



Location:	Tom Davies Square
Commencement:	4:03 PM
Adjournment:	5:41 PM

Minutes

**For the Operations Committee Meeting held
Monday, November 18, 2013**

Committee Room C-11

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

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

Councillors Cimino, Kilgour; Craig

City Officials

Tony Cecutti, General Manager of Infrastructure Services; David Shelsted, Director of Roads & Transportation Services; Roger Sauvé, Director of Transit & Fleet Services; Randy Halverson, Manager of Operations; Brigitte Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

The Chair moved that the order of the agenda be altered by moving Item R-1 (Snow Removal Report) from Managers' Reports to Presentations.

CARRIED BY TWO-THIRDS MAJORITY

Presentations

- 1 . Report dated November 7, 2013 from the General Manager of Infrastructure Services regarding Pedestrian Crossing – Brady Street at Shaughnessy Street.

David Shelsted, Director of Roads & Transportation Services, provided an electronic presentation regarding a Pedestrian Crossing at Brady Street and Shaughnessy Street.

The following recommendation was presented:

OP2013-53 Berthiaume/Caldarelli: THAT, to improve pedestrian safety, the City of Greater Sudbury maintain and enhance the pedestrian crossing on the west approach of Brady Street at Shaughnessy Street by installing zebra style pavement markings as well as “Yield to Traffic” signs at both ends of the crossing with funding from the 2014 Operating Budget;

AND THAT the City of Greater Sudbury install a fence and/or planters along the Brady Street median to reduce jay-walking and funnel pedestrians to the enhanced crossing in the 2015 construction season and funded from the 2015 Capital Budget.

CARRIED

- 2 . Report dated November 7, 2013 was received from the General Manager of Infrastructure Services regarding Winter Control Update for information only.

Revised ‘Table 1’ was distributed to Committee Members at the meeting.

Randy Halverson, Manager of Operations, provided an electronic presentation regarding an update on Winter Control.

Managers' Reports

- R-1 . Report dated November 14, 2013 was received from the General Manager of Infrastructure Services regarding Snow Removal Report for information only.

David Shelsted, Director of Roads & Transportation Services, provided an electronic presentation regarding Snow Removal.

Consent Agenda

The following recommendation was presented:

OP2013-54 Caldarelli/Berthiaume: THAT the City of Greater Sudbury receive Operations Committee Consent Agenda Item C-1 for information only.

CARRIED

The following are the Consent Agenda Items:

Correspondence for Information Only

- C-1 . Report dated November 5, 2013 from the General Manager of Infrastructure Services regarding DWQMS Annual Communication Update.

OP2013-55 Caldarelli/Berthiaume: THAT the City of Greater Sudbury receive the report dated November 5, 2013 from the General Manager of Infrastructure Services regarding DWQMS Annual Communication Update for information only.

Regular Agenda

MANAGERS' REPORTS

R-1 **Snow Removal Report**

See above.

Managers' Reports

- R-2 . Report dated November 7, 2013 from the General Manager of Infrastructure Services regarding Advertising Contract Agreement.

The following recommendation was presented:

Landry-Altmann/Berthiaume: THAT the City of Greater Sudbury approve the recommended changes to the Advertising Contract as outlined in the report dated November 7, 2013 from the General Manager of Infrastructure Services and authorize the General Manager of Infrastructure Services to execute the amending agreement.

Amendment

The following amendment to the recommendation was presented:

Landry-Altmann/Berthiaume: THAT the recommendation be amended to increase the number of benches from 10 to 15.

DEFEATED

Main Recommendation

The main recommendation was again presented:

OP2013-56 Berthiaume/Kett: THAT the City of Greater Sudbury approve the recommended changes to the Advertising Contract as outlined in the report dated November 7, 2013 from the General Manager of Infrastructure Services and authorize the General Manager of Infrastructure Services to execute the amending agreement.

CARRIED

Motions

- R-3 . This motion was pulled from the Agenda and may be reintroduced by Councillor Dutrisac at a future meeting.

CIVIC PETITIONS

Rules of Procedure

The Committee agreed to a request by Councillor Kilgour to speak in order to present a Petition.

CARRIED BY TWO-THIRDS MAJORITY

Upgrading of East Bay Road, Skead

Councillor Kilgour submitted a petition to the Deputy City Clerk signed by approximately 29 residents of East Bay Road, Skead which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting the upgrading of the last 700 metres of East Bay Road, Skead.

QUESTION PERIOD

Final Lift of Asphalt

Councillor Berthiaume asked if the final lift of asphalt on M.R. 15 was normal practice.

The General Manager of Infrastructure Services noted that the contract for this project allows for this process.

Info-Tech Vehicle

Councillor Kett asked why an Info-Tech vehicle has been regularly seen in the area of Second Avenue, Margaret Street and Hebert Street.

The General Manager of Infrastructure Services indicated he would check into this matter and advise the Councillor.

Adjournment

Berthiaume/Kett: THAT this meeting does now adjourn. Time: 5:41 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk