



COUNTY COUNCIL
10:00 A.M., WEDNESDAY, APRIL 25, 2018

AGENDA

1. Call to Order.
2. Moment of Silent Reflection.
3. National Anthem.
4. Roll Call.
5. Disclosure of Pecuniary Interest and General Nature Thereof.
6. Adoption of the Minutes of March 22, 2018 and March 28, 2018 (on website).
7. Warden's Address.
8. Delegations:
 - (a) 10:10 a.m. – Mr. Jim Pine, Co-Lead and Ms. Lisa Severson, Communications and Stakeholder Relations Officer, Eastern Ontario Regional Network (EORN) to provide an update on the Cell Gap and Public Sector Broadcast Network projects.
 - (b) 11:00 a.m. – Mr. Chris Grayson, Community Living Upper Ottawa Valley to provide an update on their services.
 - (c) 11:15 a.m. – Mr. Charles Cheesman, Manager of Planning Services to overview changes to the 'draft' Official Plan.
9. Correspondence.
10. Committee Reports:

	<u>Pages</u>
(a) Operations Committee	4
(b) Development & Property Committee	43
(c) Social Services Committee	130
(d) Finance & Administration Committee	145
(e) Health Committee	270
11. By-laws:
 - (a) By-law 37-18 - A By-law to Enter Into a Road Access Agreement With Carolyn June Smoke (County Road 62-Combermere Road).
 - (b) By-law 38-18 - A By-law to Dedicate Land as Part of the County of Renfrew Public Road System.

- (c) By-law 39-18 - A By-law to Alter Highways (County Roads 1, 51 & 65) and Structures (No. B018, B110, B258, C124, C141, C217, C238, C300 & C314) In the County of Renfrew.
- (d) By-Law 40-18 - A By-law For the Execution of Contract No. PWO-2018-03 For the Supply & Delivery of Wheeled Excavator and Attachments.
- (e) By-law 41-18 - A By-law For the Execution of Contract No. PWO-2018-04 For the Supply & Delivery of One Tandem Truck and Plow Unit.
- (f) By-Law 42-18 - A By-law For the Execution of Contract No. PWO-2018-09 Asphalt Scratch Coat and Shoulder Gravelling.
- (g) By-law 43-18 - A By-law For the Execution of Contract No. PWC-2018-01 Rehabilitation of County Road 1 (River Road).
- (h) By-law 44-18 - A By-law For the Execution of Contract No. PWC-2018-04 Rehabilitation of County Road 64 (Opeongo Road) and County Road 515 (Quadeville Road).
- (i) By-law 45-18 - A By-law For the Execution of Contract No. PWC-2018-07 Rehabilitation of County Road 67 (Simpson Pit Road).
- (j) By-law 46-18 - A By-law For the Execution of Contract No. PWC-2018-16 Hot Mix Paving County Road 512 (Foymount Road).
- (k) By-law 47-18 - A By-law to Enter Into an Agreement with Latitude Geographic Group Ltd. To Maintain the County of Renfrew Geographical Information System (GIS) Web Application.
- (l) By-law 48-18 - A By-law to Amend By-law 20-10 to Extend the Lease Agreement with a Second Lease Amendment with Pembroke Travel Bureau Limited for Renfrew County Housing Corporation Offices at 169 Lake Street, Pembroke, Ontario.
- (m) By-law 49-18 - A By-law to Adopt Amendment No. 25 to the Official Plan of the County of Renfrew.
- (n) By-law 50-18 - A By-law to Amend By-law 49-17-To Establish Policies and Procedures for the Licensed Home Child Care Services for the County of Renfrew.
- (o) By-law 51-18 - A By-law to Set Tax Ratios for County Purposes and Lower-tier Purposes for the Year 2018.
- (p) By-law 52-18 - A By-law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2018.
- (q) By-law 53-18 - A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for County Purposes and Lower-tier Purposes for the Year 2018.
- (r) By-law 54-18 - A By-law to Establish the 2018 Tax Rates for County Purposes.

- (s) By-law 55-18 - Employment By-law #1 for County Officers and Staff.
 - (t) By-law 56-18 - A By-law to Amend By-law 63-03 Human Resources Corporate Policies and Procedures for the County of Renfrew.
 - (u) By-law 57-18 - A By-law Authorizing the Warden and Clerk to Execute a Service Level Agreement Between the Pembroke Regional Hospital, the Arnprior & District Family Health Team and the County of Renfrew to Work with Health Links to Develop a Coordinated Health Care Approach Through the Community Paramedicine Program.
12. Notice of Motions.
 13. Members' Written Motions.
 14. New Business.
 15. Closed Meeting – Personal matters related to an identifiable individual.
 16. Confirmatory By-law 58-18 - A By-law to Confirm the Proceedings of the Council of the County of Renfrew at the Meeting held on April 25, 2018.
 17. Adjournment.

NOTE: (a) Any submissions received from the public, either orally or in writing may become part of the public record/package.