

Operations Committee Meeting

Council Chambers
Pembroke, Ontario
May 21, 2019
6:50 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, CAO/Clerk
Brian Lewis, Manager of Operations
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:50 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 Operations Committee meeting of May 21, 2019 be accepted as amended.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Plummer
Seconded by Mayor LeMay

THAT the Minutes of the Operations Committee meeting of April 16, 2019 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Presentation

- a. Independent Electricity System Operator (IESO) Presentation – Nik Schruder, Director, Energy Efficiency, Independent Electricity System Operator

Mr. Schruder provided a presentation on the IESO. A discussion was held and the following points were raised:

- IESO manages the power system, works with distributors and generators, and plans for future energy needs by enabling conservation
- Electric Vehicle Incentive Program was cancelled in 2018

7. New Business

- a. **Drinking Water Quality Management System (DWQMS) Operational Plan – B. Lewis**

Mr. Lewis reviewed his report.

- b. **Lake Street Pedestrian Crosswalk – B. Lewis**

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

- Operations staff are not aware that a crosswalk was previously located at proposed site
- To conform to the Ontario Traffic Manual, a distance of more than 200m must exist between traffic control devices. Between the existing traffic signals at Alfred Street and the proposed crosswalk there is only approximately 90m
- There is an inherent risk to pedestrians with traffic control devices too close

- c. **10 Pembroke Street West – Paving Extension – T. Lapierre**

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

- Parking lot currently not being maintained
- Require parking lot be maintained to a level of standard as a condition of extension
- Register Extension Agreement on title
- Require gravel be put on parking lot as a condition of extension
- Owner assumes liability for vehicles parking in the parking lot

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That Committee approves a 24-month extension on the paving agreement, subject to the condition that the parking lot be maintained to a level of standard set by the City and that the Owner will have the parking lot paved within 2 years or the City will pave the parking lot and charge it to the Owner's taxes.

Carried

8. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

THAT the May 21, 2019 meeting of the Operations Committee adjourn at 7:35 p.m.

Carried