



OPERATIONS COMMITTEE

Tuesday, June 9, 2020

A meeting of the Operations Committee was held on Tuesday, June 9, 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
Jeff Foss, Director, Finance/Treasurer
Craig Kelley, Director, Development and Property
Richard Bolduc, Manager, Operations
Michael Behm, Acting Manager, Infrastructure
Rosalyn Gruntz, Executive Assistant/Deputy Clerk
Lori Dennis, Administrative Assistant

Chair Peckett called the meeting to order at 9:36 a.m. The roll was called, and no pecuniary interests were disclosed.

Chair Peckett announced that Ms. Lori Dennis, Administrative Assistant has provided her resignation and thanked her for efforts and wished her success in her future.

RESOLUTION NO. OP-C-20-06-32

Moved by: Councillor Visneskie Moore

Seconded by: Councillor Emon

THAT the minutes of March 10, 2020 be adopted. CARRIED.

Public Works and Engineering

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

Considerable discussion ensued regarding the retaining wall located at the area of Calvary Baptist Church in Killaloe. Committee expressed concern about the potential liability issues as it relates to the roadway and the deteriorating retaining wall located at the Calvary Baptist Church. Committee directed staff to contact the Ministry of Transportation Ontario to determine the ownership of the roadway and the original retaining wall.

RESOLUTION NO. OP-C-20-06-33

Moved by: Warden Robinson

Seconded by: Councillor Visneskie Moore

THAT this Committee direct staff to remove existing retaining wall, landscape, grade and reseed area at the Calvary Baptist Church in Killaloe. MOTION TABLED.

RESOLUTION NO. OP-C-20-06-34

Moved by: Councillor Lynch

Seconded by: Councillor Visneskie Moore

THAT this Committee recommend that the Warden send a letter to the Honourable Carolyn Mulroney, Minister of Transportation thanking her for advising the County that an Operations review will be completed by the Ministry of Transportation Ontario Traffic Engineering consultant to further investigate potential improvements at the intersection of Highway 60 and County Road 30 in the Village of Golden Lake which is the entrance to the Algonquins of Pikwakanagan First Nation; AND FURTHER THAT a copy of the letter be forwarded to Chief Wendy Jocko. CARRIED.

Mr. Perkins overviewed discussion from Ms. Christina Klein, Ministry of Transportation (MTO) which provided information about the intersection of Highway 60 and County Road 30. The MTO will be installing sign improvements this year, and will commission an operational review to be completed by Ministry of Transportation Traffic Engineering consultant to further investigate potential improvements at the intersection. The review will include a full study of the area, updated turning movement and pedestrian counts, and will identify and analyze the busiest times at the intersection.

Committee was advised that upon the request of the Algonquins of Pikwakanagan First Nation, the County is undertaking traffic counts on County Road 70 (Kokomis Road).

Operations Division

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

RESOLUTION NO. OP-C-20-06-35

Moved by: Councillor Visneskie Moore

Seconded by: Councillor Emon

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

New Business

Councillor Bennett inquired about the deficiencies related to the 2019 capital project on County Road 1 (River Road) near Castleford Road. Committee was advised that staff is working with the contractor to review the deficiencies of the project.

Mr. Perkins wished Ms. Dennis well in her future endeavors.

Councillor Lynch thanked staff for the four way stop improvements at the intersection of County Road 2 (White Lake Road), Vanjumar Drive and Bev Shaw Parkway.

RESOLUTION NO. OP-C-20-06-36

Moved by: Councillor Visneskie Moore

Seconded by: Councillor Keller

BE IT RESOLVED THAT the Operations Committee move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the purpose of Litigation or potential litigation: Time – 10:34 a.m.

CARRIED.

RESOLUTION NO. OP-C-20-06-37

Moved by: Councillor Visneskie Moore

Seconded by: Councillor Lynch

THAT this meeting resume as an open meeting. Time 10:48 a.m. CARRIED.

RESOLUTION NO. OP-C-20-06-38

Moved by: Councillor Visneskie Moore

Seconded by: Councillor Keller

THAT this meeting adjourn and that the next regular meeting be held on Tuesday, August 11, 2020. Time – 10:50 a.m. CARRIED.