



Location:	Tom Davies Square
Commencement:	8:45 AM
Adjournment:	9:56 AM

Minutes

**For the Operations Committee Meeting held
Monday, August 12, 2013**

Council Chamber

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Kett; Landry-Altmann

Councillors Cimino; Kilgour; Belli; Mayor Matichuk

City Officials

Tony Cecutti, General Manager of Infrastructure Services; David Shelsted, Director of Roads & Transportation Services; Nick Benkovich, Director of Water/Wastewater Services; Mike Jensen, Compliance Supervisor, Water/Wastewater Services; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant; Danielle Wicklander, Audio/Video Operator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Community Delegations

- 1 . Daniel Barrette, Southview Drive Resident, provided an electronic presentation regarding the Southview Drive Infrastructure Renewal Project.

Regular Agenda

Managers' Reports

- R-1 . Report dated August 1, 2013 was received from the General Manager of Infrastructure Services regarding City of Sudbury Water Meter Replacement Study for information only.

Motion to Deferral

Chair Barbeau moved that the following Items R-2 and R-3 be deferred to the next meeting of the Operations Committee due to time constraints.

CARRIED

- R-2 . Report dated August 1, 2013 from the General Manager of Infrastructure Services regarding All-Way Stop Control – One Year Review (1) Bouchard Street at Marcel Street, Sudbury (2) Lansing Avenue at Melbourne Street, Sudbury (3) Hawthorne Drive at Westmount Avenue, Sudbury (4) Madeleine Avenue at Main Street, Sudbury (5) Madeleine Avenue at Alexander Street, Sudbury.
- R-3 . Report dated August 1, 2013 from the General Manager of Infrastructure Services regarding Tender for Winter Operations Snow Plowing Services Specifying New Equipment.

Addendum

Nil

Civic Petitions

Three-way stop at Madeleine Avenue and Main Street, Sudbury

Councillor Landry-Altmann submitted a petition to the Deputy City Clerk signed by approximately 36 area residents which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting the three-way stop at Madeleine Avenue and Main Street, Sudbury remain as installed.

Question Period and Announcements

Fencing

Councillor Kett requested a report regarding a review of the by-law regarding height and site-lines for fencing including hedge fences.

CARRIED

Notices of Motion

Nil

Adjournment

Landry-Altmann/Berthiaume: THAT this meeting does now adjourn. Time: 9:56 a.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk