

Minutes

Operations Committee Minutes of 6/3/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:03 PM
Adjournment:	5:41 PM

Councillor McIntosh, In the Chair

Present Councillors McCausland, McIntosh, Landry-Altmann
Councillor Cormier

City Officials Tony Cecutti, General Manager of Growth and Infrastructure; Randy Halverson, Director of Linear Infrastructure Services; Mike Jensen, Director of Water/Wastewater Services; Renee Brownlee, Manager of Collection and Recycling; Dave Brouse, Manager of Compliance and Operations Support; Joe Rocca, Traffic and Asset Management Supervisor; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Renée Stewart, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

Rules of Procedure

The Chair asked Councillor Cormier for his consent to become an alternate Member of the Committee in order to achieve quorum. Councillor Cormier provided his consent.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1 Winter Control Operations Update for May 2019

Randy Halverson, Director of Linear Infrastructure Services, provided an electronic presentation regarding the Winter Control Operations Update for May 2019, for information only.

Managers' Reports

R-1 Traffic Calming – 2019 Ranking

Report dated May 21, 2019 from the General Manager of Growth and Infrastructure regarding Traffic Calming – 2019 Ranking.

The following resolutions were presented:

Resolution One:

OP2019-08 Cormier/McCausland: THAT the City of Greater Sudbury approves the 2019 ranking list for traffic calming eligible roadways as outlined in the report entitled "Traffic Calming – 2019 Ranking".

AND THAT the City of Greater Sudbury initiates the public support component for the traffic calming process based on the ranking order.

AND THAT the City of Greater Sudbury provides the results of the associated traffic studies to the Greater Sudbury Police Services, and requests increased enforcement on roadways identified with speeding concerns as outlined in the report entitled "Traffic Calming – 2019 Ranking", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on June 3, 2019.

CARRIED

Resolution Two:

OP2019-09 McCausland/Cormier: THAT the City of Greater Sudbury amends the traffic calming policy by lowering the required minimum response rate to advance a traffic calming project to have a traffic calming plan developed to 25% as outlined in the report entitled "Traffic Calming – 2019 Ranking", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on June 3, 2019.

DEFEATED

Resolution Three:

OP2019-10 Cormier/McCausland: THAT the City of Greater Sudbury initiates a two year pilot project to install temporary traffic calming measures on the top two streets (Riverside Drive and Michelle Drive) identified in the 2019 traffic calming ranking as outlined in the report entitled "Traffic Calming – 2019 Ranking", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on June 3, 2019.

CARRIED

Members' Motions

No Motions were presented.

Correspondence for Information Only

I-1 Communication Plan: Change in the Garbage Bag Limit

Report dated May 8, 2019 from the General Manager of Growth and Infrastructure regarding Communication Plan: Change in the Garbage Bag Limit.

For Information Only.

I-2 Transportation Demand Management Community Grant Program

Report dated May 21, 2019 from the General Manager of Growth and Infrastructure regarding Transportation Demand Management Community Grant Program.

For Information Only.

I-3 Drinking Water Quality Management System Annual Report

Report dated May 2, 2019 from the General Manager of Growth and Infrastructure regarding Drinking Water Quality Management System Annual Report.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

McCausland/Cormier: THAT this meeting does now adjourn. Time: 5:41 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk