

Operations Committee Meeting

Council Chambers
Pembroke, Ontario
January 22, 2019
6:09 p.m.

1. Call to Order

Present:

Deputy Mayor Gervais, Chair
Mayor LeMay
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Reavie

Regrets:

Councillor Plummer

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Brian Lewis, Manager of Operations
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:09 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 Lafreniere

That the Agenda of the Operations Committee meeting of January 22, 2019 be accepted as circulated.

Carried

4. New Business

a. Street Scan – Road and Sidewalk Asset Management – B. Lewis
Mr. Lewis reviewed his information report and provided a visual power-point presentation.

- A valuable tool. Important to improve both roadways and sidewalks
- Yearly cost of approximately \$5,000 for licensing. Staff intends to use program for a year to see if it is beneficial to continue annual licensing

- Staff to use program as a tool, together with staff experience, to plan future budgets and develop MYCCF related to Roads and sidewalks
- Public may not realize that the City maintains 99.1km of road and 65.5 km of sidewalks

b. Multi Year Capital Construction Forecast – B. Lewis

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

- The Asset Management Plan and the MYCCF will be integrated documents. The Asset Management Plan will be the umbrella document with the MYCCF being developed after the Plan.
- The MYCCF is a forecast and is completely dependent on budget; Council is not committed to move forward with any one project. The MYCCF is not an exhaustive list and is subject to change.

c. Enabling Accessibility Fund for small projects component – Grant Agreement – B. Lewis

Mr. Lewis reviewed his report.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the Committee accepts the Grant Agreement with Her Majesty the Queen in Right of Canada, as represented by The Minister of Employment and Social Development relating to funding under the Enabling Accessibility Fund for small projects component.

Carried

8. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the January 22, 2019 meeting of the Operations Committee adjourn at 6:29 p.m.

Carried