

# Operations Committee Meeting

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Council Chambers  
PEMBROKE, Ontario  
March 21, 2017  
7:05 p.m.

## 1. Call to Order

Present:

Councillor Scott, Chair  
Deputy Mayor Gervais  
Councillor Lafreniere  
Councillor Plummer

Mayor LeMay  
Councillor McCann  
Councillor Reavie

Also Present:

Terry Lapierre, CAO/Clerk  
Colleen Sauriol, Manager – Planning and Building Departments  
Linda Rook, Recording Secretary

The Chair called the meeting to order at 7:05 p.m.

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

There were no disclosures of pecuniary interest.

## 3. Approval/Amendment of Meeting Agenda

THAT the agenda of the Operations Committee meeting of March 21, 2017 be amended to include Item 6(c) Options for Debenture and Road Construction.

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

CARRIED

## 4. Approval of Minutes

MOTION: Moved by Councillor Plummer

Seconded by Councillor Reavie  
THAT the minutes of the Operations Committee meeting of February 21, 2017 be accepted as circulated.

CARRIED

**5. Business Arising from Minutes**

There was no business arising from the minutes.

**6. New Business**

**a. 2017 Two-Wheel Drive Pick Up Truck with Regular Cab – D. Sitland**

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

MOTION: Moved by Councillor Plummer  
Seconded by Councillor Reavie  
THAT the Operations Committee approves the award of the Supply & Delivery of One (1) 2017 Two-Wheel Drive Pick-Up Truck with Regular Cab to Surgenor Chevrolet Buick GMC Cadillac in the amount of \$26,368.00 + HST.

CARRIED

**b. 2016 Pollution Control Centre Annual Compliance Report – D. Sitland**

Mr. Lapierre reviewed this report. A discussion was held and the following point was raised:

- There is a typographical error on page 5 of the Report: “The flow was ...occurred in March and April 2017” should reflect March and April 2016.

MOTION: Moved by Councillor McCann  
Seconded by Councillor Plummer  
THAT the Operations Committee accepts the Pollution Control Centre Annual Compliance Report for 2016 and that the Mayor and Chair of Operations sign and approve as indicated.

CARRIED

**c. Options for Debenture and Road Construction – Verbal report  
Councillor Plummer**

Councillor Plummer presented his verbal report. A discussion was held and the following points were raised:

- Proceed with debenture for Indian River Bridge project.
- \$1,132,190.00 from taxation set aside for the Victoria Street Reconstruction project. The project was subject to grant approval and the City did not receive OCIF funding.
- Proposed that \$440,000 out of the taxation monies set aside for the Victoria Street Reconstruction project be used for the three road projects that were cut from the budget and to hold the remaining funds in reserve for road reconstruction in the next fiscal year.
- Should matter be tabled to receive direction from Treasurer?

MOTION: Moved by Councillor Plummer  
Seconded by Mayor LeMay  
THAT the Operations Committee directs staff to come back to Committee on options to proceed with a debenture for the Indian River Bridge Project.

CARRIED

MOTION: Moved by Councillor Reavie  
Seconded by Deputy Mayor Gervais  
THAT the Motion that the Operations Committee directs \$440,000 of the \$1,132,190 set aside from taxation for the Victoria Street Reconstruction project be used for the reconstruction of Broadview Street, from Irving to Howe, D'Arcy Street from Christie Street to Doran Street, and Dunlop Street from Mackay Street to Maple Avenue.  
AND THAT the remainder of the \$1,132,190 be placed in reserve and used for future infrastructure projects be tabled for input from staff.

CARRIED

## 7. Adjournment

MOTION: Moved by Councillor Deputy Mayor Gervais  
Seconded by Councillor McCann  
THAT the March 21, 2017 meeting of the Operations Committee adjourn at 7:25 p.m.

CARRIED