

Operations Committee Meeting

Council Chambers
Pembroke, Ontario
October 15, 2019
6:53 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, Chief Administrative Officer
Brian Lewis, Manager of Operations
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:53 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Gervais declared a perceived pecuniary interest with respect to item 5(e), Transfer of Easement to Enbridge Gas Inc., as the office of Sheppard & Gervais Law Firm has assisted in this matter.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the Agenda of the Operations Committee meeting of October 15, 2019 be accepted as amended.

Carried

4. Approval of Minutes

- Operations Committee – September 17, 2019

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the minutes of the Operations Committee of September 17, 2019 be adopted.

Carried

5. New Business

- a. Tender for One (1) New 2019 6X4 Tandem Axle Dump Truck – Tender Contract No. T-19-16

Mr. Lewis reviewed the report.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That Committee approve award of One (1) New 2019 6x4 Tandem Axle Dump Truck (Tender Contract No. T-19-16) to Valley Truck & Spring Service in the amount of \$155,000.00 plus HST.

Carried

- b. Changes to the Fouling of Highways By-law

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

- Trails maintained by groomers can have a negative impact on City infrastructure i.e. top of the hill on Elgin Street was hazardous last winter due to packed ice from groomers, and snowmobiles dragging snow onto the road.
- Gravel tossed onto the road by ATV's can also be a hazard.
- Mr. Lewis will meet with representatives from the ATV and Snowmobile Clubs to discuss this matter and will report back to Committee.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That Committee approves changes to the Fouling of Highways By-law 79-18.

Carried

- c. Connecting Links Program Application 2020-21

Mr. Lewis reviewed the report.

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That Committee directs staff to submit an application for the 2020-21 Connecting Links Program to remove, replace and upgrade existing signals with updated traffic signals meeting AODA guidelines.

Carried

- d. Resolution of Support – City of Kitchener – Single-Use Disposable Wipes

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

- Staff will put out media advisory to inform residents that single-use disposable wipes, dental floss, and cleaning rags cause major problems when flushed down toilets.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That Committee endorse the City of Kitchener's resolution respecting the lobbying of the Federal Government to review the regulations related to consumer packaging on single-use wipes to remove the word flushable.

Carried

At this point Deputy Mayor Gervais left the table due to his perceived pecuniary interest.

e. Transfer of Easement to Enbridge Gas Inc.
Mr. Lewis reviewed this information report.

At this point Deputy Mayor Gervais returned to the table.

8. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the October 22, 2019 meeting of the Operations Committee adjourn at 7:18 p.m.

Carried