

Minutes	Location:	Tom Davies Square - Council Chamber / Electronic Participation
	Commencement:	2:00 PM
For the Operations Committee Meeting held Monday, January 18, 2021	Adjournment:	3:27 PM

Councillor McIntosh, In the Chair

Present Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altmann

Councillor Lapierre [D 3:18 p.m.]

City Officials Tony Cecutti, General Manager of Growth and Infrastructure; Joe Rocca, Traffic and Asset Mangement Supervisor; Mike Jensen, Director of Water/Wastewater; Brittany Hallam, Relief Director of Linear Infrastructure Services; Cheryl Beam, Program Leader, Water/Wastewater Taskforce; Christine Hodgins, Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Appointment of Committee Chair and Vice-Chair

Appointment of Chair and Vice-Chair - Operations Committee

Report dated December 17, 2020 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Operations Committee.

Nominations were held for the positions of Committee Chair and Vice-Chair.

Councillor Signoretti nominated Councillor McIntosh as Chair.

Councillor Leduc nominated Councillor Signoretti as Vice-Chair.

There being no further nominations, nominations were closed.

Councillor McIntosh accepted the nomination.

Councillor Signoretti accepted the nomination.

The following the resolution was presented:

OP2021-01 Leduc/Landry-Altmann: That the City of Greater Sudbury appoints Councillor McIntosh as Chair and Councillor Signoretti as Vice-Chair of the Operations Committee for the term ending November 14, 2022, as outlined in the report entitled "Appointment of Chair and Vice-Chair -Operations Committee", from the General Manager of Corporate Services, presented at the Operations Committee meeting on January 18, 2021. CARRIED

Presentations

1. Winter Control Operations Update - November 2020

Report dated January 5, 2021 from the General Manager of Growth and Infrastructure regarding Winter Control Operations Update - November 2020.

Brittany Hallam, Relief Director of Linear Infrastructure Services, provided an electronic presentation regarding Winter Control Operations Update - November 2020 for information only.

Managers' Reports

R-1. Enhancing the Residential Inflow and Infiltration Subsidy

Report dated January 5, 2021 from the General Manager of Growth and Infrastructure regarding Enhancing the Residential Inflow and Infiltration Subsidy.

The following resolution was presented:

OP2021-02 Kirwan/McCausland: THAT the City of Greater Sudbury adds a new category to the RIISP program for a connection to the storm sewer system up to a maximum of \$15,000 per premises;

AND THAT the City of Greater Sudbury authorizes the transfer of \$150,000 from the wastewater holding reserve to the Residential Inflow and Infiltration Subsidy Program account;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to amend the Water and Wastewater Rates and Charges by-law 2020-194, the Sewer Use by-law 2010-188, and the Residential Inflow and Infiltration Subsidy Program by-law 2018-34 to implement the recommended changes, as outlined in the report entitled "Enhancing the Residential Inflow and Infiltration Subsidy", from the General Manager of Growth and Infrastructure, presented at Operations Committee meeting on the January 18, 2021.

CARRIED

R-2. M.R. 80 Corridor Review - Old Hwy 69 North to Cote Blvd

Report dated January 5, 2021 from the General Manager of Growth and Infrastructure regarding M.R. 80 Corridor Review - Old Hwy 69 North to Cote Blvd.

The following resolution was presented:

OP2021-03 Leduc/Landry-Altmann: THAT the City of Greater Sudbury adopts the recommendations, as outlined in the report entitled "M.R. 80 Corridor Review - Old Hwy 69 North to Cote Blvd.", from the General Manager of Growth and Infrastructure, presented at the Operations Committee on January 18, 2021;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes. **CARRIED**

R-3. <u>Traffic Control - Nottingham Avenue at Dorsett Drive</u>

Report dated December 18, 2020 from the General Manager of Growth and Infrastructure regarding Traffic Control - Nottingham Avenue at Dorsett Drive.

The following resolution was presented:

OP2021-04 Leduc/Landry-Altmann: THAT the City of Greater Sudbury controls the intersection of Nottingham Avenue at Dorsett Drive with a stop sign facing eastbound traffic on Dorsett Drive as outlined in the report entitled "Traffic Control – Nottingham Avenue at Dorsett Drive", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on January 18, 2021;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended change. **CARRIED**

Members' Motions

No Motions were presented.

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=2576&lang=en to view the questions asked.

Adjournment

OP2021-05 McCausland/Landry-Altmann: THAT this meeting does now adjourn. Time: 3:27 p.m. CARRIED

Christine Hodgins, Deputy City Clerk