



DEVELOPMENT AND PROPERTY COMMITTEE

Tuesday, September 14, 2021

An electronic meeting of the Development and Property Committee was held on Tuesday, September 14, 2021, at 1:00 p.m.

Present were: Vice-Chair Cathy Regier
Warden Debbie Robinson
Councillor Sheldon Keller
Councillor Daniel Lynch
Councillor John Reinwald

Regrets: Chair Robert Sweet
Councillor Janice Tiedje
Councillor Peter Emon

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk
Craig Kelley, Director of Development and Property
Jeffrey Foss, Director of Corporate Services
Laura LePine, Director of Community Services
Lee Perkins, Director of Public Works and Engineering
Alastair Baird, Manager of Economic Development
Jason Davis, Manager of Forestry and GIS
Bruce Howarth, Acting Manager of Planning
Kevin Raddatz, Manager of Real Estate
Roselyn Gruntz, Deputy Clerk
Erin Norris, Tourism Industry Relations and Digital Marketing Coordinator
Emily England, Administrative and Business Development Assistant
Evelyn VanStarkenburger, Administrative Assistant

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

The Vice-Chair recited the land acknowledgement, identifying that the meeting was being held on the traditional territory of the Algonquin People.

RESOLUTION NO. DP-C-21-09-85

Moved by Councillor Reinwald

Seconded by Councillor Lynch

THAT the minutes of the August 10, 2021 meeting be approved. CARRIED.

Development and Property

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

RESOLUTION NO. DP-C-21-09-86

Moved by Warden Robinson

Seconded by Councillor Keller

THAT the Development and Property Committee recommend that County Council support an application to the 50-30 Challenge: Your Diversity Advantage to make aspirational commitments to accelerate diversity actions already taking place in many Canadian organizations and to encourage other Canadian organizations in adopting practices to improve equity. CARRIED.

RESOLUTION NO. DP-C-21-09-87

Moved by Warden Robinson

Seconded by Councillor Reinwald

THAT the Development and Property Committee table the recommendation to support the resolution received from the Municipality of Chatham-Kent requesting the Federal and Provincial Governments support for affordable internet for all Canadians. CARRIED.

Economic Development

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

Forestry and GIS

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

RESOLUTION NO. DP-C-21-09-88

Moved by Councillor Reinwald

Seconded by Councillor Lynch

THAT the Development and Property Committee direct staff to review the data sharing agreement with ESRI Canada to participate in the ESRI's Community Map of Canada project along with the County of Renfrew's Information Technology Policy IT-11 – Cloud Based Computing; AND FURTHER THAT staff bring back a data sharing agreement to Committee for approval. CARRIED.

RESOLUTION NO. DP-C-21-09-89

Moved by Councillor Keller

Seconded by Councillor Reinwald

THAT the Development and Property Committee direct staff to review the data sharing agreements with Google and Waze Mobile Ltd. to participate in GIS data sharing along with the County of Renfrew's Information Technology Policy IT-11 – Cloud Based Computing; AND FURTHER THAT staff bring back data sharing agreements to Committee for approval. CARRIED.

RESOLUTION NO. DP-C-21-09-90

Moved by Councillor Lynch

Seconded by Councillor Reinwald

THAT the Development and Property Committee recommend that County Council support in principle exploring the potential purchase of the Renfrew County section of the K & P Recreational Trail owned by the Mississippi Valley Conservation Authority; AND FURTHER THAT the cost sharing model between the three Counties (Lanark County 58.8%, Frontenac County 22.2% and Renfrew County 19.0%) is acceptable; AND FURTHER THAT funds up to \$7,000 be taken from the 2021 Provision for Unallocated Funds for the professional review of title of the parcels owned by Mississippi Valley Conservation Authority. CARRIED.

Mr. Davis overviewed the Addendum to the Forestry and GIS Division Report, which is attached as Appendix B and becomes part of the Development and Property Department Report.

RESOLUTION NO. DP-C-21-09-91

Moved by Councillor Reinwald

Seconded by Councillor Lynch

THAT the Development and Property Committee recommend that County Council approve the tender submitted by G.P. Splinter Forest Products Ltd., Pembroke Ontario in the amount of \$1,040,091 plus HST for trail resurfacing, highway trail crossing construction and structure improvements to the Algonquin Trail from

Turcotte Road (Whitewater Region) to College Way (Pembroke) and from Highway 17 to Wylie Road (Laurentian Hills), a distance of approximately 37.5 km in the Townships of Whitewater Region and Laurentian Valley, the Town of Laurentian Hills and the City of Pembroke; AND FURTHER THAT a By-law be passed to Authorize the Execution of Contract DP Trails–2021-10; AND FURTHER THAT the four provisional items in the tender submitted by G.P. Splinter Forest Products Ltd., Pembroke Ontario in the amount of \$95,900 plus HST be approved for completion. CARRIED.

RESOLUTION NO. DP-C-21-09-92

Moved by Councillor Keller

Seconded by Councillor Reinwald

THAT the Development and Property Committee recommend that County Council adopt a By-law to enact the Trail Tourism Oriented Sign Policy and Fee Structure. CARRIED.

Real Estate

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

RESOLUTION NO. DP-C-21-09-93

Moved by Councillor Lynch

Seconded by Councillor Keller

THAT the Development and Property Committee recommend that County Council pass a By-law to appoint Mr. Kevin Raddatz as By-law Enforcement Officer for the Corporation of the County of Renfrew; AND FURTHER THAT By-law Number 7-12 be rescinded. CARRIED.

Planning

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

RESOLUTION NO. DP-C-21-09-94

Moved by Councillor Keller

Seconded by Councillor Lynch

THAT the Development and Property Committee recommend to County Council that staff be directed to formalize shared service agreements with respect to Planning Services with lower tier municipalities; AND FURTHER THAT a moratorium be placed on delegating authority to a lower tier municipality until 2024 and after a full review takes place of the implications to County services.

RESOLUTION NO. DP-C-21-09-95

Moved by Warden Robinson

Seconded by Councillor Lynch

THAT the words “2024 and” be removed from Resolution No. DP-C-21-09-94.

CARRIED.

RESOLUTION NO. DP-C-21-09-96

Moved by Warden Robinson

Seconded by Councillor Lynch

THAT the Development and Property Committee recommend to County Council that staff be directed to formalize shared service agreements with respect to Planning Services with lower tier municipalities; AND FURTHER THAT a moratorium be placed on delegating authority to a lower tier municipality until a full review takes place of the implications to County service. CARRIED.

Ottawa Valley Tourist Association

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

Enterprise Renfrew County

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

Committee was advised that a report on the entrepreneurs and business operators that utilized the virtual business advisory program will be part of the Enterprise Renfrew County Report in October.

RESOLUTION NO. DP-C-21-09-97

Moved by Councillor Keller

Seconded by Councillor Reinwald

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

RESOLUTION NO. DP-C-21-09-98

Moved by Councillor Reinwald

Seconded by Warden Robinson

THAT this meeting adjourn and the next regular meeting be held on October 12, 2021. Time: 2:14 p.m. CARRIED.