



Location:	Tom Davies Square - Council Chamber
Commencement:	2:01 PM
Adjournment:	3:29 PM

Minutes

**For the Operations Committee Meeting held
Monday, January 13, 2020**

Councillor McIntosh, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altman
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure; David Shelsted, Director of Infrastructure Capital Planning; Randy Halverson, Director of Linear and Infrastructure Services; Joe Rocca, Traffic and Asset Management Supervisor; Christine Hodgins, Legislative Compliance Coordinator; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Winter Control Operations Update
Report dated December 23, 2019 from the General Manager of Growth and Infrastructure regarding Winter Control Operations Update.
Randy Halverson, Director, Linear Infrastructure Services, provided an electronic presentation regarding Winter Control Operations Update for information only.

Managers' Reports

- R-1 . Maximum Speed Limit - Panache Lake Road
Report dated December 20, 2019 from the General Manager of Growth and Infrastructure regarding Maximum Speed Limit - Panache Lake Road.

The following resolution was presented:
OP2020-01 Signoretti/Leduc: THAT the City of Greater Sudbury reduces the speed limit on Panache Lake Road from Municipal Road 55 to 210 metres north of Suihkola Road to 70 km/h from 80 km/h;
AND THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes, as outlined in the report entitled "Maximum Speed Limit - Panache Lake Road", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on January 13, 2020.
CARRIED

Change of Chair

At 3:13 p.m., Councillor McIntosh, vacated the chair.

Councillor Signoretti, In the Chair

Members' Motions

M-1 . Request to Accelerate the Retrofit/Replacement of the Sand/Salt Dome

The following resolution was presented:

OP2020-02 McIntosh/Leduc: WHEREAS lake water quality is of great importance to the City of Greater Sudbury and the management of road salt is important to minimizing impact to lake water quality;

AND WHEREAS according to the 2018 Salt Optimization Plan the preferred solution to manage road salt storage within the Ramsey Lake intake protection zone is to redevelop the existing site using best management practices, for example, building a dome for the pickled sand and salt storage and provide indoor loading;

AND WHEREAS the Depot Master Plan proposes to build new types of salt/sand domes that will capture salt runoff and divert it from returning to surrounding water bodies and create a more efficient operational environment for handling materials and loading plows;

AND WHEREAS detailed design work of all depot upgrades has commenced;

AND WHEREAS due to its proximity to the Ramsey Lake intake protection zone, the sand/salt dome retrofit or replacement at the Frobisher Depot should be the priority;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to provide a report to the Operations Committee by the second quarter of 2020, identifying the requirements to accelerate the retrofit/replacement of the sand/salt dome aspect of the Depot Master Plan and that the facility at the Frobisher Depot be prioritized as part of the process.

CARRIED

Change of Chair

At 3:23 p.m., Councillor Signoretti, vacated the chair.

Councillor McIntosh, In the Chair

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1482&lang=en> to view the questions asked.

Adjournment

OP2020-03 Leduc/McCausland: THAT this meeting does now adjourn. Time: 3:29 p.m.

CARRIED

Christine Hodgins, Deputy City
Clerk