



DEVELOPMENT AND PROPERTY COMMITTEE

Tuesday, November 24, 2020

A special electronic meeting of the Development and Property Committee was held on Tuesday, November 24, 2020 at 9:00 a.m.

Present were: Chair Robert Sweet
 Warden Debbie Robinson
 Councillor Peter Emon
 Councillor Sheldon Keller
 Councillor Daniel Lynch
 Councillor Janice Tiedje

Regrets: Vice-Chair Brian Hunt
 Councillor John Reinwald

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk
 Craig Kelley, Director of Development and Property
 Jeffrey Foss, Director of Finance/Treasurer
 Lee Perkins, Director of Public Works and Engineering
 Shelley Sheedy, Director of Long-Term Care
 Alastair Baird, Manager of Economic Development
 Jason Davis, Manager of Forestry and GIS
 Kevin Valiquette, Manager of Real Property Assets
 Rosalyn Gruntz, Deputy Clerk
 Michael Barber, Media Relations/Grants Coordinator
 Evelyn VanStarkenbug, Administrative Assistant

Chair Sweet called the meeting to order at 9:02 a.m. The roll was called, and no pecuniary interests were disclosed.

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

Warden Robinson advised that she has spoken with the Honourable John Yakabuski, Minister of Natural Resources and Forestry to intercede on behalf of the County of Renfrew with regards to the opportunity to utilize the COVID-19 Resilience Infrastructure Stream funding for the Council Chamber renovations. Minister Yakabuski has discussed the issue with the Honourable Laurie Scott, Minister of Infrastructure who agrees that the Province would recommend this project to the Federal Government; however, there is no certainty on whether this would fall within the Federal Government timelines for a decision.

RESOLUTION NO. DP-C-20-11-79

Moved by: Councillor Lynch

Seconded by: Councillor Emon

THAT the Development and Property Committee amend Resolution No. DP-C-20-11-72 passed on November 10, 2020 which reads "THAT the County of Renfrew apply to the Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream for renovation of the Council Chamber for required physical and technical infrastructure to ensure compliance with COVID-19 health advice that would allow County Council to continue to operate in Council Chamber" to have the application redirected to the Algonquin Trail as it has been deemed an appropriate project for nomination towards such a program. CARRIED.

Mr. Kelley advised that from conversations with the architect, staff are confident that the previous budget of \$300,000 should be sufficient to cover the costs of the Council Chamber renovations. He noted that the Council Chamber remains functional in its current design and can accommodate all Council members with adequate social distancing.

Mr. Moreau advised that the new Emergency Services area will include a multi-purpose training room and will be available for other County purposes if needed.

RESOLUTION NO. DP-C-20-11-80

Moved by: Councillor Tiedje

Seconded by: Councillor Emon

THAT the Development and Property Committee recommend that County Council direct staff to move forward with the design and concept for the necessary physical and technical upgrades to the Council Chamber. CARRIED.

RESOLUTION NO. DP-C-20-11-81

Moved by: Councillor Tiedje

Seconded by: Councillor Lynch

THAT the Development and Property Committee recommend that County Council adopt a By-law to enter into a Conditional Flow Through Grant Agreement – Small Business Enterprise Centres (SBEC) between the County of Renfrew (Enterprise Renfrew County) and the Business Advisory Centre Durham Inc., Whitby, Ontario to secure \$32,000 of special funding being provided to Small Business Enterprise Centres (SBEC) by the Province of Ontario and available to Enterprise Renfrew County. CARRIED.

RESOLUTION NO. DP-C-20-11-82

Moved by: Councillor Keller

Seconded by: Councillor Emon

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

RESOLUTION NO. DP-C-20-11-83

Moved by: Councillor Tiedje

Seconded by: Councillor Emon

THAT this meeting adjourn and the next regular meeting be held at the call of the Chair. Time: 9:28 a.m. CARRIED.