



Location:	Tom Davies Square - Council Chamber
Commencement:	9:04 AM
Adjournment:	10:40 AM

Minutes

**For the Operations Committee Meeting held
Monday, August 12, 2019**

	Councillor McIntosh, In the Chair
Present	Councillors Signoretti [A 9:42 a.m.], McCausland, Kirwan, McIntosh, Leduc, Landry-Altman
City Officials	David Shelsted, Director of Infrastructure Capital Planning; Joe Rocca, Traffic and Asset Management Supervisor; Randy Halverson, Director of Linear and Infrastructure Services; Tony De Silva, Roads Operations Engineer; Shelley Ahmed, 311 Training and Quality Assurance Coordinator; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant; Melissa Lamontagne, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Bike Parking Program
Report dated July 19, 2019 from the General Manager of Growth and Infrastructure regarding Bike Parking Program.
Joe Rocca, Traffic and Asset Management Supervisor, provided an electronic presentation regarding the City's new Bike Parking Program, for information only.

Managers' Reports

- R-1 . Annual Pedestrian Crossover Program Update
Motion For Deferral
Councillor McCausland moved to defer this item in order for more information to be provided.
DEFEATED
The following resolution was presented:
OP2019-12 Kirwan/Landry-Altman: THAT the City of Greater Sudbury implements a pedestrian crossover on Van Horne Street and Shaughnessy Street and prohibits parking and stopping within 30 metres of the pedestrian crossover to be installed;

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 "Annual Pedestrian Crossover Program Update", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 12, 2019.

LOST

R-2 . Traffic Control - Buckingham Drive at Fairmount Drive

Report dated July 18, 2019 from the General Manager of Growth and Infrastructure regarding Traffic Control - Buckingham Drive at Fairmount Drive.

The following resolution was presented:

OP2019-13 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury controls the intersection of Buckingham Drive and Fairmount Drive with a Yield sign facing northbound traffic;

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 "Traffic Control – Buckingham Drive and Fairmount Drive", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 12, 2019.

CARRIED

R-3 . Active Transportation Winter Maintenance Policy

Report dated July 31, 2019 from the General Manager of Growth and Infrastructure regarding Active Transportation Winter Maintenance Policy.

The following resolution was presented:

OP2019-14 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury approves the active transportation winter maintenance policy for designated cycling facilities, sidewalks and off-road/recreational trails, as outlined in the report entitled "Active Transportation Winter Maintenance Policy", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 12, 2019.

CARRIED

R-4 . Protocols and Policies to Declare a Significant Weather Event

Report dated July 31, 2019 from the General Manager of Growth and Infrastructure regarding Protocols and Policies to Declare a Significant Weather Event.

The following resolution was presented:

OP2019-15 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury amends its current Winter Control Policy to include the process for the "Declaration of Significant Weather Event" as per the procedures outlined in O.Reg 239/02 (May 3, 2018), Minimum Maintenance Standards as outlined in the report entitled "Protocols and Policies to Declare a Significant Weather Event", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 12, 2019.

CARRIED

Members' Motions

No Motions were presented.

Correspondence for Information Only

I-1 . Right Hand Turn Lane on Municipal Road 80 onto Alexandre Street

Report dated July 18, 2019 from the General Manager of Growth and Infrastructure regarding Right Hand Turn Lane on Municipal Road 80 onto Alexandre Street.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<http://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1344&lang=en> to view any questions asked.

Adjournment

Kirwan/Landry-Altmann: THAT this meeting does now adjourn. Time: 10:40 a.m.

CARRIED

Brigitte Sobush, Manager of Clerk's
Services/Deputy City Clerk