



OPERATIONS COMMITTEE

Monday, January 17, 2011

A meeting of the Operations Committee was held on Monday, January 17, 2011 at 9:30 a.m. at the County of Renfrew Administration Office, 9 International Drive, Pembroke, Ontario.

Present were: Bob Sweet, Warden
 Walter Stack, Chair

Committee Members: Donald Eady, Norm Lentz, Jennifer Murphy, David Shulist, Harold Weckworth

Staff Present: W. James Hutton, Chief Administrative Officer/Clerk
 David Darch, Director, Public Works & Engineering
 Steve Boland, Manager, Operations
 Mike Pinet, Manager, Capital Works
 Shelley Kalucki, Administrative Assistant
 Bruce McIntyre, Media Relations/Grants Coordinator
 Randy Thur, Supervisor, Engineering Services
 Tim Scheer, Engineering Technician
 Nathan Kuiack, Public Works Technician

Also Present: Steve Taylor, Vice-President, Transportation – Genivar Consultants
 David Stewart, County Solicitor

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

Chair Stack welcomed the new members to the Operations Committee and added that he is new as well, in his role as Chair. For Committee's information, a documentation package was distributed containing some past Committee reports that have been influential in guiding the direction of the Department.

RESOLUTION NO. OP-C-11-01-01

Moved by: Mayor Weckworth
Seconded by: Mayor Murphy

THAT the minutes of November 8, 2010 be adopted as printed and circulated.

CARRIED.

Mr. Pinet introduced and welcomed Mr. Steve Taylor, Vice-President, Transportation, Genivar Consultants.

DELEGATIONS1. Genivar Consultants – Constant Creek Bridge

Mr. Taylor provided an overview of the Environmental Assessment process as well as the status of the design assignment for the Constant Creek Bridge located on Ferguson Lake Road in the Township of Greater Madawaska. Mr. Taylor overviewed the preliminary design options and the rationale used to determine the technically preferred alternative. The preferred alternative would see the roadway realigned to an 80 km/hr design speed and the construction of a 2-lane bridge located to the west of the existing crossing. Based on funding constraints, the County will need to pursue short term repairs as a holding strategy until the ultimate bridge replacement project can be implemented. The consultant identified a short term solution which includes removing the existing superstructure, installing a modular bridge, stabilization of the concrete abutments and minor safety devices. The rehabilitation costs are estimated to be in the order of \$200,000 to \$300,000 and extend the service life of the crossing for an additional 10 -15 years.

Reeve Lentz entered the meeting at 9:45 a.m.

Mr. Taylor is seeking Committee support to proceed with the second Public Open House, scheduled in February, based on the Engineer's recommendation, implementing a modular structure as a short term strategy and the implementation of the long term plan at a later date.

Mr. James Kutschke, Treasurer/Deputy Clerk entered the meeting at 9:50 a.m.

RESOLUTION NO. OP-C-11-01-02

Moved by: Mayor Weckworth

Seconded by: Mayor Murphy

THAT this Committee concurs with Genivar Consultants to proceed with the second open house based on the technically preferred alternative for the rehabilitation/replacement of the Constant Creek Bridge.

CARRIED.

Mr. Darch introduced Mr. Tim Scheer, Mr. Nathan Kuiack and Mr. Randy Thur from the Capital Works Division of the Department.

Mr. Taylor provided an overview of the County Road 63, Flat Rapids Road project in the Township of McNab/Braeside, specifically the intersection with Mill Ridge Road and the property transactions which took place to realign the intersection.

Chair Stack thanked Mr. Taylor for his presentation and he vacated the meeting at 10:00 a.m. along with Mr. Scheer, Mr. Kuiack and Mr. McIntyre.

RESOLUTION NO. OP-C-11-01-03

Moved by: Mayor Weckworth

Seconded by: Reeve Lentz

THAT this meeting become a closed meeting for the following purposes - Time – 10:05 a.m.

- | | |
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| (a) the security of the property of the municipality or local board; | <input type="checkbox"/> |
| (b) personal matters about an identifiable individual, including municipal or local board employees; | <input type="checkbox"/> |
| (c) a proposed or pending acquisition or disposition of land by the municipality or local board; | <input type="checkbox"/> |
| (d) labour relations or employee negotiations; | <input type="checkbox"/> |
| (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; | <input checked="" type="checkbox"/> |
| (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; | <input checked="" type="checkbox"/> |
| (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act; | <input type="checkbox"/> |
| (h) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: | <input type="checkbox"/> |
| i. The meeting is held for the purpose of educating or training the members AND | |
| ii. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. | |

CARRIED.

RESOLUTION NO. OP-C-11-01-04

Moved by: Mayor Weckworth

Seconded by: Reeve Lentz

THAT this meeting resume as an open meeting – Time 10:45 a.m.

CARRIED.

Mr. Stewart vacated the meeting at 10:45 a.m.

Committee recessed at 10:45 a.m. Committee reconvened at 10:53 a.m. with the same persons present except Mr. Thur.

Public Works & Engineering

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

Mr. McIntyre entered the meeting at 11:00 a.m.

In reviewing the issues proposed for Committee's consideration in 2011, Warden Sweet inquired about the status of the Master Transportation Strategy. Mr. Darch responded that, as the initiative involves input from other Departments and Committees, it is proposed that discussions be held with the Chief Administrative Officer and the new Director of Development & Property. He indicated that the Department has been looking at best practices to date. The next step would be to develop a terms of reference involving all municipalities. Since this is a major endeavor and a multi-year project, it is proposed that any sources of funding be pursued, possibly assistance available for active living initiatives. Mr. Darch suggested that the terms of reference for this undertaking would be developed in 2011.

Mr. Paul Moreau, Director of Development & Property entered the meeting at 11:10 a.m.

OGRA/ROMA Conference Delegations

Committee was advised that staff is again recommending that the County request a delegation regarding the extension of Highway 417 to the Town of Renfrew. Mr. Darch indicated that for the last two years, the County has met with the Minister of Transportation to promote a financial partnership between the federal and provincial governments to extend Highway 417 within the County. In 2010 meetings were held with Minister Kathleen Wynne on two separate occasions. The first was at the OGRA/ROMA conference last February and the second at the AMO conference.

Mr. Darch indicated that Minister Wynne was quite direct at the AMO meeting that the continuation of the Highway 417 extension program was not a provincial priority at this time. Accordingly, it will not be identified in the province's five-year capital program.

Mr. Darch stated that in response to a presentation to Mr. Chiarelli, Minister of Infrastructure, the Minister recommended that the County solicit support from all of the municipalities within the County for the Highway 417 extension. In response to that, Mr. Darch indicated County Council endorsed a resolution that all of our local municipalities be requested to formally signify their support for the continuation of the Highway 417 program. To date, all municipalities have passed support resolutions.

In view of the above, it is recommended that the County request a delegation with the Minister of Infrastructure at the upcoming OGRA/ROMA conference.

Warden Sweet commented that the Development & Property Committee intend to request a meeting to discuss the continuance of the CP Rail Line at the conference.

RESOLUTION NO. OP-C-11-01-05

Moved by: Mayor Weckworth

Seconded by: Mayor Murphy

THAT this Committee endorse the submission of a delegation request with the Minister of Infrastructure for the extension of Highway 417.

CARRIED.

Regarding Councilors attending conferences, Mr. Hutton advised that the current policy permits all elected officials to receive a total allocation of \$2,000 per year to attend any conference(s) of his/her choice.

For previous Highway 417 delegations, Mr. Darch indicated that typically, he, the Chief Administrative Officer, Warden, Operations Committee Chair and the Development & Property Committee Chair attend. Limiting delegates to about five persons enables more time to present the brief in the short fifteen minutes allowed.

Mr. Eady added that he is planning on attending the OGRA conference and will be requesting a delegation in an attempt to secure additional funding for the Township of Horton septage pilot project, as the project is over budget by approximately \$80,000. Mr. Darch offered to attend the Township's delegation in support of the request.

2011 Operations Committee Meetings

Mr. Darch advised that for the past few years, Operations Committee has convened at least three of its annual regular meetings at local municipalities. The local municipality Committee meetings have been well received and, as such, the Department is recommending the continuation of this practice.

For 2011, staff is recommending that Operations Committee meetings be held in the following municipalities:

- May 2011 - Town of Arnprior
- June 2011 - Town of Renfrew
- August 2011 - Township of Admaston/Bromley
- September 2011 - Township of North Algona Wilberforce

RESOLUTION NO. OP-C-11-01-06

Moved by: Mayor Weckworth

Seconded by: Reeve Lentz

THAT this Committee endorse the Committee meetings as identified above.

CARRIED.

2010 Projected Year End Expenditures

Committee was advised that the Department is projecting under expenditures in the 2010 Capital Works, Equipment and Winter Control budgets. Mr. Darch gave a brief overview of these budget line items and recommended that the 2010 under expenditures be transferred to the appropriate reserves, provided there are monies available on a corporate-wide basis.

RESOLUTION NO. OP-C-11-01-07

Moved by: Mayor Murphy

Seconded by: Mayor Weckworth

THAT this Committee recommend to County Council that the savings from the 2010 Capital Works program as identified in the year-end financial statement by the County Treasurer be transferred to the Capital Works Reserve component of the accumulated surplus;

AND THAT the amount of \$190,580.00 plus applicable taxes be transferred from the 2010 Budget to the Equipment Reserve for the purchase of the tandem truck under Contract PW 2010-10;

AND FURTHER THAT, subject to the availability of funds, the amount of the surplus in the Public Works & Engineering 2010 non-Capital Budget be transferred to the Winter Control Reserve, provided that the total amount held in the Winter Control Reserve does not exceed \$500,000.

CARRIED.

Capital Works Division

Mr. Pinet overviewed the Capital Works Division Report, which is attached to the Public Works & Engineering Department Report.

Warden Sweet advised that the Environmental Assessment commences tomorrow for the installation of two hydroelectric generating facilities on the Petawawa River as reported by Mr. Pinet. Representation from the Department will be in attendance.

Committee recessed for lunch at 12:00 p.m. Committee reconvened at 12:32 p.m. with the same persons present except Mr. Kutschke and Mr. McIntyre.

Proposed Rehabilitation of Petawawa River Bridge (Structure B203) Town of Petawawa

Mr. Pinet advised Committee that the Petawawa River Bridge crosses the Petawawa River on County Road 51 (Petawawa Blvd) in the Town of Petawawa. The bridge is the primary connecting link between CFB Petawawa and the Town of Petawawa. The most recent traffic counts at this site, demonstrate that the bridge is heavily used by all modes of transportation including vehicles, pedestrians and cyclists. The bridge also serves as the emergency detour route for Highway 17, being the only viable alternate route for the crossing of the Petawawa River.

Mr. Pinet indicated that funding has been allocated within the Department's 2011 draft Capital budget to undertake repairs to the parapet walls. He referenced the proposed Capital program in this area which will be undertaken by MTO, CFB Petawawa, the Town of Petawawa and the County itself and suggested the need to coordinate the capital activities.

Mr. Pinet stated that staff has carefully considered the options available for the rehabilitation of this structure and understands that funding may be available through partnerships with the Town of Petawawa and CFB Petawawa which would allow the rehabilitation and the widening of the Petawawa River Bridge. As a result, staff proposes to initiate discussions with the Town of Petawawa and CFB Petawawa to determine the viability of a partnering arrangement for the funding of these improvements.

Due to the potential for a scheduling conflict with rehabilitation of the Petawawa River Bridge on Highway 17, staff also propose to meet with the Ministry of Transportation to discuss the timing and the scheduling of the Highway 17 work to determine if a 1-year postponement of the rehabilitation of Petawawa River Bridge on County Road 51 can be accommodated. In addition, it is recommended that the Consultant be directed to initiate the preliminary design for the rehabilitation of the bridge with the widened deck so as to confirm that the budget estimates are accurate, and in anticipation that the rehabilitation could be completed in 2011 if necessary.

RESOLUTION NO. OP-C-11-01-08

Moved by: Mayor Weckworth

Seconded by: Mayor Murphy

THAT the Public Works & Engineering Department be directed to initiate discussions with the Town of Petawawa, CFB Petawawa and the Ministry of Transportation so as to determine the scheduling and the extent of repair work to the Petawawa River Bridge; AND FURTHER THAT a subsequent report be presented to Committee at the March 2011 Committee meeting.

CARRIED.

Mayor Eady commented that the rehabilitation works taking place on the Philip Shrive Bridge at Renfrew are not in operation during July and August and cease on Fridays at noon for the weekends to better accommodate the summer holiday traffic.

Mayor Sweet overviewed the upcoming construction activity proposed on the Base and the large amount of trucks that will be utilizing the local roads.

By-Law to Purchase Land - County Road 63 (Flat Rapids Road) – Twp of McNab/Braeside

Staff advised Committee that the reconstruction of County Road 63 (Flat Rapids Road) from 300 metres east of Mill Ridge Road to 750 metres west of Mill Ridge Road has been included as part of the 2011 capital works program. The County of Renfrew requires several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. Agreements have been signed by the property owners and the parcels of land are described as follows:

- (a) 0.198 acres (0.080 Ha) consisting of Part Lot 10, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Part 6 on Plan 49R-17464 to be purchased from Amy Neill and Penney Neill for the sum of four thousand nine hundred and fifty dollars (\$4,950).

