



OPERATIONS COMMITTEE

Monday, November 8, 2021

An electronic meeting of the Operations Committee was held on Monday, November 8, 2021 at 9:30 a.m.

Present were: Chair Tom Peckett
 Vice-Chair David Bennett
 Councillor Brian Hunt
 Councillor Sheldon Keller
 Councillor Daniel Lynch
 Councillor Janice Tiedje

Regrets: Warden Debbie Robinson

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk
 Lee Perkins, Director of Public Works and Engineering
 Mike Blackmore, Director of Long-Term Care
 Jeffrey Foss, Director of Corporate Services
 Craig Kelley, Director of Development and Property
 Richard Bolduc, Manager of Operations
 Rosalyn Gruntz, Deputy Clerk
 Evelyn VanStarkenbug, Administrative Assistant

Chair Peckett called the meeting to order at 9:32 a.m. The Chair recited the land acknowledgement, identifying that the meeting was being held on the traditional territory of the Algonquin People. The roll was called, and no pecuniary interests were disclosed.

RESOLUTION NO. OP-C-21-11-133

Moved by Councillor Tiedje

Seconded by Councillor Lynch

THAT the minutes of the October 12, 2021 meeting be approved. CARRIED.

Public Works and Engineering

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

Committee was advised that the financial information for the secondment of the Director of Public Works and Engineering to the Township of Admaston/Bromley will be included in the financial reports provided in January 2022.

Discussion occurred with regards to the proposed roundabouts on County Road 51 and Committee was advised that County Council approved the funding to proceed with the design and Environmental Assessment. Finalized designs will provide the County of Renfrew with tangible projects when approaching the Provincial and Federal Governments with a request for funding. There is no funding approval to move forward with the actual construction of this project.

Infrastructure Division

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

Mr. Perkins advised that staff are looking to schedule a Committee road tour in 2022 to show the structures that are scheduled during the year for rehabilitation.

Committee was advised that staff continue to work on a solution for the County Structure B234 (Coles Creek Bridge) located on County Road 512 (Queen Street) in Township of Killaloe, Hagarty and Richards.

It was noted that the projected cost for C099 (Colton Creek Bridge) is significantly overbudget due to the project being considerably larger than originally anticipated. The original design was based on a like-for-like steel culvert replacement which would have a 20- to 25-year life span. Due to safety concerns, a decision was made to replace the culvert with a concrete culvert which will have a 75-year lifespan.

Staff advised Committee that future Request for Proposals for structural detailed designs will be issued closer to the project date to provide a more accurate costing.

RESOLUTION NO. OP-C-21-11-134

Moved by Councillor Keller

Seconded by Councillor Bennett

THAT the Operations Committee recommend that County Council adopt a By-law to change the speed limit on County Road 62 (Combermere Road) from 80 kph to 70 kph between Lakeshore Drive and 500 metres south of Blueberry Point Lane; AND FURTHER THAT By-law 103-21 to Authorize Speed Limits be repealed.

CARRIED.

Operations Division

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

RESOLUTION NO. OP-C-21-11-135

Moved by Councillor Tiedje

Seconded by Councillor Lynch

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

New Business

Cost Sharing and Growth Related Policies

Committee was advised that County Councillors and Municipal Chief Administrative Officers received a package by email on the Cost Sharing and Growth Related Policies with a request to have comments back to the County in January 2022. It was noted that staff preference is to move forward with the Cost Sharing model; however, staff will review all comments that are received and reassess. A recommendation will be brought forward to Operations Committee in February 2022.

Committee was advised that the Terms of Reference for the Operations Committee is to review policies and that any financial implications are brought forward to the Finance and Administration Committee. The County of Renfrew has not participated in any program under the Development Charges Act and staff

would need to research what the requirements would be to implement a Development Charges Policy.

RESOLUTION NO. OP-C-21-11-136

Moved by Councillor Lynch

Seconded by Councillor Hunt

THAT County staff be directed to consult and contact the local municipalities to collect information and financial projections with respect to growth in each community as part of the process of establishing future funding for County infrastructure over the next 10 years. CARRIED.

RESOLUTION NO. OP-C-21-11-137

Moved by Councillor Tiedje

Seconded by Councillor Hunt

THAT this meeting adjourn and the next regular meeting be held at the call of the Chair. Time: 10:30 a.m. CARRIED.