| Minutes | Location: | Tom Davies Square - Council Chamber |
|--|---------------|--|
| | Commencement: | 2:00 PM |
| Operations Committee Minutes of 10/21/19 | Adjournment: | 4:20 PM |

Councillor McIntosh, In the Chair

Present Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc
Councillors Vagnini [A 3:02 p.m.], Montpellier [A 3:01 p.m., D 3:54 p.m.], Sizer [A 3:07 p.m.], Mayor Bigger [A 2:46 p.m., D 3:14 p.m.]
City Officials Tony Cecutti, General Manager of Growth and Infrastructure; David Shelsted, Director of Infrastructure Capital Planning; Randy Halverson, Director of Linear

of Infrastructure Capital Planning; Randy Halverson, Director of Linear and Infrastructure Services; Joe Rocca, Traffic and Asset Management Supervisor; Danielle Wicklander, Legislative Compliance Coordinator; Christine Hodgins, Legislative Compliance Coordinator; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Recess

At 2:04 p.m., the Committee recessed.

Reconvene

At 2:21 p.m., the Committee reconvened.

Presentations

1 Hot In-Place Recycling Asphalt Pilot Project

David Shelsted, Director of Infrastructure Capital Planning Services, provided an electronic presentation regarding the Hot In-Place Recycling Asphalt Pilot Project for information only.

At 2:46 p.m., Mayor Bigger arrived.

Rules of Procedure

With consensus of the Committee, Mayor Bigger spoke at the meeting.

At 3:01 p.m., Councillor Montpellier arrived.

Rules of Procedure

With consensus of the Committee, Councillor Montpellier spoke at the meeting.

At 3:02 p.m., Councillor Vagnini arrived.

With consensus of the Committee, Councillor Vagnini spoke at the meeting

At 3:07 p.m., Councillor Sizer arrived.

Rules of Procedure

With consensus of the Committee, Councillor Sizer spoke at the meeting.

At 3:14 p.m., Mayor Bigger departed.

Managers' Reports

R-1 <u>Annual Active Transportation Winter Maintenance Plan</u>

Report dated October 7, 2019 from the General Manager of Growth and Infrastructure regarding Annual Active Transportation Winter Maintenance Plan.

Recess

At 3:45 p.m., the Committee recessed.

Reconvene

At 3:51 p.m., the Committee reconvened.

The following resolution was presented:

OP2019-19 Leduc/Kirwan: THAT the City of Greater Sudbury approves the winter maintenance plan for the Active Transportation Network as outlined in the report entitled "Annual Active Transportation Winter Maintenance Plan", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting of October 21, 2019.

Rules of Procedure

Councillor McCausland presented the following amendment:

OP2019-19-A1 McCausland/Signoretti: THAT the City of Greater Sudbury amends the resolution to insert the following wording after "Annual Active Transportation Winter Maintenance Plan":

"amended to add Thompson Street between McNeill Blvd and White Ave to the list of deletions for sidewalk winter maintenance,"

CARRIED

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution was waived.

The following is the resolution as amended:

OP2019-19 Leduc/Kirwan: THAT the City of Greater Sudbury approves the winter maintenance plan for the Active Transportation Network as outlined in the report entitled "Annual Active Transportation Winter Maintenance Plan", amended to add Thompson Street between McNeill Blvd and White Ave to the list of deletions for sidewalk winter maintenance, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting of October 21, 2019.

CARRIED

R-2 Parking Restrictions - Prete Street and Connaught Avenue

Report dated September 30, 2019 from the General Manager of Growth and Infrastructure regarding Parking Restrictions - Prete Street and Connaught Avenue.

The following resolution was presented:

OP2019-20 Kirwan/Leduc: THAT the City of Greater Sudbury prohibits parking at all times of the day on both sides of Prete Street from Benny Street to Connaught Avenue and at all times of the day on both sides of Connaught Avenue from Prete Street to Kincora Court;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes as outlined in the report entitled "Parking Restrictions - Prete Street and Connaught Avenue" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on October 21, 2019. **CARRIED**

R-3 Parking Restrictions - Morgan Road, Chelmsford

Report dated September 27, 2019 from the General Manager of Growth and Infrastructure regarding Parking Restrictions - Morgan Road, Chelmsford.

The following resolution was presented:

OP2019-21 Kirwan/Leduc: THAT the City of Greater Sudbury prohibits parking on the north side of Morgan Road from 100 metres east of Nickel Offset Road to 500 metres east of Nickel Offset Road;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled "Parking Restrictions – Morgan Road, Chelmsford", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on October 21, 2019. **CARRIED**

At 3:54 p.m., Councillor Montpellier departed.

R-4 Maley Drive Traffic and Parking By-law Updates

Report dated October 8, 2019 from the General Manager of Growth and Infrastructure regarding Maley Drive Traffic and Parking By-law Updates.

The following resolution was presented:

OP2019-22 Leduc/Kirwan: 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 as

outlined in the report entitled "Maley Drive Traffic and Parking By-law Updates" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on October 21, 2019.

CARRIED

Recess

At 4:11 p.m., the Committee recessed.

Reconvene

At 4:16 p.m., the Committee reconvened.

Rules of Procedure

OP2019-23 Leduc/Kirwan: THAT the City of Greater Sudbury temporarily suspends the rules of procedure of the City of Greater Sudbury Procedure By-law 2019-50 for the Operations Committee meeting of October 21,2019 to sit past the hour of 4:15 p.m. **CARRIED BY TWO-THIRDS MAJORITY**

The following resolution was presented:

OP2019-24 Leduc/Signoretti: THAT the City of Greater Sudbury directs staff to prepare a report for information regarding the removal of the truck route designation from LaSalle Boulevard by the third quarter of 2020.

CARRIED

The following resolution was presented:

OP2019-25 Signoretti/Leduc: THAT the City of Greater Sudbury directs staff to prepare a report to explore the opportunity to close a section of Maley Drive to enable active transportation opportunities.

CARRIED

R-5 Overnight Parking Restrictions

Report dated October 7, 2019 from the General Manager of Growth and Infrastructure regarding Overnight Parking Restrictions.

For Information Only.

Members' Motions

No Motions were presented.

Correspondence for Information Only

I-1 Contracting In Initiatives

Report dated October 8, 2019 from the General Manager of Growth and Infrastructure regarding Contracting In Initiatives.

For Information Only.

Addendum

No Addendum was presented.

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Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Leduc/Kirwan: THAT this meeting does now adjourn. Time: 4:20 p.m. **CARRIED**

Danielle Wicklander, Deputy City Clerk