

**Notice and Agenda  
for the  
United Counties of Leeds and Grenville  
Public Works Committee Meeting  
to be held on**

**Wednesday, March 4th, 2009  
@ 9:00 a.m.**

**Council Chambers  
Counties Administration Building  
25 Central Ave. West, Brockville**

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- 1. Opening Remarks**
- 2. Disclosure of Interest**
- 3. Adoption of Committee Minutes – Wednesday, February 4<sup>th</sup>, 2009**

**-and-**

**Adoption of the March 4<sup>th</sup>, 2009 Public Works Committee Agenda**

- 4. Delegations**
- 5. Departmental Correspondence and Reports**

**5.1 Forestry Department**

**Forestry Correspondence**

**Forestry Department Report – No Report.**

**5.2 Planning Department**

**Planning Correspondence**

**Planning Report – No Report.**

### **5.3 GIS Department**

#### **GIS Correspondence**

#### **GIS Report**

1. GIS Functionality Demonstration of the GIS Upgrades including orthophotography.

### **5.4 Waste Management**

#### **Waste Management Correspondence**

#### **Waste Management Report – No Report.**

### **5.5 9-1-1 Civic Addressing**

#### **9-1-1 Civic Addressing Correspondence**

#### **9-1-1 Civic Addressing Report – No Report.**

### **5.6 Public Works Committee Administration**

1. Service Delivery Review – No Report.

### **5.7 Roads**

#### **Correspondence**

1. Letter to Mr. Silver from Benoit Bechard, Regional Supervising Coroner for Ontario East – Kingston re fatal accident on Cty Rd 42 on June 18, 2006.
2. Letters to Mr. Shepherd from Constance Agnew, LGL Limited regarding Hwy 15 improvements in the Township of Rideau Lakes and the Township of Leeds and the Thousand Islands.
3. Letter to Mr. Silver from Debra McKinstry re County Road 2.
4. Letter to Mr. Shepherd from Mr. Simpson re County Road No. 26.

#### **Standing Agenda Items**

1. County Road No. 43 Corridor Master Plan - Verbal

## **Roads Report**

### **1. Quotation and Tender Report – No Report.**

**5.8 County Buildings – No Report**

**5.9 Asset Management – No Report**

### **6. Information Items Available Upon Request**

### **7. Sub Committee, Special and Ad Hoc Committee Reports – No Reports**

### **8. Unfinished Business**

**Action Item List for Public Works (attached)**

### **9. New Business – No Reports**

### **10. Other Business – No Reports**

### **11. By-Laws (Notice of)**

1. Notice of By-Law to Authorize the Acceptance of a Certain Deed of Land and to Assume and Dedicate the Said Land for Road Purposes on County Road 5 in the County of Leeds and Attachment.
2. Notice of By-Law to Authorize the Acceptance of a Certain Deed of Land and to Assume and Dedicate the Said Land for Road Purposes on County Road 26 in the County of Grenville.

### **12. Chair's Announcements**

### **13. In Camera**

### **14. Media Question Period**

### **15. Adjournment**

**ACTION ITEM – MEETING NAME**

(List to be updated immediately after each meeting)

<b>Date</b>	<b>Item</b>	<b>Descriptive</b>	<b>Assigned To:</b>	<b>Expected Completion</b>
1. Brought forward from the December 5 <sup>th</sup> , 2007 Public Works Unfinished Business List	Preparation of a County Drainage Policy	Staff is directed to collect drainage policies including formats for drainage agreements and reference to the Drainage Act with respect to agreement drains and drainage rights of the County.	Peter Randall and Les Shepherd	<b>2009</b>
2. Brought forward from the December 5 <sup>th</sup> , 2007 Public Works Unfinished Business List	Traffic Study on County Road No. 29	Staff to arrange for an independent firm to provide a traffic study on County Road No. 29.	Les Shepherd	<b>2009</b>
3. Brought forward from the December 5 <sup>th</sup> , 2007 Public Works Unfinished Business List	Re-designation of County and Township Roads	To be discussed as part of the Service Delivery Review. May result in a long term concept over the next few years.	Public Works Department and Public Works Committee	<b>Long term</b>
4. Brought forward from the December 5 <sup>th</sup> , 2007 Public Works Unfinished Business List.	County Policy on Oversized Loads	Staff to develop a County Policy for oversize loads which will align with Eastern Ont.	Les Shepherd	<b>Long term</b>
5. December 5 <sup>th</sup> , 2007	County wide Development Charge By-law	Staff to prepare a County wide Development Charge By-law for review by Public Works Committee.	Les Shepherd and Sandy Hay	<b>Ongoing</b>
6. January 9 <sup>th</sup> , 2008 PWC	City of Ottawa Transportation Master Plan Update	Public Works Committee recommended that Mr. Hay and Mr. Shepherd attend Ottawa's Transportation Master Plan meetings as representatives of County Council and report back to County Council.	Les Shepherd and Sandy Hay	<b>Ongoing for duration of Ottawa's Transportation Master Plan</b>
7. January 9 <sup>th</sup> , 2008 PWC	Photo radar	Public Works Committee requested Mr. Shepherd review the deployment of a County photo radar and forward information and feasibility to the	Les Shepherd	<b>Ongoing</b>

		Municipalities for comment.		
8. February 6, 2008	Request by Township of Augusta for a reduced speed zone in the area of Maynard from Blue Church Rd to Merwin Lane	Mr. Shepherd to provide a feasibility report and an estimated cost for the proposed left hand turn lane on Cty Rd 26.	To be discussed at a Future Public Works Committee Meeting	<b>Ongoing</b>