



Location:	Tom Davies Square
Commencement:	6:05 PM
Adjournment:	8:00 PM

Minutes

**For the Operations Committee Meeting held
Monday, January 20, 2014**

Committee Room C-11

BRIGITTE SOBUSH, DEPUTY CITY CLERK, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Caldarelli; Kett; Landry-Altmann

Councillor Cimino

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development; Nick Benkovich, Director of Water/Wastewater Services; David Shelsted, Director of Roads & Transportation Services; Peter Chiesa, Manager of Project Engineering; Lee Laframboise, Manager of Construction Services; Brad Johns, Facilities Engineer; Dave Brouse, Compliance Supervisor; Brigitte Sobush, Deputy City Clerk; Tanya Thompson, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Appointment of Committee Chair and Vice-Chair

1. Report dated December 27, 2013 was received 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.

NOMINATOR

Councillor Berthiaume

NOMINEE

Councillor Barbeau

Nominations were held for the position of Committee Vice-Chair.

NOMINATOR

NOMINEE

Councillor Kett

Councillor Berthiaume

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

The following recommendation was presented:

CS2014-01 Berthiaume/Kett: THAT the City of Greater Sudbury appoint Councillor Jacques Barbeau as Chair and Councillor Claude Berthiaume as Vice-Chair of the Operations Committee for the term ending November 30, 2014.

CARRIED

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Community Delegations

- 2 . Maureen Luoma, Executive Director, Downtown Sudbury, introduced Cliff Skelliter and Christopher Gainer, Peddler's Pub, who provided an electronic presentation regarding Peddler's Pub Outdoor Patio Proposal.

Presentations

- 3 . Report dated January 15, 2014 from the General Manager of Infrastructure Services regarding Status Report - 2013 Capital Projects.
- Peter Chiesa, Manager of Project Engineering, and Lee Laframboise, Manager of Construction Services, provided an electronic presentation outlining the status of the 2013 Capital Projects.

Consent Agenda

The following motion was presented to adopt the items contained in the Consent Agenda:

OP2014-02 Kett/Berthiaume: THAT the City of Greater Sudbury approve Operations Committee Consent Agenda Item C-1 and receive Item C-2 for information only.

CARRIED

The following are the Consent Agenda Items:

Routine Management Reports

- C-1 . Report dated January 13, 2014 from the General Manager of Infrastructure Services regarding Sudbury Wastewater Treatment Plant Head House Upgrades – Odour Control System.

OP2014-03 Kett/Berthiaume: THAT the City of Greater Sudbury authorize staff to sole source the purchase of photo-ionization odour control technology with AMBIO Biofiltration Ltd. for the Sudbury Wastewater Treatment Plant Head House Facility and Raw Sewage Lift Station in accordance with the report dated January 13, 2014 from the General Manager of Infrastructure Services.

CARRIED

Correspondence for Information Only

- C-2 . Report dated January 13, 2014 from the General Manager of Infrastructure Services regarding Source Control Update.

OP2014-04 Kett/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 13, 2014 from the General Manager of Infrastructure Services regarding Source Control Update for information only.

CARRIED

Regular Agenda

Managers' Reports

- R-1 . Report dated January 8, 2014 from the General Manager of Infrastructure Services regarding Pedestrian Traffic Signals – Barry Downe Road at Woodbine Avenue.

The following recommendation was presented:

OP2014-05 Kett/Berthiaume: THAT the City of Greater Sudbury approve the installation of a pedestrian refuge island on the north approach of Barry Downe Road at Woodbine Avenue as part of the 2014 Capital Construction Program;

AND THAT the widening of Barry Downe Road provide a continuous two-way centre left turn lane between Sparks Street and Woodbine Avenue be given a high priority;

AND THAT staff continue to monitor pedestrian and vehicle volumes at this intersection to determine if pedestrian signals or full traffic signals should be included as part of any future road widening in accordance with the report from the General Manager of Infrastructure Services dated January 8, 2014.

CARRIED

- R-2 . Report dated January 13, 2014 from the General Manager of Infrastructure Services regarding Residential 40 km/h Speed Limits.