- (b) 0.091 acres (0.037 Ha) consisting of Part Lot 10, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 3 and 4 on Plan 49R-17464 to be purchased from Joseph Pianosi for the sum of five hundred dollars (\$500) plus the replacement of fence.
- (c) 0.331 acres (0.134 Ha) consisting of Part Lot 10, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 1 and 2 on Plan 49R-17464 to be purchased from Joseph and Rhonda Pianosi for the sum of five hundred dollars (\$500) plus one thousand dollars (\$1,000) for the relocation of trees from the acquired portion to the retained portion of land, for a total of one thousand five hundred dollars (\$1,500) plus the replacement of fence.
- (d) 0.660 acres (0.267 Ha) consisting of Part Lot 11, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 9, 10, and 11 on Plan 49R-17464 to be purchased from Allan and Barbara Scheel for the sum of eight hundred dollars (\$800).
- (e) 0.655 acres (0.265 Ha) consisting of Part Lot 11, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 8, 12, and 13 on Plan 49R-17464 to be purchased from Blake and Erin Hyland for the sum of two thousand seven hundred dollars (\$2,700).

RESOLUTION NO. OP-C-11-01-09

Moved by: Mayor Murphy

Seconded by: Mayor Weckworth

THAT this Committee recommend to County Council that a by-law be passed authorizing the purchase of the above noted parcels of land for the reconstruction of County Road 63 (Flat Rapids Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

CARRIED.

By-Law to Purchase Land - County Road 68 (Letterkenny Road) – Twp of Brudenell, Lyndoch & Raglan

The reconstruction of County Road 68 (Letterkenny Road) from Rockingham Road Northerly 1.6 kilometres has been completed as part of the 2010 construction program. The County of Renfrew required several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. Agreements which allowed the construction of the road in advance of the transfer were signed by the property owners for the parcels of land described as follows:

- (a) 0.203 acres (0.082 Ha) consisting of Part Lot 25, Concession 9, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 1 on Plan 49R-17447 – to be purchased from William Dombroskie for the sum of five hundred dollars (\$500.00).

- (b) 3.50 acres (1.417 Ha) consisting of Part Lots 24, 25 and 26, Concession 10, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 3, 4 and 5 on Plan 49R-17447 and Parts 8, 9, 10 and 13 on Plan 49R-17459 – to be purchased from Edward and Josephine Lorbetskie for the sum of three thousand, five hundred dollars (\$3,500) plus the replacement of fence.
- (c) 0.037 acres (0.015 Ha) consisting of Part Lot 25, Concession 9, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 2 on Plan 49R-17447 – to be purchased from Tammy and Douglas Pecarskie for the sum of five hundred dollars (\$500).
- (d) 0.247 acres (0.100 Ha) consisting of Part Lot 26, Concession 9, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 6 and 8 on Plan 49R-17447 – to be purchased from Peter Agg for the sum of five hundred dollars (\$500) for each part, making the total amount of compensation one thousand dollars (\$1,000).
- (e) 0.151 acres (0.061 Ha) consisting of Part Lot 25, Concession 11, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 7 on Plan 49R-17459 – to be purchased from James Carswell for the sum of five hundred dollars (\$500) plus the replacement of existing fence.

RESOLUTION NO. OP-C-11-01-10

Moved by: Mayor Eady

Seconded by: Reeve Lentz

THAT this Committee recommend to County Council that a by-law be passed authorizing the purchase of the above noted parcels of land for the reconstruction of County Road 68 (Letterkenny Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

CARRIED.

By-Law to Purchase Land - County Road 22 (Grattan Road) – Twp of Bonnechere Valley

Committee was advised that the reconstruction of County Road 22 (Grattan Road) from Highway 41 easterly 1.5 kilometres has been completed as part of the 2010 construction program. The County of Renfrew required several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. In addition, several parcels of land will be required to complete the 2011 and 2012 construction work. Agreements which allowed the construction of the road in advance of the transfer were signed by the property owners for the parcels of land described as follows:

- (a) 0.343 acres (0.139 Ha) consisting of Part Lot 16, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 1 on Plan 49R-17448 – to be purchased from Robert Switzer, Michael Hamlin, Susan Smith-Aziz, R. Brian Hamlin, and Richard Johns for the sum of five hundred dollars (\$500) and the replacement of existing fence.

- (b) 0.195 acres (0.079 Ha) consisting of Part Lot 16, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 2 on Plan 49R-17448 – to be purchased from Raymond Gutoskie, Shirley Gutoskie, and Dean Gutoskie for the sum of five hundred dollars (\$500) plus the replacement of fence and a new gate.
- (c) 0.413 acres (0.167 Ha) consisting of Part Lots 15, 16 and 17, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 3 on Plan 49R-17448 – to be purchased from Kevin Drefke for the sum of five hundred dollars (\$500) and the replacement of existing fence as well as three new gates.
- (d) 0.047 acres (0.019 Ha) consisting of Part Lot 17, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 4 on Plan 49R-17448 – to be purchased from Clifford Gregory for the sum of five hundred dollars (\$500). The County of Renfrew will also pay six hundred and fifty dollars (\$650) in lieu of fencing and gate. The total amount paid will be one thousand, one hundred and fifty dollars (\$1,150).
- (e) 0.151 acres (0.061 Ha) consisting of Part Lot 17, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 5 on Plan 49R-17448 – to be purchased from Leo McKinnon and Rose Albert. In exchange for the land, the County of Renfrew will have the boundary of the owner's 25 acre parcel of land surveyed by a legal surveyor.
- (f) 0.156 acres (0.063 Ha) consisting of Part Lot 17, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 6 on Plan 49R-17448 – to be purchased from Henry Falconio Fournier for the sum of five hundred dollars (\$500) and the replacement of existing fence.
- (g) 0.301 acres (0.122 Ha) consisting of Part Lots 17 and 18, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 7 on plan 49R-17448 – to be purchased from Henri Ernest Fournier for the sum of five hundred dollars (\$500).
- (h) 0.749 acres (0.303 Ha) consisting of Part Lots 18, 19 and 20, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 8 on Plan 49R-17448 – to be purchased from Daniel Picard and Denis Picard for the sum of seven hundred and fifty dollars (\$750).
- (i) 0.267 acres (0.108 Ha) consisting of Part Lot 19, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 10 on Plan 49R-17448 – to be purchased from Weldon and Marie Lehman for the sum of five hundred dollars (\$500).
- (j) 0.287 acres (0.116 Ha) consisting of Part Lot 20, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 11 on Plan 49R-17448 – to be purchased from Terry Gutoskie for the sum of five hundred dollars (\$500) and the replacement of existing fence.

- (k) 0.141 acres (0.057 Ha) consisting of Part Lot 20, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 12 on Plan 49R-17448 – to be purchased from Bobbi-Dee Cody and Heather-Lea Quinn for the sum of five hundred dollars (\$500).

RESOLUTION NO. OP-C-11-01-11

Moved by: Mayor Murphy
Seconded by: Mayor Shulist

THAT this Committee recommend to County Council that a by-law be passed authorizing the purchase of the above-noted parcels of land for the reconstruction of County Road 22 (Grattan Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

CARRIED.

Species at Risk Stewardship Fund Application for Barron Canyon Road

Mr. Pinet advised that approximately \$500,000 is still available in the Building Canada Intake I project for additional work on Barron Canyon Road for 2011. Based on preliminary cost estimates, staff anticipates that this will be sufficient funds to extend the project from the end of the 2010 construction to Station Hill Road.

Mr. Pinet indicated that staff has worked closely with the Pembroke office of the Ministry of Natural Resources (MNR) to address concerns related to endangered species within the project limits. It is expected that similar mitigation work will be required as part of the 2011 construction program.

He went on to say that through consultation with the Ministry of Natural Resources, the County of Renfrew has been made aware of a special funding program under the Stewardship Fund for Species at Risk Program. Based on the discussions with the Ministry of Natural Resources, this funding can be accessed by the County of Renfrew for specific projects related to the protection or recovery of Species at Risk. In discussions with the Pembroke office of the Ministry of Natural Resources, they have suggested that an innovative type of culvert crossing could be installed on a trial basis by the County of Renfrew to determine if it is viable and suitable for municipal installations in Ontario. A section of Barron Canyon Road between Station Hill Road and Smith Lane has been identified as a suitable location for such a crossing.

Mr. Pinet indicated that the funding for this culvert installation would be provided through the Stewardship Fund and would include the associated costs for the adjustments to the roadway profile on both approaches to the culvert.

Staff noted that this application for funding is in no way intended to establish a new standard for culvert installations on County roads, however, it is considered an opportunity to work with the Ministry of Natural Resources to establish reasonable and cost effective mitigation works that can address endangered species concerns on a cost effective and reasonable basis for municipalities.

Considerable discussion ensued regarding the proposed contract with the MNR. There was concern expressed that the installation of this type of structure may become standard in the future resulting in increased costs to municipalities. Although Mayor Weckworth concurred, he commented that there will be undoubtedly another municipality that will take advantage of the offer and it could still become a standard in the future.

RESOLUTION NO. OP-C-11-01-12

Moved by: Mayor Shulist

Seconded by: Mayor Murphy

THAT staff be directed to make application under the Ministry of Natural Resources Species at Risk Stewardship Fund for the installation of a wildlife culvert crossing on Barron Canyon Road, in the general vicinity of Station Hill Road and Smith Lane; AND FURTHER THAT subject to funding approval, the culvert be installed as part of the 2011 reconstruction contract for Barron Canyon Road.

CARRIED.

Operations Division

Mr. Boland overviewed the Operations Division Report, which is attached to the Public Works & Engineering Department Report.

Mr. Bruce Beakley, Human Resources Director, entered the meeting at 1:00 p.m.

Referring to the loan of a County plow truck to the Township of Madawaska Valley, Mayor Murphy questioned how the current condition of a truck is determined prior to the loan of the equipment. Mr. Boland responded that both parties initially review the truck's condition but it is difficult to foresee major impending complications, such as engine failure, etc. Each case would be reviewed but would be unlikely that the local municipality would be liable for the repairs in such a case.

Mayor Shulist expressed appreciation to the Department for the use of the truck.

Supply and Delivery of Bulk Coarse Highway Salt – Contract Extension

Mr. Boland advised Committee that in April 2006 tenders were received for Contract PW-2006-33 Supply and Delivery of Bulk Coarse Highway Salt. The contract was subsequently awarded to The Canadian Salt Company Limited as authorized by By-Law 48-06. The contract was valid for a period of 2 years and included provisions that permit the extension of the contract subject to the mutual agreement of the parties. In January 2008 the supplier proposed an extension to the contract for an additional 3 years, and the contract extension was subsequently approved by By-law 10-08. The present contract extension expires at the end of the 2010/2011 winter season.

Committee reviewed the comparison of prices over the years that the contract was in effect. Staff has consulted with other municipalities and has been advised that the annual change in salt pricing is comparable to the quotation received by the County.

RESOLUTION NO. OP-C-11-01-13

Moved by: Mayor Shulist
Seconded by: Reeve Lentz

THAT the proposal dated December 20, 2010 and submitted by The Canadian Salt Company Limited for an additional two year extension to Contract PW-2006-33, be approved; AND FURTHER THAT this Committee recommend to County Council that a by-law be passed to authorize the contract extension.

Chair Stack commented that considering the \$1,000,000 value of the contract (i.e. 1/3 of the Winter Control budget), he would be more comfortable to see more quotations.

Mr. Boland acknowledged Warden Sweet's inquiry, advising that three suppliers of road salt exist. The current proposal is good for 60 days, which expires on February 20, 2011. The Department could issue and receive tenders in time for review at the March meeting.

As it has been five years since soliciting market prices, it was suggested that the Department prepare a new tender to be transparent in light of the tax payer monies involved.

MOTION LOST.

Staff was directed to go to tender for the supply and delivery of bulk coarse highway salt.

By-law to Dedicate Land - County Road 514 (Schutt Road)

Committee was advised that during the May 2010 meeting of the Committee, approval was granted to enter into an easement agreement with the Township of Brudenell, Lyndoch & Raglan over Part 3 on Reference Plan 49R-17192 adjacent to County Road 514. At the same time approval was granted to accept the transfer of Parts 1 & 2, Plan 49R-17192 for road purposes. On May 26, 2010 County Council passed By-law 57-10 authorizing the easement agreement. Unfortunately, the by-law did not dedicate the lands identified as Parts 1 & 2 on Plan 49R-17192 as public highway. A by-law is required to incorporate these lands as part of the County Road system.

RESOLUTION NO. OP-C-11-01-14

Moved by: Mayor Murphy
Seconded by: Mayor Weckworth

THAT this Committee recommend to County Council that a by-law be passed authorizing the dedication of Part Lots 25 and 26, Concession 9 in the geographic Township of Raglan, Township of Brudenell, Lyndoch & Raglan, described as Parts 1 & 2 on Reference Plan 49R-17192, as part of the County Road system.

CARRIED.

RESOLUTION NO. OP-C-11-01-15

Moved by: Warden Sweet
Seconded by: Reeve Lentz

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

CARRIED.

New Business

Mayor Weckworth advised that there are two bridges in his municipality that appear to be significantly deteriorating. The two bridges are on Royal Pines Road and Black Creek Road. As he doesn't want a load restriction put on the bridges, he questioned what the process is to have them addressed. Mr. Pinet responded that the Department evaluates all structures on a 2-year cycle. Annual reviews will be conducted this summer including the review of these two structures.

Mayor Weckworth referred to the two Limestone bridges that are scheduled for replacement by the County in partnership with the Township in a front ending agreement. As the last County estimate for the two bridges was quite high, the Township of North Algona Wilberforce believe that they could rehabilitate the bridges cheaper and may be willing to assume both of the structures.

Mr. Darch responded that assuming the structures is an option and would suggest a resolution of Township Council would be all that is necessary.

Staff will meet with the Township to discuss the issue.

