

Minutes

For the Operations Committee Meeting

June 21, 2021
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Leduc, Councillor McIntosh
Absent	Councillor Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, David Shelsted, Director of Engineering Services, Renee Brownlee, Director of Environmental Services, Michael Loken, Acting Director of Water/Wastewater Treatment & Compliance, Monique Poirier, Manager of Children's Services, Akli Ben-Anteur, Water Wastewater Project Engineer, Christine Hodgins, Deputy City Clerk, Anyse Vermette, Legislative Compliance Coordinator, Anessa Basso, Clerk's Services Assistant, Lisa Locken, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Call to Order

The meeting commenced at 2:00 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Presentations

4.1 Water and Wastewater Facilities Capital Projects Delivery

Akli Ben-Anteur, Water & Wastewater Project Engineer, provided an electronic presentation regarding the capital work underway for water and wastewater facilities, including the methodology to assess future capital needs for information only.

4.2 Wastewater Treatment Energy and Operational Savings

Michael Loken, Acting Director of Water/Wastewater Treatment & Compliance, provided an electronic presentation regarding an annual update on the electricity cost avoidance achieved through participation in the Industrial Conservation Initiative (ICI) and operational improvements made through preventative maintenance programs at Wastewater Treatment facilities for information only.

5. Managers' Reports

5.1 Waste Collection - Yellow Bag Program for Licensed Home Child Care Providers

Rules of Procedure

Councillor Kirwan presented the following amendment:

OP2021-09-A1

Moved By Councillor Kirwan

Seconded By Councillor Leduc

THAT the resolution be amended replace a portion of resolution that starts before the "report entitled" portion of the resolution with:

"THAT the City of Greater Sudbury approves the Yellow Bag Program for licensed and up to a maximum of 90 unlicensed home child care providers"

AND THAT the following be added at the end of the resolution:

"with the increase in cost coming from the Tax Rate Stabilization fund for the year 2021"

Rules of Procedure

A Recorded Vote was held:

YEAS: (2): Councillor Kirwan, and Councillor Leduc

NAYS: (3): Councillor Signoretti, Councillor McCausland, and Councillor McIntosh

Absent (1): Councillor Landry-Altmann

DEFEATED (2 to 3)

The following resolution was presented:

OP2021-09

Moved By Councillor Signoretti

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves the Yellow Bag Program for Licensed Home Child Care Providers as outlined in the report entitled "Waste Collection - Yellow Bag Program for Licensed Home Child Care Providers", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on June 21, 2021.

YEAS: (4): Councillor Signoretti, Councillor McCausland, Councillor Leduc, and Councillor McIntosh

NAYS: (1): Councillor Kirwan

Absent (1): Councillor Landry-Altmann

CARRIED (4 to 1)

6. Members' Motions

Councillor Signoretti presented a Members' Motion regarding the installation of temporary traffic calming measures on Robinson Drive and a portion of Southview Drive and asked that notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

OP2021-10

Moved By Councillor Signoretti

Seconded By Councillor McIntosh

WHEREAS temporary traffic calming measures such as Bollards or Vehicle Activated Traffic Calming Signage can provide an effective alternative to reduce speeds on local roads as part of traffic calming;

AND WHEREAS residents along Robinson Drive and the portion of Southview Drive from Bouchard Street to Martindale Road are very concerned about excessive traffic and speeds along those corridors, particularly from non-local traffic;

AND WHEREAS Robinson Drive, from Kelly Lake Road to Southview Drive was ranked number 7 on the 2019 Traffic Calming Final Street Ranking but it may take some time to actually implement more costly traffic calming measures on that roadway;

AND WHEREAS although permanent traffic calming measures have been implemented on Southview Drive from Janmar Court to Bouchard Street, the portion of Southview from Bouchard Street to Martindale Road continues to experience significant traffic volumes and speeding concerns;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to conduct a study and present a report with recommendations to the Operations Committee regarding the installation of temporary traffic calming measures on

Robinson Drive and the portion of Southview Drive from Bouchard Street to Martindale Road.

Rules of Procedure

A Recorded Vote was held:

YEAS: (3): Councillor Signoretti, Councillor McCausland, and Councillor Leduc

NAYS: (2): Councillor Kirwan, and Councillor McIntosh

Absent (1): Councillor Landry-Altman

CARRIED (3 to 2)

7. Correspondence for Information Only

7.1 Winter Control Operations Update – April 2021

For Information Only.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 4:15 p.m.

CARRIED