The following recommendations were presented:

OP2014-06 Barbeau/Caldarelli: THAT the City of Greater Sudbury maintain the statutory 50 km/h speed limits on residential roads in accordance with the report from the General Manager of Infrastructure Services dated January 13, 2014.

CARRIED

OP2014-07 Landry-Altmann/Berthiaume: THAT the City of Greater Sudbury direct staff to fund the change in school speed limits by the 2014 Traffic Calming Budget and complete the changes by the end of 2014.

CARRIED

- R-3 . Report dated January 8, 2014 from the General Manager of Infrastructure Services regarding Traffic Control – Various New Intersections - (1) Nature's Haven Subdivision, Phase 2 (2) Lofty Pines Subdivision, Phase 3 (3) Marquis Park Subdivision, Phase 4B (4) Scenic View Subdivision (5) Vintage Green Subdivision, Phases 7.

The following recommendation was presented:

OP2014-08 Berthiaume/Caldarelli: THAT the City of Greater Sudbury control traffic at the intersection of St. Michel Street and Timberglade Court with a yield sign facing westbound traffic on Timberglade Court;

AND THAT the City of Greater Sudbury control traffic at the intersection of Oak Street and Cedro Court with a yield sign facing northbound traffic on Cedro Court;

AND THAT the City of Greater Sudbury control traffic at both intersections of Laura Drive and Emerald Crescent with a yield signs facing westbound traffic on Emerald Crescent;

AND THAT the City of Greater Sudbury control traffic at the intersection of Birmingham Drive and Dorsett Drive with a yield sign facing westbound traffic on Dorsett Drive;

AND THAT the City of Greater Sudbury control traffic at the intersection of Tuscany Trail and Cabernet Court with a stop sign facing northbound traffic on Cabernet Court;

AND THAT a by-law be presented to amend Traffic and Parking By-law 2010-1 in the City of Greater Sudbury to implement the recommended changes in accordance with the report from the General Manager of Infrastructure Services dated January 8, 2014 regarding Traffic Control – Various New Intersections.

CARRIED

- R-4 . Report dated January 8, 2014 from the General Manager of Infrastructure Services regarding All-Way Stop Control - (1) Whittaker Street at Isabel Street, Sudbury (2) Irving Street at Clemow Avenue, Sudbury (3) Gold Street at Zinc Street, Sudbury (4) Moonrock Avenue at Arnold Street, Sudbury (5) Niemi Road at Sugarbush Drive, Lively (6) Morin Avenue at King Street, Sudbury.

The following recommendation was presented:

OP2014-09 Berthiaume/Caldarelli: THAT the City of Greater Sudbury maintain the current traffic control at the intersections of Whittaker Street at Isabel Street, Irving Street at Clemow Avenue, Gold Street at Zinc Street, Moonrock Avenue at Arnold Street, Niemi Road at Sugarbush Drive and Morin Avenue at King Street in accordance with the report from the General Manager of Infrastructure Services, dated January 8, 2014.

CARRIED

- R-5 . Report dated January 8, 2014 from the General Manager of Infrastructure Services regarding South Bay Road Speed Limit.

The following recommendation was presented:

OP2014-10 Kett/Berthiaume: THAT the City of Greater Sudbury increase the speed limit on South Bay Road from Ramsey Lake Road to the Athletic Building Road to 50 km/h;

AND THAT staff forward the results of the speed studies to the Greater Sudbury Police Services and request that they increase the level of enforcement in the area in accordance with the report from the General Manager of Infrastructure Services dated January 8, 2014.

DEFEATED

Rules of Procedure

The Committee agreed to a request by Councillor Cimino to speak on his Motions.

CARRIED BY TWO-THIRDS MAJORITY

The following are the Consent Agenda Items:

Motions

R-6 . Councillor Cimino, the mover, withdrew this motion.

