



Location:	Tom Davies Square
Commencement:	9:35 AM
Adjournment:	11:20 AM

Minutes

**For the Operations Committee Meeting held
Monday, July 8, 2013**

Council Chamber

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli (A9:39am); Kett (A10:58am); Landry-Altmann

Councillors Cimino; Dupuis; Kilgour

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Roger Sauvé, Director of Transit Services & Fleet Services; Eric Bertrand, Manager of Fleet Services; Randy Halverson, Manager of Operations; David Kivi, Co-ordinator of Transportation & Traffic Engineering Services; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant; Danielle Derochie, Audio/Video Operator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Report dated July 5, 2013 from the General Manager of Infrastructure Services regarding Fleet Capital Budget was distributed to Committee Members at the meeting.

Eric Bertrand, Manager of Fleet Services, provided an electronic presentation regarding the Infrastructure Services 2014 Capital Budget – Fleet and Transit.

At 9:39 a.m., Councillor Caldarelli arrived.

The following recommendation was presented:

OP2013-36 Landry-Altmann/Berthiaume: THAT the City of Greater Sudbury accept the report dated July 5th, 2013 from the General Manager of Infrastructure Services regarding the draft 2014 Capital Budget and the 2015 to 2018 capital forecast – Fleet and Transit.

CARRIED

Regular Agenda

Managers' Reports

- R-1 . Report dated June 28, 2013 from the General Manager of Infrastructure Services regarding Pedestrian Traffic Signals – Barry Downe Road at Woodbine Avenue.

Motion for Deferral

Councillor Landry-Altmann moved that this item be deferred to the October 2013 meeting of the Operations Committee to allow for a traffic count.

CARRIED

The following recommendation was presented:

OP2013-37 Landry-Altmann/Caldarelli: THAT the City of Greater Sudbury direct staff to obtain additional consultation and traffic counts (midweek between 8:00 a.m. to 4:30 p.m.) regarding the report on Pedestrian Traffic Signals at Barry Downe Road and Woodbine Avenue and return to the Operations Committee in October 2013 with an update.

CARRIED

Rules of Procedure

By show of hands, the Committee agreed to alter the order of the Agenda and deal with Item R-3 (Stroller Policy) at this time.

- R-3 . Report dated July 2, 2013 from the General Manager of Infrastructure Services regarding Stroller Policy.

City of Greater Sudbury Transit Stroller Policy Change Request Document dated April 2013 from the Sustainable Mobility Advisory Panel for the City of Greater Sudbury was distributed to Committee Members at the meeting.

The following recommendation was presented:

OP2013-38 Caldarelli/Landry-Altmann: THAT the City of Greater Sudbury direct staff to develop a modified transit stroller policy with due consideration from user groups, stakeholders and transit operators and meet with these groups and provide a recommendation to the Operations Committee.

CARRIED

R-2 . THAT the City of Greater Sudbury approve the installation of parking meters on the south side of Elm Street between Lisgar Street and Elgin Street and that a rate of \$1.30 per hour be charged with a maximum parking time of two (2) hours; AND THAT the \$5,000 cost to install parking meters be funded from the Parking Improvement Reserve Fund;
AND THAT Staff prepare a communications plan to advise the traveling public of the two (2) year trial period;
AND THAT the Roads Operating Budget be increased by \$25,000 in 2014 and 2015 to provide enhanced snow removal services to the parking area during the trial period;
AND THAT the trial period starts the date the parking meters are in operation;
AND THAT the overnight parking ban from December 1 to March 31 apply to Elm Street;
AND THAT the Staff monitor the parking area for traffic safety during the trial period and should there be a concern for safety the General Manager of Infrastructure Services has the authority to end the trial period.

R-3 **Stroller Policy**
See above.

Addendum

Nil

Civic Petitions

Traffic Calming Initiatives – Southview Drive, Sudbury

Councillor Cimino submitted a petition to the Deputy City Clerk signed by approximately 49 residents which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting additional traffic calming initiatives be included and implemented in the substantial infrastructure renewal project scheduled for Southview Drive.

Three-way Stop Sign – Niemi Road & Sugarbush Drive, Lively

Councillor Barbeau submitted a petition to the Deputy City Clerk signed by approximately 26 residents of Niemi Road, Lively which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting a 3-way stop sign at the intersection of Niemi Road and Sugarbush Drive.

Question Period and Announcements

Transit Service

Councillor Caldarelli stated that there are issues with transit service for people starting work at 7:00 a.m. and asked if this matter can be considered at budget time.

The General Manager of Infrastructure Services indicated that some changes will occur with the new transit garage.

Mona Avenue/Anna Street, Chelmsford

Councillor Berthiaume indicated there is a problem with parking in the Mona Avenue/Anna Street, Chelmsford area and asked if signs can be installed.

The Co-ordinator of Transportation & Traffic Engineering Services indicated the location will be reviewed for an appropriate solution.

'Park and Ride' Program

Councillor Landry-Altmann asked about the 'Park and Ride' program.

The General Manager of Infrastructure Services indicated there was some review of this matter and they can look at re-evaluating the issue.

Rules of Procedure

By two-thirds majority, the Committee agreed to allow Councillor Cimino to speak.

Arnold Street/Moonrock Avenue Intersection

Councillor Cimino asked about the review of an all-way stop at the intersection of Arnold Street and Moonrock Avenue and was advised it is forthcoming.

Notices of Motion

Nil

Adjournment

Landry-Altmann/Berthiaume: THAT this meeting does now adjourn. Time: 11:20 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk