

Operations Committee Meeting

Council Chambers
Pembroke, Ontario
February 21, 2023
7:30 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Plummer

Also, Present:

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

Mayor Gervais called the meeting to order at 7:30 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the agenda of the Operations Committee meeting of February 21, 2023, be approved as circulated.

Carried

4. Approval of Minutes

- Operations Committee - January 17, 2023

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Kuehl

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

Carried

5. New Business

- a. Offer to Purchase Steel Street Unopened Road Allowance – 2737277 Ontario Limited
Andrew Plummer

Ms. Sauriol reviewed the report indicating that a By-law would be coming forward later this evening at the Council meeting. The following points were raised:

- \$1,000 sale is unreasonable – land should be sold at a fair market price
- Offer had been received because land has not been developed in approximately 30 years and will provide taxes and that are not received with the land vacant
- Going forward price of land should be reviewed and increased as \$1,000 is unreasonable – price should be reviewed to have a fair market value on the land
- Existing infrastructure will need to be removed by developer should land be sold essentially saving City money

Direction:

Staff to create a protocol for future land sales and bring forward to Committee

- b. 2022 Pollution Control Centre Annual Compliance Report

Mr. Lewis presented the report indicating a resolution would be brought before Council later in the evening. The following points were raised:

- Some Council members recently had a tour of the PCC and WPP and commented on how efficient and sanitary the operations are and were very impressed and grateful to staff for the hard work involved
- Staff should consider producing virtual tours of the PCC and the WPP to help residents understand and appreciate the operations

- c. 2022 WTP Annual Water Reports

Mr. Lewis presented the report indicating a resolution would be brought before Council later in the evening. The following points were raised:

- Can reports be placed on website?
- Reports are not on website as they are not accessible as per the Accessibility for Ontarians with Disabilities Act; however, they can be obtained from the Operations Department upon request

- d. Infrastructure Needs Study and Facility Plan for the City's Water and Sanitary Sewer System
– RFP No. P-23-01

Mr. Lewis presented the report.

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Lafreniere

That the Operations Committee approve award of the Infrastructure Needs Study and Facility Plan for the City's Water and Sanitary Sewer Systems, Request for Proposal No. P-23-01 to Associated Engineering in the amount of \$347,310.00 plus HST, as presented.

Carried

- e. Traffic Control in the Holy Name School Zone

Mr. Lewis presented the information report.

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Lafreniere

That the Operations Committee approve the completion of the installation of additional signage in the area of the Holy Name School zone bordered by First Avenue, Mary Street and Trafalgar Road, as presented.

Carried

f. Warning Sign Installation on Eganville Road at Thompson Street

Mr. Lewis presented the information report. The following points were raised:

- Major concern with residents
- Abundance of caution signs are not always beneficial

6. Adjournment

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the Operations Committee meeting of February 21, 2023, adjourn at 8:19 p.m.

Carried