MEETING OF THE OPERATIONS COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Monday, December 7, 2015 Commencement: 4:04 p.m.

COUNCILLOR ROBERT KIRWAN, IN THE CHAIR

Present Councillors Vagnini, Dutrisac, Kirwan, Cormier, Reynolds, Landry-Altmann

<u>City Officials</u> Dave Brouse, Compliance Supervisor, Water/Wastewater Services; Chantal Mathieu, Director of Environmental Services; Jason Ferrigan, Director of Planning Services; Nick Benkovich, Director Water/Wastewater Services; Brigitte Sobush, Deputy City Clerk; Danielle Wicklander, Legislative Compliance Co-Ordinator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1 - Drinking Water Backflow By-Law	Report dated November 23, 2015 from the General Manager of Infrastructure Services regarding Drinking Water Backflow By-Law.
	Dave Brouse, Compliance Supervisor, Water/Wastewater Services, provided an electronic presentation regarding the Drinking Water Backflow By-Law.
	The following recommendation was presented:
	OP2015-45 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury directs staff to develop an appropriate by-law (Drinking Water Backflow Prevention By-law) to regulate and protect safe and clean water delivery to the citizens of Greater Sudbury including an implementation plan, communication plan, and financial consideration, for further consideration at Operations Committee. CARRIED
ltem 2 - 2015 Water Wastewater Tactical <u>Plan Progress Report</u>	Report dated November 23, 2015 from the General Manager of Infrastructure Services regarding 2015 Water Wastewater Tactical Plan Progress Report.
	Nick Benkovich, Director Water/Wastewater Services, provided an electronic presentation regarding 2015 Water Wastewater Tactical Plan Progress Report for information only.

Operations Committee 2015-12-07 (1)

CONSENT AGENDA

The following recommendation was presented:

OP2015-46 Reynolds/Landry-Altmann: THAT the City of Greater Sudbury receives Operations Committee Consent Agenda Items C-1 and C-2 for information only.

CARRIED

The following are the Consent Agenda Items:

CORRESPONDENCE FOR INFORMATION ONLY

Item C-1 Report dated November 23, 2015 from the General Manager of Infrastructure Services regarding Water & Wastewater Emergency Water & Wastewater Response Plan Thawing Improvements. Emergency Response Plan Thawing Improvements OP2015-47 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury receives Report dated November 23, 2015 from the General Manager of Infrastructure Services regarding Water & Wastewater Emergency Response Plan Thawing Improvements for information only. CARRIED Item C-2 Report dated November 23, 2015 from the General Manager of Infrastructure Services regarding Water Production & Metered Water Production & Consumption History 2006-2014. Metered Consumption History 2006-2014 OP2015-48 Reynolds/Landry-Altmann: THAT the City of Greater Sudbury receives report dated November 23, 2015 from the General Manager of Infrastructure Services regarding Water Production & Metered Consumption History 2006-2014 for information only.

CARRIED

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Full Sidewalk <u>Patio Update</u>	Report dated November 17, 2015 from the General Manager of Growth & Development regarding Full Sidewalk Patio Update.
	The following recommendation was presented:
	OP2015-49 Dutrisac/Cormier: THAT the City of Greater Sudbury creates a new administrative fee of \$400 for the full sidewalk patio program;

Operations Committee 2015-12-07 (2)

MANAGERS' REPORTS (cont'd)

Item R-1 Full Sidewalk <u>Patio Update</u> (cont'd)	AND THAT the City phases in the fees over a 4-year period, as outlined in the November 17, 2015, report from the General Manager of Growth and Development;
	AND FURTHER THAT the City charges 50% of the cost of parking spaces associated with the full sidewalk patio program. CARRIED
Item R-2 Sanitary Sewer & Water Service Line Warranty Protection Plan	Report dated November 25, 2015 from the General Manager of Infrastructure Services regarding Sanitary Sewer & Water Service Line Warranty Protection Plan.
	This matter is deferred to the June 20 Operations Committee meeting to provide further information to the Committee.
Item R-3 Safety Concerns - LaSalle Boulevard at LaSalle Court Mall / 901 LaSalle Boulevard	Report dated November 13, 2015 from the General Manager of Infrastructure Services regarding Safety Concerns - LaSalle Boulevard at LaSalle Court Mall / 901 LaSalle Boulevard.
	The following recommendation was presented:
	OP2015-50 Cormier/Dutrisac: THAT the intersection of LaSalle Boulevard at LaSalle Court Mall / 901 LaSalle Boulevard remains as is;
	AND THAT traffic volumes continue to be monitored to determine if an advanced left turn phase for westbound traffic becomes warranted and be reported back in late 2017, all in accordance with the report from the General Manager of Infrastructure Services dated November 12, 2015.
	CARRIED
<u>Adjournment</u>	Landry-Altmann/Dutrisac: THAT this meeting does now adjourn. Time: 6:14 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk