



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

**Tuesday, September 8, 2009  
at 9:30 a.m.**

**Council Chambers  
25 Central Ave. West, Brockville**

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**1.0 Opening Remarks**

**2.0 Disclosure of Interest**

**3.0 Adoption of the Special Public Works Committee Meeting Minutes of  
Thursday, June 18<sup>th</sup>, 2009; and**

**Adoption of the Public Works Committee Meeting Minutes of Wednesday,  
July 8<sup>th</sup>, 2009; and**

**Adoption of the Special Public Works Committee Meeting Minutes of  
Monday, July 27, 2009.**

**4.0 Delegations / Presentations**

**4.0.1 Kevin Spencer, Health and Safety, Emergency Planning and  
Accessibility Coordinator – Hazmet Vehicle and Timelines.**

**5.0 Correspondence, Communications and Petitions**

**5.0.1 The Canadian Institute's Waste-Based Energy – Exploring  
Opportunities in Energy Recovery and Gas Capture from a  
Range of Industrial Waste.  
Re: Request for Representation from UCLG to attend Conference  
on Nov. 23 & 24, 2009 – Toronto.**

- 5.0.2 Norwood Road Washout – Pictures from Mr. Holman.  
Re: Request for a Discussion.
  - 5.0.3 Srdjan Brasic with AECOM (18-August-2009).  
Re: Suitability of Cty Rds 2 and 22 as a temporary detour.
  - 5.0.4 Stephen Allan, Lanark County (17-August-2009).  
Re: Kilmarnock Bridge and RFQ from G.D. Jewell Eng. Inc.
  - 5.0.5 Mathew Bilodeau, iTRANS Consulting (17-August-2009).  
Re: Cardinal Truck Stop as an LCV Rest/Emergency Stop.
  - 5.0.6 Minister of Transportation (27-July-2009)  
Re: Realignment of County Road 42.
  - 5.0.7 C. Willoughby to Merrickville-Wolford Council (26-July-2009).  
Re: Request to Rectify a problem on County Rd 17  
(between Jasper and Smiths Falls).
  - 5.0.8 Kristine Dimoff, Genivar (26-August-2009).  
Re: Revision Notice/Bridge Rehab of Hwy 401 Bridge over  
Abandoned Prescott CP Rail Line
- 6.0 Information Items Available Upon Request (see attached list)**
- 7.0 Staff Reports**
- 7.0.1 **Geoff McVey, Limerick Forest Manager**
    - 7.0.1.1 Limerick Forest Report – Sept. 09
  - 7.0.2 **Sandy Hay, Planner**
    - 7.0.2.1. Planning Report – Sept. 09
  - 7.0.3 **Karen Fraser, GIS Coordinator**
    - 7.0.3.1 Presentation of the Municipal GIS Viewer Upgrade
  - 7.0.4 **Les Shepherd, Director, WPSAM**
    - 7.0.4.1 Construction Update Report

- 7.0.4.2** Cty Road 43 Corridor Master Plan
- 7.0.4.3** Annual Oversize Trip Permit and Single Trip Permit
- 7.0.4.4** Spencerville Garage Addition and Renovations
- 7.0.4.5** Property Exchange – Elgin EMS / Phillipsville Garage

## **8.0 Sub Committee, Special and AdHoc Committee Reports**

- 8.0.1** Paved Shoulders – Update – **Verbal.**

## **9.0 New Business**

## **10.0 Unfinished Business**

- 10.0.1** Updated Action List from July, 2009 (**see attached table**).

## **11.0 Other Business**

## **12.0 By-Laws (notice of)**

- 12.0.1** A By-Law to Provide for the Moving of Heavy or Over-Sized Loads and to Rescind By-Law No. 93-08.
- 12.0.2** A By-Law to Authorize the Acceptance of a Certain Deed of Land and to Assume and Dedicate Said Land for Road Purposes on County Road 2.
- 12.0.3** A By-Law to Authorize the Acceptance of a Certain Deed of Land and Said Land be Held as a 0.3m Reserve.
- 12.0.4** A By-Law to Authorize the Sale of a County Roads Patrol Yard and Buildings to the Township of Rideau and to Rescind By-Law No. 09-56.
- 12.0.5** A By-Law to Authorize the Acceptance of a Certain Deed of Land from the Township of Rideau Lakes.

**12.0.6** Notice of a By-Law for the United Counties of Leeds and Grenville and the National Trails Coalition to Enter into Two Agreements for the Chalet and Trails Projects.

**13.0 Chair's Announcements**

**14.0 Media Question Period**

**15.0 In Camera**

**15.0.1** Request to Discuss a Legal Matter.

**16.0 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 To be discussed at May 21, 2009 Eastern Ont. County Eng. Mtg.</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>Bring Forward April 2010</b>
6. 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 Municipalities for comment.	Les Shepherd	<b>Ongoing</b>
7. 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>
8. June 3, 2009	Paved Shoulders on County Roads	Adhoc Cttee consisting of Les, Anne Weir and Ron Holman	To discuss policy recommendations for paved shoulders	<b>Ongoing</b>

**Information Available Upon Request**

**Public Works Committee Meeting – September 8, 2009**

**News Articles, Press Releases, Periodicals & Miscellaneous Items**

- 7.0.1** Ministry of the Environment (30-July-09)  
Re: Review of Transfer of Review Program.
- 7.0.2** Letter to Forbes Symon, North Grenville (6-July-09)  
Re: Public Meeting for Application for Plan of Subdivision – Scholar Heights.
- 7.0.3** Notice of Prehearing Conference – 11:00 a.m. (15-Sept/09)  
Re: Red Horse Lake.
- 7.0.4** Notice of Decision – Napili Place Condos – 105 Asa St., North Grenville.
- 7.0.5** Dan Allaire, Raisin-South Nation Source Protection Region (20-Aug-09)  
Re: Planner’s Meeting held on August 18, 2009.
- 7.0.6** Notice of Drainage Works – September 8<sup>th</sup> at 7:00 p.m., Matilda Hall.  
Re: Thorpe Ellis Municipal Drain.