Mr. Darch advised Committee that the draft Departmental budget will be distributed prior to the February Committee meeting for review at that time.

RESOLUTION NO. OP-C-11-01-16

Moved by: Mayor Murphy
Seconded by: Mayor Weckworth

THAT this meeting adjourn and that the next regular meeting be held on Monday, February 7, 2011.
Time – 1:40 p.m.

CARRIED.

COUNTY OF RENFREW

PUBLIC WORKS & ENGINEERING DEPARTMENT REPORT

TO: Operations Committee

FROM: Dave Darch, P. Eng.,
Director of Public Works & Engineering

DATE: January 17, 2011

SUBJECT: Departmental Report

INFORMATION

1. Monthly Treasurer's Report

Attached as Appendix I for the information of Committee members is the November 30, 2010 Treasurer's Report. As reported at the November 8, 2010 Operations Committee meeting, staff is projecting that the Department will have delivered the 2010 Operating Program within approved budget allocations.

The Department offers the following comments on those budget line items with a significant budget variance:

Maintenance - Roadside Maintenance: The nature of the growing season over the past year necessitated additional efforts for machine mowing, and hand grass cutting along the roadsides. Additional costs were also incurred for the removal of dangerous trees at various locations throughout the system.

Maintenance - Hardtop Maintenance: The Department incurred additional patching costs during the month of August due to higher than normal wet weather conditions. Staff is anticipating that final expenditures for this line item will be very close to budget approval.

Maintenance - Winter Control: Based on the winter control operations in November and December 2010, staff project that there will be an approximate savings in this budget of \$250,000 - \$300,000.

Maintenance - Safety Devices: Additional costs have been incurred in the operation and maintenance of the various traffic signals, streetlights and flashing lights and the replacement of street name, regulatory and warning signs that form part of the road system. Additional guiderail replacement work was completed on Petawawa Blvd. (County Road 51) in conjunction with work being done by the Town of Petawawa as part of a watermain replacement project. The Safety Devices line also indicates the cost of providing various services to the local municipalities for items such as pavement markings, sign production, etc. The cost recoveries for these services are included in the line identified as Recoveries.

2. Sign Shop Fabricator

Committee is advised that a competition will be held to replace the Sign Shop Fabricator as a result of the recent departure of the previous incumbent.

3. 2011 Committee/Departmental Issues

Each year, staff develops a summary list identifying policy and operational reviews that the Department proposes to forward for the consideration of the Committee. Appendix II provides an overview of the issues that will be considered in 2011. This list is not meant to be an all-inclusive one and does not address "day-to-day" issues that will be dealt with by staff reports.

The listing can be amended if members of the Committee have an issue that they would like to see considered by the Department in 2011.

Staff will elaborate on the proposed report schedule at the Committee meeting.

Recommendation: Receive as information.

RESOLUTIONS

4. OGRA/ROMA Conference Delegations

Each year, provincial ministers receive delegations from local municipalities and counties at the OGRA/ROMA conference in Toronto. The purpose of these delegations is to afford an opportunity to formally present positions, requests for funding assistance, etc. to senior government officials for projects and/or initiatives of interest to the municipality. A copy of the procedure that is to be followed is attached as Appendix III.

For the upcoming OGRA/ROMA conference, staff is again recommending that we request a delegation regarding the extension of Highway 417 to the Town of Renfrew. As Committee may be aware, for the last two years, the County has met with the Minister of Transportation to promote a financial partnership between the federal and provincial governments to extend Highway 417 within the County. In 2010, we met with Minister Kathleen Wynne on two separate occasions. The first was at the OGRA/ROMA conference last February and the second at the AMO conference.

At the AMO meeting, Minister Wynne was quite direct in communicating that the continuation of the Highway 417 extension program was not a provincial priority at this time. Accordingly, it will not be identified in the province's five-year capital program.

However, in the summer of 2010, staff was invited to give a presentation to the Minister of Infrastructure, the Honourable Bob Chiarelli with respect to infrastructure priorities within the next ten years. The County focused on our infrastructure needs but, as well, highlighted the critical importance of continuing the Highway 417 program. In response to our presentation, Mr. Chiarelli recommended that we solicit support from all of the

municipalities within the County. In response to this, County Council endorsed a resolution that all of our local municipalities be requested to formally signify their support for the continuation of the Highway 417 program. To date, most municipalities have passed support resolutions.

In view of the above, it is recommended that the County request a delegation with the Minister of Infrastructure at the upcoming OGRA/ROMA conference.

Recommendation: THAT this Committee endorse the submission of a delegation request with the Minister of Infrastructure for Highway 417.

5. 2011 Operations Committee Meetings

For the past few years, Operations Committee has convened at least three of its annual regular meetings at local municipalities. The local municipality Committee meetings have been well received and, as such, the Department is recommending the continuation of this practice.

For 2011, staff is recommending that Operations Committee meetings be held in the following municipalities:

- May 2011 - Town of Arnprior
- June 2011 - Town of Renfrew
- August 2011 - Township of Admaston/Bromley
- September 2011 - Township of North Algona Wilberforce

Recommendation: THAT this Committee endorse the Committee meetings as identified above.

6. 2010 Projected Year End Expenditures

The Department is projecting under expenditures in the 2010 Capital Works, Equipment and Winter Control budgets. It is recommended that these 2010 under expenditures be transferred to the appropriate reserves, provided there are monies available on a corporate-wide basis.

The following provides a brief overview of the under expenditures:

(a) Capital Works Division

The Capital Works Division has provided Committee with monthly financial reports on the progress of the 2010 Capital Works program. In November, the Division advised that a slight surplus was expected in the 2010 Capital Works program. Staff has now forecast the year end total expenditures and anticipate that the total for the division will be approximately \$250,000 - 300,000 under budget. The savings can be attributed to several factors, including a reduction in the infrastructure evaluation and studies component of the Capital Works program. In addition, there have been reduced expenditures in some items which can be attributed to savings in the asphalt and fuel price adjustments compared to those used when preparing the 2010 budget.

There have also been realized savings attributed to the use of day labour forces, and modifications to the various projects in the Capital Works program.

As in previous years, the Department requests that the realized savings from the Capital Works program in 2010, currently estimated at \$250,000 - 300,000 be transferred to the Capital Works Reserve to assist with funding projects in the 2011 Capital Works program. This requires a resolution from County Council to approve the transfer.

(b) Equipment

In March of 2010 the County contracted for the purchase of a new tandem combination unit under Contract PW-2010-10. Unfortunately, delays in the manufacture of the truck chassis have resulted in the delivery of the truck being delayed until 2011. Funding in the amount of \$250,000 was included for this truck in the 2010 Budget through the property tax levy. In order to ensure that the funding for the new truck is carried forward from the 2010 Budget, it is necessary to transfer the funds to the Equipment Reserve. The value of the procurement is \$190,580.00 plus applicable taxes.

(c) Maintenance - Winter Control

The 2010 Budget included an allocation of \$3,097,000 for Winter Operations. Due to lighter than anticipated winter operations in the latter part of 2010, it is expected that the final winter control costs will be less than the 2010 Budget allocation. It is estimated that approximately \$250,000 in savings will be realized. The final amount will not be available until the year end reconciliation is completed. From time to time in the past, funds have been directed to a Winter Control Reserve to assist in balancing the budget during those years when severe winter weather occurs and the annual budget allocation is exceeded. In the past, the value of the Winter Control Reserve has been capped at \$500,000. The current value of the Winter Control Reserve is \$185,810. In view of the anticipated under expenditure, staff recommend that the surplus funds, if any, from the 2010 non-Capital Budget be directed to the Winter Control Reserve subject to a maximum contribution which would result in an amount not exceeding \$500,000 in the reserve.

Recommendation: THAT this Committee recommend to County Council that the savings from the 2010 Capital Works program as identified in the year end financial statement by the County Treasurer be transferred to the Capital Works Reserve component of the accumulated surplus;

AND THAT the amount of \$190,580.00 plus applicable taxes be transferred from the 2010 Budget to the Equipment Reserve for the purchase of the tandem truck under Contract PW 2010-10;

AND FURTHER THAT, subject to the availability of funds, the amount of the surplus in the Public Works & Engineering 2010 non-Capital Budget be transferred to the Winter Control Reserve, provided that the total amount held in the Winter Control Reserve does not exceed \$500,000.

7. Capital Works Division

Attached as Appendix IV to this report is the Capital Works Division Report, prepared by Mr. Michael Pinet, P. Eng., Manager of the Capital Works Division, providing an update on activities.

8. Operations Division

Attached as Appendix V to this report is the Operations Division Report, prepared by Mr. Steve Boland, Manager of the Operations Division, providing an update on activities.

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**COUNTY OF RENFREW
TREASURER'S REPORT - PUBLIC WORKS
As at November 30, 2010**

Appendix I

	<u>YTD ACTUAL</u>	<u>YTD BUDGET</u>	<u>VARIANCE</u>	<u>FULL YEAR BUDGET</u>
<u>CAPITAL WORKS</u>	<u>109,213</u>	<u>430,800</u>	<u>(321,587)</u>	<u>480,800</u>
Capital Projects - Repairs	0	0	0	0
Infrastructure Mgt & Misc	109,213	430,800	(321,587)	480,800
Recoveries	0	0	0	0
<u>ADMINISTRATION</u>	<u>866,820</u>	<u>926,409</u>	<u>(59,589)</u>	<u>1,021,135</u>
Salaries & Benefits	491,879	495,823	(3,944)	560,500
Office Expenses	102,463	130,267	(27,804)	141,700
Professional Services	207,179	235,535	(28,356)	250,535
Staff Training	31,857	34,613	(2,756)	36,700
Misc	33,646	30,171	3,475	31,700
Recoveries	(204)	0	(204)	0
<u>MAINTENANCE</u>	<u>4,452,941</u>	<u>4,504,228</u>	<u>(51,287)</u>	<u>5,561,000</u>
Bridges and Culverts	187,412	184,730	2,682	203,000
Roadside Maintenance	471,568	422,435	49,133	435,500
Hard Top Maintenance	1,154,252	1,072,720	81,532	1,166,000
Loose Top Maintenance	39,684	32,980	6,704	34,000
Winter Control	1,814,573	2,167,900	(353,327)	3,097,000
Safety Devices	852,021	573,120	278,901	597,000
Misc	176,115	139,680	36,435	144,000
Recoveries	(242,684)	(89,337)	(153,347)	(115,500)
<u>EQUIPMENT</u>	<u>(218,306)</u>	<u>(500,898)</u>	<u>284,592</u>	<u>(547,615)</u>
Equipment Replacements	0	0	0	0
Small Equipment, Misc	23,327	19,875	3,452	20,500
Vehicle Operating Costs	1,079,304	1,220,890	(141,586)	1,331,885
Vehicle Operating Revenue	(1,318,937)	(1,741,663)	422,726	(1,900,000)
Recoveries	0	0	0	0
<u>HOUSING</u>	<u>177,745</u>	<u>187,648</u>	<u>(9,903)</u>	<u>223,390</u>
Operating Expenses	177,650	187,648	(9,998)	223,390
Major Repairs	0	0	0	0
Misc	0	0	0	0
Recoveries	95	0	95	0
<u>OTHER</u>	<u>10,332,709</u>	<u>12,366,000</u>	<u>(2,035,291)</u>	<u>12,858,000</u>
Depreciation	7,149,580	7,099,928	49,652	7,745,378
Surplus Adjustment - Depreciation	(7,149,580)	(7,099,928)	(49,652)	(7,745,378)
Surplus Adjustment - Capital	10,332,709	12,366,000	(2,035,291)	12,758,000
Surplus Adjustment - TRF to Reserves	0	0	0	100,000
<u>CLEARING ACCOUNT</u>	<u>(96,881)</u>	<u>0</u>	<u>(96,881)</u>	<u>0</u>
TOTAL EXPENDITURES	15,626,241	17,916,187	(2,289,946)	19,596,710

**COUNTY OF RENFREW
TREASURER'S REPORT - PUBLIC WORKS
As at November 30, 2010**

	<u>YTD ACTUAL</u>	<u>YTD BUDGET</u>	<u>VARIANCE</u>	<u>FULL YEAR BUDGET</u>
<u>ROADS REVENUES</u>				
Municipal Contribution	15,564,044	17,859,937	(2,295,893)	12,636,710
Provincial Grants & Subsidies	0	0	0	950,000
Surplus Adjustment - TRF from Reserves	0	0	0	5,000,000
Federal Grants & Subsidies	0	0	0	950,000
Misc	62,197	56,250	5,947	60,000
TOTAL REVENUES	15,626,241	17,916,187	(2,289,946)	19,596,710
Municipal Surplus / (Deficit)	0	0	0	0

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Operations Committee/Department Issues – 2011

Issue	Tentative Committee Report/Review
1. Capital Program Schedule	March/April
2. Contractors Meeting	March
3. OGRA/ROMA Delegation Report	March
4. Speed Limit Update - By-Law	March
5. Private Utilities within County Roads Policy	May/June
6. Long Range Maintenance Activity Program	April/May
7. Consultants Presentation on Projects	As Required
9. Condition Overview of Roads & Bridges	September
10. Patrol Facility Capital Improvements	September/October
11. Bridge Posting Review - By-Law	November

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ROMA/OGRA Conference 2011

NOTICE

The Government of Ontario
**Process for Ministers' and Parliamentary Assistants' Delegations at
 Rural Ontario Municipal Association/Ontario Good Roads Association
 (ROMA / OGRA)**

**Monday, February 28 and Tuesday, March 1, 2011
 Fairmont Royal York Hotel, Toronto, Ontario**

Individual Ministers and Parliamentary Assistants are being asked to participate in municipal delegations. Please note that not all Ministers and Parliamentary Assistants will be taking delegations. If your municipality wishes to meet with a Minister or Parliamentary Assistant, we ask that you complete and submit the [online form](#). Please note, all request forms **must** include the name of a contact person who is knowledgeable about the issue and available to respond to ministry inquiries in a timely manner.

