



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:26 PM

Minutes

**For the Operations Committee Meeting held
Monday, September 18, 2017**

Present	Councillor Kirwan, In the Chair Councillors Dutrisac, Kirwan, Vagnini, Reynolds, Cormier Councillor McIntosh, Mayor Bigger
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure Services; Chantal Mathieu, Director of Environmental Services; Renee Brownlee, Manager of Solid Waste and Administrative Services; Aziz Rehman, Manager of Waste Processing and Disposal Services

Declarations of Pecuniary Interests and the general nature thereof

None declared

Rules of Procedure

Councillor Kirwan moved that the order of the agenda be altered to deal with Presentation 2 first.
CARRIED BY TWO-THIRDS MAJORITY

Presentations

- 2 . Food & Organic Waste
Report dated August 30, 2017 from the General Manager of Growth and Infrastructure regarding Food & Organic Waste .

Chantal Mathieu, Director of Environmental Services, provided an electronic presentation regarding Food & Organic Waste for information only.
- 1 . Processing Organic Material and Options to Expand the Program
Report dated August 30, 2017 from the General Manager of Growth and Infrastructure regarding Processing Organic Material and Options to Expand the Program.

Aziz Rehman, Manager of Waste Processing and Disposal Services and Renee Brownlee, Manager of Solid Waste and Administrative Services, provided an electronic presentation regarding Processing Organic Material and Options to Expand the Program.

The following resolution was presented:

OP2017-18 Vagnini/Dutrisac: THAT the City of Greater Sudbury directs staff to prepare a business case for each of the programs described in the report titled "Processing Organic Material and Options to Expand the Program" from the General Manager of Growth and Infrastructure dated August 30, 2017 for consideration for inclusion in the 2018 municipal budget.
CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Flood Proof Programs

Councillor Dutrisac asked what are we doing to educate residents about flood proof programs.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that there are several programs and reports regarding flood programs including the sewer sanitary backup program, the impact of floods and mitigation that are included in the Water/Waste Water Master Plan which will be finalized shortly. Several reports will also be presented to the Operations Committee over the next couple of months in order to provide an update.

Garbage Bins at Panache Lake

Councillor Vagnini asked if they could have a contract with a private individual as opposed to a security firm regarding maintenance of the bins at Panache Residential Transfer Depot.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that they are obligated to tender the contract and there are many provisions that must be met such as health and safety and adhering to the employment standards act.

Notices of Motion

No Notices of Motion were presented.

Adjournment

THAT this meeting does now adjourn. Time 5:26 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk