



Location:	Tom Davies Square
Commencement:	3:11 PM
Adjournment:	5:03 PM

Minutes

**For the Operations Committee Meeting held
Monday, January 16, 2017**

Deputy Clerk, Brigitte Sobush, In the Chair

Present	Councillors Dutrisac, Kirwan, Lapierre (D 4:12 p.m.), Reynolds, Landry-Altman Councillor Vagnini (A 3:20 p.m., D 3:58 p.m.)
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure; Nick Benkovich, Director of Water/Wastewater Services; David Shelsted, Director of Roads & Transportation; Cheryl Beam, Supervisor III Distribution & Collection; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Appointment of Committee Chair and Vice-Chair

1 . Appointment of Chair and Vice-Chair - Operations Committee

Report dated December 14, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair - Operations Committee.

Nominations were held for the position of Committee Chair

Councillor Dutrisac nominated Councillor Kirwan.

There being no further nominations, nominations were closed by Councillor Lapierre.

Councillor Kirwan accepted the nomination.

Nominations were held for the position of Committee Vice-Chair

Councillor Reynolds nominated Councillor Dutrisac.

There being no further nominations, nominations were closed by Councillor Lapierre.

Councillor Dutrisac accepted the nomination.

The following resolution was presented:

OP2017-01 Lapierre/Landry-Altman: THAT the City of Greater Sudbury appoints Councillor Kirwan as Chair and Councillor Dutrisac as Vice-Chair of the Operations Committee for the term ending December 31, 2017.

CARRIED

Councillor Kirwan, In the Chair

Correspondence for Information Only

C-1 . Surplus Fill Yearly Statistics

Report dated December 20, 2016 from the General Manager of Infrastructure Services regarding Surplus Fill Yearly Statistics.

For information only.

Managers' Reports

R-1 . W/WW Frozen Water Policy

Report dated December 20, 2016 from the General Manager of Infrastructure Services regarding W/WW Frozen Water Policy.

The following resolution was presented:

OP2017-02 Dutrisac/Lapierre: THAT the City of Greater Sudbury approves the policy framework appended to the W/WW Frozen Water Policy report dated December 20, 2016 from the General Manager of Infrastructure Services.

AND THAT staff be authorized to implement the policy elements into services delivered for customers starting in the 2017 thawing season.

CARRIED

R-2 . Traffic Control - Dominion Park Subdivision, Phase 12

Report dated December 21, 2016 from the General Manager of Infrastructure Services regarding Traffic Control - Dominion Park Subdivision, Phase 12.

The following resolution was presented:

OP2017-03 Lapierre/Landry-Altman: THAT the City of Greater Sudbury controls traffic at the intersection of Bonaventure Drive and Laurence Street with a "Stop" sign facing westbound traffic on Laurence Street, and;

THAT the City of Greater Sudbury controls traffic at the intersection of Dominion Drive and Bonaventure Drive with a "Stop" sign facing southbound traffic on Bonaventure Drive, and;

THAT a by-law be prepared to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes all in accordance with the report dated December 21, 2016 from the General Manager of Infrastructure Services.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Snow Removal on Alternating Sidewalks

Councillor Landry-Altman asked what the policy is regarding snow removal on alternating sidewalks for streets with sidewalks on both sides.

Tony Cecutti, General Manager of Growth and Infrastructure responded that there are some streets with sidewalks on both sides where the snow is plowed alternating every winter. He advised that are not many areas with sidewalks on both sides, mostly in the Flour Mill or west end of the City.

Councillor Landry-Altmann asked what the policy is regarding changing the side of the street that is plowed without having to submit a petition.

David Shelsted, Director of Roads and Transportation responded that any policy regarding alternating streets, would have been pre-amalgamation. He advised that they like to have a petition or poll from the residents to ensure that any changes to winter sidewalk maintenance is what the majority of the residents would like so that they can make an informed decision.

Snow Removal in School Bus Zones

Councillor Landry-Altmann requested that the area around Laforest Avenue have the snow cleared so that children can safely access the school bus.

Tony Cecutti, General Manager of Growth and Infrastructure responded that they will look into the situation and report back to the Councillor.

Sidewalk Prioritizing Report

Councillor Kirwan asked when the sidewalk prioritizing report will be coming to the Committee.

Tony Cecutti, General Manager of Growth and Infrastructure responded that the report is part of the Transportation Master Plan that has recently been developed.

Snow Removal In Downtown Areas

Councillor Dutrisac asked about media coverage regarding snow removal in all the downtown areas of Greater Sudbury.

Tony Cecutti, General Manager of Growth and Infrastructure responded that snow removal is a routine activity that is a part of the policy framework. He advised that snow removal has started in the downtown core and other areas will follow. He informed that the City cooperates with Police Services and By-law to collaborate times for snow removal, including media releases to advise citizens to move their vehicles.

Road Infrastructure

Councillor Kirwan asked what the strategy is moving forward regarding road infrastructure, he wanted to know if the plan is to repave individual roads or focus on arterial roads to bring them to higher standards.

Tony Cecutti, General Manager of Growth and Infrastructure responded that council has started the framework to tackle the problem through strategic planning with the Transportation Master Plan and the Asset Management Plan. He advised that staff has been directed to report back to the Committee regarding surface treated roads where possible and it is part of the policy framework over the next couple of years to investigate how they build streets or rehabilitate streets in the future.

Councillor Reynolds noted that infrastructure is a problem in most cities however many of them are coming forward with ideas on how to close the gap and she would like to see a special strategic session held to bring ideas forward regarding infrastructure.

Councillor Dutrisac concurred with Councillor Kirwan and Reynolds and feels that we need to look at other strategies to become innovative to deal with the issue.

Pot Holes

Councillor Kirwan asked what the pot hole repair strategy is over the next couple of weeks.

Tony Cecutti, Director of Growth and Infrastructure responded that regular maintenance crews are monitoring and repairing the pot holes however it depends on the classification of the streets for priority for repairs and at this time of year there are temporary repairs and permanent repairs will happen in the summer.

Councillor Landry-Altmann asked for a motion directing staff to set a working strategic session to discuss infrastructure plans.

The following resolution was presented:

OP2017-04 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury directs staff to set a working strategic session with City Council to discuss an infrastructure priority plan to address our future needs.

CARRIED

Notices of Motion

No Notices of Motion were presented

Adjournment

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

Brigitte Sobush, Deputy City
Clerk