



OPERATIONS COMMITTEE

Wednesday, November 24, 2021 – 8:30 a.m.

AGENDA

1. Call to order.
2. Land acknowledgement.
3. Roll call.
4. Disclosure of pecuniary interest and general nature thereof.
5. Public Works and Engineering Department Page
 - (a) Infrastructure Division Report 3
6. Date of next meeting at the call of the Chair and adjournment.

NOTE: (a) **County Council: Wednesday, November 24, 2021.**
(b) Submissions received from the public, either orally or in writing may become part of the public record.

Strategic Plan

Strategic Plan Goal # 1: To inform the Federal and Provincial government on our unique needs so that Renfrew County residents get their “fair share”.

Initiatives:

- (a) Create a strategic communications plan
- (b) Identify and advocate for issues important to the County of Renfrew.

Strategic Plan Goal # 2: Fiscal sustainability for the Corporation of the County of Renfrew and its ratepayers.

Initiatives:

- (a) Commitment from Council supporting principles within the Long-Term Financial Plan
- (b) Establish Contingency Plan to respond to provincial and federal financial pressures and opportunities beyond the Long-Term Financial Plan.

Strategic Plan Goal # 3: Find cost savings that demonstrate our leadership while still meeting community needs.

Initiatives:

- (a) Complete community needs assessment
- (b) With identified partners implement plan to optimize service delivery to the benefit of our residents.

Strategic Plan Goal # 4: Position the County of Renfrew so that residents benefit from advances in technology, to ensure that residents and staff have fair, affordable and reasonable access to technology.

Initiatives:

- (a) Ensure that the County of Renfrew is top of the list for Eastern Ontario Regional Network funding for mobile broadband
- (b) Lobby for secure and consistent radio systems for first responders and government
- (c) Put a County of Renfrew technology strategy in place.

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.