

### **OPERATIONS COMMITTEE**

## Tuesday, November 10, 2020

An electronic meeting of the Operations Committee was held on Tuesday, November 10, 2020 at 9:30 a.m.

- Present were: Chair Tom Peckett Warden Debbie Robinson Vice-Chair Sheldon Keller Councillor David Bennett Councillor Peter Emon Councillor Daniel Lynch
- Regrets: Councillor Janice Tiedje
- Staff Present: Paul Moreau, Chief Administrative Officer/Clerk Richard Bolduc, Acting Director of Public Works and Engineering Craig Kelley, Director of Development and Property Shelley Sheedy, Director of Long-Term Care Taylor Hanrath, Acting Manager of Infrastructure Rosalyn Gruntz, Deputy Clerk Evelyn VanStarkenburg, Administrative Assistant

Chair Peckett called the meeting to order at 9:30 a.m. The roll was called, and no pecuniary interests were disclosed.

#### **RESOLUTION NO. OP-C-20-11-72**

Moved by: Councillor Bennett Seconded by: Councillor Emon THAT the minutes of the October 13, 2020 meeting be adopted. CARRIED.

# **Public Works and Engineering**

Mr. Bolduc overviewed the Public Works and Engineering Department Report which is attached as Appendix A.

Committee expressed appreciation to the Public Works employees on their work performance over the past year during the COVID-19 pandemic.

Discussion occurred on the request from the Township of Madawaska Valley for parking on County Road 62 (Combermere Road). Chair Peckett and Mr. Lee Perkins, Director of Public Works and Engineering were on site at the proposed parking lot site with Township of Madawaska Valley staff to review the request. A primary concern with permitting a parking lot at this location is the safety of pedestrians crossing the road. The current speed limit is 50 kph with a curve in the road near the location of the proposed parking lot, and if the request is approved this may necessitate the need for crossing lights. It was noted that County roads are designed to accommodate higher traffic speeds and that caution should be taken with approving parking areas along County roads.

# **RESOLUTION NO. OP-C-20-11-73**

Moved by: Councillor Emon

Seconded by: Councillor Lynch

THAT the Operations Committee recommend that County Council not approve the request from the Township of Madawaska Valley to construct a parking lot adjacent to County Road 62 (Combermere Road) in the community of Combermere. CARRIED.

Committee directed staff to continue discussions with the Township of Madawaska Valley to establish a suitable parking solution in the area and also to review whether the location warrants pedestrian crossing signage.

# **RESOLUTION NO. OP-C-20-11-74**

Moved by: Councillor Keller

Seconded by: Councillor Bennett

THAT the Operations Committee recommend that County Council Amend By-Law No. 91-20 for the regulation of parking along County Roads to alter the regulations for parking on County Road 508 (Calabogie Road), County Road 511 (Lanark Road) and County Road 12 (Westmeath Road). CARRIED.

### **Operations Division**

Mr. Bolduc overviewed the Operations Division Report, which is part of the Public Works and Engineering Department Report.

Committee was advised that the culverts replaced on County Roads 5 (Stone Road), 37 (Murphy Road) and 21 (Beachburg Road) did not meet the threshold for Capital Projects and that the funding will be covered through the Maintenance Program. Mr. Bolduc advised that the culverts were replaced with corrugated steel pipe (CSP) culverts, which is the current standard used by the County of Renfrew. The Infrastructure Division is reviewing other options such as highdensity polyethylene (HDPE) and plastic pipes and are using these in some pilot programs that are showing positive results. A decision on whether the County will move forward with HDPE or plastic pipes will be decided at a future date.

### **RESOLUTION NO. OP-C-20-11-75**

Moved by: Councillor Keller Seconded by: Councillor Lynch THAT the Public Works and Engineering Department Report attached as Appendix A be approved. CARRIED.

### **RESOLUTION NO. OP-C-20-11-76**

Moved by: Warden Robinson Seconded by: Councillor Emon THAT this meeting adjourn and the next regular meeting be held at the call of the Chair. Time: 10:00 a.m. CARRIED.