

# Operations Committee Meeting

Council Chambers  
Pembroke, Ontario  
January 17, 2023  
6:00 p.m.

## 1. Land Acknowledgement

## 2. Call to Order

### Present:

Councillor Plummer, Chair  
Mayor Gervais  
Deputy Mayor Abdallah  
Councillor Jacyno  
Councillor Kuehl  
Councillor Lafreniere  
Councillor Purcell

### Also, Present:

David Unrau, Chief Administrative Officer  
Brian Lewis, Director of Operations  
Colleen Sauriol, Director of Planning, Building & By-law Enforcement  
Nancy Rapin, Recording Secretary

Councillor Plummer called the meeting to order at 6:02 p.m.

## 3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures pecuniary interests declared.

## 4. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the agenda of the Operations Committee meeting of January 17, 2023, be approved as circulated.

### Carried

## 5. Presentations/Delegations

### a. Upper Ottawa Valley OPP Year in Review

Inspector Stephan Neufeld was in attendance to present the Upper Ottawa Valley OPP Year in Review report. The Chair and Council thanked Inspector Neufeld for his presentation.

### b. Concerns Regarding 273 Victoria Street (The Grind)

Ms. Krista Zingel was in attendance to speak to concerns regarding recent events at 273 Victoria Street (The Grind). The Chair and Council thanked Ms. Zingel for her presentation.

### c. PBIA Public Parking Overview Analysis and Strategy

Ms. Bethea Summers, PBIA Manager was in attendance to present an overview of the Pembroke Business Improvement Area's proposed public parking strategy.

## **6. New Business**

- a. Supply and Delivery of One (1) Single Axle Cab and Chassis with Combination Dump Body/Spreader Unit with Hydraulic Plow and Wing, Request for Proposal P-22-11

Mr. Lewis presented the report.

### **Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the Operations Committee approve award of the Supply and Delivery on One (1) Single Axle Cab and Chassis with Combination Dump Body/Spreader Unit with Hydraulic Plow and Wing, Request for Proposal No. P-22-11 to Francis Canada Truck Centre in the amount of \$266,700.00 plus HST, as presented.

### **Carried**

- b. Offer to Purchase a Portion of City-Owned Land on McGee Street – Jude and Quincy Alexander

Ms. Sauriol presented the report indicating that a By-law will be coming forward at the Council meeting later in the evening regarding the offer to purchase 357 McGee Street, as per Council direction at the meeting of April 5, 2022. A discussion was held and the following points were raised:

- Is \$1000 appropriate for a piece of land in the City?
- These pieces being sold for \$1000 are odd shaped pieces of land and not marketable otherwise;
- Appraisals may cost more than the value of the lands;
- There is an inventory of City-owned land that should be looked at to identify reasonable sale prices for future sales.

- c. More Homes Built Faster Act and Impact to the City's Development Charges By-law

Ms. Sauriol presented the information report. A discussion was held.

- d. PBIA Public Parking Overview Analysis and Strategy

Ms. Sauriol presented the report.

Moved by Deputy Mayor Abdallah

Seconded by Councillor Jacyno

That the Operations Committee direct staff to support the presented recommendations made by the PBIA subject to:

- Signage being paid for by both the City of Pembroke and PBIA in a 50/50 cost sharing agreement;
- Creating a By-law to permit the 3-hour free parking at the Market Square and Shamrock lots;
- The PBIA parking meter sponsorship program being reinstated;
- The patio on Albert Street being moved to free up two heavily used metered space.

### **Carried**

## **7. Adjournment**

### **Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the Operations Committee meeting of January 17, 2023, adjourn at 8:40 p.m.

**Carried**