



**MINUTES**  
**Public Works Committee**  
**Tuesday, March 26, 2024**  
**Council Chambers 7:30 p.m.**

**PRESENT:** Councillor Kevin Rosien (Chair), Councillor Robert Campbell, Fraser Campbell, Rod Cameron

Mayor Mark MacKenzie (ex-officio)

**ABSENT:** Darrell Carson (Regrets)

**STAFF PRESENT:** Ryan Frew, Director of Public Works, Recording Secretary

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

**3. Adoption of the Agenda**

3.1 Dated March 26, 2024

**RECOMMENDATION-8-2024**

Moved by Councillor Robert Campbell, seconded by Rod Cameron  
*THAT the agenda dated March 26, 2024 be adopted.*

**CARRIED.**

**4. Delegations and Presentations**

**5. Adoption of Committee Minutes**

5.1 January 30, 2024 - Public Works Committee

**RECOMMENDATION-9-2024**

Moved by Fraser Campbell, seconded by Councillor Robert Campbell  
*THAT the minutes of January 30, 2024 Public Works Committee be adopted.*

**CARRIED.**

**6. Matters Arising From Previous Meeting Minutes**

## 6.1 Signage

Fraser Campbell requested an update with regards to the traffic and speed signage discussed during the previous meeting. The Director of Public Works advised that the traffic signage has been ordered and the speed signage on Stewartville Road has been installed.

**7. Requests Submitted by Members of the Public**

Nil.

**8. Reports**

## 8.1 Waste Management - Equipment Usage

**RECOMMENDATION-10-2024**

Moved by Rod Cameron, seconded by Fraser Campbell  
*THAT the Public Works Committee accept the Equipment usage report as information as submitted an circulated.*

**CARRIED.**

## 8.2 McNab/Braeside Landfill Operation Report - Action Items

**RECOMMENDATION-11-2024**

Moved by Councillor Robert Campbell, seconded by Rod Cameron  
*THAT the Public Works Committee accept the Landfill Operation Action Item report as information as submitted an circulated.*

**CARRIED.**

## 8.3 Backyard Composters

**RECOMMENDATION-12-2024**

Moved by Fraser Campbell, seconded by Rod Cameron  
*THAT the Public Works Committee recommends that Council proceeds with an agreement with EnviroWorld to offer a pre-order sale of backyard composters, rain barrels and accessories to McNab/Braeside residents and have Township staff deliver the purchased items to the residents driveway AND THAT the Township purchase an inventory of backyard composters to have on hand to sell at cost to McNab/Braeside residents.*

**CARRIED.****9. Information Items**

## 9.1 Operations Activities - January 2024

**RECOMMENDATION-13-2024**

Moved by Councillor Robert Campbell, seconded by Fraser Campbell

*THAT the Public Works Committee accepts the Operations Activity Report for January 2024 as information as submitted and circulated,*

**CARRIED.**

9.2 Operations Activities - February 2024

**RECOMMENDATION-14-2024**

Moved by Rod Cameron, seconded by Fraser Campbell

*THAT the Public Works Committee accepts the Operations Activity Report for February 2024 as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

Nil.

**12. Draft By-Laws**

Nil.

**13. Public Questions**

Nil.

**14. Committee Questions**

14.1 Mayor Mackenzie provided an update with regards to the Public information Centre that the County of Renfrew held on March 26, 2024 (6:00 pm to 7:30 pm) regarding the County Transportation Master Plan. A couple items of note from the TMP meeting:

- Road Rationalization
- Large Vehicle Bypass
- Traffic Calming Measures

The committee discussed the municipal roads between CR-45 Russett Drive and CR-1 River Road being good candidate for upload to the County due to existing passenger/truck traffic and connection to the Campbell Drive Interchange.

The Director of Public Works was also in attendance for the County TMP meeting and will be providing the County's consultant information regarding the past decision regarding road rationalization as well as traffic data.

**15. Notice of Upcoming Meeting Dates**

April 30, 2024 at 6:00pm

**16. Adjournment**

This Public Works Committee Meeting adjourned at 8:36 p.m.

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MAYOR

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CAO/CLERK

DRAFT