



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

**PRESENT:** Councillor Robert Campbell (Chair), Fraser Campbell, Rod Cameron, Darrell Carson.

**ABSENT:** Councillor Kevin Rosien, 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**  
There were no disclosures of pecuniary interest declared at this time.
3. **Adoption of the Agenda**
  - 3.1 Dated January 30, 2024

**RECOMMENDATION-1-2024**

Moved by Rod Cameron, seconded by Darrell Carson  
***THAT the agenda dated January 30, 2024 be adopted.***

**CARRIED.**

4. **Delegations and Presentations**  
Nil.

5. **Adoption of Committee Minutes**
  - 5.1 November 28, 2023 - Public Works Committee

**RECOMMENDATION-2-2024**

Moved by Rod Cameron, seconded by Fraser Campbell  
***THAT the minutes of November 28, 2023 Public Works Committee be adopted.***

**CARRIED.**

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

## 6.1 Office Signage - Calabogie Road and Russett Drive

The Committee was advised that the Committee's request to Council for signage at the Intersection of Calabogie Road and Russett Drive will go to a future Council meeting along with the signage request to be discussed at this meeting.

## 6.2 Curbside Waste Collection Contract

The Committee was advised that Council approved the Recommendation to award the Curbside Waste Collection Contract to Topps Environmental Services.

## 6.3 RFP PW-2023-04 Engineering Services for Kippen and Stewartville Road

The Committee was advised that Council awarded the contract for engineering design for Kippen and Stewartville Road to McIntosh Perry Consultants.

## 6.4 Intersection of Kippen Road and Stewartville Road

The Committee revisited the concerns brought up previously with regards to the ability to see where the turn is for Stewartville Road when travelling westbound on Kippen Road. The Committee recommended to Council that the existing mileage sign on Kippen Road (near the Stewartville Road Intersection) be removed and that a larger Stewartville Road sign be installed on the east approach.

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

## 7.1 Glasgow Station - Boundary Signage

**RECOMMENDATION-3-2024**

Moved by Darrell Carson, seconded by Fraser Campbell

*THAT the Committee accepts the correspondence as information and recommends that Council approve the replacement of the current Glasgow boundary signs with new signs for Glasgow Station.*

**CARRIED.**

**8. Reports**

Nil.

**9. Information Items**

## 9.1 Operations Activities - November 2023

**RECOMMENDATION-4-2024**

Moved by Rod Cameron, seconded by Darrell Carson

***THAT the Public Works Committee accepts the Operations Activity Report for November 2023 as information as submitted and circulated.***

**CARRIED.**

9.2 Operations Activities - December 2023

**RECOMMENDATION-5-2024**

Moved by Darrell Carson, seconded by Fraser Campbell

***THAT the Public Works Committee accepts the Operations Activity Report for December 2023 as information as submitted and circulated.***

**CARRIED.**

9.3 McNab/Braeside Landfill Observation Report - December 2023

**RECOMMENDATION-6-2024**

Moved by Darrell Carson, seconded by Fraser Campbell

***THAT the Public Works Committee accepts the McNab/Braeside Landfill Observation Report - December 2023 as information as submitted and circulated.***

**CARRIED.**

Staff has been asked to provide details on how each action item is being addressed and if the Town of Renfrew can be asked if actual user counts are recorded at the Household Hazardous Waste Site.

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 2024 Capital Road Projects - Update

**RECOMMENDATION-7-2024**

Moved by Rod Cameron, seconded by Darrell Carson

***THAT the Committee accept the 2024 Capital Road Projects - Update as information as submitted and circulated AND THAT that the speed limit on Stewartville Road be reduced to 60kph from Mufferaw Place to the Stewartville Bridge AND FURTHER THAT the proposed road rehabilitation for this section of road be designed to accommodate a minimum 60kph design speed.***

**CARRIED.**

**12. Draft By-Laws**

Nil.

**13. Public Questions/Comments**

Nil.

**14. Committee Questions/Comments**

Nil.

**15. Notice of Upcoming Meeting Dates**

15.1 February 27, 2024 at 7:30 pm

**16. Adjournment**

The Public Works Committee Meeting adjourned at 9:30 p.m.

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MAYOR

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CAO/CLERK