R-7 . The following recommendation was presented by Councillor Cimino:

Caldarelli/Berthiaume: WHEREAS residents in Ward 1 are concerned for the safety of drivers and pedestrians;

AND WHEREAS Ward 1 Councillor Joe Cimino has received several requests for the following:

- a) That a yellow flashing light be installed on the speed reduction sign at the curve on Southview Drive just west of Kelly Lake Road, as such lights exist in other locations in Greater Sudbury. Several accidents have occurred at this location as a result of cars missing the curve and ending up on peoples' front yards, one taking out a mature tree;
- b) That the sidewalk on Whittaker Street between MacLeod and Struthers Streets be plowed. The sidewalk along MacLeod and Struthers are already plowed so the machine would only need to make an extra short run; and
- c) That Jupiter Court be added to the salt route as vehicles cannot safely proceed up and down the hill;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Roads and Transportation staff present reports to the Operations Committee outlining options for the following requests by summer of 2014:

- a) That a yellow flashing light be installed on the speed reduction sign at the curve on Southview Drive just west of Kelly Lake Road;
- b) That the sidewalk on Whittaker Street between MacLeod and Struthers Streets be plowed; and
- c) That Jupiter Court be added to the salt route as vehicles cannot safely proceed up and down the hill.

Amendment

The following amendment to the recommendation was presented:

Caldarelli/Berthiaume: THAT the recommendation be amended to remove Item b) sidewalk on Whittaker Street;

AND THAT Items a) flashing light on Southview Drive and c) salt route be dealt with separately.

CARRIED

Main Motion (as amended)

The following recommendation was presented by Councillor Cimino:

OP2014-11 Caldarelli/Kett: WHEREAS residents in Ward 1 are concerned for the safety of drivers and pedestrians;

AND WHEREAS Ward 1 Councillor Joe Cimino has received several requests for the following:

- a) That a yellow flashing light be installed on the speed reduction sign at the curve on Southview Drive just west of Kelly Lake Road, as such lights exist in other locations in Greater Sudbury. Several accidents have occurred at this location as a result of cars missing the curve and ending up on peoples' front yards, one taking out a mature tree; and
- b) That Jupiter Court be added to the salt route as vehicles cannot safely proceed up and down the hill;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Roads and Transportation staff present reports to the Operations Committee outlining options for the following requests by summer of 2014:

- a) That a yellow flashing light be installed on the speed reduction sign at the curve on Southview Drive just west of Kelly Lake Road; and
- b) That Jupiter Court be added to the salt route as vehicles cannot safely proceed up and down the hill.

CARRIED

Addendum

Addendum to Agenda

Caldarelli/Berthiaume: THAT the City of Greater Sudbury deal with the item on the Addendum to the Operations Committee Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Item ADD-1

MTO Highway 144 Route Planning Comments – Chelmsford to Dowling

Report dated January 8, 2014 from the General Manager of Infrastructure Services regarding MTO Highway 144 Route Planning Comments – Chelmsford to Dowling.

The following recommendation was presented:

OP2014-12 Caldarelli/Berthiaume: THAT the City of Greater Sudbury direct staff to forward comments to the Ministry of Transportation regarding the Transportation Environmental Study Report Highway 144 Route Planning Study from Chelmsford to Dowling as outlined in the

report dated January 8, 2014 from the General Manager of Infrastructure Services.

CARRIED

QUESTION PERIOD

Water at Dog Park

Councillor Kett asked of the possibility of getting water like the residential filling units at Countryside Arena at the dog park.

The General Manager of Infrastructure Services indicated the matter will be reviewed and that the Councillor will be advised.

Sidewalk Snow Removal

Councillor Landry-Altmann noted that a petition signed by 75 residents was submitted regarding snow removal on the sidewalk on Murray Street and is hopeful that something will be done by March.

The General Manager of Infrastructure Services advised of the policy for plowing sidewalks on alternate sides of a street but will review this matter and advise the Councillor.

Funding for Big Nickel Road

Councillor Berthiaume asked about funding for the Big Nickel Road.

The Director of Roads & Transportation Services indicated he is not aware of any such funding.

Pavement by Plaza Hotel

Councillor Kett asked what can be done regarding the poorly constructed pavement by Plaza Hotel. He indicated the owner is aware it is not acceptable.

The General Manager of Infrastructure Services advised this matter will be addressed.

Adjournment

Caldarelli/Berthiaume: THAT this meeting does now adjourn. Time: 8:00 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk