



Location:	Tom Davies Square
Commencement:	4:01 PM
Adjournment:	5:59 PM

Minutes

**For the Operations Committee Meeting held
Monday, December 4, 2017**

Councillor Kirwan, In the Chair

Present	Councillors Vagnini, Dutrisac, Kirwan, Cormier, Landry-Altmann Councillor Sizer [A 4:08 p.m.; D 5:35 p.m.]
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure Services; Mark Frayne, Director of Engineering Services; David Brouse, Compliance Supervisor; Stephen Holmes, Acting Director of Infrastructure Capital Planning; Chantal Mathieu, Director of Environmental Services; Renee Brownlee, Manager of Solid Waste and Administrative Services; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 . Mark Frayne, Director of Engineering Services, provided an electronic presentation regarding the Status Report - 2017 Roads, Drainage, Water & Wastewater Capital Projects for information only.

Managers' Reports

- R-1 . Residential Inflow & Infiltration Subsidy Program
Report dated November 14, 2017 from the General Manager of Growth and Infrastructure regarding Residential Inflow & Infiltration Subsidy Program.
- Rules of Procedure
The Committee, by two-thirds majority, allowed Councillor Sizer to address the Committee regarding this matter.
The following resolution was presentation:
OP2017-45 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves the extension of the 2018-2019 Residential Inflow & Infiltration Subsidy Program (previously known as "Preventative Plumbing Subsidy Program") to the end of 2019;
AND THAT the previously allocated funding of approximately \$485,000 be approved for the years 2018 and 2019 from the Capital Financing Reserve Fund – Wastewater;

AND THAT the City of Greater Sudbury approves the program enhancement funding to residential property owners in the City of Greater Sudbury as outlined in the report entitled "Residential Inflow and Infiltration Subsidy Program", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 4, 2017.

CARRIED

R-2 . Solid Waste Advisory Panel - Update and Recommendations 2017

Report dated November 7, 2017 from the General Manager of Growth and Infrastructure regarding Solid Waste Advisory Panel - Update and Recommendations 2017.

The following resolutions were presented:

Resolution #1:

OP2017-46 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves the removal of the 24 hour notice period for Orders to Clean (Remove) as outlined in the report entitled "Solid Waste Advisory Panel – Update and Recommendations 2017" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 4, 2017.

CARRIED

Resolution #2:

OP2017-47 Cormier/Landry-Altmann: THAT the City of Greater Sudbury directs staff to proceed with the development of a household battery collection program as outlined in the report entitled "Solid Waste Advisory Panel – Update and Recommendations 2017" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 4, 2017.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Elgin Street Pedestrian Tunnel

Councillor Cormier asked how they intend on mitigating the impact of the construction currently ongoing for the Elgin Street Pedestrian Tunnel.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that they are aware of the inconveniences the project is causing. The businesses in this location are open and they are doing their best to keep the sidewalks clean. Work is anticipated on both the ramp and the stairway, however, they will only be working on one access at a time. Currently, they are working on the ramp entrance to the tunnel. There will be work done on the inside of the tunnel which will cause periods of time when pedestrians can not get through. They will be mindful of individuals travelling to and from work. It is a difficult situation and they are trying to mitigate the impacts in the best ways possible.

Notices of Motion

Councillor Vagnini presented a Notice of Motion regarding a staff direction to include Anderson Drive sidewalk snow clearing in the revised sidewalk snow clearing policy and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

OP2017-48 Vagnini/Dutrisac: WHEREAS increases in City of Greater Sudbury snow removal from sidewalks is being brought forward as a change in policy;

AND WHERE these increases are being driven by public safety recognition;

AND WHEREAS the safety of small children is of paramount concern;

AND WHEREAS the safety of small children travelling along Anderson Drive in Lively is put at high risk during their morning and afternoon access to schooling during winter months;

AND WHEREAS Anderson Drive is narrow street and becomes much narrower during snow months,

increasing the degree of safety risk to the children;

AND WHEREAS requests have been made on many occasions to have the Anderson Drive Sidewalk cleared for the children's safety;

THEREFORE BE IT RESOLVED THAT City of Greater Sudbury staff be directed to include Anderson Drive sidewalk snow clearing in the revised sidewalk snow clearing policy.

CARRIED

Adjournment

Cormier/Landry-Altmann: THAT this meeting does now adjourn. Time : 5:59 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk