



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:36 PM

Minutes

**For the Operations Committee Meeting held
Monday, December 3, 2012**

Committee Room C-11

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Kett; Landry-Altmann

City Officials

Tony Cecutti, General Manager of Infrastructure Services; David Shelsted, Director of Roads & Transportation Services; Kevin Shaw, Director of Engineering Services; Peter Chiesa, Manager of Project Engineering; Lee Laframboise, Manager of Construction Services; Wendi Mannerow, Water/Wastewater Engineer; David Kalviainen, Roads Engineer; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Committee Assistant

Declarations of Pecuniary Interest

None declared.

Presentations

- 1 . Report dated November 28, 2012 was received from the General Manager of Infrastructure Services regarding Update to Management's Response to Auditor General's Report regarding the Impact of Changes to Road Design.

Tony Cecutti, General Manager of Infrastructure Services, David Shelsted, Director of Roads & Transportation Services, and Peter Chiesa, Manager of Project Engineering made an electronic presentation to provide an update to Management's Response to Auditor General's Report regarding the Impact of Changes to Road Design.

- 2 . Report dated November 28, 2012 was received from the General Manager of Infrastructure Services regarding Status Report - 2012 Capital Projects.

Tony Cecutti, General Manager of Infrastructure Services, Kevin Shaw, Director of Engineering Services; Peter Chiesa, Manager of Project Engineering, Lee Laframboise, Manager of Construction Services, Wendi Mannerow, Water/Wastewater Engineer, and David Kalviainen, Roads Engineer, made an electronic presentation providing a status report on 2012 capital roads projects.

Consent Agenda

Correspondence for Information Only

- C-1 . Due to time constraints, the Committee agreed to defer this item to the January 2013 meeting of the Operations Committee.

Regular Agenda

- C-2 . Due to time constraints, the Committee agreed to defer this item to the January 2013 meeting of the Operations Committee.

Managers' Reports

- R-1 . Report dated October 31, 2012 was received from the General Manager of Infrastructure Services regarding Traffic Control - (1) Spruce Meadow Subdivision, Phases 5A & 5B (2) Copper Park Subdivision, Phase 9.

The following recommendation was presented:

OP2012-63 Kett/Caldarelli: THAT the City of Greater Sudbury approve that traffic at the intersection of Country Club Drive and Zina Street be controlled with a Yield sign facing westbound traffic on Zina Street;

AND THAT traffic at the intersection of Fleetwood Drive and Zina Street be controlled with a Yield sign facing eastbound traffic on Zina Street;

AND THAT traffic at the intersection of Sapphire Court and Palladium Place be controlled with a Yield sign facing eastbound traffic on Palladium Place;

AND THAT traffic at the intersection of Palladium Place and Topaz Court be controlled with a Yield sign facing eastbound traffic on Topaz Court;

AND THAT a by-law be passed to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes in accordance with the report dated October 31, 2012 from the General Manager of Infrastructure Services.

CARRIED

R-2 . Report dated November 22, 2012 was received from the General Manager of Infrastructure Services regarding Intersection of Notre Dame Avenue and Kathleen Street - Pedestrian Safety.

Exhibit A to the report was distributed to Committee Members at the meeting.

By show of hands, the Committee agreed to the request from Councillor Landry-Altmann to refer this matter back to staff for additional options for pedestrian safety at the intersection of Notre Dame Avenue and Kathleen Street.

Addendum

Nil

Civic Petitions

Nil

Question Period and Announcements

Nil

Notices of Motion

Auditor General's Reports and Staff Responses

The following Notice of Motion was presented by Councillor Kett:

Kett/Caldarelli: WHEREAS an undue time lapse exists between the presentation of the Auditor General's report and staff responses;

BE IT RESOLVED THAT both sets of information be presented together.

This Notice of Motion was withdrawn and will be brought to a future City Council meeting.

Adjournment

Kett/Caldarelli: THAT this meeting does now adjourn. Time: 5:36 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk