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| Location: | Tom Davies Square - Committee Room C-11 |
| Commencement: | 4:02 PM |
| Adjournment: | 5:49 PM |

Minutes

**For the Operations Committee Meeting held
Monday, April 15, 2019**

Councillor McIntosh, In the Chair

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| Present | Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altmann |
| City Officials | Tony Cecutti, General Manager of Growth and Infrastructure; Wendy Mannerow, Water/Wastewater Engineer; Randy Halverson, Director, Linear Infrastructure Services; Steve Facey, Coordinator of Finance; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant |

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1 . Winter Control Operations Update for January to March 2019

Randy Halverson, Director, Linear Infrastructure Services, provided an electronic presentation regarding Winter Control Operations Update for January to March 2019, for information only.

The following resolution was presented:

OP2019-06 Signoretti/McCausland: THAT the City of Greater Sudbury directs staff to bring a report to the Operations Committee regarding the status of winter control equipment including age, hours and kilometers of service for the purpose of right sizing the city's fleet by the end of Q3.

CARRIED

2 . Water / Wastewater Capital Projects Overview 2019

Wendi Mannerow, Water/Wastewater Engineer, provided an electronic presentation regarding Water/Wastewater Capital Projects Overview 2019 for information only.

Members' Motions

Rules of procedure

Councillor McCausland presented a Motion directing staff to bring a report to the Operations Committee in Q3 regarding protocols and policies to declare a significant weather event and asked that notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

OP2019-07 McCausland/McIntosh: WHEREAS the 2018-2019 winter season saw significant back to back snow storms and record breaking snow accumulations of approximately 388 cm (almost 13 feet) which created challenges for residents, as well as the City of Greater Sudbury crews;

AND WHEREAS the City of Greater Sudbury, in anticipation of ongoing climate change impacts, should adapt and be prepared to deal with unusual and significant weather events;

AND WHEREAS the Winter Control Update report presented to the Operations Committee on April 15th, 2019 provides details of the 2018-2019 winter season, the challenges experienced, maintenance activities and costs;

AND WHEREAS "winter maintenance" includes activities such as snow removal, salting and sanding, grading, ditching, drainage, pothole repairs, as well as the people and equipment that deliver those services;

AND WHEREAS recent changes to the Minimum Maintenance Standards for Municipal Highways, O Reg 239/02 were made which include the ability for municipalities to declare a "significant weather event", with implications for winter maintenance on roadways and sidewalks during the duration of the event;

AND WHEREAS Council wishes to have standards and protocols established in accordance with the new Minimum Maintenance Standards which would see the City define what would constitute a significant weather event, when such an event would be declared, the corresponding service level adjustments required and a communication policy which would be triggered by the declaration of a significant weather event;

AND WHEREAS Council also wishes to have clearly defined policies specifying how winter maintenance activities are conducted for transparency, consistency and sustainability;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that staff bring a report to the Operations Committee in the third quarter of 2019 which would outline the protocols and policies to declare a Significant Weather Event, the corresponding service level adjustments required and communication policy triggered by the declaration of a significant weather event;

AND BE IT FURTHER RESOLVED that staff also be directed to bring forward a comprehensive policy of services and service levels within the general service category of winter maintenance, to the Operations Committee in the third quarter of 2019, in time for the 2019-2020 winter season.

AND THAT the experiences and standards for winter maintenance from other municipalities be included.

CARRIED

Addendum

No addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1340&lang=en>, to view the questions asked.

Adjournment

Signoretti/McCausland: THAT this meeting does now adjourn. Time: 5:49 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk
