



Location:	Tom Davies Square
Commencement:	4:04 PM
Adjournment:	5:48 PM

Minutes

**For the Operations Committee Meeting held
Monday, June 17, 2013**

Committee Room C-11

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Caldarelli; Kett; Landry-Altmann

Councillors Kilgour; Craig

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; David Shelsted, Director of Roads & Transportation Services; Guido Mazza, Director of Building Services/Chief Building Officer; Peter Chiesa, Manager of Project Engineering; Darlene Barker, Manager of Compliance & Enforcement; Lisa Miller, Deputy City Clerk; Franca Bortolussi, Council Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Report dated June 12, 2013 from the General Manager of Infrastructure Services regarding Update on Construction Projects – Roads and Water Wastewater Capital Program Update.

A list of upcoming Capital Construction Projects was distributed to Members of the Committee at the meeting.

Peter Chiesa, Manager of Project Engineering, gave an electronic presentation providing an update on construction projects for roads and water wastewater.

- 2 . David Shelsted, Director of Roads & Transportation Services and Jim Gough, Consultant, MMM Group Ltd., gave an electronic presentation providing an update on the Transportation Study Report Project.
- 3 . Report dated June 5, 2013 from the General Manager of Growth & Development regarding Options for Taxi Regulation – Response to Airport Contract Award.

Rules of Procedure

By two-thirds majority, the Committee agreed to hear from delegations in attendance.

Ken Flynn

Ken Flynn, Lockerby Taxi, stated he is against taxi providers not being able to go to the Airport and that compensation should be provided to those who are no longer allowed to provide service at the Airport.

Balli Baljinder

Balli Baljinder, on behalf of owners, operators and drivers, stated his concern is the loss of Airport revenue will affect the livelihood of taxi drivers and make operating a taxi business outside the former City of Sudbury not viable.

Jeff Poulin

Jeff Poulin, Abby Cabby, stated they have cab service in the outlying areas because they were allowed to provide service at the Airport; otherwise there would not be enough demand to support the business. He stated service in the outlying areas will be affected and suggested one class of license for everyone.

Darlene Barker, Manager of Compliance & Enforcement, gave an electronic presentation regarding options for taxi licensing.

The following recommendations were presented:

OP2013-30 Kett/Caldarelli: THAT the City of Greater Sudbury approve Option 2 (Conversion of Current Zone 2A Taxi Licenses to Zone 1 Taxi Licenses) as outlined in the report dated June 5, 2013 from the General Manager of Growth and Development regarding Options for Taxi Regulation – Response to Airport Contract Award until August 2014 or until the new by-law is passed;

AND THAT the Taxi, Limousine and Shuttle Transportation By-law 2008-180 be amended accordingly.

CARRIED

OP2013-31 Landry-Altmann/Caldarelli: THAT the City of Greater Sudbury direct staff to conduct consultation with the taxi industry and the public and report on a new comprehensive Taxi, Limo and Shuttle Transportation By-law regulating taxi transportation services pursuant to one class of license explained by Option 3 (Merge All Classes of Licenses into One – Repeal and Replace Taxi, Limousine and Shuttle Transportation By-law 2008-180) in the report dated June 5, 2013 from the General Manager of Growth and Development;

AND THAT the necessary by-law be presented.

CARRIED

Consent Agenda

The following recommendation was presented:

OP2013-32 Caldarelli/Landry-Altmann: THAT the City of Greater Sudbury receive Operations Committee Consent Agenda Item C-1 for information only.

CARRIED

The following is the Consent Agenda Item:

Correspondence for Information Only

- C-1 . Report dated June 3, 2013 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – April 2013.

OP2013-33 Landry-Altmann/Caldarelli: THAT the City of Greater Sudbury receive report dated June 3, 2013 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – April 2013 for information only.

CARRIED

Regular Agenda

MANAGER'S REPORTS

Rules of Procedure

By two-thirds majority, the Committee agreed to alter the order of the agenda and deal with Item R-2 at this time.

Managers' Reports

- R-2 . Report dated June 12, 2013 from the General Manager of Infrastructure Services regarding Locates Service Provider Report.

The following recommendation was presented:

OP2013-34 Caldarelli/Landry-Altmann: THAT the City of Greater Sudbury authorize staff to retain the current Locates Services Provider providing this service to the Northern Ontario Region of the Locates Alliance Consortium until the contract expires at the end of 2013.

CARRIED

- R-1 . Report dated June 5, 2013 from the General Manager of Growth & Development regarding Draft Idling Control By-law.

The following recommendation was presented:

OP2013-35 Landry-Altmann/Caldarelli: WHEREAS Council of the City of Greater Sudbury has expressed concern about public nuisances and concern for the economic, social and environmental well-being of the municipality, the health, safety and well-being of its citizens, and the protection of persons and property;

AND WHEREAS motor vehicle idling results in the release of atmospheric pollutants and

greenhouse gases that are harmful to the environment and to people's health;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury select Option 2 (Preparation of a Revised Draft Idling Control By-law to Council for Enactment with Removal of the Exemption for City Vehicles) as outlined in the report dated June 5, 2013 from the General Manager of Growth & Development.

CARRIED

Addendum

Nil

Civic Petitions

Barry Downe Road North of Lasalle Boulevard

Councillor Landry-Altmann submitted a petition to the City Clerk signed by approximately 31 area residents which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting that the residential street be fixed with proper road bed and brought back to its original design elevation and that a 4-way stop be installed at Woodbine and Lamothe to slow traffic in the residential area.

Question Period and Announcements

Arnold Street/Moonrock Avenue Intersection

Councillor Berthiaume, on behalf of Councillor Cimino, asked for an all-way stop at the Arnold Street/Moonrock Avenue intersection.

The Committee noted that this matter should be brought to staff.

Notices of Motion

Nil

Adjournment

Landry-Altmann/Caldarelli: THAT this meeting does now adjourn. Time: 5:48 p.m.

CARRIED

Claude Berthiaume, Chair

Lisa Miller, Deputy City Clerk