

	Location:	Tom Davies Square - Council Chamber
Minutes	Commencement:	2:01 PM
	Adjournment:	4:17 PM
For the Operations Committee Meeting held		
Monday, March 2, 2020		

Councillor McIntosh, In the Chair

Present Councillors McCausland, Kirwan, McIntosh, Landry-Altmann [D 4:11 p.m.]

Councillor Sizer

City Officials Tony Cecutti, General Manager of Growth and Infrastructure; David Shelsted, Director of Engineering Services; Randy Halverson, Director of Linear Infrastructure Services; Chantal Mathieu, Director of Environmental Services; Renee Brownlee, Manager of Collection & Recycling; Christine Hodgins Deputy City Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

Councillor McIntosh moved that the order of the agenda be altered to deal with Presentation 3, as well as Managers' Reports R-1 and R-2, at this time.

Presentations

3. <u>Paris - Notre Dame Bikeway Design</u>

Report dated February 18, 2020 from the General Manager of Growth and Infrastructure regarding Paris - Notre Dame Bikeway Design.

David Shelsted, Director of Engineering Services, and Brett Sears, Senior Project Manager, WSP, provided an electronic presentation regarding the Paris - Notre Dame Bikeway Design.

The follow resolution was presented:

OP2020-08 Kirwan/McCausland: THAT the City of Greater Sudbury uses the remainder of the Ontario Municipal Commuter Cycling (OMCC) funding to construct the segment of the Paris Norte Dame Bikeway from Lasalle Boulevard to Wilma Street in 2020, as outlined in the report entitled "Paris – Notre Dame Bikeway Design", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020.

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

OP2020-08-A1 Landry-Altmann/McCausland: THAT the resolution be amended to add the words "and the sidewalk between Louis Street and Leslie Street" after the words Wilma Street.

AND THAT the words "funding to be obtained from Council approved allocations - new sidewalks" be added at the end of the resolution.

CARRIED

The resolution as amended was presented:

OP2020-08 Kirwan/McCausland: THAT the City of Greater Sudbury uses the remainder of the Ontario Municipal Commuter Cycling (OMCC) funding to construct the segment of the Paris Norte Dame Bikeway from Lasalle Boulevard to Wilma Street and the sidewalk between Louis Street and Leslie Street in 2020, as outlined in the report entitled "Paris – Notre Dame Bikeway Design", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020, funding to be obtained from Council approved allocations - new sidewalks. **CARRIED**

Managers' Reports

R-1. Waste Collection Services - Additional Support Programs

Report dated February 4, 2020 from the General Manager of Growth and Infrastructure regarding Waste Collection Services - Additional Support Programs.

The following resolutions were presented:

Resolution 1:

OP2020-09 Kirwan/McCausland: THAT the City of Greater Sudbury approves the Animal Resistant Waste Storage - Rent to Own and Subsidy program, as outlined in the report entitled "Waste Collection Services - Additional Support Programs", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the program, effective January 2, 2021.

Rules of Procedure

Councillor Kirwan presented the following amendment:

OP2020-09-A1 Kirwan/McCausland: THAT the resolution be amended to add the words after "support programs" "to apply to owners with an annual family income below \$47,000 only". **CARRIED**

The resolution as amended was presented:

OP2020-09 Kirwan/McCausland: THAT the City of Greater Sudbury approves the Animal Resistant Waste Storage - Rent to Own and Subsidy program, as outlined in the report entitled "Waste Collection Services - Additional Support Programs" to apply to owners with an annual family income below \$47,000 only, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the program, effective January 2, 2021. **CARRIED**

Resolution 2:

OP2020-10 McCausland/Kirwan: THAT the City of Greater Sudbury approves the Weekly Collection -Disposable Diapers program, as outlined in the report entitled "Waste Collection Services - Additional Support Programs", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the program, effective January 2, 2021.

Rules of Procedure

Councillor McIntosh presented the following amendment:

OP2020-10-A1 McIntosh/Kirwan: THAT the resolution be amended to read as follows:

THAT the City of Greater Sudbury develops a weekly collection of disposable diapers program at no additional costs to the users;

AND THAT the City of Greater Sudbury directs staff to prepare a report with program options that are funded from the 2021 waste collection savings to be presented at an Operations Committee meeting by the end of Q2 2020. **CARRIED**

The resolution as amended was presented:

OP2020-10 McCausland/Kirwan: THAT the City of Greater Sudbury develops a weekly collection of disposable diapers program at no additional costs to the users;

AND THAT the City of Greater Sudbury directs staff to prepare a report with program options that are funded from the 2021 waste collection savings to be presented at an Operations Committee meeting by the end of Q2 2020. **CARRIED**

Recess

At 3:28 p.m., the Committee recessed.

Reconvene

At 3:36 p.m., the Committee reconvened.

Staff Direction:

The following resolution was presented:

OP2020-11 Kirwan/McCausland: THAT staff be directed to prepare a report regarding the development of a weekly collection of medical circumstances program at no additional cost to the users and funded from the 2021 waste collection savings, to be presented at the Operations Committee meeting by the end of Q2, 2020.

CARRIED

Resolution 3:

OP2020-12 Kirwan/McCausland: THAT the City of Greater Sudbury approves the Weekly Collection -Seasonal Properties program, as outlined in the report entitled "Waste Collection Services - Additional Support Programs", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the program, effective January 2, 2021.

DEFEATED

R-2. Waste Collection Services - Large Furniture, Appliances and Electronics

Report dated February 14, 2020 from the General Manager of Growth and Infrastructure regarding Waste Collection Services - Large Furniture, Appliances and Electronics.

The follow resolution was presented:

OP2020-13 McCausland/Kirwan: THAT the City of Greater Sudbury approves Option 1 – Collection within Two (2) Business Days, as outlined in the report entitled "Waste Collection Services - Large Furniture, Appliances and Electronics", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on March 2, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the change, effective February 1, 2021. **CARRIED**

Presentations

1. <u>Winter Control Operations Update</u>

Randy Halverson, Director of Linear Infrastructure Services, provided an electronic presentation regarding Winter Control Operations Update for information only.

At 4:11 p.m., Councillor Landry-Altmann departed.

Rules of Procedure

As quorum was not present, Councillor Sizer consented to become an alternate Member of the Committee and be counted to determine quorum.

Adjournment

Automatic Adjournment at 4:15 p.m.

The following items were not addressed at the meeting:

Presentations

2. <u>Capital Projects Update</u>

Members' Motions

Addendum

Civic Petitions

Question Period

Christine Hodgins, Deputy City Clerk