

# **OPERATIONS COMMITTEE**

# Wednesday, November 24, 2021

An electronic special meeting of the Operations Committee was held on Wednesday, November 24, 2021 at 8:30 a.m.

Present were: Chair Tom Peckett

Warden Debbie Robinson Vice-Chair David Bennett Councillor Brian Hunt Councillor Sheldon Keller Councillor Daniel Lynch Councillor Janice Tiedje

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk

Lee Perkins, Director of Public Works and Engineering

Mike Blackmore, Director of Long-Term Care

Craig Kelley, Director of Development and Property

Taylor Hanrath, Manager of Infrastructure Richard Bolduc, Manager of Operations

Rosalyn Gruntz, Deputy Clerk

Evelyn VanStarkenburg, Administrative Assistant

Chair Peckett called the meeting to order at 8:32 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.

Mr. Hanrath overviewed the Infrastructure Division Report, which is attached as Appendix A.

# **RESOLUTION NO. OP-C-22-11-138**

Moved by Councillor Lynch Seconded by Councillor Keller

THAT County Council pass a By-law to acquire lands located in Part of Lot 18, Concession 13 in the geographic Township of Sebastopol in the Township of Bonnechere Valley, described as Parts 3, 4, 6, 7, 8, and 9 on Plan 49R-19917 from Krzys Chmiel and Lina Farias for the amount of \$976.08; AND FURTHER THAT Parts 3, 4, 6, 7, 8, and 9 on Plan 49R-19917 be dedicated as part of the public highway upon registration of the transfer documents. CARRIED.

Committee was advised that the County of Renfrew still requires at least 20 property purchases on County Road 512 (Foymount Road) in order to proceed with the rehabilitation of the road; however, these should be finalized early in the new year. Staff are also in discussions with the design consultant to see if there is a work around for two of properties that remain outstanding. Committee was advised that staff will be meeting with the Mayor and Chief Administrative Officer from the Township of Bonnechere Valley to ensure that they are aware of the property purchase situation and that the landowner concerns are being addressed.

#### **RESOLUTION NO. OP-C-22-11-139**

Moved by Councillor Tiedje Seconded by Councillor Lynch

THAT the Infrastructure Division Report attached as Appendix A be approved. CARRIED.

# **RESOLUTION NO. OP-C-22-11-140**

Moved by Councillor Tiedje

Seconded by Councillor Keller

THAT this meeting adjourn and the next regular meeting be held at the call of the Chair. Time: 8:40 a.m. CARRIED.

#### INFRASTRUCTURE DIVISION REPORT

Prepared By: Taylor Hanrath, Manager of Infrastructure Prepared for: Operations Committee November 24, 2021

#### **BY-LAWS**

4. County Road 512 (Foymount Road) Road Widening [Strategic Plan Goal No. 2]

**Recommendation:** THAT the Operations Committee recommend that County Council pass a By-law to acquire lands located in Part of Lot 18, Concession 13 in the geographic Township of Sebastopol in the Township of Bonnechere Valley, described as Parts 3, 4, 6, 7, 8, and 9 on Plan 49R-19917 from Krzys Chmiel and Lina Farias for the amount of \$976.08; AND FURTHER THAT Parts 3, 4, 6, 7, 8, and 9 on Plan 49R-19917 be dedicated as part of the public highway upon registration of the transfer documents.

# **Background**

Negotiations of property purchases for road allowance widening to accommodate the reconstruction of County Road 512 (Foymount Road) are ongoing. Most agreements are now in place and once all are finalized the remainder will be brought forward to Committee and Council. Krzys Chmiel and Lina Farias are in the process of severing their property and requested the purchase be expedited as waiting on the other agreements would delay their severance process.

The property to be transferred to the County is identified as Parts 3, 4, 6, 7, 8, and 9 on Plan 49R-19917. The total area of the land to be transferred is 0.195 acres. An appraisal was completed, and fair market value has been determined to be \$976.08. A copy of a map showing the applicants' lands and Plan 49R-19917 are attached as Appendix IN-IV.

#### **COUNTY OF RENFREW**

# **BY-LAW NUMBER**

# A BY-LAW TO ACQUIRE LAND COUNTY ROAD 512 (FOYMOUNT ROAD)

WHEREAS under Section 6(1) and Section 8 of the Municipal Act, S.O. 2001, c.25, as amended, a municipality may pass by-laws to acquire land;

AND WHEREAS under Section 5(3) of the Act, the County of Renfrew's capacity, rights, powers and privileges must be exercised by By-law;

AND WHEREAS under Section 31(6) of the Act, if a municipality acquires land for the purpose of widening a highway, the land acquired forms part of the highway to the extent of the designated widening;

AND WHEREAS the County Operations Committee has reviewed and approved the transfer of the land described, for the purpose of road reconstruction.

NOW THEREFORE the Council of the Municipal Corporation of the County of Renfrew hereby enacts as follows:

- 1. That the Corporation of the County of Renfrew acquire the lands located in Part of Lot 18, Concession 13 in the geographic Township of Sebastopol in the Township of Bonnechere Valley, described as Parts 3, 4, 6, 7, 8, and 9 on Plan 49R-19917 from Krzys Chmiel and Lina Farias for the sum of Nine Hundred and Seventy-six Dollars and Eight Cents (\$976.08).
- 2. That the lands are hereby dedicated as part of the highway, namely County Road 512 (Foymount Road), immediately upon registration of the transfer documents.
- 3. That this By-law shall come into force and take effect upon the passing thereof.

READ a first time this 24th day of November, 2021.

READ a second time this 24th day of November, 2021.

READ a third time and finally passed this 24th day of November, 2021.

| DEBBIE ROBINSON, WARDEN | PAUL V. MOREAU, CLERK |
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# County Road 512 - Foymount Road Lot 18, Concession 13 Geographic Township of Sebastopol





