



## DEVELOPMENT & PROPERTY COMMITTEE

Wednesday, February 27, 2019

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A meeting of the Development & Property Committee was held on Wednesday, February 27, 2019, at 9:00 a.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Robert Sweet, Chair  
Jennifer Murphy, Warden

and Committee Members: James Brose, Peter Emon, Sheldon Keller, Cathy Regier, John Reinwald

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk  
Craig Kelley, Director of Development & Property  
Jeffrey Foss, Director of Finance/Treasurer  
Charles Cheesman, Manager of Planning Services  
Kevin Valiquette, Manager of Real Property Assets  
Brian Leahey, Deputy Chief-Operations, Emergency Services  
Bruce Howarth, Senior Planner  
Evelyn VanStarkenburg, Administrative Assistant

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Chair Sweet called the meeting to order at 9:00 a.m. The roll was called and no pecuniary interests were disclosed.

### **RESOLUTION NO. DP-C-19-02-29**

Moved by: Councillor Reinwald  
Seconded by: Councillor Regier

BE IT RESOLVED THAT the Development & Property Committee move into a closed meeting pursuant to Section 239 of the *Municipal Act, 2001*, as amended to discuss the security of property of the municipality (Pembroke Property Study) and for correspondence from senior government (Official Plan). Time – 9:00 a.m.

CARRIED.

### **RESOLUTION NO. DP-C-19-02-30**

Moved by: Councillor Emon  
Seconded by: Warden Murphy

THAT this meeting resume as an open meeting. Time: 9:51 a.m.

CARRIED.

Chair Sweet overviewed the Addendum to the Development & Property Committee Report, which is attached as Appendix A.

Chair Sweet advised Committee that previously he sat on the Eastern Ontario Regional Network (EORN) Board of Directors for five years. He noted that the main project for EORN is to provide higher speed internet access and bandwidth into the community.

**RESOLUTION NO. DP-C-19-02-31**

Moved by: Warden Murphy

Seconded by: Councillor Emon

THAT the Development & Property Committee recommend that County Council endorse Chair Robert Sweet to stand for election on the Eastern Ontario Regional Network (EORN) Board of Directors for a two-year term; AND FURTHER THAT a portion of the costs be covered by EORN with the remainder of the cost assumed by the County of Renfrew.

CARRIED.

**RESOLUTION NO. DP-C-19-02-32**

Moved by: Councillor Reinwald

Seconded by: Councillor Keller

THAT this meeting adjourn and the next regular meeting be held on March 12, 2019 at the County of Renfrew Administration Building. Time – 9:54 p.m.

CARRIED.

**ADDENDUM TO  
DEVELOPMENT & PROPERTY COMMITTEE REPORT  
FEBRUARY 27, 2019**

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**INFORMATION**

15. County Official Plan Amendment No. 25 (OPA 25)

Mr. Cheesman will provide an update on the Official Plan to Council, including a chronology of the discussions held with staff and officials at the Ministry of Municipal Affairs and Housing.

**RESOLUTIONS**

16. Representation on the EORN Board of Directors

**RESOLUTION NO. DP-CC-19-02-31**

Moved by Chair

Seconded by Committee

THAT County Council endorse Chair Robert Sweet to stand for election on the Eastern Ontario Regional Network (EORN) Board of Directors for a two-year term; AND FURTHER THAT a portion of the costs be covered by EORN with the remainder of the costs assumed by the County of Renfrew.

**Background**

Chair Sweet has expressed an interest in running for a seat on the Eastern Ontario Regional Network (EORN) Board of Directors. The EORN has nine members, five of which are either a current or former member of the Eastern Ontario Wardens' Caucus Board of Directors. It is beneficial to have representation on this Committee and the EORN is an extremely important infrastructure project for eastern Ontario. Chair Sweet previously sat on the EORN Board of Directors in 2013.

All of which is respectfully submitted.

Robert Sweet, Chair

And Committee Members: J. Brose, P. Emon, S. Keller, C. Regier, J. Reinwald, J. Murphy