

MEETING OF THE OPERATIONS COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, February 3, 2015
Commencement: 4:02 p.m.

COUNCILLOR ROBERT KIRWAN, IN THE CHAIR

Present

Councillors Vagnini, Montpellier, Dutrisac, Kirwan, Cormier, Landry-Altmann

Councillors McIntosh, Mayor Bigger

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Nick Benkovich, Director of Water/Wastewater Services; David Shelsted, Director of Roads & Transportation Services; Dave Brouse, Compliance & Operational Support Supervisor; Cheryl Beam, Supervisor III Distribution & Collection; Brigitte Sobush, Deputy City Clerk; Jody Lamarche, Vital Statistics Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1 Source Protection By-law

Report dated January 22, 2015 from the General Manager of Infrastructure Services regarding Source Protection By-Law.

Nick Benkovich, Director of Water Wastewater Services, and David Brouse, Compliance and Operational Support Supervisor, provided an electronic presentation.

Rules of Procedure

The Committee agreed to allow Mayor Bigger as well as Judy Sewell and Nels Conroy, members of Source Protection Committee, to address the Committee regarding this matter.

CARRIED BY TWO-THIRDS MAJORITY

The following recommendation was presented:

OP2015-02 Cormier/Dutrisac: THAT the City of Greater Sudbury approve the report dated January 22, 2015 from the General Manager of Infrastructure Services;

AND THAT the necessary By-laws be prepared;

PRESENTATIONS (cont'd)

Item 1 Source Protection By-law (cont'd)

AND THAT the City of Greater Sudbury amend the Appointment of Officials of the City of Greater Sudbury By-law 2007-161 by appointing the statutory officials, the Risk Management Official (RMO) and Risk Management Inspector(s) RMI pursuant to subsection 47(6) of the Clean Water Act, 2006.

CARRIED

Item 2 Improved Sewer Service Surcharge Response

Report dated January 21, 2015 from the General Manager of Infrastructure Services regarding Improved Sewer Service Surcharge Response.

Nick Benkovich, Director of Water Wastewater Services provided an electronic presentation.

At 6:02 p.m. Councillor Montpellier departed.

Item 3 LED Streetlight Conversions

Report dated January 28, 2015 from the General Manager of Infrastructure Services regarding LED Streetlight Conversions.

Tony Cecutti, General Manger of Infrastructure Services provided an electronic presentation.

The following recommendation was referred to the February 10, 2015 City Council meeting in order for Infrastructure Services to provide timelines, success' of the 2015 LED Conversion Project as well as soft costs for the hiring of a project manager.

OP2015-03: Landry-Altmann/Dutrisaac: THAT the City of Greater Sudbury provide authority to the General Manager of Infrastructure Services to complete retrofits of all C.G.S. streetlights, subject to a positive business case, as outlined in the report dated January 28, 2015 from the General Manager of Infrastructure Services;

AND THAT, it is a multi-year program with locations determined by the General Manager of Infrastructure Services;

AND THAT, preliminary estimates to Finance this project in the amounts of \$4 million in 2015, \$2 million in 2016, and \$2 million in 2017 be provided from the Capital Financing Reserve Fund - Roads;

AND THAT, savings from the project be credited back to the Capital Financing Reserve Fund - Roads until the capital investment has been reached;

PRESENTATIONS (cont'd)

Item 3
LED Streetlight
Conversions (cont'd)

AND THAT, the General Manager of Infrastructure Services be provided the authority to maximize the available per fixture grant in 2015;

AND THAT, procurement of the contract is to include design, supply and installation of LED fixtures in accordance with the City's Roadway Lighting Policy and Pedestrian Lighting Standards;

AND THAT, staff report back to Operations Committee annually on the progress of the LED Streetlight conversion program.

REFERRED

Adjournment

Cormier/Dutrisac: THAT this meeting does now adjourn. Time 6:02 p.m.

CARRIED

Robert Kirwan, Chair

Brigitte Sobush, Deputy City Clerk