The Ministry of Municipal Affairs and Housing (MMAH) will respond to delegation requests for the Minister of Municipal Affairs and Housing. MMAH will advise other Ministers and Parliamentary Assistants of delegation requests - decisions on delegations will be made and given to you by the Ministers. To assist in expediting your delegation request, we ask that you use the Municipal Delegation Request Form rather than going through your MPP or directly to the Ministers' Offices. In order to facilitate municipalities in their conference plans, by advising your delegation times in advance, **no delegation requests will be accepted after the DEADLINE of THURSDAY, JANUARY 27, 2011.**

Municipalities will be contacted by the respective Ministries about their requests and, if applicable, the meeting time and location, **approximately one week before the Conference.**

If you are requesting a meeting with more than one Minister, please complete **ONE FORM PER REQUEST (i.e. for each ministry that you would like to meet with, please complete only ONE form, that lists all the issues you would like to discuss with that particular minister)**. To make the most of the delegation time available (**delegations usually run 15 minutes**), please ask to discuss your issue only with the Minister or Parliamentary Assistant responsible for that issue.

Thank you.

Suzan Krepostman
 Municipal Programs and Education Branch
 Ministry of Municipal Affairs and Housing
 Telephone: 416-585-6280
 E-mail : suzan.krepostman@ontario.ca

- **Municipal Delegation Request Form**

Rural Ontario Municipal Association / Ontario Good Roads Association
 Monday, February 28 and Tuesday, March 1, 2011 - Fairmont Royal York Hotel - Toronto, Ontario

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CAPITAL WORKS DIVISION REPORT

Prepared by: Michael Pinet, P. Eng., Manager, Capital Works

Prepared for: Operations Committee

January 17, 2011

INFORMATION**Status of Capital Program**

The County of Renfrew Public Works & Engineering 2010 construction program is complete and work has commenced on the design for several of the projects for the 2011 program. This report will provide Committee with an update on the division's progress since the previous report in November.

1. 2010 Capital Budget Expenditures & Funding Update

Throughout the year, staff has provided monthly summary reports to Committee to update the division's progress in tendering and implementing the 2010 capital program. The October report provided an update to Committee on actual costs of projects including adjustments for fuel and asphalt cement price indices. The November report forecasted a slight surplus at the end of the 2010 program. The current projections indicate that the total program cost for 2010 will be under the approved budget by approximately \$250,000- \$300,000.

2. Project Updates – 2010 Construction

- (a) PW-2010-01 - Reconstruction of County Road 28 (Barron Canyon Road), from Priebe Road westerly 3.0 km, Township of Laurentian Valley and the Town of Petawawa - Consultant: Jp2g Consultants Inc., Contractor: Eastway Contracting Inc.

The reconstruction of County Road 28 (Barron Canyon Road) is funded under Intake I of the Building Canada Program. The total \$3 Million construction program is shared equally between the Government of Canada, the Province of Ontario, and the County of Renfrew. To date, approximately \$2.5 Million has been expended on this project.

The construction contract awarded to Eastway Contracting Inc. for this project, valued at approximately, \$2.1 Million, anticipated that the construction would be phased over a 2 year period (2010-2011). The contract conditions however, allowed the successful contractor to undertake the entire contract in 2010 with the provision that the funding allocation for the 2010 projects would be capped at approximately \$1.2 Million. The original contract allowed for the remainder of the project costs to be paid in 2011. Based on current budget projections, County Staff has determined that the entire project can be funded out of the 2010 Capital Works budget using savings realized from other projects, as was indicated in the September Operations Committee report.

Based on current cost projections, staff is of the opinion that approximately \$500,000 remains, which can be allocated to the next phase of the Barron Canyon Road reconstruction. Staff is currently working with the Consultant team at Jp2g Consultants Inc. to finalize the design on the remaining portion of the roadway. The design team is currently working with the Pembroke office of Ministry of Natural Resources (MNR) to establish if funding is available for portions of this project through the Ministry of Natural Resources Stewardship Fund. A further report detailing the nature of the Stewardship Fund application follows in this report.

- (b) PW-2010-20 - Structure B100 - Sherwood River Bridge Rehabilitation, County Road 58 (Round Lake Road), Township of Killaloe, Hagarty & Richards - Consultant: Genivar, Contractor: Dalcon Enterprises Inc.

Work on the rehabilitation of Structure B100 - Sherwood River Bridge commenced on June 28, 2010. This project involved the removal and replacement of the existing deck and parapet walls and the conversion of the structure to a semi integral abutment structure to eliminate the expansion joints.

The contractor completed asphalt paving and roadway reinstatement works in early November. There are some minor deficiencies and site work which must be completed in the spring of 2011.

- (c) PW-2010-37 - Reconstruction of County Road 63 (Flat Rapids Road), from 200 m west of Russett Drive westerly to 300 m east of Mill Ridge Road, Township of McNab/Braeside -Consultant: Genivar, Contractor: R.G.T. Clouthier Construction Ltd.

The first phase of the reconstruction of County Road 63 (Flat Rapids Road) was completed in November 2010.

The design requirements for the reconstruction of County Road 63 were determined through a Municipal Class Environmental Assessment completed in 2010. This public consultation process identified numerous safety and operational concerns related to the roadway geometry and intersection alignment. As the original roadway was a forced road, there was insufficient right-of-way to reconstruct the road to required design standards.

The recommended reconstruction strategy included a curvilinear alignment to reduce the effect of the road widening on the existing residences. The rehabilitation also includes the realignment of the existing intersections to improve safety at the intersections, and the construction of partial paved shoulders to accommodate pedestrians and cyclists. The first phase of this identified reconstruction strategy, completed in the fall of 2010 did not include the second layer of the asphalt surface due to budgetary concerns. As a result, the partially paved shoulders were deferred, and will be installed with the final layer of asphalt.

- (d) Reconstruction of County Road 22 (Grattan Road) from Highway 41 westerly approximately 1.5 km, Township of Bonnechere Valley - Contractor: County Day Labour Crew Hot Mix Paving H & H Construction

The grading and drainage work for this project and the placement of granular “A” and granular “B” was completed by the County Day Labour Construction Crew in the fall of 2010. The Hot Mix paving and granular shouldering contract was completed on November 12, 2010.

- (e) Replacement of County Structure B105 (Coulas Bay Bridge), Bear Trail Road in the Township of Killaloe, Hagarty & Richards – Contractor: Day Labour Crew

County Structure B105 (Coulas Bay Bridge), located on Bear Trail Road in the Township of Killaloe, Hagarty & Richards was replaced utilizing Day Labour Crew forces during the week of November 15, 2010. The old bridge was a wooden deck sitting on timber abutments and had been posted with a two tonne load limit for several years.

The wooden bridge has been replaced with a 30 foot steel Lessard type bridge supported by crib abutments. Concrete block retaining walls have been installed at each corner of the new bridge to prevent erosion and guiderail has been installed on the bridge as well as the approaches to the bridge to bring the structure up to current safety standards.

This project is a 50/50 cost share between the County of Renfrew and the Township of Killaloe, Hagarty & Richards. Final costs for the replacement of the bridge are approximately \$70,000. Both the County of Renfrew and the Township of Killaloe, Hagarty & Richards will each be responsible for approximately \$35,000 of the total costs.

3. Project Updates – 2011 Design/Construction

- (a) Reconstruction of County Road 22 (Grattan Road) from 400 m West of Perrault Road to Scotch Bush Road approximately 4.4 km, Township of Bonnechere Valley - Consultant: Morrison Hershfield Ltd.

The Consultant retained for this project, Morrison Hershfield Limited is currently working on the final design for the remainder of this project. The County anticipates that the design assignment will be completed at the end of April 2011. This reconstruction of Grattan Road is a multi-year project. The County will be reviewing the budget for the 2011 project with Morrison Hershfield Limited to set limits for this year’s construction.

The 2011 reconstruction on Grattan Road will include significant road grade revisions to improve the sight lines at two locations. The reconstruction will also include drainage improvements, culvert replacement or extensions, a platform widening, hot mix paving, guide rails and fencing as required.

County staff is in the process of acquiring property from the adjacent landowners along County Road 22 to accommodate road widening and ditching. A recommendation to purchase various properties follows in this report.

(b) County Road 66 (Opeongo Road) from Wilno South Road easterly 1.4 km
Consultant: McIntosh Perry Consulting Engineers

The reconstruction of County Road 66 (Opeongo Road) between John Watson Road and Wilno Road South was included in the most recent 5-year Capital Plan for construction in 2010 and 2011. In 2010, the first phase of this construction was completed. The consultant for the project, McIntosh Perry Consulting Engineers, is currently proceeding with the final design for the remaining 1.4 km. The approved design criteria for this road are based on a 60 km/hr design speed. The rehabilitation will include grading and drainage improvements, widened roadway platform, and a hot mix asphalt surface.

Due to the narrow right-of-way width, County staff is currently in the process of acquiring property from the adjacent land owners to accommodate the roadway improvements. As part of the work, staff is also meeting with the various utility companies to arrange for the relocation of utility lines that are in conflict with the roadway.

The Consultant's original design assignment anticipated that a single contract would be awarded for the entire reconstruction project. As a result of changes in the terms of reference and the extent of the improvements, a change in the scope of the design assignment occurred. A purchase order in the amount of \$33,489 has been issued to the Consultants, as a contract extension in accordance with the County's Policy GA-01 for the Procurement of Goods & Services, under the authority of the Director of Public Works & Engineering.

(c) County Road 68 (Letterkenny Road)- Consultant: Robinson Consultants Inc.

The design of County Road 68 (Letterkenny Road) from Rockingham Road to Opeongo Road has been awarded to the consulting firm, Robinson Consultants Incorporated. This project is a multi-year undertaking that was included in the 5 Year Capital Plan for construction beginning in 2010. In 2010, the County completed the reconstruction of the first 1.6 kms commencing from Rockingham Road. The Consultant team is currently working on the final design for the balance of the project and is expected to complete the design assignment by early May 2011. As this is a multi-year project, the limits of the 2011 construction will be determined based on the available budget.

The roadway is currently being designed to a 60 km/hr design speed due to the existing narrow right-of-way width, the numerous driveway entrances, and the undulating nature of the topography. The reconstruction of the road will include both vertical and horizontal improvements, rock excavation, drainage improvements and a hot mix asphalt surface.

As the road allowance is relatively narrow, the County will be acquiring additional property to accommodate the roadway from the adjacent property owners. The property negotiations are currently ongoing. A recommendation to purchase some of the required properties follows in this report.

Due to the nature and extent of the improvements required to the roadway, the scope and approach to the engineering assignment has changed from that contained in the consultant's original engineering proposal. As a result, a contract extension in the amount of \$46,775 has been approved in accordance with Corporate Policy GA-01, for the Procurement of Goods & Services, under the authority of the Director of Public Works & Engineering.

(d) County Road 71 (Matawatchan Road) from Highway 41 to County Road 65 (Centennial Lake Road)

In 2010, the County retained the consulting firm of Genivar to complete a conceptual design review for the proposed rehabilitation work on County Road 71, between Highway 41 and County Road 65 (Centennial Lake Road). The results of the assessment determined that the desired improvements were significant and beyond the funding ability of the County on a short term basis. The recommended work plan involves the protection of the necessary right-of-way for the long term improvements to the road in combination with a strategic and progressive rehabilitation program that will address the most significant operational and safety concerns, within a reasonable time frame.

The rehabilitation of County Road 71 is a multi-year rehabilitation program which began in 2007. Three Phases of this program have now been completed. The most recent project completed in 2010 involves the rehabilitation of 2.7 kms beginning at Highway 41 in Griffith Township. The project included double surface treatment and a variety of grading and drainage improvements. The program has included significant roadway realignment in some areas, which has resulted in the requirement to purchase property from several land owners. Currently, the County is formalizing the acquisition of several parcels from Ontario Power Generation (OPG).

The 2011 work plan for County Road 71 involves the preparation of a comprehensive work plan to identify the future property requirements and to determine the sequence and priorities for the various road improvements. The comprehensive work plan will be available for Committee review in the fall of 2011, with construction for the next phase scheduled for 2012.

(e) County Road 62 (Combermere Road) from 1 km north of Chippawa Road to Long Lake Road- Design: County of Renfrew

This rehabilitation project is in the third phase of a multi-year rehabilitation program for County Road 62 as identified in the 5-Year Capital forecast. The 2011 work will include culvert replacement, drainage improvements, resurfacing and guide rail replacement as required. County staff is working on the final design of this project which is approximately 80% complete.

(f) County Road 61 (Haley Road and Godfrey Road) from 1 km east of Godfrey Road to Highway 17- Design: County of Renfrew

This rehabilitation project is the third and final phase of the rehabilitation of County Road 61 (Haley Road) between Highway 17 and Highway 60. This 2011 rehabilitation project will include culvert replacement, drainage improvements and resurfacing. County staff is currently working on the preliminary design of this project.

(g) Reconstruction for County Road 63 (Flat Rapids Road) from 2010 project limits westerly 1 km – Consultant: Genivar

The September Committee report included a resolution from Committee to extend the professional services agreement with Genivar to design the next section of the roadway. The Consultant is currently finalizing the detailed design for the 2011 reconstruction project which includes the relocation of the Mill Ridge and Flat Rapids Road intersection. This work will require that the County of Renfrew acquire several properties to accommodate the relocated Flat Rapids Road and Mill Ridge Road. The County has acquired several of the parcels of land that are required for the roadway realignment, and has obtained signed options for the balance of the properties, which include the right of access to construct the road prior to the property transfers occurring.

As the utility lines along the road will require a relocation prior to the commencement of roadway construction, a close cut clearing contract from Mill Ridge Road westerly 1.2 kms has been awarded to Elm Enterprises. The contractor began work on this project on January 4, 2011 and is to have the work completed by January 20, 2011, in order to accommodate the utility relocations scheduled for early spring. The utility companies are currently preparing estimates for the relocation works.

(h) Reconstruction of County Road 34 (Norton Road) From County Road 508 Northerly to Whelan Road

County Road 34 (Norton Road) is in the third phase of a multi-year construction project. It is the last gravel road in the County of Renfrew Roads System. The work generally includes earth and rock excavation, ditching, new culverts, new granular, doable surface treatment, fencing and utility relocations. Norton Road is a forced road with limited right of way; as a result, property must be acquired throughout the length of the road.

The proposed 2011 reconstruction program will extend the road approximately 1.2 km northerly past the 2010 construction limits. Surface treatment on this portion of work will be completed during the 2012 construction season. The detailed engineering design is being finalized based on a right-of-way width of 26.2 m (86 feet).

County staff has obtained options to purchase from the adjacent land owners to accommodate the 2011 roadway reconstruction program. The options include provisions to allow the County to complete the reconstruction in advance of the property transactions. The legal survey work has been completed and the transfer documents are being finalized.

A clearing contract, PW-2010-53 was completed during the first week of 2011 by Tor Mac Tree Service from Toledo, Ontario. This will allow the utility companies to complete the relocations prior to the start of road construction.

(i) Structure B053 - Constant Creek Bridge Replacement; Municipal Class Environmental Assessment - Consultant: Genivar

As detailed in the September 2010 Committee meeting, the County has retained the engineering firm of Genivar to complete a Schedule “C” Municipal Class Environmental Assessment (EA) for the replacement of the Constant Creek Bridge on the Ferguson Lake Road in the Township of Greater Madawaska. This EA is assessing both road and bridge options to replace the current single lane bridge that is at the end of its service life. The bridge, originally constructed in 1926, is currently posted with load restrictions that limit the weight of commercial and maintenance vehicles using the bridge.

The EA will identify a long term solution for the ultimate structure replacement. In parallel, the County is assessing short term solutions that can increase the load limit on the existing bridge to accommodate emergency vehicles and school buses. A representative from the Consultant team of Genivar will attend the January Committee meeting to provide an overview of the EA process and the recommendation of the study in advance of preparing the final report.

(j) Property

Staff members are continuing to work at property acquisitions related to several road projects. Options to purchase have now been obtained for the majority of the property required for the 2011 program.

Current property negotiations are summarized in the following table:

Road	Total # of Owners Contacted	Meetings Attended	Signed Options	Properties for which a By-Law has been passed	Transactions Completed
22 (Grattan Road)	21	19	17	0	0
28 (Barron Canyon Road)	8	8	8	8	8
34 (Norton Road)	8	8	6	6	3
63 (Flat Rapids Road)	11	11	11	6	3
66 (Opeongo Road)	16	1	0	0	0
68 (Letterkenny Road)	13	5	5	0	0
71 (Matawatchan Road)	3	1	1	0	0
TOTALS:	80	53	48	20	14

4. Tenders and Quotations

(a) PW-2010-53 – Close Cut Clearing – County Road 34 (Norton Road)

The County of Renfrew Public Works & Engineering Department issued a request for quotation for the close cut clearing of the next phase of County Road 34 (Norton Road). Quotations were received until 3:00 p.m., Tuesday, December 21, 2010.

The results of the quotations submitted are as follows:

1. Tormac Tree Service Ltd., Toledo, Ontario.....\$24,395.00
 2. Elm Enterprises, Arnprior, Ontario32,000.00
 3. B.R. Fulton Construction Ltd., Renfrew, Ontario.....45,360.00
- *All contract amounts are exclusive of 13% HST

In accordance with the County of Renfrew Purchasing Policy for competitive quotations with results that are less than \$50,000, a contract was awarded with the approval from the Director to Tormac Tree Service Ltd., Toledo, Ontario in the amount of \$24,395.00 plus HST.

(b) PW-2010-52 – Close Cut Clearing – County Road 63 (Flat Rapids Road)

The County of Renfrew Public Works and Engineering Department issued a request for quotation for the close cut clearing new right-of-way required for the next phase of construction on County Road 63 (Flat Rapids Road). Quotations were received until 3:00 p.m., Tuesday, December 21, 2010.

The results of the quotations submitted are as follows:

1. Elm Enterprises, Arnprior, Ontario\$39,944.15
 2. Tormac Tree Service Ltd., Toledo, Ontario.....40,821.10
 3. B.R. Fulton Construction Ltd., Renfrew, Ontario.....59,024.06
- *All contract amounts are exclusive of 13% HST

In accordance with the County of Renfrew Purchasing Policy for competitive quotations with results that are less than \$50,000, a contract was awarded to Elm Enterprises, Arnprior, Ontario in the amount of \$39,944.15 plus HST under the approval of the Director of Public Works & Engineering.

5. Xeneca Applications for Hydroelectric Generating Stations on the Petawawa River

The County of Renfrew Public Works & Engineering Department has received project descriptions from Xeneca Power Development Inc. for two hydroelectric generating facilities on the Petawawa River. Xeneca is currently undertaking the evaluation of the proposed facilities under relevant provincial Class Environmental Assessment processes and screening under the Federal CEAA. The Half Mile Rapids Generating Station is located on the Petawawa River in CFB Petawawa approximately 6 km upstream from Highway 17.

The Big Eddy (Petawawa River) Hydroelectric Generating Station is located within the Town of Petawawa in the immediate vicinity of the existing railway bridge and recreation/snowmobile bridge. The primary access for the site will be from County Road 55, Paquette Road. The proposed weir structure to be constructed across the Petawawa River is located downstream of one of the possible sites for a new bridge over the Petawawa River, currently under consideration in the Petawawa Transportation Study, and a short distance upstream of the Petawawa River Bridge located on County Road 51, Petawawa Boulevard.

The two project descriptions were also circulated to the County of Renfrew Planning & Economic Development Department. The Department has confirmed that from a County planning perspective, there are no issues or permits required. The Planning Department will continue to monitor the developments from an economic development and tourism perspective as the proposals advance through the planning process.

Although the Public Works & Engineering Department does not have any concerns related to the Half Mile Rapids project, the Department will continue to monitor and participate in the evaluation process for the Big Eddy project, due to the requirement for access to the County Road, and related to the downstream County bridge.

RESOLUTIONS

6. Proposed Rehabilitation of Petawawa River Bridge (Structure B203) Town of Petawawa

The Petawawa River Bridge crosses the Petawawa River on County Road 51 (Petawawa Blvd) in the Town of Petawawa. The bridge is the primary connecting link between CFB Petawawa and the Town of Petawawa. The most recent traffic counts at this site, demonstrate that the bridge is heavily used by all modes of transportation including, vehicles, pedestrians and cyclists. The bridge also serves as the emergency detour route for Highway 17, being the only viable alternate route for the crossing of the Petawawa River.

The most recent condition inspections have identified the heightened concern over the severe deterioration of the parapet walls and due to the generally poor condition of the deck and expansion joints. The heavy pedestrian and cyclist usage is also a significant concern, given the heavy vehicular volumes and the substandard width of the bridge deck.

Modifications of the bridge deck to safely accommodate pedestrians and cyclists have been identified as a community need. The need to accommodate alternative modes of transportation including cyclists and pedestrians has been emphasized through a number of workshops on walkability and active transportation initiated by the Town of Petawawa. The safety concerns associated with the use of the bridge by pedestrians and cyclists was highlighted during these sessions, and has also been identified in discussions with CFB Petawawa. These concerns are also noted through the Transportation Study currently being carried out by AECOM on behalf of the Town of Petawawa and the County of Renfrew.

The 2010 Capital Works program and 4 year forecast provided to County Council in 2010, identified the rehabilitation of the Petawawa River Bridge as a Capital project for 2011. The project which was advanced from the original proposed date of 2012 due to the anticipated reconstruction of the Highway 17 Petawawa River Bridge scheduled by MTO for 2012-2013. This is of particular concern due to the heavy traffic volumes experienced by both bridges, when restricted to single lane traffic during the construction period. This condition will be exacerbated due to the additional traffic volumes associated with the construction of the helicopter squadron facility in 2011 and 2012.

The rehabilitation of the Petawawa Bridge has been considered on several occasions over the last ten years. In 2005, an application was advanced under the COMRIF Program for the widening of the structure to accommodate the alternate modes of travel. The application was not approved. Most recently, the County has commissioned the firm of Harmer Podolak (Genivar) to update their 2005 study and to prepare estimates for the rehabilitation of the parapet walls, without the widening of the structure. The costs for the rehabilitation of the parapet walls has been carried forward in the 2010 Capital Works Program and forecast as a sustainable cost. The cost estimates for this rehabilitation however, anticipated that the repairs would be made to the parapet walls and that there would be no additional work to address the need for a widened bridge deck to accommodate the alternate modes of travel.

The Town of Petawawa has also advised the County of Renfrew of the need to increase the capacity of the existing water mains supported by the bridge. The County has been advised that this upgrading will be required in the near term.

In December, the County Public Works & Engineering Department received a brief letter report from Genivar which provided two options for the rehabilitation of the Petawawa River Bridge. The first option, to rehabilitate the parapet walls, would include re-facing the existing parapet walls and minor work at the surface of the structure such as expansion joint replacement, concrete repairs, waterproofing and paving. The scope of this work did not include the full rehabilitation of the bridge. This option anticipates that a further and more extensive rehabilitation of the structure would take place within the medium term (10-15 years) and that further maintenance required to maintain the bridge would be performed in the interim. The cost of this rehabilitation is estimated at approximately \$700,000.

The Consultant has provided additional cost estimates which involve more comprehensive rehabilitation options for the structure. Although there is a variation in the associated costs, the Consultant has estimated that the cost to rehabilitate the structure to include a widened deck that will accommodate pedestrians and cyclists would be approximately \$2 Million.

Public Works & Engineering staff has carefully considered the options available for the rehabilitation of this structure. It is staff's understanding that funding may be available through partnerships with the Town of Petawawa and CFB Petawawa which would allow the rehabilitation and the widening of the Petawawa River Bridge. Subject to the consent of Committee, staff proposes to initiate discussions with the Town of Petawawa and CFB Petawawa to determine the viability of a partnering arrangement for the funding of these improvements.

Due to the potential for a scheduling conflict with rehabilitation of the Petawawa River Bridge on Highway 17, staff also propose to meet with the Ministry of Transportation to discuss the timing and the scheduling of the Highway 17 work to determine if a 1-year postponement of the rehabilitation of Petawawa River Bridge on County Road 51 can be accommodated. In addition, it is recommended that the Consultant be directed to initiate the preliminary design for the rehabilitation of the bridge with the widened deck so as to confirm that the budget estimates are accurate, and in anticipation that the rehabilitation could be completed in 2011 if necessary.

Recommendation: THAT the Public Works & Engineering Department be directed to initiate discussions with the Town of Petawawa, CFB Petawawa, and the Ministry of Transportation so as to determine the scheduling and the extent of repair work to the Petawawa River Bridge; AND FURTHER THAT a subsequent report be presented to Committee at the March 2011 Committee meeting.

7. By-Law to Purchase Land - County Road 63 (Flat Rapids Road) – Twp of McNab/Braeside

The reconstruction of County Road 63 (Flat Rapids Road) from 300 metres east of Mill Ridge Road to 750 metres west of Mill Ridge Road has been included as part of the 2011 capital works program. The County of Renfrew requires several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. Agreements have been signed by the property owners and the parcels of land are described as follows:

- (a) 0.198 acres (0.080 Ha) consisting of Part Lot 10, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Part 6 on Plan 49R-17464 to be purchased from Amy Neill and Penney Neill for the sum of four thousand nine hundred and fifty dollars (\$4,950).
- (b) 0.091 acres (0.037 Ha) consisting of Part Lot 10, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 3 and 4 on Plan 49R-17464 to be purchased from Joseph Pianosi for the sum of five hundred dollars (\$500) plus the replacement of fence.
- (c) 0.331 acres (0.134 Ha) consisting of Part Lot 10, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 1 and 2 on Plan 49R-17464 to be purchased from Joseph and Rhonda Pianosi for the sum of five hundred dollars (\$500) plus one thousand dollars (\$1,000) for the relocation of trees from the acquired portion to the retained portion of land, for a total of one thousand five hundred dollars (\$1,500) plus the replacement of fence.
- d) 0.660 acres (0.267 Ha) consisting of Part Lot 11, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 9, 10, and 11 on Plan 49R-17464 to be purchased from Allan and Barbara Scheel for the sum of eight hundred dollars (\$800).
- e) 0.655 acres (0.265 Ha) consisting of Part Lot 11, Concession 7, Geographic Township of McNab, Township of McNab/Braeside, described as Parts 8, 12, and 13 on Plan 49R-17464 to be purchased from Blake and Erin Hyland for the sum of two thousand seven hundred dollars (\$2,700).

The firm of Adam Kasprzak Surveying Limited has completed the necessary legal survey for the property to be acquired. The registration of the plan is pending.

