



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	6:05 PM

Minutes

**For the Operations Committee Meeting held
Tuesday, April 2, 2013**

Committee Room C-11

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli (D5:34pm); Kett; Landry-Altmann

City Officials

Tony Cecutti, General Manager of Infrastructure Services; David Shelsted, Director of Roads & Transportation Services; Nick Benkovich, Director of Water/Wastewater Services; Robert Gauthier, Manager of Transit Operations; Dave Kivi, Co-ordinator of Transportation & Traffic Engineering Services; Brad Johns, Facilities Engineer, Water/Wastewater Services; Cheryl Beam, Supervisor III Distribution & Collection; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Declarations of Pecuniary Interest

None declared.

Community Delegations

- 1 . Jeff MacIntyre, Chair, Downtown Sudbury, and John Arnold, Chair, Downtown Village Development Corporation, provided an electronic presentation regarding Elm Street Traffic Calming 'Pilot Project'.

Presentations

- 2 . Report dated March 6, 2013 from the General Manager of Infrastructure Services regarding Elm Street – On Street Parking.

David Shelsted, Director of Roads & Transportation Services, provided an electronic presentation regarding Elm Street – On Street Parking.

The following recommendations were presented:

OP2013-06 Caldarelli/Landry/Altmann: THAT the City of Greater Sudbury not permit on-street parking on Elm Street between Lorne Street and Paris Street;

AND THAT the City's Transportation Study Report review the need and timing for the Ste. Anne Road extension and other road network improvements to reduce traffic volumes on Elm Street, in accordance with the report dated March 6, 2013 from the General Manager of Infrastructure Services.

DEFEATED

OP2013-07 Kett/Caldarelli: THAT the City of Greater Sudbury permit on-street parking on Elm Street between Elgin Street and Lisgar Street for a trial period of two (2) years with a review after one (1) year. Parking is permitted on the south side between 9:00 a.m. and 3:30 p.m.;

AND THAT weekend and overnight parking be permitted between 6:00 p.m. and 7:30 a.m. for a 4-hour maximum.

CARRIED

OP2013-08 Caldarelli/Kett: THAT the City of Greater Sudbury direct staff to provide a report to the Operations Committee regarding the method and rates for parking during the trial period and details of the trial.

CARRIED

Consent Agenda

Consent Agenda Items C-1 and C-4 were pulled and dealt with separately.

The following recommendation was presented:

OP2013-09 Kett/Berthiaume: THAT the City of Greater Sudbury receive Operations Committee Consent Agenda Items C-2 and C-3 for information only

CARRIED

The following are the Consent Agenda Items:

Correspondence for Information Only

- C-3 . Report dated March 7, 2013 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – 2012.

OP2013-10 Berthiaume/Kett: THAT the City of Greater Sudbury receive the report dated March 7, 2013 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – 2012 for information only.

CARRIED

- C-5 . Report dated March 7, 2013 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – January 2013.
- OP2013-11 Berthiaume/Kett: THAT the City of Greater Sudbury receive the report dated March 7, 2013 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – January 2013 for information only.
- CARRIED**
- C-6 . Councillor Landry-Altmann requested this report be pulled and dealt with separately.
- Report dated March 6, 2013 from the General Manager of Infrastructure Services regarding Downtown Streetlight Partnership.
- The following recommendation was presented:
- OP2013-12 Kett/Berthiaume: THAT the City of Greater Sudbury receive the report dated March 6, 2013 from the General Manager of Infrastructure Services regarding Downtown Streetlight Partnership for information only.
- CARRIED**
- C-4 . Councillor Berthiaume requested this report be pulled and dealt with separately.
- Report dated March 7, 2013 from the General Manager of Infrastructure Services regarding Handi Transit Issues.
- The following recommendation was presented:
- OP2013-13 Kett/Berthiaume: THAT the City of Greater Sudbury receive the report dated March 7, 2013 from the General Manager of Infrastructure Services regarding Hindi Transit Issues for information only.
- CARRIED**

Regular Agenda

Managers' Reports

- R-1 . Report dated March 6, 2013 from the General Manager of Infrastructure Services regarding Underground Infrastructure Notification System Act.
- The following recommendation was presented:
- OP2013-14 Kett/Berthiaume: THAT the City of Greater Sudbury authorize staff to proceed with Option 3 (Outsource and Join the Locates Alliance Consortium) to meet current service level deficiencies and the new legislated requirements for locate services during the spring of 2013 in order to be able to meet expected construction season peaks in 2013;
- AND THAT the City of Greater Sudbury join the Locate Alliance Consortium (LAC);
- AND THAT locate services be outsourced to an external service provider to meet the City of Greater Sudbury infrastructure locate obligations through a competitive acquisition process that

fully complies with the purchasing bylaw;

AND THAT Staff be authorized to draw any deficit from the respective reserve funds.

CARRIED

- R-2 . Report dated March 8, 2013 from the General Manager of Infrastructure Services regarding Valley East Wastewater Treatment Plant - Dechlorination Project: Full Plant Trial.

The following recommendation was presented:

OP2013-15 Kett/Berthiaume: THAT the City of Greater Sudbury accept the report dated March 8, 2013 from the General Manager of Infrastructure Services regarding the Valley East Wastewater Treatment Plant - Dechlorination Project: Full Plant Trial;

AND THAT the City of Greater Sudbury approve the continuation of the full plant trial, including consulting engineering services to be provided by AECOM, for Paracetic Acid as an effluent disinfectant to meet Environment Canada regulations for the elimination of toxic effluent from the Valley East Wastewater Treatment Plant in accordance with the said report.

CARRIED

Addendum

Nil

Civic Petitions

Nil

Question Period and Announcements

Pedestrian Crossing

Councillor Berthiaume asked for comments on the pedestrian crossing on Elm Street between the Rainbow Mall and the Transit Depot.

The Director of Roads & Transportation Services stated that the Pedestrian Traffic Study recommended the crossing be retained and the crossing was monitored when the Mall closed the entrance at that location. He further stated that the crossing is still heavily used, is the safest option and will continue to be monitored for any change.

LED Lighting on Kathleen Street

Councillor Landry-Altmann asked if LED lighting can be installed along Kathleen Street.

The General Manager of Infrastructure Services indicated that LED lights are installed when lights need replacing; however, there are no capital funds for new lighting or enhancements.

Notices of Motion

Nil

Adjournment

Kett/Berthiaume: THAT this meeting does now adjourn. Time: 6:05 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk