

Location: Tom Davies Square

Commencement: 4:00 PM

Adjournment: 5:47 PM

Minutes

For the Operations Committee Meeting held Monday, January 21, 2013

Committee Room C-11

BRIGITTE SOBUSH, DEPUTY CITY CLERK, IN THE CHAIR

Councillors

Councillors Barbeau, Berthiaume, Caldarelli, Kett, Landry-Altmann

Councillors Kilgour, Craig

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Roger Sauvé, Director of Transit Services & Fleet Services; David Shelsted, Director of Roads & Transportation Services; Eric Bertrand, Manager of Fleet Services; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Declarations of Pecuniary Interest

None declared.

Appointment of Committee Chair and Vice-Chair

1 . Report dated December 24, 2012 was received from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair – Operations Committee.

Nominations were held for the position of Committee Chair.

NOMINATOR NOMINEE

Councillor Berthiaume Councillor Barbeau

There being no further nominations, nominations were closed by Councillor Kett.

Nominations were held for the position of Committee Vice-Chair.

NOMINATOR NOMINEE

Councillor Caldarelli Councillor Berthiaume

There being no further nominations, nominations were closed by Councillor Kett.

The following recommendation was presented:

OP2013-01 Kett/Berthiaume: THAT the City of Greater Sudbury appoint Councillor Jacques Barbeau as Chair and Councillor Claude Berthiaume as Vice-Chair of the Operations Committee for the term ending December 31, 2013.

CARRIED

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Community Delegations

Gregg Cooke, Project Manager, Stantec Consulting Ltd., and Elizabeth Henning, Project Manager, MTO, provided an electronic presentation regarding an update on the Highway 144 Route Planning Study from Chelmsford to Dowling.

Presentations

Report dated January 15, 2013 was received from the General Manager of Growth & Development regarding Integrated Transit/Fleet Garage Update for information only.

Tony Cecutti, General Manager of Infrastructure Services, provided an electronic presentation regarding an update on the Integrated Transit/Fleet Garage.

4 Report dated January 7, 2013 was received from the General Manager of Infrastructure Services regarding Rationalization of Fleet for information only.

Eric Bertrand, Manager of Fleet Services, provided an electronic presentation outlining the Rationalization of Fleet.

Addendum

Nil

Civic Petitions

Transit Service at 117 Mont Adam, Sudbury

Councillor Landry-Altman resubmitted a petition to the Deputy City Clerk signed by 14 additional area residents for a total of approximately 141 signatures. The petition which requests transit service at 117 Mont Adam, Sudbury will be forwarded to the General Manager of Infrastructure Services.

Question Period and Announcements

New LED Street Lights

Councillor Caldarelli indicated that the new LED street lights do not appear to give off much light. She asked that this matter be reviewed and that Councillors be provided with the results of the review.

RAP

Councillor Berthiaume asked if the City had any communications with contractors regarding RAP.

The Director of Roads & Transportation Services advised that the City will communicate to contractors that RAP is acceptable in asphalt as per the Ontario Provincial Standards at the annual meeting.

Snow Plowing and Sidewalks

Councillor Kett spoke of the problem of snowplowing streets where sidewalks are inconsistent. He asked if the snow plows can wing back the parts where there are no sidewalks.

The Director of Roads & Transportation Services advised that, where there are no sidewalks, there is usually a paved shoulder and the plows clear a wider area. He indicated specific areas can be investigated.

Bus Shelter

Councillor Landry-Altmann asked whether a bus shelter can be placed in front of Food Basics on Notre Dame Avenue, Sudbury.

Notices of Motion

Nil

Brigitte Sobush, Deputy City Clerk

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Kett/Berthiaume: THAT this meeting does now adjourn. Time: 5:47 p.m CARRIE	D
Jacques Barbeau, Chair	