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| Location: | Tom Davies Square - Council Chamber |
| Commencement: | 2:03 PM |
| Adjournment: | 4:14 PM |

Minutes

**For the Operations Committee Meeting held
Monday, November 18, 2019**

Councillor McIntosh, In the Chair

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| Present | Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altmann [D 3:57 p.m.] Councillors Vagnini, Jakubo [D 2:40 p.m.] |
| 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; Wendi Mannaerow, Water/Wastewater Engineer; Akli Ben-Anteur, Water/Wastewater Project Engineer; Christine Hodgins, Legislative Compliance Coordinator; Nia Lewis, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant |

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 2 first.

Presentations

2 . Garson Wells

Akli Ben-Anteur, Water/Wastewater Project Engineer, provided an electronic presentation regarding Garson Wells for information only.

Councillor Jakubo departed at 2:40 p.m.

1 . Lively Sewer Upgrades (Phase II) - Project Update

Wendi Mannerow, Water/Wastewater Engineer, provided an electronic presentation regarding Lively Sewer Upgrades (Phase II) - Project Update for information only.

Managers' Reports

R-1 . Designated Electric Vehicle Parking Spaces

Report dated November 6, 2019 from the General Manager of Growth and Infrastructure regarding Designated Electric Vehicle Parking Spaces.

The following resolution was presented:

OP2019-26 Kirwan/McCausland: THAT the City of Greater Sudbury approves the recommended by-law changes as outlined in the report entitled "Designated Electric Vehicle Parking Spaces" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019;

AND THAT staff be directed 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.

CARRIED

R-2 . Traffic Parking By-law Amendment - Designated Traffic Lanes - Old Highway 17 (MR55) at Main Street (MR24)

Report dated October 30, 2019 from the General Manager of Growth and Infrastructure regarding Traffic Parking By-law Amendment - Designated Traffic Lanes - Old Highway 17 (MR55) at Main Street (MR24).

The following resolution was presented:

OP2019-27 McCausland/Kirwan: THAT the City of Greater Sudbury designates the southbound curb lane to allow for left turn movements from Main Street (Municipal Road 24) onto Old Highway 17 (Municipal Road 55);

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled "Traffic Parking By-law Amendment – Designated Traffic Lanes - Old Highway 17 (MR 55) at Main Street (MR 24)", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019.

CARRIED

R-3 . Parking Restrictions - Burton Avenue

Report dated October 30, 2019 from the General Manager of Growth and Infrastructure regarding Parking Restrictions - Burton Avenue.

The following resolution was presented:

OP2019-28 Kirwan/McCausland: THAT the City of Greater Sudbury prohibits parking at all times of the day, except Sundays from 9 a.m. to 1 p.m., on the east side of Burton Avenue from 23 metres north of Jean Street to 39 metres north of Jean Street;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes as outlined in the report entitled "Parking Restrictions – Burton Avenue" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019.

CARRIED

R-4 . Elm Street - No Left Turn

Report dated November 5, 2019 from the General Manager of Growth and Infrastructure regarding Elm Street - No Left Turn.

The following resolution was presented:

OP2019-29 McCausland/Kirwan: THAT the City of Greater Sudbury prohibits left turns at all times of the day on Elm Street, west bound, into the private entrance to 101 & 105 Elm Street;

AND THAT staff be directed 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 "Elm Street – No Left Turn" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019.

CARRIED

Members' Motions

Councillor McCausland presented a Notice of Motion in regards to converting HPS streetlights to LED streetlights and asked that notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

OP2019-30 McCausland/Leduc: WHEREAS city council has recently endorsed a draft Community Energy and Emissions Plan that details ways to reduce our energy consumption and greenhouse gas production;

AND WHEREAS our operational budget has increased pressures due to rising costs;

AND WHEREAS Light-emitting diode (LED) lights are significantly more efficient than High-Pressure Sodium (HPS) lights;

AND WHEREAS the City of Greater Sudbury maintains more than 11,000 HPS streetlights;

AND WHEREAS AMO/LAS has a turn-key option for conversion of HPS to LED lights;

AND WHEREAS the AMO/LAS turn-key program was designed with input and data from the City of Greater Sudbury LED Streetlight Pilot Program;

AND WHEREAS conversion from HPS to LED lights would realize significant energy and operational savings for the City of Greater Sudbury;

AND WHEREAS the Independent Electricity System Operator (IESO) has an incentive program through the SaveONenergy for Ontario Municipalities for LED Streetlight conversion that expires at the end of 2020;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to bring a report to the December 10, 2019 City Council meeting, with information on converting our HPS streetlights to LED streetlights on a one-to-one basis, with an aim to maximize the current IESO incentive, and to investigate the AMO/LAS turn-key program for LED Conversion;

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury directs staff to bring a business case, which identifies potential funding sources, for LED Streetlight Conversion to the 2020 budget deliberations.

Rules of Procedure

Councillor McIntosh presented the following amendment:

OP2019-30-A1 McIntosh/McCausland: THAT the resolution be amended to include a paragraph after the operative clause as follows:

"AND THAT the report include a detailed reporting of full costs, both operating and capital, and expected long term savings, including a payback time frame. And that it be reported in a spreadsheet form."

CARRIED

The resolution as amended was presented:

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution was waived.

OP2019-30 McCausland/Leduc: WHEREAS city council has recently endorsed a draft Community Energy and Emissions Plan that details ways to reduce our energy consumption and greenhouse gas production;

AND WHEREAS our operational budget has increased pressures due to rising costs;

AND WHEREAS Light-emitting diode (LED) lights are significantly more efficient than High-Pressure Sodium (HPS) lights;

AND WHEREAS the City of Greater Sudbury maintains more than 11,000 HPS streetlights;

AND WHEREAS AMO/LAS has a turn-key option for conversion of HPS to LED lights;

AND WHEREAS the AMO/LAS turn-key program was designed with input and data from the City of Greater Sudbury LED Streetlight Pilot Program;

AND WHEREAS conversion from HPS to LED lights would realize significant energy and operational savings for the City of Greater Sudbury;

AND WHEREAS the Independent Electricity System Operator (IESO) has an incentive program through the SaveONenergy for Ontario Municipalities for LED Streetlight conversion that expires at the end of 2020;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to bring a report to the

December 10, 2019 City Council meeting, with information on converting our HPS streetlights to LED streetlights on a one-to-one basis, with an aim to maximize the current IESO incentive, and to investigate the AMO/LAS turn-key program for LED Conversion;

AND THAT the report include a detailed reporting of full costs, both operating and capital, and expected long term savings, including a payback time frame. And that it be reported in a spreadsheet form.

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury directs staff to bring a business case, which identifies potential funding sources, for LED Streetlight Conversion to the 2020 budget deliberations.

CARRIED

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=1347&lang=en> to view the questions asked.

Councillor Landry-Altmann departed at 3:57 p.m.

Adjournment

OP2019-31 McCausland/Kirwan: THAT this meeting does now adjourn. Time: 4:14 p.m.

CARRIED

Christine Hodgins, Deputy City Clerk