



Location:	Tom Davies Square
Commencement:	4:01 PM
Adjournment:	5:03 PM

## Minutes

**For the Operations Committee Meeting held  
Monday, May 15, 2017**

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### **Councillor Kirwan, In the Chair**

Present                      Councillors Dutrisac, Kirwan, Landry-Altman  
                                    Councillor Vagnini (A 4:14 p.m.)

City Officials              Nick Benkovich, Director Water/Wastewater Services; David Shelsted, Director of Roads and Transportation; Joe Rocca, Traffic and Asset Management Supervisor; Guido Mazza, Director of Building Services/Chief Building Official; Marisa Talarico, Active Transportation Coordinator; David Brouse, Manager of Compliance; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk

**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 item C-1 first.  
**CARRIED BY TWO-THIRDS MAJORITY**

## **Correspondence for Information Only**

C-1 .                      Winter Control Operations Update for March 2017

Report dated April 28, 2017 from the General Manager of Growth and Infrastructure regarding Winter Control Operations Update for March 2017.

For Information Only

## **Presentations**

1 . Transportation Demand Management Plan for Greater Sudbury

Report dated May 1, 2017 from the General Manager of Growth and Infrastructure regarding Transportation Demand Management Plan for Greater Sudbury.

Marisa Talarico, Active Transportation Coordinator, provided an electronic presentation for information only.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor Vagnini to speak on all items of the agenda.

**CARRIED BY TWO-THIRDS MAJORITY**

## **Managers' Reports**

R-1 . Drinking Water Backflow By-law

Report dated May 2, 2017 from the General Manager of Growth and Infrastructure regarding Drinking Water Backflow By-law.

The following resolution was presented:

OP2017-06 Landry-Altmann/Dutrisac: THAT the City of Greater Sudbury receives the report dated May 2, 2017 from the General Manager of Growth and Infrastructure, entitled "Drinking Water Backflow By-law";

AND THAT staff be authorized to proceed with the next steps of the continued development of a Drinking Water Backflow Prevention By-law.

**CARRIED**

## **Addendum**

No Addendum was presented.

## **Civic Petitions**

No Civic Petitions were submitted.

## **Question Period and Announcements**

No Questions were asked.

## **Notices of Motion**

No Notices of Motion were presented.

## **Adjournment**

THAT this meeting does now adjourn. Time 5:03 p.m.

**CARRIED**

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Adam Kosnick, Deputy City Clerk