



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	4:56 PM

Minutes

**For the Operations Committee Meeting held
Monday, February 4, 2013**

Committee Room C-11

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Kett (4:02p.m.)

Councillors Cimino, Craig

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; David Shelsted, Director of Roads & Transportation Services; Danielle Braney, Director of Asset Services; Guido Mazza, Director of Building Services/Chief Building Official; Darlene Barker, Manager of Compliance & Enforcement; Paul Javor, Water/Wastewater Operations Engineer; Gloria Kindrat, Supervisor of Parking; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Declarations of Pecuniary Interest

None declared.

Presentations

- 1 . Report dated January 22, 2013 was received from the General Manager of Infrastructure Services regarding New Sudbury Trunk Sewer Rehabilitation Project.

Paul Javor, Water/Wastewater Operations Engineer, provided an electronic presentation regarding the New Sudbury Trunk Sewer Rehabilitation Project.

The following recommendation was presented:

OP2013-02 Caldarelli/Berthiaume: THAT the City of Greater Sudbury authorize a 2013 Capital Project to rehabilitate a portion of the New Sudbury Trunk Sewer;

AND THAT the City of Greater Sudbury approve the funding of \$1.5 M for this project from the Capital Financing Reserve Fund - Wastewater.

CARRIED

Regular Agenda

Managers' Reports

- R-1 . Report dated January 21, 2013 was received from the General Manager of Growth & Development regarding User Fees By-law and Parking and Traffic By-law Amendment to Facilitate Parking Enforcement Initiative.

The following recommendation was presented:

OP2013-03 Berthiaume/Caldarelli: THAT the City of Greater Sudbury approve the amendment to the Traffic and Parking By-law, 2010-01 as amended, to include all municipal pay parking lots, other than attendant parking lots, as parking meter zones;

AND THAT the necessary housekeeping changes be made to the language of the by-law to reflect these changes;

AND THAT the User Fee By-law, 2012-240F as amended, be amended to replace schedule G&D-D to remove all references to fees and charges related to parking lots other than the attended lots.

CARRIED

- R-2 . Report dated January 25, 2013 was received from the General Manager of Growth & Development regarding Airport Ground Transportation RFP – Status Report for information only.

The following recommendations were presented:

OP2013-04 Caldarelli/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 25, 2013 from the General Manager of Growth & Development regarding Airport Ground Transportation RFP – Status Report for information only.

CARRIED

OP2013-05 Caldarelli/Berthiaume: THAT the City of Greater Sudbury direct staff to conduct a review of the Taxi, Limousine and Shuttle By-law related to the taxi licenses as a result of the airport contract award.

CARRIED

Addendum

Nil

Civic Petitions

Nil

Question Period and Announcements

Winter Controls

Councillor Barbeau asked for an update on winter controls operations.

The Director of Roads & Transportation Services indicated that, in January, there was some form of precipitation every day except for two days. He explained in detail the work done and indicated a winter control operations update will be presented in the near future.

Sidewalk Clearing

Councillor Kett asked about the policy regarding the clearing of sidewalks as he has been receiving complaints.

The Director of Roads & Transportation Services indicated they have been dealing more with drainage issues due to the precipitation and the City does not authorize overtime for sidewalk clearing. All sidewalk clearing is done during regular '8 to 4' shifts.

Clearing – No Sidewalks

Councillor Kett asked what is done where there are no sidewalks. He further asked if Councillors can submit a list of areas in their Wards that require clearing so the work can be scheduled.

The Director of Roads & Transportation Services indicated that, where there are no sidewalks, they can wing back to make the travelled portion of the roadway as wide as possible. He further indicated that, if Councillors provide a list, each case will be reviewed and prioritized.

Employment Standards Act

Councillor Berthiaume asked for an explanation of the issue of employees and hours off under the Employment Standards Act.

The Director of Roads & Transportation Services indicated that an employer is required to provide one day off a week or two days in a two week period and, unless there are exceptional circumstances, an employee is not to exceed 60 hours of work per week. This applies to the City and contractors and the hours can be exceeded if road safety is a concern.

Notices of Motion

Nil

Adjournment

Berthiaume/Caldarelli: THAT this meeting does now adjourn. Time: 4:56 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk