



## DEVELOPMENT AND PROPERTY COMMITTEE

Wednesday, April 20, 2022

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A special meeting of the Development and Property Committee was held on Wednesday, April 20, 2022 at 12:15 p.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were:      Chair Robert Sweet  
                         Vice-Chair Cathy Regier  
                         Councillor Peter Emon  
                         Councillor Sheldon Keller (attended virtually)  
                         Councillor Daniel Lynch  
                         Councillor Janice Tiedje

Regrets:            Warden Debbie Robinson  
                         Councillor John Reinwald

And Others:        Councillor Debbi Grills  
                         Councillor Tom Peckett

Staff Present:     Paul Moreau, Chief Administrative Officer/Clerk  
                         Craig Kelley, Director of Development and Property  
                         Jason Davis, Manager of Forestry and GIS  
                         Rosalyn Gruntz, Deputy Clerk  
                         Tina Peplinskie, Media Relations and Social Media Coordinator  
                         Evelyn VanStarkenburg, Administrative Assistant

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Chair Sweet called the meeting to order at 12:15 p.m. The land acknowledgement, identifying that the meeting was being held on the traditional territory of the Algonquin People was recited. The roll was called, and no pecuniary interests were disclosed.

**RESOLUTION NO. DP-C-22-04-43**

Moved by Councillor Tiedje

Seconded by Councillor Emon

BE IT RESOLVED THAT the Development and Property Committee move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended to discuss a proposed or pending acquisition or disposition of land by the municipality or local board (Proposed Telecommunication Tower): Time: 12:18 p.m. CARRIED.

**RESOLUTION NO. DP-C-22-04-44**

Moved by Councillor Lynch

Seconded by Councillor Emon

THAT this meeting resume as an open meeting. Time: 12:23 p.m. CARRIED.

**RESOLUTION NO. DP-C-22-04-45**

Moved by Councillor Emon

Seconded by Councillor Regier

THAT the Development and Property Committee recommend that County Council authorize the Warden and the Chief Administrative Officer/Clerk to enter into a Lease Agreement with Rogers Communications Inc. for the installation of a telecommunication tower on the County of Renfrew owned forest property, the Ireland South Tract, at Lalande Road and Little Ireland Road in the Township of Brudenell, Lyndoch and Raglan; AND FURTHER THAT a By-law to execute the agreement be passed; AND FURTHER THAT the revenue will be used by the Forestry Division and re-evaluated if the term is extended. CARRIED.

**RESOLUTION NO. DP-C-22-04-46**

Moved by Councillor Tiedje

Seconded by Councillor Lynch

THAT this meeting adjourn and the next regular meeting be held on May 10, 2022. Time: 12:26 p.m. CARRIED.