Recommendation: THAT this Committee recommend to County Council that a by-law be passed authorizing the purchase of the above noted parcels of land for the reconstruction of County Road 63 (Flat Rapids Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

8. By-Law to Purchase Land - County Road 68 (Letterkenny Road) – Twp of Brudenell, Lyndoch & Raglan

The reconstruction of County Road 68 (Letterkenny Road) from Rockingham Road Northerly 1.6 kilometres has been completed as part of the 2010 construction program. The County of Renfrew required several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. Agreements which allowed the construction of the road in advance of the transfer were signed by the property owners for the parcels of land described as follows:

- (a) 0.203 acres (0.082 Ha) consisting of Part Lot 25, Concession 9, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 1 on Plan 49R-17447 – to be purchased from William Dombroskie for the sum of five hundred dollars (\$500.00).
- (b) 3.50 acres (1.417 Ha) consisting of Part Lots 24, 25 and 26, Concession 10, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 3, 4 and 5 on Plan 49R-17447 and Parts 8, 9, 10 and 13 on Plan 49R-17459– to be purchased from Edward and Josephine Lorbetzkie for the sum of three thousand, five hundred dollars (\$3,500) plus the replacement of fence.
- (c) 0.037 acres (0.015 Ha) consisting of Part Lot 25, Concession 9, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 2 on Plan 49R-17447 – to be purchased from Tammy and Douglas Pecarskie for the sum of five hundred dollars (\$500).
- (d) 0.247 acres (0.100 Ha) consisting of Part Lot 26, Concession 9, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 6 and 8 on Plan 49R-17447 – to be purchased from Peter Agg for the sum of five hundred dollars (\$500) for each part, making the total amount of compensation one thousand dollars (\$1,000).
- (e) 0.151 acres (0.061 Ha) consisting of Part Lot 25, Concession 11, Geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 7 on Plan 49R-17459 – to be purchased from James Carswell for the sum of five hundred dollars (\$500) plus the replacement of existing fence.

The County has retained the survey firm of Adam Kasprzak Surveying Limited to complete the survey of the lands to be purchased and to prepare and register the necessary plans to describe the lands to be acquired. With the recent registration of the plans, it is now possible to complete the transfer of the parcel.

Recommendation: THAT this Committee recommend to County Council that a by-law be passed authorizing the purchase of the above noted parcels of land for the reconstruction of County Road 68 (Letterkenny Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

9. By-Law to Purchase Land - County Road 22 (Grattan Road) – Twp of Bonnechere Valley

The reconstruction of County Road 22 (Grattan Road) from Highway 41 Easterly 1.5 kilometres has been completed as part of the 2010 construction program. The County of Renfrew required several parcels of land to obtain the necessary right-of-way in order to construct the road to design standards. In addition, several parcels of land will be required to complete the 2011 and 2012 construction work. Agreements which allowed the construction of the road in advance of the transfer were signed by the property owners for the parcels of land described as follows:

- (a) 0.343 acres (0.139 Ha) consisting of Part Lot 16, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 1 on Plan 49R-17448 – to be purchased from Robert Switzer, Michael Hamlin, Susan Smith-Aziz, R. Brian Hamlin, and Richard Johns for the sum of five hundred dollars (\$500) and the replacement of existing fence.
- (b) 0.195 acres (0.079 Ha) consisting of Part Lot 16, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 2 on Plan 49R-17448 – to be purchased from Raymond Gutoskie, Shirley Gutoskie, and Dean Gutoskie for the sum of five hundred dollars (\$500) plus the replacement of fence and a new gate.
- (c) 0.413 acres (0.167 Ha) consisting of Part Lots 15, 16 and 17, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 3 on Plan 49R-17448 – to be purchased from Kevin Drefke for the sum of five hundred dollars (\$500) and the replacement of existing fence as well as three new gates.
- (d) 0.047 acres (0.019 Ha) consisting of Part Lot 17, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 4 on Plan 49R-17448 – to be purchased from Clifford Gregory for the sum of five hundred dollars (\$500). The County of Renfrew will also pay six hundred and fifty dollars (\$650) in lieu of fencing and gate. The total amount paid will be one thousand, one hundred and fifty dollars (\$1,150).
- (e) 0.151 acres (0.061 Ha) consisting of Part Lot 17, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 5 on Plan 49R-17448 – to be purchased from Leo McKinnon and Rose Albert. In exchange for the land, the County of Renfrew will have the boundary of the owner's 25 acre parcel of land surveyed by a legal surveyor.
- (f) 0.156 acres (0.063 Ha) consisting of Part Lot 17, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 6 on Plan 49R-17448 – to be purchased from Henry Falconio Fournier for the sum of five hundred dollars (\$500) and the replacement of existing fence.
- (g) 0.301 acres (0.122 Ha) consisting of Part Lots 17 and 18, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 7 on plan 49R-17448 – to be purchased from Henri Ernest Fournier for the sum of five hundred dollars (\$500).

- (h) 0.749 acres (0.303 Ha) consisting of Part Lots 18, 19 and 20, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 8 on Plan 49R-17448 – to be purchased from Daniel Picard and Denis Picard for the sum of seven hundred and fifty dollars (\$750).
- (i) 0.267 acres (0.108 Ha) consisting of Part Lot 19, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 10 on Plan 49R-17448 – to be purchased from Weldon and Marie Lehman for the sum of five hundred dollars (\$500).
- (j) 0.287 acres (0.116 Ha) consisting of Part Lot 20, Concession 13, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 11 on Plan 49R-17448 – to be purchased from Terry Gutoskie for the sum of five hundred dollars (\$500) and the replacement of existing fence.
- (k) 0.141 acres (0.057 Ha) consisting of Part Lot 20, Concession 12, Geographic Township of Grattan, Township of Bonnechere Valley, described as Part 12 on Plan 49R-17448 – to be purchased from Bobbi-Dee Cody and Heather-Lea Quinn for the sum of five hundred dollars (\$500).

The County has retained the survey firm of Adam Kasprzak Surveying Limited to complete the survey of the lands to be purchased and to prepare and register the necessary plans to describe the lands to be acquired. With the recent registration of the plans, it is now possible to complete the transfer of the parcels.

Recommendation: THAT this Committee recommend to County Council that a by-law be passed authorizing the purchase of the above-noted parcels of land for the reconstruction of County Road 22 (Grattan Road), and that these parcels be dedicated as part of the public highway upon registration of the transfer documents.

10. Species at Risk Stewardship Fund Application for Barron Canyon Road

As stated in the previous sections of this report, approximately \$500,000 is available in the Building Canada Intake I project for additional work on Barron Canyon Road for 2011. Based on preliminary cost estimates, staff anticipate that this will be sufficient funds to extend the project from the end of the 2010 construction to Station Hill Road as shown on the attached Appendix CW-I.

As Committee is aware, County staff has worked closely with the Pembroke office of the Ministry of Natural Resources (MNR) to address concerns related to endangered species within the project limits. It is expected that similar mitigation work will be required as part of the 2011 construction program.

Through the consultation with the Ministry of Natural Resources, the County of Renfrew has been made aware of a special funding program under the Stewardship Fund for Species at Risk Program. Based on the discussions with the Ministry of Natural Resources, this funding can be accessed by the County of Renfrew for specific projects related to the protection or recovery of Species at Risk. In discussions with the Pembroke

office of the Ministry of Natural Resources, they have suggested that an innovative type of culvert crossing could be installed on a trial basis by the County of Renfrew to determine if it is viable and suitable for municipal installations in Ontario. The section of Barron Canyon Road between Station Hill Road and Smith Lane has been identified as a suitable location for such a crossing. This would allow this culvert installation to be monitored to determine its suitability as a wildlife crossing by the Ministry of Natural Resources, while being monitored from an operational and road maintenance perspective by the County of Renfrew.

The funding for this culvert installation would be provided through the Stewardship Fund and would include the associated costs for the adjustments to the roadway profile on both approaches to the culvert. It is expected that this will result in a reconstruction of a further 200 metres of Barron Canyon Road to the same standard as used in the previous roadway sections at no cost to the County of Renfrew. In addition, the project would consider opportunities for an interpretive area and information kiosk located near or in association with the Algonquin Portage Outfitters and the Ministry of Natural Resources as part of the application.

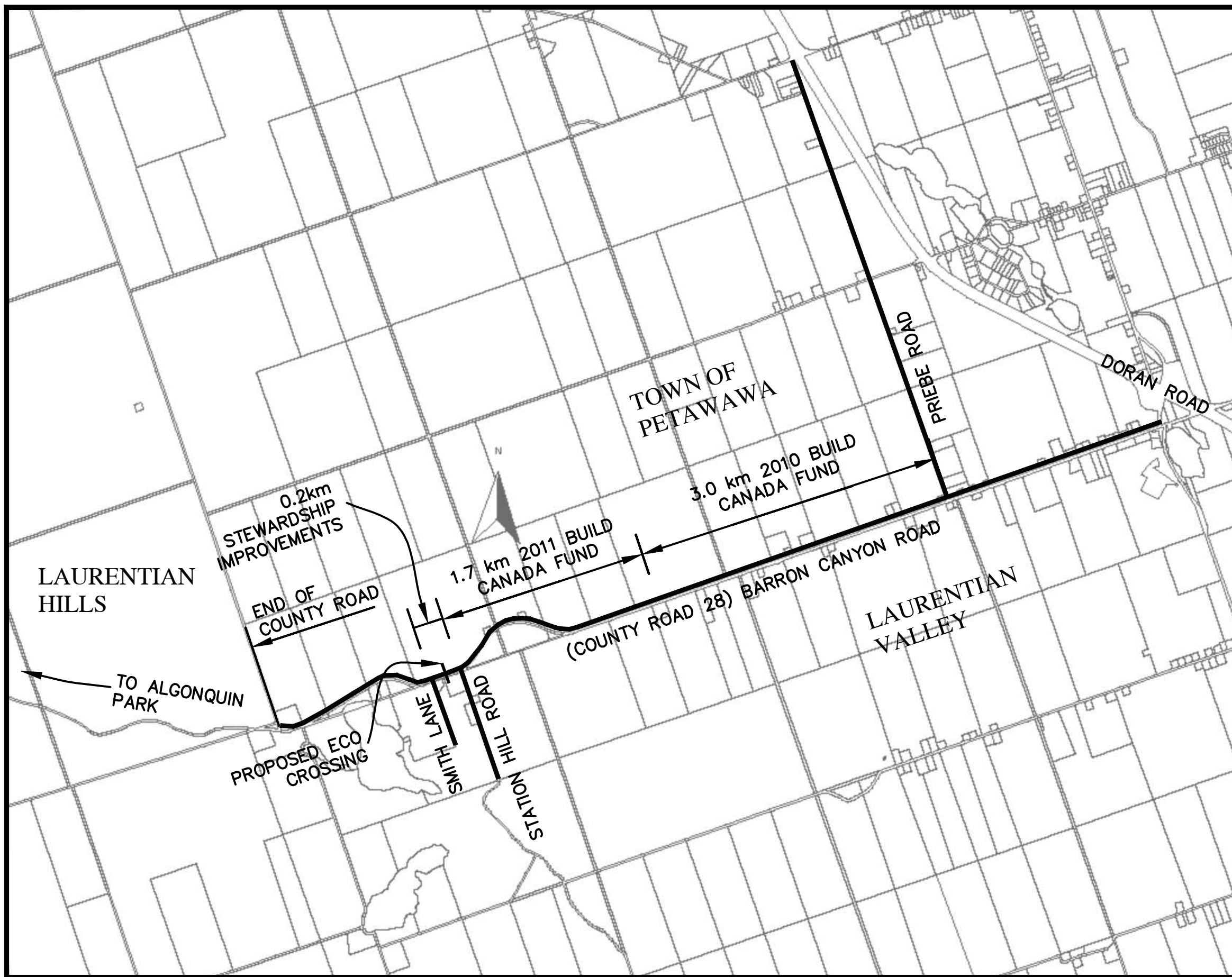
Staff note that this application for funding is in no way intended to establish a new standard for culvert installations on County roads, however, it is considered an opportunity to work with the Ministry of Natural Resources to establish reasonable and cost effective mitigation works that can address endangered species concerns on a cost effective and reasonable basis for municipalities.

Recommendation: THAT staff be directed to make application under the Ministry of Natural Resources Species at Risk Stewardship Fund for the installation of a wildlife culvert crossing on Barron Canyon Road, in the general vicinity of Station Hill Road and Smith Lane; AND FURTHER THAT subject to funding approval, the culvert be installed as part of the 2011 reconstruction contract for Barron Canyon Road.

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**BARRON CANYON ROAD
(COUNTY ROAD 28)
TOWN OF PETAWAWA, TWP OF
LAURENTIAN VALLEY, ONTARIO**

**STEWARDSHIP FUND
APPLICATION**

Jp2g Consultants Inc.
ENGINEERS • PLANNERS • PROJECT MANAGERS

12 INTERNATIONAL DRIVE, PEMBROKE, ON
Phone: (613)735-2507, Fax: (613)735-4513

1150 MORRISON DRIVE, SUITE 410, OTTAWA, ON
Phone: (613)828-7600, Fax: (613)828-2600

DESIGNED: RRS	PROJECT No.: 2084210A
DRAFTED: SRM	REVISION DATE:
CHECKED: RRS APPROVED RRS	REVISION No.: .
SCALE: NTS	SHEET No.: 1 of 1

S-1

2011 STEWARDSHIP-APP.dwg

COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW TO PURCHASE LAND FOR THE
RECONSTRUCTION OF COUNTY ROAD 63 (FLAT RAPIDS ROAD)**

WHEREAS under the Municipal Act, 2001, S.O. 2001, c. 25, S.6(1) and S.8, 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 purchase of the land described, for the purpose of road reconstruction.

