



## DEVELOPMENT & PROPERTY COMMITTEE

Tuesday, April 9, 2019

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A meeting of the Development & Property Committee was held on Tuesday, April 9, 2019, at 1:00 p.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Robert Sweet, Chair  
Jennifer Murphy, Warden

and Committee Members: Peter Emon, Sheldon Keller, Kim Love, Cathy Regier,  
John Reinwald

And Others: Debbie Robinson

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk  
Craig Kelley, Director of Development & Property  
Jeffrey Foss, Director of Finance/Treasurer  
Laura LePine, Director of Social Services  
Shelley Sheedy, Director of Long-Term Care  
Alastair Baird, Manager of Economic Development  
Charles Cheesman, Manager of Planning Services  
Jason Davis, Manager of Forestry & GIS  
Kevin Valiquette, Manager of Real Property Assets  
Rosalyn Gruntz, Deputy Clerk  
Michael Barber, Media Relations/Grants Coordinator  
Evelyn VanStarkenburg, Administrative Assistant

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Chair Sweet called the meeting to order at 1:00 p.m. The roll was called and no pecuniary interests were disclosed.

### **RESOLUTION NO. DP-C-19-04-47**

Moved by: Councillor Regier  
Seconded by: Councillor Reinwald

THAT the minutes of the March 12, 2019, March 19, 2019 and March 27, 2019 meetings be adopted as printed and circulated.

CARRIED.

**DEVELOPMENT & PROPERTY**

Mr. Kelley overviewed the Development & Property Department Report attached as Appendix A.

Mr. Kelley advised Committee that the resolution to advance the implementation of a Regional Revitalization Program may be preemptive as the County Strategic Plan is currently being reviewed by Senior Leadership Team and the changes may have an impact on the proposed Regional Revitalization Program. He noted that the announcements from the Provincial Budget on April 11, 2019 may also have impacts on the proposed Regional Revitalization Program.

**RESOLUTION NO. DP-C-19-04-48**

Moved by: Councillor Love

Seconded by: Councillor Keller

THAT the Development & Property Committee table the following recommendation until such time as the updated County of Renfrew Strategic Plan is approved:

“THAT the Development & Property Committee recommend to County Council that staff advance the implementation of a Regional Revitalization Program; AND FURTHER THAT a moratorium be placed on the Agricultural Economic Development Fund until further notice; AND FURTHER THAT notice be provided to past recipients and current applicants to the Agricultural Economic Development Fund; AND FURTHER THAT staff consult with the local municipalities on the planned initiative, for refinement and comment; AND FURTHER THAT staff present the results of the consultation with the local lower-tier municipalities to Committee and Council for review and approval of the final Plan.”

CARRIED.

Mr. Foss provided Committee with an overview of the 2018 Unaudited Financial Statements.

**RESOLUTION NO. DP-C-19-04-49**

Moved by: Councillor Emon

Seconded by: Warden Murphy

THAT the Development & Property Committee direct staff to advise the recipients who have regularly received funding from the Agriculture Economic Development Fund that there will be no disbursement of funds in 2019 as County Council has placed a moratorium on the Agricultural Economic Development Fund.

CARRIED.

**ECONOMIC DEVELOPMENT**

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

Mr. Baird advised Committee that the Teeny Tiny Summit held at Calabogie Peaks on April 4, 2019 was a huge success with elected officials and business leaders from Renfrew County and Eastern Ontario in attendance. Committee expressed appreciation to staff for putting together a well-organized event. They noted that the speakers and roundtable discussions were well received by the participants at the event.

Mr. Kelley advised Committee that Teeny Tiny Summits began in 2017 with four or five events scheduled per year and that the municipalities of Black River-Matheson, Thorndale, Orono and Haliburton will also be hosting Summits in 2019.

**RESOLUTION NO. DP-C-19-04-50**

Moved by: Councillor Emon  
Seconded by: Councillor Regier

THAT the Development & Property Committee authorize staff to submit a Letter of Intent (LOI) to host the 2022 Ontario Youth Winter Games by the April 30, 2019 deadline; AND FURTHER THAT staff be directed to develop an outline, report and budget for hosting the 2022 Ontario Youth Winter Games, in partnership with interested local municipalities, in order to make a better informed recommendation to County Council for a Bid Submission ahead of the deadline of June 14, 2019, that will be beneficial to the corporation and community.

CARRIED.

**RESOLUTION NO. DP-C-19-04-51**

Moved by: Councillor Emon  
Seconded by: Warden Murphy

THAT the Development & Property Committee recommend that County Council execute a By-law to Enter into a Commitment Agreement with Renfrew County Community Futures Development Corporation in support of the County's participation as a member of the Renfrew County (RC) 4.0 project.

CARRIED.

**OTTAWA VALLEY TOURIST ASSOCIATION**

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

Committee requested that the Warden, through the County Media Relations/Grants Coordinator, issue a media release that highlights the awards received within the County of Renfrew by the local tourism businesses and the Ottawa Valley Recreational Trail and to circulate to Mr. Kelly Egan, Columnist with the Ottawa Citizen/Ottawa Sun.

**ENTERPRISE RENFREW COUNTY (ERC)**

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

**FORESTRY & GIS**

Mr. Davis overviewed the Forestry & GIS Division Report, which is part of the Development & Property Department Report.

Mr. Davis advised Committee that Mr. Rob Keen, Registered Professional Forester and Forests Ontario Chief Executive Officer has been requested to be a delegation at the June session of County Council.

**RESOLUTION NO. DP-C-19-04-52**

Moved by: Warden Murphy  
Seconded by: Councillor Love

THAT the Development & Property Committee recommend that Councillor Keller, on behalf of the County of Renfrew Elected Officials, attend the Provincial Forestry Strategy roundtable scheduled for April 12, 2019 in Pembroke with County staff.

CARRIED.

Mr. Davis advised Committee that the tender results for the purchase of the forestry truck was over the budgeted amount of the \$30,000 by \$5,469 plus applicable taxes. He noted that there is sufficient funds within the Reforestation Reserve to fund the costs to purchase the truck.

**RESOLUTION NO. DP-C-19-04-53**

Moved by: Councillor Emon  
Seconded by: Councillor Love

THAT the Development & Property Committee approve that additional funds be taken from the Reforestation Reserve in the amount of \$5,469 plus any applicable taxes to fund the value of the forestry vehicle in excess of the \$30,000 already provided within the 2019 approved budget.

CARRIED.

**RESOLUTION NO. DP-C-19-04-54**

Moved by: Councillor Emon  
Seconded by: Warden Murphy

THAT the Development & Property Committee recommend that staff submit an application for funding to the National Trails Coalition (NTC) for maintenance work on the K & P Trail.

CARRIED.

**RESOLUTION NO. DP-C-19-04-55**

Moved by: Councillor Love  
Seconded by: Councillor Regier

THAT the Development & Property Committee recommend to County Council that the word recreational be added to the official name of the K & P Trail; AND FURTHER THAT staff implement the name change in an incremental way.

CARRIED.

**REAL PROPERTY**

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

Mr. Valiquette advised Committee that staff has reached out to the lower-tier municipalities with regards to an Energy Efficient Building Operations Workshop being proposed for June 3, 2019 at the County Administration Building. He advised that currently there are 15 people registered.

**PLANNING**

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

**RESOLUTION NO. DP-C-19-04-56**

Moved by: Councillor Emon  
Seconded by: Councillor Reinwald

THAT the Development & Property Department Report attached as Appendix A be approved.

CARRIED.

**NEW BUSINESS**

Warden Murphy advised Committee that as of Friday, April 5, 2019 the Ministry of Community Safety and Correctional Services has been renamed the Ministry of the Solicitor General.

**RESOLUTION NO. DP-C-19-04-57**

Moved by: Councillor Love  
Seconded by: Councillor Regier

THAT this meeting adjourn and the next regular meeting be held on May 14, 2019 at the Town of Arnprior Municipal Office. Time – 2:14 p.m.

CARRIED.