

Operations Committee Meeting

Council Chambers
PEMBROKE, Ontario
February 21, 2017
7:00 p.m.

1. Call to Order

Present:

Councillor Scott, Chair
Deputy Mayor Gervais
Councillor Plummer

Mayor LeMay
Councillor McCann
Councillor Reavie

Absent:

Councillor Lafreniere

Also Present:

Terry Lapierre, CAO/Clerk
Doug Sitland, Manager, Operations
Linda Rook, Recording Secretary

The Chair called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

MOTION: Moved by Councillor Plummer
Seconded by Councillor Reavie
THAT the agenda of the Operations Committee meeting of February
21, 2017 be accepted as circulated.

CARRIED

4. Approval of Minutes

MOTION: Moved by Councillor Reavie
Seconded by Councillor McCann

THAT the minutes of the Operations Committee meeting of January 17, 2017 be accepted as circulated.

CARRIED

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Accountability and Transparency Policy – T. Lapierre

Mr. Lapierre reviewed his report. A discussion was held.

MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Reavie
THAT the Operations Committee approves and recommends to Council adoption of the attached Accountability and Transparency Policy.

CARRIED

b. Award of Garbage Truck – D. Sitland

Mr. Sitland reviewed his report. A discussion was held.

MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT the Operations Committee approves the award of the Supply & Delivery of One (1) 2017 Haul-All Ford F550 gas powered cab and chassis with garbage compaction body, landscape box and hook lift system to NexGen Municipal in the amount of \$145,855.00 + HST.

CARRIED

c. Drinking Water System – 2016 Annual Water Reports – D. Sitland

Mr. Sitland reviewed his report. A discussion was held.

MOTION: Moved by Mayor LeMay
Seconded by Councillor Reavie
THAT the Operations Committee accepts the City of Pembroke Drinking Water System 2016 Annual Water Reports and that the Mayor and Chair of Operations sign and approve as indicated.

CARRIED

d. ORES Solar Panels – City Owned Facilities – D. Sitland

Mr. Sitland reviewed his report. A discussion was held.

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT the Operations Committee approves the leasing of roof space for solar installations, being owned and operated by Ottawa River Energy Solutions (ORES), on City owned facilities: The Farmer's Market, Ottawa River Power Corporation Building; Pembroke Public Library; Pembroke Fire Department; and Pembroke OPP Station

AND

THAT the Operations Committee approves in principal a smaller solar installation being considered by ORES for the Townline Liftstation.

CARRIED

7. Adjournment

MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer
THAT the February 21, 2017 meeting of the Operations Committee adjourn at 7:14 p.m.

CARRIED