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

1. That the land located on County Road 63, in part Lot 10, Concession 7, geographic Township of McNab, Township of McNab/Braeside, described as Part 6 on Plan 49R-17464, be purchased from Amy Neill and Penney Neill for the sum of four thousand nine hundred and fifty dollars (\$4,950).
2. That the land located on County Road 63, in part Lot 10, Concession 7, geographic Township of McNab, Township of McNab/Braeside, described as Parts 3 and 4 on Plan 49R-17464, be purchased from Joseph Pianosi for the sum of five hundred dollars (\$500).
3. That the land located on County Road 63, in part Lot 10, Concession 7, geographic Township of McNab, Township of McNab/Braeside, described as Parts 1 and 2 on Plan 49R-17464, be purchased from Joseph and Rhonda Pianosi for the sum of five hundred dollars (\$500) plus one thousand dollars (\$1,000) for the relocation of trees from the acquired portion to the retained portion of land, for a total of one thousand five hundred dollars (\$1,500).
4. That the land located on County Road 63, in part Lot 11, Concession 7, geographic Township of McNab, Township of McNab/Braeside, described as Parts 9, 10 and 11 on Plan 49R-17464, be purchased from Allan and Barbara Scheel for the sum of eight hundred dollars (\$800).

5. That the land located on County Road 63, in part Lot 11, Concession 7, geographic Township of McNab, Township of McNab/Braeside, described as Parts 8, 12 and 13 on Plan 49R-17464, be purchased from Blake and Erin Hyland for the sum of two thousand seven hundred dollars (\$2,700).
6. That the lands identified above are hereby dedicated as part of the public road allowance immediately upon registration of the transfer documents.
7. That this by-law shall come into force and take effect immediately upon the passing thereof.

READ a first time this 26th day of January, 2011.

READ a second time this 26th day of January, 2011.

READ a third time and finally passed this 26th day of January, 2011.

ROBERT SWEET, WARDEN

W. JAMES HUTTON, CLERK

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COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW TO PURCHASE LAND FOR THE
RECONSTRUCTION OF COUNTY ROAD 68 (LETTERKENNY ROAD)**

WHEREAS under the Municipal Act, 2001, S.O. 2001, c. 25, S.6(1) and S.8, 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 purchase of the land described, for the purpose of road reconstruction.

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

1. That the land located on County Road 68, in part Lot 25, Concession 9, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 1 on Plan 49R-17447, be purchased from William Dombroskie for the sum of five hundred dollars (\$500).
2. That the land located on County Road 68, in part Lots 24, 25 and 26, Concession 10, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 3, 4 and 5 on Plan 49R-17447 and Parts 8, 9, 10 and 13 on Plan 49R-17459, be purchased from Edward and Josephine Lorbetskie for the sum of three thousand, five hundred dollars (\$3,500).
3. That the land located on County Road 68, in part Lot 25, Concession 9, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 2 on Plan 49R-17447, be purchased from Tammy and Douglas Pecarskie for the sum of five hundred dollars (\$500).
4. That the land located on County Road 68, in part Lot 26, Concession 9, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Parts 6 and 8 on Plan 49R-17447, be purchased from Peter Agg for the sum of five hundred dollars (\$500) for each part, totaling compensation amount of one thousand dollars (\$1,000).
5. That the land located on County Road 68, in part Lot 25, Concession 11, geographic Township of Brudenell, Township of Brudenell, Lyndoch & Raglan, described as Part 7 on Plan 49R-17459, be purchased from James Carswell for the sum of five hundred dollars (\$500).

6. That the lands identified above are hereby dedicated as part of the public road allowance immediately upon registration of the transfer documents.
7. That this by-law shall come into force and take effect immediately upon the passing thereof.

READ a first time this 26th day of January, 2011.

READ a second time this 26th day of January, 2011.

READ a third time and finally passed this 26th day of January, 2011.

ROBERT SWEET, WARDEN

W. JAMES HUTTON, CLERK

[Return to Report](#)

COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW TO PURCHASE LAND FOR THE
RECONSTRUCTION OF COUNTY ROAD 22 (GRATTAN ROAD)**

WHEREAS under the Municipal Act, 2001, S.O. 2001, c. 25, S.6(1) and S.8, 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 purchase of the land described, for the purpose of road reconstruction.

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

1. That the land located on County Road 22, in part Lot 16, Concession 13, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 1 on Plan 49R-17448, be purchased from Robert Switzer, Michael Hamlin, Susan Smith-Aziz, R. Brian Hamlin, and Richard Johns for the sum of five hundred dollars (\$500).
2. That the land located on County Road 22, in part Lot 16, Concession 12, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 2 on Plan 49R-17448, be purchased from Raymond Gutoskie, Shirley Gutoskie, and Dean Gutoskie for the sum of five hundred dollars (\$500).
3. That the land located on County Road 22, in part Lots 15, 16 and 17, Concession 12, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 3 on Plan 49R-17448, be purchased from Kevin Drefke for the sum of five hundred dollars (\$500).
4. That the land located on County Road 22, in part Lot 17, Concession 12, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 4 on Plan 49R-17448, be purchased from Clifford Gregory for the sum of five hundred dollars (\$500). The County of Renfrew will also pay six hundred and fifty dollars (\$650) in lieu of fencing and gate. The total amount paid will be one thousand, one hundred and fifty dollars (\$1,150).

5. That the land located on County Road 22, in part Lot 17, Concession 13, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 5 on Plan 49R-17448, be purchased from Leo McKinnon and Rose Albert. In exchange for the land, the County of Renfrew will have the boundary of the owner's 25 acre parcel of land surveyed by a legal surveyor.
6. That the land located on County Road 22, in part Lot 17, Concession 13, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 6 on Plan 49R-17448, be purchased from Henry Falconio Fournier for the sum of five hundred dollars (\$500).
7. That the land located on County Road 22, in part Lots 17 and 18, Concession 13, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 7 on Plan 49R-17448, be purchased from Henri Ernest Fournier for the sum of five hundred dollars (\$500).
8. That the land located on County Road 22, in part Lots 18, 19 and 20, Concession 12, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 8 on Plan 49R-17448, be purchased from Daniel Picard and Denis Picard for the sum of seven hundred and fifty dollars (\$750).
9. That the land located on County Road 22, in part Lot 19, Concession 13, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 10 on Plan 49R-17448, be purchased from Weldon and Marie Lehman for the sum of five hundred dollars (\$500).
10. That the land located on County Road 22, in part Lot 20, Concession 13, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 11 on Plan 49R-17448, be purchased from Terry Gutoskie for the sum of five hundred dollars (\$500).
11. That the land located on County Road 22, in part Lot 20, Concession 12, geographic Township of Grattan, Township of Bonnechere Valley, described as Part 12 on Plan 49R-17448, be purchased from Bobbi-Dee Cody and Heather-Lea Quinn for the sum of five hundred dollars (\$500).
12. That the lands identified above are hereby dedicated as part of the public road allowance immediately upon registration of the transfer documents.
13. That this by-law shall come into force and take effect immediately upon the passing thereof.

READ a first time this 26th day of January, 2011.

READ a second time this 26th day of January, 2011.

READ a third time and finally passed this 26th day of January, 2011.

ROBERT SWEET, WARDEN

W. JAMES HUTTON, CLERK

OPERATIONS DIVISION REPORT

Prepared by: Steven P. Boland, C.E.T., LEL, Manager of Operations

Prepared for: Operations Committee

January 17, 2011

INFORMATION1. Winter Operations

The first response of the present winter season occurred on October 31, 2010. Since that time through to the end of December 2010, staff responded to winter events on 31 days. Table 1 provides a summary of the precipitation amounts and the storm responses each month. Staff remains ready to respond to winter events as needed.

Table 1

Month	Events	Weather Station	Precipitation (mm)
October	1	Petawawa	0.5
		Bancroft	0.4
November	10	Petawawa	60.5
		Bancroft	82.8
December	20	Petawawa	72.5
		Bancroft	97.2

It should be noted that during the months of November and December numerous days of rain were experienced. While there is no need to plow during rain events, it is necessary to respond to the development of ice formation and accumulation on the roads when rain is occurring during the winter months.

2. Supply and Service Quotations and Tenders

As has been the case in previous years, the County will once again be extending an invitation to the local municipalities to participate in a variety of tenders and quotations for the coming year. These tenders typically include items and services such as street sweeping, catchbasin & manhole cleaning, line painting and traffic signs & posts. A listing of the various tenders and quotations will be circulated to the municipalities with an aim to having the various tenders issued and received by mid-February.

3. Fleet Managementa) Replacement Combination Unit

As reported previously to the Committee, the delivery of the new truck ordered in March of 2010 has been delayed due to manufacturing problems with the truck chassis supplier. We have been advised that the truck chassis has now been delivered to the plow equipment supplier for installation of the plow and dump body equipment. It is anticipated that the completed unit will be delivered by mid February.

b) Township of Madawaska Valley Use of Truck 612-97

The County maintains two trucks in its fleet as spares for use in the event of a breakdown during a winter event. The spare truck enables the Department to continue to respond and meet the requirements of the Minimum Maintenance Standards legislation. The Township of Madawaska Valley has recently experienced a catastrophic failure of one of its trucks and has requested the use of one of the County's spare trucks until such time as a replacement unit can be obtained. In the past the County has cooperated with the local municipalities and accommodated similar requests for assistance. Staff has determined that the request from the Township of Madawaska Valley can also be accommodated subject to the following conditions:

- The use of the County Plow Truck will extend from January 14, 2011 to February 11, 2011, subject to the availability of the truck.
- The Township shall execute an Indemnity Agreement which indemnifies the County in the event of a claim arising as a result of the Township's use of the truck.
- There will be no rental charge for the Township's use of the County Plow Truck.
- The Township shall be responsible for all operating costs and the cost of any repairs required, as a result of the Township's use of the County Plow Truck.
- The County reserves the right to recall the truck in the event that the County requires the truck for its normal operations.

4. Corridor Control

a) Highway 148 Design Studies

The County has been advised that the Ministry of Transportation has initiated Design Studies pertaining to the rehabilitation of portions of Highway 148 between the east limit of the City of Pembroke and the Quebec border. The studies include the reconstruction of the CPR overpass, the rehabilitation of the Hazley Bay Bridge and numerous culvert crossings along Highway 148. Staff has reviewed the notice and has responded to the consultant with comments on behalf of the County. Copies of the notice and response are attached as Appendix OP-I for the information of the Committee.

RESOLUTIONS

5. Supply and Delivery of Bulk Coarse Highway Salt – Contract Extension

On April 25, 2006 tenders were received for Contract PW-2006-33 Supply and Delivery of Bulk Coarse Highway Salt. The contract was subsequently awarded to The Canadian Salt Company Limited as authorized by By-Law 48-06. The contract was valid for a period of 2 years. The contract included provisions that permit the extension of the contract subject to the mutual agreement of the parties. In January 2008 the supplier proposed an extension to the contract for an additional 3 years, and the contract extension was subsequently approved by By-law 10-08. The present contract extension expires at the end of the 2010/2011 winter season.

The Canadian Salt Company Limited has submitted a subsequent proposal to extend the contract for an additional two years, to the end of the winter of 2012/2013. A copy of the new proposal is attached as Appendix OP-II.

The following is a summary of the proposed contract extension pricing as well as a comparison to the previous years' pricing:

Year	Unit Price	% Increase
2007/08	\$74.39	0
2008/09	76.62	3.00
2009/10	78.92	3.00
2010/11	81.29	3.00
2011/12	83.32	2.50
2012/13	85.41	2.51

The unit prices submitted are exclusive of the appropriate taxes. The average quantity of salt used by the County over the past 5 years on an annual basis is approximately 12,900 tonnes. In accordance with Policy GA-01, the approval of County Council is required to extend a contract with value in excess of \$150,000. Based on the estimated annual usage, the following are the estimated costs for the two years of the proposed contract extension:

Year	Estimated Total Cost
2011/12	\$ 1,074,828
2012/13	1,101,789

The above costs are exclusive of the applicable HST amounts. Further, the actual costs will vary depending on the quantity of salt purchased each year.

Recommendation: THAT the proposal dated December 20, 2010 and submitted by The Canadian Salt Company Limited for an additional two year extension to Contract PW-2006-33, be approved; AND FURTHER THAT this Committee recommend to County Council that a by-law be passed to authorize the contract extension.

6. By-law to Dedicate Land - County Road 514 (Schutt Road)

During the May 10, 2010 meeting of the Committee, approval was granted to enter into an easement agreement with the Township of Brudenell, Lyndoch & Raglan over Part 3 on Reference Plan 49R-17192 adjacent to County Road 514. At the same time approval was granted to accept the transfer of Parts 1 & 2, Plan 49R-17192 for road purposes. On May 26, 2010 County Council passed By-law 57-10 authorizing the easement agreement. Unfortunately, the by-law did not dedicate the lands identified as Parts 1 & 2 on Plan 49R-17192 as public highway. A bylaw is required to incorporate these lands as part of the County Road system.

Recommendation: THAT this Committee recommend to County Council that a by-law be passed authorizing the dedication of Part Lots 25 and 26, Concession 9 in the geographic Township of Raglan, Township of Brudenell, Lyndoch & Raglan, described as Parts 1 & 2 on Reference Plan 49R-17192, as part of the County Road system.



Helping shape better communities

County of Renfrew
9 International Drive
Pembroke, ON
K8A 6W5

REC'D BY DJD November 26, 2010
CITY TO MP/SG
any comments?

Attention: **Mr. Jim Hutton**
Chief Administrative Officer/Clerk

COPY TO _____
FILE _____

Re: **Preliminary Design Study for Reconstruction of the CPR overpass on Highway 148 (WP 239-00-01), Renfrew County, Ontario.**
Detail Design Study for the Rehabilitation of the Hazley Bay Bridge Structure (WP 240-00-01) and culvert crossings on Highway 148 from Pembroke to the Quebec Border (WP 4007-10-01), Renfrew County, Ontario.

The Ministry of Transportation of Ontario (MTO) has recently retained the services of McIntosh Perry Consulting Engineers Ltd. (MPCE) to carry out the Preliminary Design Study for the reconstruction of the CPR overpass on Highway 148 (WP 239-00-01). The preliminary design project is following an approved planning process under the Class Environmental Assessment for Provincial Transportation Facilities (2000) for a Group "B" project. A Transportation Environmental Study Report (TESR) will be prepared for the Group "B" project and will be available for public viewing. The length of the Group 'B' undertaking includes the CPR bridge and extends 200 m in both directions from the structure

MTO has also retained MPCE to carry out the Detail Design Study for the rehabilitation of the Hazley Bay Bridge (240-00-01) including the rehabilitation or replacement of all culvert crossings on Highway 148 from Pembroke to the Quebec border, a distance of approximately 5 kilometres (WP 4007-10-01). The detailed design project (Hazley Bay Bridge and culverts) is following an approved planning process under the Class Environmental Assessment for Provincial Transportation Facilities (2000) as a Group "C" undertaking. An Environmental Screening Document will be prepared for this project.

Attached please find a key map that indicates the study area of each project.

These projects will include an assessment of potential impacts of bridge and culvert improvements on the study area environment, and address the concerns raised during the consultation process. Both documents will detail the existing biophysical and socio-economic environment, a summary of design features, potential impacts of the undertaking, required mitigation procedures, and commitments to future work.

Comments and information regarding this project are being collected to assist the Study Team in meeting the requirements of the Environmental Assessment Act. Information will be collected in accordance with the *Freedom of Information and Protection of Privacy Act*. All comments become part of the public record with the exception of personal information.

We would appreciate receiving any initial comments, information, or suggestions that you may have regarding the reconstruction/rehabilitation of these structures by December 15, 2010. Your comments should be directed to:

Mr. Bob Boutilier
Project Manager
McIntosh Perry Consulting Engineers
192 Hickson Avenue
Kingston, ON
K2K 2N9
Telephone: (613) 542-3788 Ext. 108
Fax: (613) 542-7583
E-mail: b.boutilier@mcintoshperry.com

or

Mr. Don Rowat, P.Eng
Project Engineer
Ministry of Transportation
Postal Bag 4000
Kingston, ON
K7L 5A3
Toll Free: 1-800-267-0295
Tel : (613) 545-4806
Fax: (613) 540-5106
E-mail: Donald.Rowat@ontario.ca

Lastly, we encourage you to contact MTO or MPCE project staff at any time if you have questions or concerns about this project.

Thank you for your anticipated assistance and cooperation.

Sincerely,
McIntosh Perry Consulting Engineers,

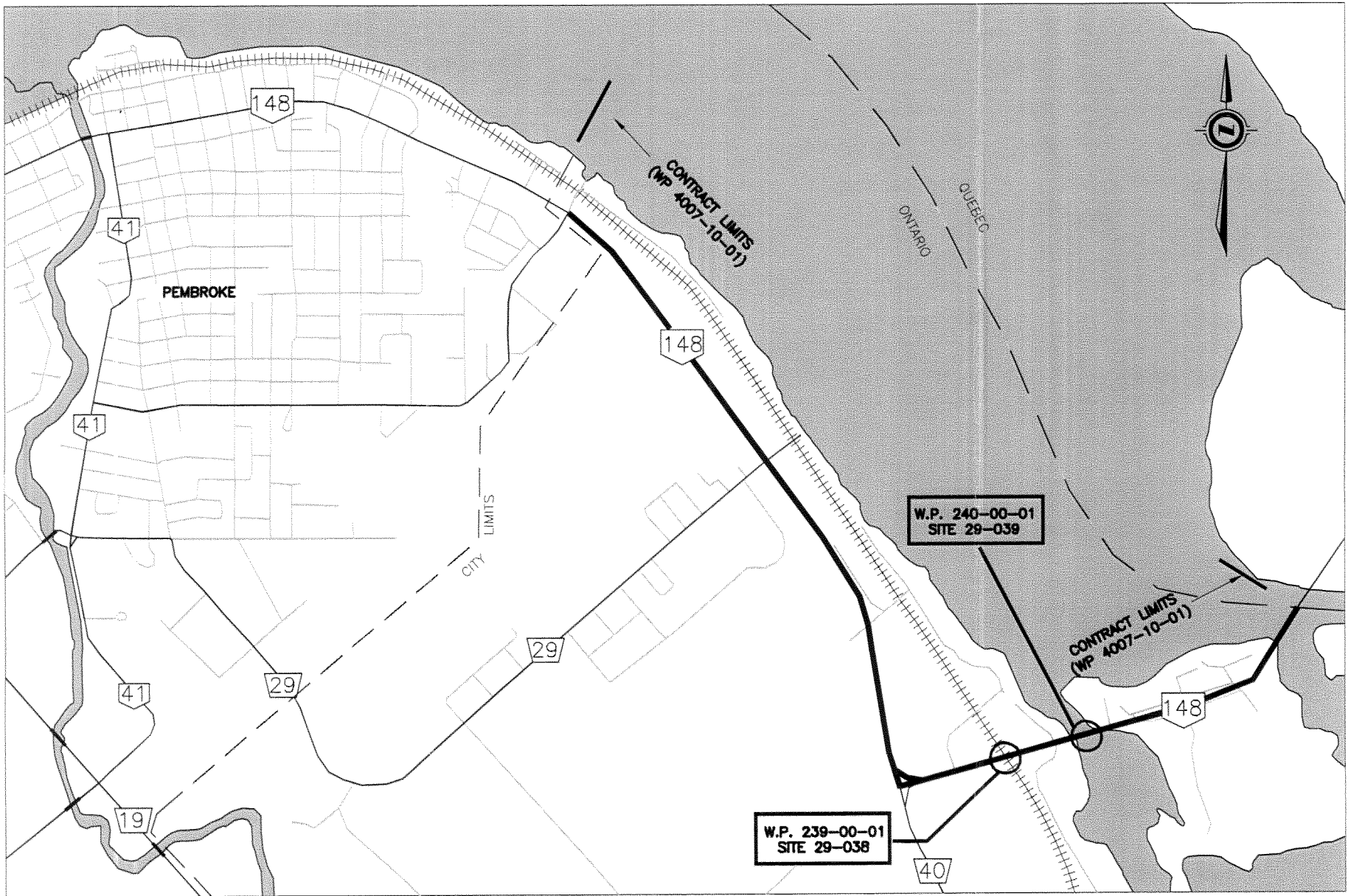


Bob Boutilier
MPCE Project Manager

Encl. Map

cc. Mr. Don Rowat, P. Eng., MTO Project Engineer
Ms. Sharon Westendorp, MTO Environmental Planner
Mr. Alex Palilionis, MPCE Environmental Planner

Pour des renseignements en français au sujet de ce projet, veuillez rejoindre Patrick Leblanc en composant le 613-836-2184, poste 2233 ou par courriel au p.leblanc@mcintoshperry.com.



COUNTY OF RENFREW



PUBLIC WORKS & ENGINEERING
DEPARTMENT

9 INTERNATIONAL DRIVE
PEMBROKE ON CANADA
K8A 6W5
(613) 732-4353
TOLL FREE: 1-800-273-0183
FAX: (613) 732-0087
www.countyofrenfrew.on.ca

January 11, 2011

McIntosh Perry Consulting Engineers
192 Hickson Avenue
Kingston, ON K2K 2N0

Attention: Mr. Bob Boutilier,
Project Manager

Dear Sir:

**Re: Preliminary Design Study for Reconstruction of the CPR overpass on Highway 148 (WP 239-00-01), Renfrew County, Ontario.
Detail Design Study for the Rehabilitation of the Hazley Bay Bridge Structure (WP 240-00-01) and culvert crossings on Highway 148 from Pembroke to the Quebec Border (WP 4007-10-01), Renfrew County, Ontario.**

Your letter to Mr. J. Hutton, CAO has been forwarded to our office for response. In this regard we offer the following comments:

1. The projects should consider the operational improvements required at the intersection of Highway 148 and County Road 29 (Drive-in Road) to address the issues raised previously by both the County and the Township of Laurentian Valley with respect to turning movements.
2. The projects should consider any operational improvements required at the intersection of Highway 148 and County Road 40 (Greenwood Road).
3. The projects should include provisions for alternative active forms of transportation. At a minimum the structures should include provisions for cycling lanes and pedestrians.
4. Provisions for a snow plow turnaround on the south side of the inter provincial bridge should be considered as part of the projects.
5. Intersection improvements may also be required at the various intersections with the local municipal road system. In this regard it is suggested that you contact the Township of Laurentian Valley.

We would appreciate being kept informed as to the progress of these projects.

If you have any questions please feel free to contact me.

Yours truly,

Steven P. Boland, C.E.T., LEL
Manager of Operations
sboland@countyofrenfrew.on.ca

spb:cr

c: D. Darch, Director of Public Works
David Saunders, Township of Laurentian Valley
Don Rowat, MTO Kingston

Return to Report

The Canadian Salt Company Limited

December 20, 2010

Mr. Steven P. Boland,
 Manager, Maintenance Division,
 County of Renfrew
 9 International Drive,
 Pembroke, Ontario,
 K8A 6W5

REC'D BY 
 CIRC. TO _____

DEC 24 2010

COPY TO _____
 FILE _____

Dear Mr. Boland,

RE: Contract Extension Proposal / PW-2006-33: Supply & Delivery of Bulk Coarse Highway Salt

The Canadian Salt Company Limited is pleased to submit the following pricing for your consideration in order to extend our current salt supply contract for an additional two year period (July 2011 to June 2013):

FOB County Patrol Yards

July 2011 to June 2012	-	\$83.32* per tonne
July 2012 to June 2013	-	\$85.41* per tonne

* HST Extra

This proposal will remain open for acceptance by the County of Renfrew for a period of 60 days.

All other terms and conditions specified in the above captioned contract will remain in effect during the extension period.

We trust that this proposal meets with your approval and look forward to continuing to have the privilege of supplying the County of Renfrew salt requirements throughout the duration of this contract extension.

Sincerely,



John DeMeo
 Sales Manager, Ontario Highway

Return to Report

COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW FOR THE EXTENSION OF CONTRACT PW-2006-33
WITH THE CANADIAN SALT COMPANY LIMITED FOR THE
SUPPLY & DELIVERY OF BULK COARSE HIGHWAY SALT**

WHEREAS The Municipal Act, 2001, S.O. 2001, c25, as amended, requires a municipality to adopt policies with respect to the procurement of goods and services;

AND WHEREAS public tenders were requested for the supply and delivery of bulk coarse highway salt, under Contract PW-2006-33, in accordance with County of Renfrew Policy GA-01 – Procurement of Goods and Services and Disposal of Assets;

AND WHEREAS the tender submitted by The Canadian Salt Company Limited, Mississauga, Ontario, was reviewed and approved by By-Law 48-06;

AND WHEREAS Contract PW-2006-33 contains provisions to permit an extension to the contract time upon the mutual agreement of the parties;

AND WHEREAS it is deemed to be desirable to extend the contract time to include the 2011/2012 and 2012/2013 winter seasons.

NOW THEREFORE the Council of the Corporation of the County of Renfrew hereby enacts:

1. That the Council of the Corporation of the County of Renfrew approve of the extension of Contract PW-2006-33 for the supply and delivery of bulk coarse highway salt for the 2011/2012 and 2012/2013 winter seasons, to The Canadian Salt Company Limited, Mississauga, Ontario, in the amount of \$2,176,617.
2. That the Warden and Clerk be empowered to do and execute all things, papers and documents necessary for the execution of the said Contract.
3. That this By-law shall come into force and take effect upon the passing thereof.

READ a first time this 26th day of January, 2011.

READ a second time this 26th day of January, 2011.

READ a third time and finally passed this 26th day of January, 2011.

ROBERT SWEET, WARDEN

W. JAMES HUTTON, CLERK

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COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW TO DEDICATE LAND ON COUNTY ROAD 514 AS PART OF
THE COUNTY OF RENFREW PUBLIC ROADS SYSTEM**

WHEREAS under the Municipal Act, 2001, S.O. 2001, c. 25, S.6(1) and S.8, 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 Corporation of the County of Renfrew has deemed it necessary to acquire the land hereinafter described for the purpose of widening a highway, and that the transfer of these lands was executed in May of 2010.

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

1. That the land described as Part Lots 25 and 26, Concession 9 in the geographic Township of Raglan, Township of Brudenell, Lyndoch & Raglan, more particularly described as Parts 1 & 2 on Reference Plan 49R-17192, is hereby dedicated as part of County Road 514 (Schutt Road) in the County Road system.
2. That this by-law shall come into force and take effect immediately upon the passing thereof.

READ a first time this 26th day of January, 2011.

READ a second time this 26th day of January, 2011.

READ a third time and finally passed this 26th day of January, 2011.

ROBERT SWEET, WARDEN

W. JAMES HUTTON, CLERK

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