

Special Operations Committee Meeting

Council Chambers
Pembroke, Ontario
November 23, 2020
5:00 p.m.

1. Call to Order

Present:

Deputy Mayor Gervais, Chair
Mayor LeMay
Councillor Abdallah (electronically)
Councillor Jacyno (electronically)
Councillor Lafreniere (electronically)
Councillor Plummer (electronically)
Councillor Reavie (electronically)

Also Present:

Terry Lapierre, Chief Administrative Officer
Brian Lewis, Manager of Operations (electronically)
Linda Rook, Recording Secretary

The Chair called the meeting to order at 5:00 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 Abdallah
Seconded by Councillor Reavie
That the Agenda of the Special Meeting of Operations Committee meeting of November 23, 2020 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Plummer
That the minutes of the Operations Committee of November 17, 2020 be adopted.

Carried

5. New Business

a. National Disaster Mitigation Program (NDMP)

Mr. Lewis reviewed the report. A discussion was held and the following points were raised:

- Projects can address four streams: flood risk assessments; flood mapping; flood mitigation; and non-structural flood mitigation. Structural mitigation projects are not acceptable.
- The remediation and mitigation measures identified in the study, completed under the Fourth Intake of NDMP Stream 3 for the Moffat Street Spring Flood Related Slope Failure Investigation and Planning, do not meet this funding criteria.
- Project B – Option 3, the Moffat Street Slope Stability Design project, does not address remediation and mitigation measures, only design.
- Project B – Option 3, the Moffat Street Slope Stability Design, may not meet the funding criteria, Project B – Options 1 & 2, better align with the criteria and may be more successful.
- There is no limit on the number of projects we can apply for; however, it takes up to 2-3 days to prepare a funding application and the deadline is December 1, 2020. An application for multiple projects may dilute our position with the Province regarding priority.
- Need to consider how much money the City is willing to commit, since the City will be responsible for 50% of the cost of the project.
- The City needs to spend monies on projects which can assure achievable results within the completion deadline.
- Concern was expressed for homes and businesses downstream of the Moffat Street Slope, including City Hall and the Pembroke Public Library, which may require mitigation measures in the future.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the Committee approves the submission of Project B, combining Option 1, City Wide Flood Risk Assessment & Mitigation Measures and Option 2, Indian River/Muskrat River Storm Outlet Design Project as the application for the National Disaster Mitigation Program (NDMP) Intake 6

Carried

b. Emerald Ash Borer (EAB) Biocontrol Project

Mr. Lewis reviewed the report. A discussion was held and the following points were raised:

- Privately owned property will not be impacted by this proposed research site.
- NRCAN provided grant funding to ORPC for the transfer stations. We should assist them in return.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the Committee approves Natural Resources Canada's (NRCAN) Forest Service's request to use the woodlot at the end of D'Youville Drive as a research site to conduct parasitoid releases against the Emerald Ash Borer (EAB).

Carried

6. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the November 23, 2020 meeting of the Operations Committee adjourn at 5:30 p.m.

Carried