

# **Minutes**

## **For the Operations Committee Meeting**

August 16, 2021  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Leduc, Councillor Landry-Altmann, Councillor McIntosh
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure, David Shelsted, Director of Engineering Services, Tony De Silva, Roads Operations Engineer, Joe Rocca, Traffic and Asset Management Supervisor, Brittany Hallam, Director of Linear Infrastructure Services, Marisa Talarico, Active Transportation Coordinator, Anyse Vermette, Deputy City Clerk, Christine Hodgins, Legislative Compliance Coordinator, Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk, Lisa Locken, Clerk's Services Assistant, Michel Lalonde, Clerk's Services Assistant, Vickie Hartley, Clerk's Services Assistant

### **Councillor McIntosh, In the Chair**

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#### **1. Call to Order**

The meeting commenced at 8:46 a.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 Wastewater program (Lagoons, Lift Stations, Water Wastewater Treatment Plants)**

Motion for Deferral

Councillor McIntosh moved to defer this item to the Operations Committee Meeting of September 20, 2021 in order to allow the department to complete the report.

Moved By Councillor McIntosh

**DEFERRED**

## **5. Managers' Reports**

### **5.1 Active Transportation Winter Maintenance Plan 2021**

The following resolution was presented:

#### **OP2021-14**

Moved By Councillor McIntosh

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves the winter maintenance plan for the active transportation network as outlined in the report entitled “Active Transportation Winter Maintenance Plan 2021”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting of August 16, 2021.

Rules of Procedure

Councillor McIntosh presented the following amendment:

#### **Amendment:**

##### **OP2021-14-A1**

Moved By Councillor McIntosh

Seconded By Councillor Leduc

THAT the City of Greater Sudbury amends the resolution to include the following words:

“with the exclusion of the sidewalk located on the south side of Morris Street between house number 425 and house number 397” after the words “active transportation network”.

**CARRIED**

The following is the resolution as amended:

#### **OP2021-14**

Moved By Councillor McIntosh

Seconded By Councillor Signoretti

As amended:

THAT the City of Greater Sudbury approves the winter maintenance plan for the active transportation network, with the exclusion of the sidewalk located on the south side of Morris Street between house number 425 and house number 397, as outlined in the report entitled “Active Transportation

Winter Maintenance Plan 2021”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting of August 16, 2021.

**CARRIED**

## **5.2 Open Streets Event Update**

The following resolution was presented:

### **OP2021-15**

Moved By Councillor McIntosh

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury directs staff to prepare a business case for consideration during the 2022 Budget process to host one Open Streets event in 2022, at a total cost of \$150,000 on the proposed event route, as outlined in the report entitled “Open Streets Event Update”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 16, 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor Signoretti, Councillor McCausland, Councillor Leduc, Councillor Landry-Altmann, and Councillor McIntosh

NAYS: (1): Councillor Kirwan

**CARRIED (5 to 1)**

*Councillor McCausland departed at 9:32 a.m.*

## **6. Members' Motions**

No Motions were presented.

## **7. Addendum**

No Addendum was presented.

## **8. Civic Petitions**

No Petitions were submitted.

## **9. Question Period**

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

## **10. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 9:36 a.m.