Governor in Council must designate one member as chair of the board and at least one member as vice-chair of the board.

Each Ontario local forest management corporation is under the management and control of its board of directors which may pass by-laws and resolutions for regulating its proceedings and generally for the conduct and management of the affairs of the corporation. No by-law is effective unless the Minister of Northern Development, Mines and Forestry has consented to it. An Ontario local forest management corporation shall not borrow money, invest or manage financial risk unless the activity is authorized by a by-law and, in addition to the Minister of Northern Development, Mines and Forestry, the Minister of Finance has consented to the by-law. The board may by by-law establish committees of the board and may by by-law establish advisory committees, which may be composed of individuals other than members of the board.

An Ontario local forest management corporation has the capacity, rights, powers and privileges of a natural person for carrying out its objects, except as limited under the Act. Where its by-laws permit it and the Minister of Northern Development, Mines and Forestry consents, an Ontario local forest management corporation may delegate any of its powers or duties to a subsidiary corporation, a committee of the board or any other person or body. A delegation is subject to any conditions and restrictions that may be specified by the board of directors. The establishment of a subsidiary

corporation by an Ontario local forest management corporation and other matters dealing with a subsidiary, including its dissolution, are subject to the approval of the Lieu-tenant Governor in Council.

Each Ontario local forest management corporation shall appoint a general manager of the corporation and may establish job classifications, personnel qualifications, duties, powers and salary ranges for its officers and employees. Members of the corporation and its officers and employees are generally not liable for any act done in good faith in the exercise or performance or intended exercise or performance of a power or duty under the Act or for any neglect or default in the exercise or performance in good faith of such a power or duty. The Ontario local forest management corporation, however, remains subject to any cause of action arising from any such act, neglect or default.

An Ontario local forest management corporation may temporarily invest money not immediately required to carry out its objects if authorized to do so by by-law and the by-law has been consented to by the Minister of Finance. The Act specifies the classes of instruments in which such temporary investments maybe made. The Minister of Northern Development, Mines and Forestry may make grants to an Ontario local forest management corporation.

Ontario local forest management corporations are required to establish and maintain an accounting system and to maintain financial records and establish and maintain financial, management and information systems. The board of directors of an Ontario local forest management corporation is required to appoint a licensed public accountant to annually audit the corporation and, in addition, such a corporation is subject to audit by the Auditor General.

The Minister may issue directives to Ontario local forest management corporations, which must ensure that the directives are complied with promptly and efficiently. In addition, three months before the beginning of the fiscal year, an Ontario local forest management corporation must submit its business plan for the Minister's approval. The board of an Ontario local forest management corporation must also submit an annual report to the Minister.

The Lieutenant Governor in Council may by order require the board of directors of an Ontario local forest management corporation to wind up the affairs of the corporation.

The Lieutenant Governor in Council is empowered to make regulations in respect of the Act.

The amendments to the *Crown Forest Sustainability Act, 1994* include amending section 24 by adding a subsection that pro-vides that section 24 does not apply with respect to entering into agreements under section 25 with or granting a forest resource licence to Ontario local forest management corporations.

Section 28 is repealed and replaced with a section that applies not only to forest resource licences, as was the case under the former section, but also applies to agreements to supply forest resources and any agreement with or commitment of the Crown in right of Ontario for the supply or the directing of forest re-sources from a Crown forest.

A new section, section 35.1, is added to the Act that permits a licensee with the written consent of the Minister to surrender a forest resource licence on such terms as the Minister may impose. The Act is

further amended by adding section 41.1 which permits the Lieutenant Governor in Council, on the recommendation of the Minister, to cancel an agreement to supply forest resources, a forest resource licence and any agreement with or commitment of the Crown in right of Ontario for the supply or the directing of forest resources from a Crown forest. The grounds for cancellation are set out in subsection 41.1 (2).

The new section 41.2 provides that no cause of action arises as a result of the re-enactment of subsection 28 (1) or anything done or not done in accordance with it or regulations made in respect of it, the amendment of a forest resource licence under section 34 or 38, the granting of a subsequent forest resource licence under section 38, the enactment of section 41.1 or anything done or not done in accordance with it or the suspension or cancellation of a forest resource licence under section 59.

The regulation making authority in the Act is also amended.

**An Act to enact the  
Ontario Forest Tenure Modernization  
Act, 2011 and to amend the  
Crown Forest Sustainability Act, 1994**

Note: This Act amends the Crown Forest Sustainability Act, 1994. For the legislative history of the Act, see the Table of Consolidated Public Statutes – Detailed Legislative History at [www.e-Laws.gov.on.ca](http://www.e-Laws.gov.on.ca). Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

**DEFINITIONS AND ADMINISTRATION**

**Definitions**

1. In this Act,

“forest resource licence” means a licence under Part III of the Crown Forest Sustainability Act, 1994; (“permis forestier”)

“Minister” means the Minister of Northern Development, Mines and Forestry or any other member of the Executive Council to whom responsibility for the administration of this Act may be assigned or transferred under the Executive Council Act; (“ministre”)

“Ontario local forest management corporation” means a corporation incorporated under section 3; (“société locale ontarienne de gestion forestière”)

“prescribed” means prescribed by regulation made under this Act; (“prescrit”)

“regulation” means a regulation made under this Act. (“règlement”)

**Administration of Act**

2. The Minister is responsible for the administration of this Act.

**ONTARIO LOCAL FOREST MANAGEMENT CORPORATIONS, CORPORATE MATTERS**

**Establishment of corporations**

3. (1) The Lieutenant Governor in Council may by regulation incorporate one or more Ontario local forest management corporations as corporations without share capital.

(a) no more than two local forest management corporations will be implemented within an initial, minimum timeframe of 5-7 years, starting from the time this Act comes into force

(b) a review will be conducted before the Minister makes a recommendation to the Lieutenant Governor in Council (LGIC) to incorporate any additional LFMCs beyond the initial two LFMCs as per section 3(1)(a), which will include an assessment of LFMCs, through an independent review, against pre-defined, objective assessment criteria, including but not limited to business performance criteria, and a direct comparison of LFMCs to other tenure models in Ontario using the same criteria.

***Corporations Information Act, etc.***

(2) The *Corporations Information Act*, the *Corporations Act* and the *Not-for-Profit Corporations Act, 2010* do not apply to Ontario local forest management corporations, except as may be prescribed.

***Crown Forest Sustainability Act, 1994***

(3) The *Crown Forest Sustainability Act, 1994* applies to Ontario local forest management corporations.

**Geographical Scope**

3. (4) The initial Ontario local forest management corporations shall be placed where no existing Sustainable forest licence exists or where the existing licence holder is a willing partner

**Crown agents**

4. Ontario local forest management corporations and their subsidiaries, if any, are Crown agents for all purposes.

**Objects of corporation**

5. The following are the objects of an Ontario local forest management corporation:

1. To hold forest resource licences and manage Crown forests in a manner necessary to provide for the sustainability of Crown forests in accordance with the *Crown Forest Sustainability Act, 1994* and to promote the sustainability of Crown forests.
2. To provide for economic development opportunities for aboriginal peoples and northern and rural communities.
3. To manage its affairs to become a self-sustaining business entity and to optimize the value from Crown forest resources while recognizing the importance of local economic development.
4. To market, sell and enable access to a predictable and competitively priced supply of Crown forest resources with consideration for employment levels of the Ontario forest products industry.

**ONTARIO LOCAL FOREST MANAGEMENT CORPORATIONS, BOARDS OF DIRECTORS**

**Board of directors**

6. (1) Each Ontario local forest management corporation shall consist of no more than 12 members appointed by the Lieutenant Governor in Council, or such number as may be prescribed, who shall form the board of directors of the corporation.

**Term**

(2) The members of the board of directors of an Ontario local forest management corporation shall be appointed for a term of office at the pleasure of the Lieutenant Governor in Council.

**Deleted:** 5. . . To carry out such other objects as may be pre-scribed by regulation.¶

**Remuneration and expenses**

(3) Each Ontario local forest management corporation shall pay its members the remuneration and expenses that the Lieutenant Governor in Council determines.

**Chair and vice-chair**

(4) For each Ontario local forest management corporation, the Lieutenant Governor in Council shall designate one of the members of the board of the corporation as chair of the board and at least one member as vice-chair of the board.

**Absence of chair**

(5) If the chair of the board of an Ontario local forest management corporation is absent or otherwise unable to act or if the office is vacant, the vice-chair shall act in the place of the chair.

**Quorum**

(6) A majority of the members of the board of an Ontario local forest management corporation constitutes a quorum of the board, unless otherwise prescribed.

**Conflict of interest, standards of care and indemnification**

(7) Section 132 (conflict of interest), subsection 134(1) (standards of care) and section 136 (indemnification) of the Business Corporations Act apply with necessary modifications to each Ontario local forest management corporation, its board of directors and its officers.

**Termination**

(8) A member ceases to be a member of the board of directors of an Ontario local forest management corporation if,

- (a) the member's term, as specified in his or her appointment, expires;
- (b) the Lieutenant Governor in Council revokes the member's appointment as a member of the corporation;
- (c) the member dies, resigns as a member of the board of directors or becomes a bankrupt.

**Powers and duties of board**

7. (1) The affairs of each Ontario local forest management corporation are under the management and control of its board of directors.

**By-laws, general**

(2) A board of directors may pass by-laws and resolutions for regulating its proceedings and generally for the conduct and management of the affairs of the corporation.

**By-laws, consent of Minister**

(3) No by-law of an Ontario local forest management corporation is effective unless the Minister has consented to the by-law.

**Borrow, invest or manage financial risk by-law, consent**

(4) A local forest management corporation shall not borrow money, invest or manage financial risk unless the activity is authorized by a by-law and, in addition to the consent of the Minister, the Minister of Finance has consented to the by-law.

## **Committees**

### **Committees of the board**

8. (1) A board of directors of an Ontario local forest management corporation may by by-law establish one or more committees of the board as it considers appropriate.

### **Advisory committees**

(2) The board of directors of an Ontario local forest management corporation may by by-law establish one or more advisory committees, whose membership may be composed of individuals other than members of the board.

## **ONTARIO LOCAL FOREST MANAGEMENT CORPORATIONS, GENERAL POWERS**

### **Powers, natural person**

9. (1) Each Ontario local forest management corporation has the capacity, rights, powers and privileges of a natural person for carrying out its objects, except as limited under this Act.

### **Delegation**

(2) Where an Ontario local forest management corporation has by-laws that permit it and the Minister consents, an Ontario local forest management corporation may delegate any of its powers or duties under this Act to a subsidiary corporation established under section 10, a committee of the board or any other person or body.

### **Same**

(3) A delegation of powers or duties is subject to any conditions and restrictions that may be specified by the board of directors.

### **Minister's approval**

(4) An Ontario local forest management corporation shall not, without the approval of the Minister, acquire or dispose of any interest in real property or pledge, charge or encumber any of its personal property, except as is reasonably necessary or incidental to carrying out its objects and as a holder of forest resource licences, including leasing office or other space that is reasonably necessary for the purposes of the corporation.

### **Limitation re subsidiaries**

10. (1) Subject to subsection (2), an Ontario local forest management corporation may establish and dissolve subsidiary corporations.

### **Same**

(2) The establishment of a subsidiary corporation under subsection (1), the structure, powers, duties, governance, constitution and management of the subsidiary corporation, the dissolution of the subsidiary corporation and the terms of its dissolution shall be subject to the approval of the Lieutenant Governor in Council.

## **ONTARIO LOCAL FOREST MANAGEMENT CORPORATIONS, GENERAL MANAGER, EMPLOYEES, ETC.**

#### **General manager**

11. Each Ontario local forest management corporation shall appoint a person to be the general manager of the corporation who shall be subject to the control and management of the board and who shall be paid by the corporation the remuneration and expense allowance as may be fixed by the corporation and approved by the Minister.

#### **Employees, etc.**

12. Each Ontario local forest management corporation may,

- (a) subject to the approval of the Minister, establish job classifications, personnel qualifications, duties, powers and salary ranges for its officers and employees;
- (b) appoint, employ and promote its officers and employees in conformity with the classifications, qualifications and salary ranges approved by the Minister; and
- (c) dismiss its officers and employees for just cause.

#### **Professional assistance**

13. An Ontario local forest management corporation may,

- (a) engage persons, other than those mentioned in section 12, to provide professional, technical or other assistance to or on behalf of the corporation; and
- (b) establish the terms of engagement and provide for the payment of the remuneration and expenses of persons engaged under clause (a).

### **ONTARIO LOCAL FOREST MANAGEMENT CORPORATIONS, IMMUNITY OF EMPLOYEES AND OTHERS**

#### **Immunity of employees and others**

14. (1) No action or other civil proceeding shall be commenced against a member, officer or employee of an Ontario local forest management corporation or a subsidiary for any act done in good faith in the exercise or performance or intended exercise or performance of a power or duty under this Act, the regulations, the by-laws of the corporation or a subsidiary or under a directive issued under subsection 22 (1) or for any neglect or default in the exercise or performance in good faith of such a power or duty.

#### **Immunity of the Crown and Crown agencies**

(2) No action or other civil proceeding shall be commenced against the Crown or a Crown agency for any act, neglect or default by a person mentioned in subsection (1) or for any act, neglect or default by an Ontario local forest management corporation or a subsidiary.

#### **Liability of corporation or subsidiary**

(3) Subsections (1) and (2) do not relieve the Ontario local forest management corporation or a subsidiary of any liability to which it would otherwise be subject in respect of a cause of action arising from any act, neglect or default mentioned in subsection (1).

### **ONTARIO LOCAL FOREST MANAGEMENT CORPORATIONS, FINANCIAL MATTERS**

#### **Temporary investments**

- 15. (1)** An Ontario local forest management corporation may temporarily invest money not immediately required to carry out its objects if,
- (a) a by-law of the Ontario local forest management corporation authorizes the investments; and
  - (b) in accordance with subsection 7 (4), the Minister of Finance has consented to the by-law.

**Same, authorized investments**

(2) For purposes of clause (1) (a), an Ontario local forest management corporation is authorized to invest in the following:

1. Securities issued by or guaranteed as to principal and interest by a municipality in Canada, the Province of Ontario, any other province of Canada or Canada.
2. Guaranteed investment certificates of any trust corporation that is registered under the Loan and Trust Corporations Act.
3. Term deposits accepted by a credit union as de-fined in the Credit Unions and Caisses Populaires Act, 1994.
4. Deposit receipts, deposit notes, certificates of deposits, acceptances and other similar instruments issued or endorsed by any bank listed in Schedule I, II or III to the Bank Act (Canada).

**Grants by Minister**

**16.** The Minister may make grants to an Ontario local forest management corporation at such times and upon such terms as the Minister considers advisable.

**Status of revenues and assets**

**17. (1)** Despite Part I of the Financial Administration Act, the revenues and assets of an Ontario local forest management corporation and its subsidiaries, if any, do not form part of the Consolidated Revenue Fund.

**Use of revenue**

(2) The revenues of an Ontario local forest management corporation shall be used to further its objects and for no other purpose.

**Accounting system**

**18.** Each Ontario local forest management corporation shall establish and maintain an accounting system satisfactory to the Minister.

**Financial records, etc.**

**19. (1)** Each Ontario local forest management corporation shall maintain financial records for the corporation and its subsidiaries and shall establish financial, management and information systems that will enable the corporation to prepare financial statements in accordance with generally accepted accounting principles.

**Inspection**

(2) Upon the request of the Minister or the Minister of Finance, an Ontario local forest management corporation and its subsidiaries shall promptly make their financial records available for inspection.

**Other information**

(3) An Ontario local forest management corporation and its subsidiaries shall promptly make such other information as may be requested by the Minister or the Minister of Finance available for inspection.

**Fiscal year**

20. The fiscal year of an Ontario local forest management corporation commences on April 1 in each year and ends on March 31 of the following year.

**Audit**

21. (1) The board of directors of each Ontario local forest management corporation shall appoint one or more licensed public accountants to audit the accounts and financial transactions of the corporation and its subsidiaries for the previous fiscal year.

**Auditor General**

(2) The Auditor General may also audit the accounts and financial transactions of an Ontario local forest management corporation and any of its subsidiaries for any fiscal year.

**Minister appointed auditor**

(3) The Minister may at any time appoint a licensed public accountant, other than the person appointed under subsection (1), to audit the accounts and financial transactions of an Ontario local forest management corporation and any of its subsidiaries for any period of time that the Minister specifies.

**Co-operation by corporation**

(4) If the Minister requires that an audit of an Ontario local forest management corporation and any of its subsidiaries be conducted under subsection (3), the corporation shall co-operate fully with the person performing the audit to facilitate the audit.

**DIRECTIVES, BUSINESS PLAN AND ANNUAL REPORT**

**Minister's directives**

22. (1) The Minister may issue directives in writing to Ontario local forest management corporations in respect of any matter under this Act.

**Compliance**

(2) The board of directors of an Ontario local forest management corporation shall ensure that the directives are implemented promptly and efficiently and are complied with by the corporation.

**General or specific**

(3) A directive may be general or specific in its application and may apply to one or more specified Ontario local forest management corporations or a specified class of Ontario local forest management corporations.

**Legislation Act, 2006**

(4) Part III of the Legislation Act, 2006 does not apply to a directive issued under this section.

**Business plan**

23. (1) At least three months before the beginning of each fiscal year or by such other date as the Minister specifies, each Ontario local forest management corporation shall submit its business plan for the fiscal year to the Minister for approval.

**Contents**

(2) Unless specified otherwise by the Minister, the business plan must be based on a three-year cycle and must include,

- (a) the corporation's proposed operating budget for the fiscal year;
- (b) the corporation's projected operating budget for each of the next two fiscal years after the fiscal year;
- (c) the projected revenues of the corporation for the fiscal year and their sources;
- (d) the projected operating expenditures of the corporation for the fiscal year;
- (e) performance measures establishing targets for the fiscal year; and
- (f) all other information that the Minister requires.

**Changes**

(3) An Ontario local forest management corporation may make changes to its business plan with the approval of the Minister.

**Annual report**

24. (1) The board of each Ontario local forest management corporation shall submit an annual report on its affairs to the Minister within 120 days after the end of each fiscal year or by such other date as the Minister specifies.

**Contents**

(2) The annual report shall include the audited financial statements of the Ontario local forest management corporation.

**Other reports**

25. Each Ontario local forest management corporation shall promptly prepare and submit to the Minister any other report that the Minister requires.

**WINDING UP CORPORATION****Winding up a corporation**

26. (1) The Lieutenant Governor in Council may by order require the board of directors of an Ontario local forest management corporation to wind up the affairs of the corporation.

**Approved plan required**

(2) The board shall prepare a proposed plan for winding up the Ontario local forest management corporation and transferring its assets and liabilities and shall give the proposed plan to the Lieutenant Governor in Council for approval.

**Restriction**

(3) Before winding up the Ontario local forest management corporation, the board shall ensure that any of the corporation's outstanding liabilities related to forest management under the Crown Forest Sustainability Act, 1994 or other applicable legislation that are owed to the Crown are satisfied before the corporation's assets and liabilities are transferred.

**Restriction**

(4) Subject to subsection (3), the plan for winding up the Ontario local forest management corporation may provide for,

- (a) liquidating assets and transferring the proceeds to the Consolidated Revenue Fund or to an agency of the Crown; and
- (b) transferring assets and liabilities to the Crown in right of Ontario or to an agency of the Crown.

**Implementation**

(5) When the Lieutenant Governor in Council approves the proposed plan, the board of directors shall wind up the affairs of the Ontario local forest management corporation and transfer its assets and liabilities, including transferring the proceeds from the liquidation of assets, in accordance with the plan.

**REGULATIONS**

**Regulations, general**

27. (1) The Lieutenant Governor in Council may make regulations,

- (a) governing Ontario local forest management corporations;
- ~~(b) prescribing objective and independent criteria to be used to assess LFMCs and to be used in comparing LFMCs to other tenure models in Ontario, prior to this Act coming into force.~~
- ~~(c) defining words and expressions that are used in this Act that are not expressly defined in this Act;~~
- (d) exempting any person or thing or any class of them from this Act, any provision of this Act, any regulations made by the Lieutenant Governor in Council or any provision of such a regulation and setting out the circumstances, if any, specified in the regulations and establishing any conditions that attach to the exemption

**Deleted:** (b) - prescribing anything that is required or permitted to be prescribed or that is required or permitted to be done in accordance with the regulations or as provided by the regulations;¶

**Same, examples**

(2) As examples of general matters about which the Lieutenant Governor in Council may make regulations, the Lieutenant Governor in Council may make regulations,

- (a) incorporating Ontario local forest management corporations;
- ~~(b) authorizing additional powers for Ontario local forest management corporations for purposes of achieving its objects;~~
- ~~(c) respecting the assets and liabilities of Ontario local forest management corporations;~~
- (d) in respect of members of Ontario local forest management corporations,

**Deleted:** (b) - prescribing additional objects for Ontario local forest management corporations;]

**Deleted:** c

**Deleted:** , including any additional objects that may be prescribed

**Deleted:** d

**Deleted:** e

- (i) prescribing persons or classes of persons who may provide lists of potential members to the Minister,
- (ii) respecting reserving positions as members to certain persons or classes of persons,
- (iii) respecting persons or classes of persons who must be included as members,
- (iv) respecting the qualifications of members,
- (v) respecting persons or classes of persons who are prohibited from being members or who are prohibited from being nominated as a member,
- (vi) prescribing the maximum number of members appointed to the board of directors of an Ontario local forest management corporation.

**Same, corporate changes**

(3) As examples of corporate matters about which the Lieutenant Governor in Council may make regulations, the Lieutenant Governor in Council may make regulations,

- (a) amalgamating or dissolving one or more Ontario local forest management corporations;
- (b) dividing an Ontario local forest management corporation into two or more Ontario local forest management corporations;
- (c) changing the name of an Ontario local forest management corporation;

**Deleted:** (d) . making such other corporate changes as the Lieu-tenant Governor in Council considers advisable or expedient.

**Same**

(4) In respect of corporate matters about which the Lieutenant Governor in Council may make regulations, the Lieutenant Governor in Council may make regulations,

- (a) establishing processes or requirements for dealing with the employees and the assets, including real and personal property, liabilities, rights and obligations of Ontario local forest management corporations upon the amalgamation, dissolution or division of one or more Ontario local forest management corporations under clause (3) (a) or (b);
- (b) establishing processes or requirements for corporate changes as may be prescribed under clause (3)(d).

**AMENDMENTS TO THE CROWN FOREST SUSTAINABILITY ACT, 1994**

***Crown Forest Sustainability Act, 1994***

**28. (1) The definitions of “Minister” and “Ministry” in section 3 of the Crown Forest Sustainability Act, 1994 are repealed and the following substituted:**

“Minister” means the Minister of Natural Resources or any other member of the Executive Council to whom responsibility for the administration of this Act may be assigned or transferred under the Executive Council Act; (“ministre”)

“Ministry” means the ministry of the Minister; (“ministère”)

**Deleted:** (2) Section 24 of the Act is amended by adding the following subsection:  
 Same  
 (4) This section does not apply with respect to entering into an agreement under section 25 with or granting a forest resource licence to an Ontario local forest management corporation incorporated under the Ontario Forest Tenure Modernization Act, 2011 and the exception under this subsection is in addition to any exception under subsection (3).

**(3) Subsection 25 of the Act is amended by adding the following two subsections:**

**Deleted:** (3)

**Deleted:** repealed.

**25. (4)** An established Ontario local forest management corporation is bound by an agreement established under Section 25(3) and as may be prescribed by regulation.

**25. (5)** Subsection 25.(4) applies to agreements issued or entered into before and after this section comes into force.

**(5) Subsection 32 (1) of the Act is amended by striking out "Minister of Natural Resources" and substituting "Minister responsible for this section".**

**(6) Section 35 of the Act is amended by adding the following subsection:**

Same

(1.1) In the written consent, the Minister may impose conditions on the transfer, assignment, charge or other disposition of the forest resource licence.

**(7) The Act is amended by adding the following section:**

**Surrender of licences**

**35.1 (1)** A licensee may, with the written consent of the Minister, surrender a forest resource licence on such terms as the Minister may impose.

Same

(2) Nothing in subsection (1) affects the validity of the surrender of a licence which occurred before the day this section came into force.

**(8) Part III of the Act is amended by adding the following sections:**

**Cancellations or amendments of agreements, licences or commitments**

**41.1 (1)** On the recommendation of the Minister, the Lieutenant Governor in Council may by order cancel or amend any of the following:

1. An agreement to supply forest resources entered into under section 25.
2. A forest resource licence.
3. Any agreement with or commitment of the Crown in right of Ontario for the supply or the directing of forest resources from a Crown forest.

**Grounds for cancellation or amendment**

(2) The Lieutenant Governor in Council may make an order under subsection (1) if the Lieutenant Governor in Council is of the opinion that,

- (a) the order is necessary to permit the issuance of a forest resource licence to an Ontario local forest management corporation that has been, or is proposed to be, established, consistent with the initial limitations on the establishment of local forest management corporations (no

**Deleted:** (4) Section 28 of the Act is repealed and the following substituted:  
**Terms and conditions**

. 28. (1) The following are subject to such terms and conditions as are prescribed by regulation and to such other terms and conditions as may be specified in the licence, agreement or commitment:

1. A forest resource licence.
2. An agreement to supply forest resources entered into under section 25.
3. Any agreement with or commitment of the Crown in right of Ontario for the supply or the directing of forest resources from a Crown forest.

**Application**

. (2) Subsection (1) applies to licences agreements and commitments issued or entered into before and after this section comes into force.

**Additional authority**

. (3) The terms and conditions that may be prescribed by regulation or specified in the licence, agreement or commitment under subsection (1) are in addition to the power of the Minister to amend a forest resource licence in accordance with section 34 and are not subject to section 34

**Deleted:** or desirable

**Deleted:** facilitate or

more than two pilots for the first 5-7 years) and the protocols for the establishment of new local forest management corporations as outlined in Section 3;

(b) The licence is a sustainable forest resource licence under section 26 of the CFSA and, for the purpose of improved management of forest resources in the management unit to which the licence relates, a new sustainable forest resource licence is to be granted to a company that was formed for the purpose of carrying out forest management responsibilities in the unit, that is not associated with any particular forest resource processing facility and in which the holder of the cancelled or amended licence was offered an opportunity to participate.

#### Representation

(3) Prior to cancellation or amendment, holders of an agreement, forest resource licence, or commitment shall be provided with notice of the proposed cancellation or amendment and provided with an opportunity for representation before the Minister and an opportunity for appeal.

#### Definition

(4) In this section,

“Ontario local forest management corporation” means an Ontario local forest management corporation incorporated under section 3 of the Ontario Forest Tenure Modernization Act, 2011.

(9) Subsection 69 (1) of the Act is amended by adding the following paragraph:

0.1 prescribing anything that is required or permitted to be prescribed by regulation or that is required or permitted to be done in accordance with the regulations or as provided by the regulations;

(11) Paragraph 25 of subsection 69 (1) of the Act is repealed and the following substituted:

25. prescribing the returns that forest resource processing facility licensees shall make to the Minister, including the sources, species, quantities and disposition of forest resources processed;  
Information on pricing, purchases, sales or exchanges of raw forest products, for the purposes of timber market price discovery, shall be collected through independent, arm’s length third party means on a confidential basis, without attribution to contributor(s).

#### COMMENCEMENT AND SHORT TITLE

##### Commencement

29. This Act comes into force on the day it receives Royal Assent.

Deleted: (b)

Deleted: the party holding the agreement, licence or commitment is not optimally using the forest resources as permitted in the agreement, licence or commitment and that making the forest resources available to another party for harvesting or for use for a designated purpose is likely to result in a more optimal use of the forest resources; or

Deleted: (c) the order is necessary or desirable for such other reasons, whether or not the reasons are related to the reasons set out in clause (a) or (b), as are prescribed by the regulations.¶

Deleted: Additional authority¶  
· (3) The authority of the Lieutenant Governor in Council to cancel an agreement, licence or commitment under subsection (1) is in addition to the authority of the Minister to cancel or suspend a forest resource licence under section 59 and is not subject to section 59.¶

Deleted: Limitations on remedies¶  
· 41.2 (1) No cause of action arises as a direct or indirect result of,¶  
(a) . the re-enactment of subsection 28 (1) or anything done or not done in accordance with it or regulations made in respect of it;¶  
(b) . the amendment of a forest resource licence under section 34 or 38;¶  
(c) . the granting of a subsequent forest resource licence under section 38;¶  
(d) . the enactment of section 41.1 or anything done or not done in accordance with it; or¶

Deleted: (10) Paragraph 6 of subsection 69 (1) of the Act is repealed and the following substituted:¶  
· 6. governing terms and conditions that are applicable to,¶  
i. . agreements to supply persons ... [2]

Deleted: iii. . agreements with or commitments of the Crown in right of Ontario for the supply or the directing of forest resources from a Crown forest;¶  
¶

Deleted: information on pricing and purchases and sales transaction information

Deleted: Information on pricing, purchases, sales or exchanges of raw forest products , for the purposes of timber market price discovery, shall be collected through independent, arm’s length third party means on a ... [3]

Deleted: (12) Clauses 74 (2) (b), (c) and (d) of the Act are repealed.¶

**Short title**

**30. The short title of this Act is the Ontario Forest Tenure Modernization Act, 2011.**

Return to Report

**ECONOMIC DEVELOPMENT DIVISION REPORT**

Prepared by: Alastair Baird, Manager of Economic Development

Prepared for: Development &amp; Property Committee

May 10, 2011

---

**INFORMATION**1. 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 will begin his employment with the County on May 16, 2011.

**Recommendation:** Receive as information.

2. 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.

**Recommendation:** Receive as information.

3. 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.

**Recommendation:** Receive as information.

4. 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.

**Recommendation:** Receive as information.

5. Economic Development Performance Indicators

The Economic Development Performance Indicators are attached as Appendix OVED-I.

**Recommendation:** Receive as information.

Economic Development Performance Indicators

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	TOTAL
<b>Activities</b>													
Host Workshops, Conferences													
Host Meetings		3	2	2	2								9
External Business Recruitment		1	2	1									4
Internal Business Expansion			1										1
Attend External Business Conferences													
Major Initiatives													
Promotional Activity External													
Advertising Activity External		1	1	1	1								4
<b>Outputs</b>													
Inquiries- External													
Inquiries- Local													
Direct Assistance to Businesses													
General Email Activities													
General Telephone Activities													
General Meeting Activities													
<b>Results</b>													
New Company from External													
Start-up Local													
Expansion Local		1											1
Diversification Local		1											1
Jobs Created (F/T)		7											7
Jobs Retained (F/T)													
Amount of Investment (\$)		\$350,000											\$350,000
Square Feet Industrial		20,000											20,000
Square Feet Commercial/Institutional													
Attendance at Major Initiative													
Funding Amounts to County Initiatives													
Funding Amounts to Businesses													
Funding Amounts to Municipalities													
Investigation Square Feet		200,000											200,000

Note: Based on premise of what we touch we count.

## OTTAWA VALLEY TOURIST ASSOCIATION REPORT

Prepared by: Alastair Baird, Manager of Economic Development Services

Prepared for: Development & Property Committee

May 10, 2011

### INFORMATION

#### 1. 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)

**Recommendation:** Receive as information.

#### 2. Rural Ramble

The deadline for receipt of site applications for the 2011 Rural Ramble has been 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 McIlfaterick at 613-732-4364 or [lmcillfaterick@countyofrenfrew.on.ca](mailto:lmcillfaterick@countyofrenfrew.on.ca).

**Recommendation:** Receive as information.

3. 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.

**Recommendation:** Receive as information.

**ENTERPRISE RENFREW COUNTY REPORT**

Prepared by: Alastair Baird, Manager of Economic Development Services

Prepared for: Development &amp; Property Committee

May 10, 2011

---

**INFORMATION**1. Enterprise Renfrew County (ERC) Activity Report

The Enterprise Renfrew County (ERC) Activity Report for the month of March 2011 is attached as Appendix ERC-I.

**Recommendation:** Receive as information.

2. 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 is May 9, 2011.

**Recommendation:** Receive as information.

3. 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.

**Recommendation:** Receive as information.

	Month of March			Previous Months		Year to Date
	Renfrew	Pembroke	Combined	January	February	
<b>A: SBEC Economic Impact:</b>						
<i>Categories "Economic Impact"</i>						
Total Business Started	2	0	2	0	0	2
Total Business Expanded	0	0	0	0	0	0
Total Jobs Created	3	0	3	0	0	3
Total Others	0	0	0	0	0	0
<b>B: Client Contacts</b>						
Total INQUIRIES	58	79	137	165	135	437
Website (# of page views) *			5962	5995	6127	18084
<b>Client Consultations A:</b>						
Total NEW CONSULTATIONS	17	13	30	22	9	61
Total REPEAT CONSULTATIONS	4	5	9	11	7	27
Total NEW/REPEAT CONSULTATIONS	21	18	39	33	16	88
French Language Consultations			0	0	0	0
<b>Client Consultations B:</b>						
Total CLIENT CONSULTATIONS	21	18	39	33	16	88
<b>Referral - Consultations</b>						
Total Referrals	9	7	16	23	24	63
<b>C.SEMINARS AND WORKSHOPS:</b>						
Total Seminars "Activities"	0	0	0	1	2	3
Total Seminar "Attendance"	0	0	0	21	22	43
<b>D. OUTREACH / NETWORKING PRESENTATION</b>						
<b>PART 1: GENERAL OUTREACH</b>						
Total Activities "Outreach"	4	3	7	12	9	28
<b>OUTREACH / NETWORKING PRESENTATION</b>						
Total Attendance "Outreach"	114	32	146	37	400	583
<b>PART 2: YOUTH ENTREPRENEURSHIP</b>						
Total Activities "Youth"	0	1	1	1	0	2
Total Attendance "Youth"	0	125	125	6	0	131
<b>E. EVENTS "HOSTED"</b>						
Total "Events"	0	0	0	0	1	1
Total Attendance "Events"	0	0	0	0	146	146
<b>F: MENTORING:</b>						
Total Protégés/Mentors Registered	0	0	0	0	3	3
Total Mentor/Protégé Sessions	0	0	0	0	0	0
Total Participants	0	0	0	0	0	0

Return to Report

**FORESTRY DIVISION REPORT**

Prepared by: Jeff Muzzi, Manager of Forestry Services

Prepared for: Development &amp; Property Committee

May 10, 2011

---

**INFORMATION**1. **Staff Activities**

In addition to regular duties, staff has been involved in the following activities:

- Preparing for the Pembroke Patrol Garage tree plant (25,000 trees).
- Arranging delivery and some planting of 150<sup>th</sup> Commemorative trees, including ordering and delivering plaques.
- Attended the Provincial Weed Inspector's meeting in Guelph.
- Inspection and clearing of the K&P Trail - the recent wind storm blew a large number of trees down on the trail and the very wet spring has caused some drainage problems.
- Accompanied Forest Stewardship Council auditors on a field inspection of County forestry operations (see Appendix FOR-I).

**Recommendation:** Receive as information.

2. **New Forester**

I am pleased to announce that we have hired Ms. Lacey Rose as our new Forester. Ms. Rose has been working for Bancroft-Minden Forest Company as the Planning Forester and brings a wide variety of experience and expertise to our forestry program. She will commence employment on May 24, 2011.

**Recommendation:** Receive as information.

**From:** Jeff Muzzi  
**To:** Paul Moreau  
**Date:** 4/20/2011 9:09 AM  
**Subject:** FSC Audit

Paul,

Received the following from Dean Johnson - Dean was the "tour guide" for the FSC auditor last week, we took her through our cut at Deacon Tract and provided all the paperwork, answers to questions, etc.

JM

*Jeff,*

*Just a quick note to thank you for participating in EOMF's audit last week. Christine's comments were quite positive thanks to your efforts. I will be sure to get back to you if any action items come out of it.*

*Regards,*

*Dean.*

Dean F. Johnson RPF  
D.F. Johnson & Associates  
1398 Wilson Road  
Pembroke, Ontario  
K8A 6W4

Tel. (613) 639-4538

[www.johnsonforestry.com \( http://www.johnsonforestry.com/ \)](http://www.johnsonforestry.com/)

Return to Report

**REAL PROPERTY ASSETS DIVISION REPORT**

Prepared by: James Lynch, Manager of Real Property Assets

Prepared for: Development &amp; Property Committee

May 10, 2011

---

**INFORMATION**1. Real Property - Projects Update

Committee will find attached as Appendix RP-I a summary report of all projects currently underway that involve the Real Property Assets Division. All projects have been approved through the applicable Committee/Council. A legend is attached detailing the nomenclature and project steps as outlined.

**Recommendation:** Receive as information.

Proponent / Location	Work Description	Status*				Comments		
		Pre	Quote	Const	Compl	Budget	Quotes	Actual
County Administration Building Pembroke	Energy Upgrades. T-5 Main Lighting, LED specialty					Main lighting completed, specialty lighting and LED lights installed. P/o 100,000	90,000	90,000 less rebate (40%)
	Clean Ductwork					15,000		
	Exterior Caulking					50,000		
	Automatic Louvres on Generator					7,000		
	Handicap operators on front doors					4500		
	Handicap operators on public washrooms					18,000		
	Health Unit carpet					15,000		
	Floor tiles in stairs/entrances					6,500		
	Large Thermopanes in Hard Rock					15,000		
	Health Unit ceiling tiles					25,000		
	Building HVAC Automation System					80,000		
	Pave East entrance and Parking Lot					175,000		
	HR office reconfiguration							

Proponent / Location	Work Description	Status*				Comments		
		Pre	Quote	Const	Compl	Budget	Quotes	Actual
Renfrew County Place	Landscaping improvements							
	Waste diversion and recycling					2010: 11,330 lbs (5150 kg) diverted at CAB 2009: 13,750 lbs (6250 kg) diverted at CAB		
	Land Encroachments					Waiting on response from CTC via legal. Appraisal completed.		
	Lease Escalation(s)					Financials to be discussed		
	HVAC systems					Analysis of HVAC concerns by Consultant New controllers installed		
	Waste diversion and recycling							
	Child's Paradise main entrance modification					Tenant covering all costs		
	Lease					Negotiations with Landlord (PCCC)		
	Facility Improvements					Overseeing Improvements by Landlord		
	Lease					Negotiations with Landlord (PCCC)		
Provincial Offences Offices, Pembroke	Facility Improvements					Overseeing Improvements by Landlord		
	Lease					Negotiations with Landlord (PCCC)		
Ontario Works, Pembroke	Facility Improvements					Overseeing Improvements by Landlord		
	Lease					Lease drafted and submitted to Tenant. Current lease expires Feb 2012.		
Health Unit, Pembroke	Lease					Lease drafted and submitted to Tenant. Current lease expires Feb 2012.		
Public Works Garages	Energy Management Plans and Retrofits					Consulting to Public Works. Goshen Garage completed. Pembroke, Palmer Rapids, Cobden and Calabogie to be done.		

Proponent / Location	Work Description	Status*				Comments		
		Pre	Quote	Const	Compl	Budget	Quotes	Actual
Paramedic Bases	Security					Preparing to re-key all bases to common system.		
	Storage of Uniforms					Developing strategy to simplify storage and distribution of uniforms.		
Bonnechere Manor Auditorium	Project Summary					Construction underway, April 2011 target.		
	Inspection/Reports				100%	1,096,842	1,096,842	\$8000 under
	Foundation				100%			
	Structure and Roof				100%			
	Exterior Finish				100%			Soffit and Fascia to complete
	Interior Finish				100%			
	Windows & Doors				100%			
	Mechanical				100%			
	Electrical				100%			
	Stage				100%			
	Patio							Slab poured April 19.
	Landscaping							Raised gardens and fence being installed
	Parking Lot							Plan being developed for new lot

**Status\***

- Pre** Preliminary work to develop needs and concept with customer.
- Quote** Costing by external companies underway, as per GA-01.
- Const** Construction and fabrication underway as planned.
- Compl** Project substantially complete but not yet fully signed off. (deficiencies and documentation addressed).
- ①** Progress not as expected or project halted

**PLANNING DIVISION REPORT**

Prepared by: Charles Cheesman, Manager of Planning Services

Prepared for: Development &amp; Property Committee

May 10, 2010

---

**INFORMATION**1. **Planning Division Activity Tracker**

Attached as Appendix PLAN-I 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.

**Recommendation:** Receive as information.

2. **Status of Active Applications for Plans of Subdivisions**

Attached as Appendix PLAN-II 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.

**Recommendation:** Receive as information.

3. **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.

**Recommendation:** Receive as information.



DEVELOPMENT AND  
PROPERTY DEPARTMENT

# PLANNING DIVISION ACTIVITY TRACKER

TIME PERIOD - *April 2011*

	Arnprior	Deep River	Laurentian Hills	Petawawa	Renfrew	Admaston/Bromley	Bonnechere Valley	Brudenell, Lyndoch & Raglan	Greater Madawaska	Head, Clara & Maria	Horton	Killaloe, Hagarty & Richards	Laurentian Valley	Madawaska Valley	McNab / Braeside	North Algona Wilberforce	Whitewater Region	County-wide	TOTAL	
<b>APPROVALS</b>																				
Local Official Plan																				0
Local Official Plan Amendment																				0
Subdivision Draft Approval																				0
Number of Draft Approved Lots/Blocks																				0
Subdivision Final Approval																				0
Number of Final Approved Lots/Blocks																				0
Part Lot Control By-laws																				0
Number of Lots Created by Part Lot Control																				0
Severances											2		1			1	2			6
<b>TOTAL FINAL AND DRAFT APPROVED LOTS</b>	0	0	0	0	0	0	0	0	0	0	2	0	1	0	0	1	2	0		6
<b>APPLICATIONS (Review &amp; Preparation of Documents)</b>																				
Official Plans																				0
Official Plan Amendments				1																1
Comprehensive Zoning By-law Amendments								1			2		1	1	1					6
Severances (County) New Applications						1	1				2	2		1		8	2			17
Severances (Reports to Municipality)															2					2
Minor Variances (Reports to Municipality)															1					1
Plans of Subdivision New Applications					1										1					2
Number of Subdivision Lots/Blocks					8										40					48
Site Plans / Agreements																				0
OMB Hearings																				0
<b>PRELIMINARY REVIEW</b>																				
Planning Checklist				1		1	3		1			1			3					10
Counter & Other Inquiries			1	1		2	1	2			1		2	1		2	1			14
<b>TOTAL ACTIVITY</b>	0	0	1	3	1	4	5	3	1	0	7	3	3	3	8	12	5	0		59

74 severances received January-April 2011 versus 67 severances received January-April 2010

64 severance decisions January-April 2011 versus 49 severance decisions January-April 2010



# GIS ACTIVITY TRACKER

*TIME PERIOD - April 2011*

	Amprior	Deep River	Laurentian Hills	Petawawa	Renfrew	Admaston / Bromley	Bonnechere Valley	Brudenell Lyndoch & Raglan	Greater Madawaska	Head, Clara & Maria	Horton	Killaloe, Hagarty & Richards	Laurentian Valley	Madawaska Valley	McNab / Braeside	North Algona Wilberforce	Whitewater Region	County-wide / Pembroke	TOTAL	
<b>GIS Data &amp; Systems</b>																				
Database Maintenance																	1	4	5	
Internet GIS Maintenance																			2	2
Internet GIS Enhancements																			1	1
Metadata Creation & updates																				0
Data Distribution/ Contracts																			10	10
Conferences, Courses & User Groups																			2	2
Training, Reports & Presentations Delivered																				0
Technical Support																			10	10
Map document conversions & updates																				0
Policies & Procedures																				0
Research, Funding Applications & Budgets																			1	1
Other																				0
<b>Internal D&amp;P Dept</b>																				
Economic Development & Tourism																			1	1
Forestry																			2	2
Planning				5				2							5				2	14
Real Property																			6	6
Other																			1	1
<b>County Departments</b>																				
Administration, Finance & Information Technology																				0
Community & Social Services																			12	12
Emergency Services																			7	7
Human Resources																				0
Public Works & Engineering																			2	2
Other																				0
<b>External Inquiries &amp; Requests</b>																				
Municipalities		1				1	1	2	1				1	3						10
Agencies & Institutions																			5	5
General Public & Businesses																			3	3
Other																				0
<b>Special Projects</b>																				
Eastern Ontario Wardens Caucus (EOWC) Tax Program																			1	1
OMNR Modeling of Recreational Lakes																				0
DRAPE																				0
AMCTO																			1	1
EXPO 150																			8	8
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>81</b>	<b>104</b>	

Notes:

**STATUS OF ACTIVE APPLICATIONS FOR PLANS OF SUBDIVISIONS  
COUNTY OF RENFREW  
May 10, 2011**

<b>MUNICIPALITY</b>	<b>FILE No. / APPLICANT</b>	<b>Lots/Blocks</b>	<b>CURRENT STATUS</b>
1. Arnprior	47-T-09001 Campanale	158 lots for single detached dwellings 36 semi detached units 88 townhouse units 42 attached bungalows Proposed over 3 phases	Draft Approved on October 29, 2010
2. Greater Madawaska	47-T-04001 Madigan	8 residential lots for single detached dwellings	Draft Approval extended to January 3, 2012
3. Laurentian Valley	47-T-07002 Taylor Heights (Jp2g/Taylor)	20 residential lots for single detached dwellings	Draft Approved on March 10, 2008. Draft Approval extended to March 11, 2012
4. Laurentian Valley	47-T-10003 Kirklyn Estates (ZanderPlan/Dobbs)	12 residential lots for single detached dwellings	Public meeting held on April 5, 2011. Next step is to finalize agency/municipal comments in preparation of Draft Approval
5. Laurentian Valley	47-T-10004 Traxton Holdings (Jp2g)	22 residential lots for single detached dwellings	Public meeting held on April 5, 2011. Next step is to finalize agency/municipal comments in preparation of Draft Approval
6. Madawaska Valley	47-T-88005 Bark Lake Sub. (Medwid)	60 residential lots for single detached dwellings	Draft Approved on June 15, 1990
7. McNab/Braeside	47-T-06002 Mansfield Meadows II (Rampton)	29 residential lots for single detached dwellings	Draft Approved on July 16, 2009
8. McNab/Braeside	47-T-06006 VanderPloeg	5 townhouse units	Waiting on conditions to prepare Draft Approval
9. McNab/Braeside	47-T-10002 Melray Developments (Mele)	20 residential lots for single detached dwellings	Studies undergoing review
10. McNab/Braeside	47-T-11002 Glen Meadows (Smith)	40 residential lots for single detached dwellings	Application just deemed complete; agency circulation underway and studies undergoing review
11. Petawawa	47-T-08001 Highland Park Phase 4 & 5 (Golder/Morglan)	87 residential lots for single detached dwellings	Draft Approved on October 29, 2010. In receipt of some agency final clearances. Working on final approval

12.	Petawawa	47-T-08003 Laurentian Highlands Phase 1	83 residential lots for single detached dwellings	Draft Approved on February 4, 2009. 44 lots were final approved on December 18, 2009. 39 lots remain Draft Approved
13.	Petawawa	47-T-09002 Victoria Street Sub. (Novatech/Hoffman)	12 residential lots for single detached dwellings	Draft Approved on August 5, 2010
14.	Petawawa	47-T-09003 Petawawa Town Centre (Jp2g/Clouthier)	5 blocks for retail commercial development 14 blocks for 80 attached residential units	Draft Approved on July 9, 2010. In receipt of some agency final clearances. Working on final approval
15.	Petawawa	47-T-10001 Shamess Sub. (Novatech/Shamess)	21 residential lots for single detached dwellings	Application received August 20, 2010
16.	Petawawa	47-T-10005 Laurentian Highlands Phase 2 (Stantec/Bedard)	168 residential lots for single detached dwellings 29 blocks for 146 attached residential units	Agencies circulated, public meeting to be held
17.	Renfrew	47-T-92002 Hunter Gate (Wilson)	11 residential lots for single detached dwellings 56 townhouse units	Phase 3 of the development forthcoming; being initiated by applicant
18.	Renfrew	47-T-90005 Coleraine	30 residential lots for single detached dwellings	Preparing conditions of Draft Approval
19.	Renfrew	47-T-11002 Arthur Ave (Wilson)	8 townhouse units	Nearing completion of agency circulation of new subdivision application

**Total: Single detached dwelling units: 781**

**Semi detached dwelling units: 36**

**Attached dwelling units: 425**

**Retail commercial blocks: 5**