Minutes

For the Operations Committee Meeting

September 20, 2021 Tom Davies Square	
Present (Mayor and Councillors)	Councillor McIntosh, Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Leduc, Councillor Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Michael Loken, Manager of Wastewater Treatment, Cheryl Beam, Program Lead Water/Wasterwate Task Force, Tony De Silva, Roads Operations Engineer, Akli Ben-Anteur, Water/Wastewater Project Engineer, Anyse Vermette, Deputy City Clerk, Michel Lalonde, 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 Managing the Risk of Lead in Private Lead Water Services

The following resolution was presented:

OP2021-16

Moved By Councillor McIntosh Seconded By Councillor McCausland

THAT the City of Greater Sudbury directs staff to prepare a business case for the purpose of the private lead service programs inclusion in the 2022 municipal budget process, as recommended in the report entitled "Managing the Risk of Lead in Private Lead Water Services", from the General Manager of Growth and Infrastructure presented at the Operations Committee meeting on September 20, 2021.

CARRIED

5. Managers' Reports

5.1 Operation of Recreational Vehicle Dump Sites at Wastewater Treatment Facilities

Motion for Deferral

Councillor McIntosh moved to defer this item to the Operations Committee Meeting of October 18, 2021 in order to allow staff more time to provide information.

Change of Chair

At 3:42 p.m. Councillor McIntosh vacated the chair.

Councillor Signoretti, In the Chair

DEFERRED

Councillor Leduc departed at 3:45 p.m.

Change of Chair

At 3:47 p.m. Councillor Signoretti vacated the chair.

Councillor McIntosh, In the Chair

5.2 Wilderness Road Maintenance 2021

For Information Only.

6. Referred & Deferred Matters

6.1 Wastewater Program (Lagoons, Lift Stations and Wastewater Treatment Plants)

For Information Only.

Change of Chair

At 4:03 p.m. Councillor McIntosh vacated the chair.

Councillor Signoretti, In the Chair

7. Members' Motions

No Motions were presented.

8. Correspondence for Information Only

8.1 Winter Sidewalk Maintenance Service Standards For Information Only.

8.2 Food and Organic Waste Update

For Information Only.

9. Addendum

No Addendum was presented.

10. Civic Petitions

No Petitions were submitted.

11. Question Period

No Questions were asked.

12. Adjournment

Councillor Signoretti moved to adjourn the meeting. Time: 4:05 p.m.