



OPERATIONS COMMITTEE

Tuesday, February 11, 2020

A meeting of the Operations Committee was held on Tuesday, February 11, 2020 at 9:30 a.m. at the County of Renfrew Administration Office, 9 International Drive, Pembroke, Ontario.

Present were: Tom Peckett, Chair
Debbie Robinson, Warden

Committee Members: David Bennett, Peter Emon, Sheldon Keller, Daniel Lynch, Janice Visneskie Moore

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk
Lee Perkins, Director, Public Works and Engineering
Shelley Sheedy, Director, Long Term Care
Richard Bolduc, Manager, Operations
Michael Behm, Acting Manager, Infrastructure
Michael Barber, Media Relations/Grants Coordinator
Lori Dennis, Administrative Assistant

Chair Peckett called the meeting to order at 9:42 a.m. The roll was called, and no pecuniary interests were disclosed.

RESOLUTION NO. OP-C-20-02-08

Moved by: Councillor Bennett

Seconded by: Councillor Lynch

THAT the minutes of January 14, 2020 be adopted as posted. CARRIED.

Public Works and Engineering

Mr. Perkins presented the Public Works and Engineering Department Report, which is attached as Appendix A.

RESOLUTION NO. OP-C-20-02-09

Moved by: Warden Robinson

Seconded by: Councillor Bennett

THAT item 6 being County Road 51 Expansion of the Public Works and Engineering Departmental Report be tabled until the March, 2020 Operations Committee meeting. CARRIED.

Committee was advised that Colonel Lapointe, Commander Garrison Petawawa and his team have been invited to attend as a delegation at the March 2020 Operations Committee meeting to provide information as it relates to traffic issues on and off Garrison Petawawa.

RESOLUTION NO. OP-C-20-02-10

Moved by: Councillor Lynch

Seconded by: Councillor Keller

THAT the Operations Committee recommend that County Council support County Road 20 (Bruce Street), Town of Renfrew road improvement project in the amount of approximately \$50,000. CARRIED.

RESOLUTION NO. OP-C-20-02-11

Moved by: Councillor Emon

Seconded by: Councillor Bennett

THAT members of the Operations Committee provide comments for changes and updates to Policy PW-02 Bridge Design and Construction to the Director of Public Works and Engineering on or before March 3, 2020. Staff will bring forward changes to the March Committee meeting. CARRIED.

RESOLUTION NO. OP-C-20-02-12

Moved by: Councillor Lynch

Seconded by: Warden Robinson

THAT the Operations Committee approves that the upcoming Committee meetings for June 9, 2020 and August 11, 2020 be held in the Township of McNab/Braeside and the Township of Laurentian Valley respectively. CARRIED.

RESOLUTION NO. OP-C-20-02-13

Moved by: Councillor Bennett

Seconded by: Councillor Keller

THAT the Operations Committee approves the proposed changes to the Public Works and Engineering User Fees; AND FURTHER THAT these changes be forwarded to the Finance and Administration Committee for consideration and recommendation to County Council for approval of the amendments to the County of Renfrew User Fee By-Law. CARRIED.

RESOLUTION NO. OP-C-20-02-14

Moved by: Councillor Visneskie Moore

Seconded by: Councillor Keller

THAT the Operations Committee recommend to County Council that the changes to the Speed Limit By-law be approved; AND THAT a By-law to Authorize Speed limits on County Roads be passed at the next session of County Council. CARRIED.

Infrastructure Division

Mr. Behm presented the Infrastructure Division Report, which is attached to the Public Works and Engineering Department Report.

RESOLUTION NO. OP-C-20-02-15

Moved by: Councillor Keller

Seconded by: Councillor Emon

THAT the Operations Committee recommend to County Council that a by-law be passed to acquire Part 1 on Plan 49R-19374 and Part 11 on Plan 49R-19486 from Robert Edward Gray and Linda Margaret Deluca in the amount of \$1,137.04; AND THAT Part 1 on Plan 49R-19374 and Part 11 on Plan 49R-19486 be dedicated as part of the public highway upon registration of the transfer documents. CARRIED.

RESOLUTION NO. OP-C-20-02-16

Moved by: Councillor Emon

Seconded by: Councillor Lynch

THAT the Road Access Agreement between Colleen Hawkins and the County of Renfrew be approved; AND THAT the Operations Committee recommend to County Council that a By-law to Authorize Execution of the Road Access Agreement be passed. CARRIED.

RESOLUTION NO. OP-C-20-02-17

Moved by: Warden Robinson

Seconded by: Councillor Emon

THAT the Operations Committee recommend to County Council that a by-law be passed to acquire Parts 3, 4, 5 and 6 on Plan 49R-19523 from Paul Neill in the amount \$2,100; AND THAT Parts 3, 4, 5 and 6 on Plan 49R-19523 be dedicated as part of the public highway upon registration of the transfer documents. CARRIED.

Operations Division

Mr. Bolduc presented the Operations Division Report, which is attached to the Public Works and Engineering Department Report.

RESOLUTION NO. OP-C-20-02-18

Moved by: Councillor Lynch

Seconded by: Councillor Keller

THAT the Public Works and Engineering Department Report attached as Appendix A be approved. CARRIED.

RESOLUTION NO. OP-C-20-02-19

Moved by: Councillor Keller

Seconded by: Councillor Lynch

THAT this meeting adjourn and that the next regular meeting be held on Tuesday, March 10, 2020. Time – 10:30 a.m. CARRIED.