

Minutes

Operations Committee Minutes of 8/10/20

Location: Tom Davies Square -
Council Chamber /
Electronic
Participation

Commencement: 9:07 AM

Adjournment: 11:03 AM

Councillor McIntosh, In the Chair

Present Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altmann

City Officials David Shelsted, Director of Engineering Services; Randy Halverson, Director of Linear Infrastructure Services; Chantal Mathieu, Director of Environmental Services; Paul Javor, Drainage Engineer; Brittany MacDonald, Operations Engineer; Renee Brownlee, Manager of Collection and Recycling; Danielle Wicklander, Deputy City Clerk; Anessa Gravelle, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 Contracting In Report - Asphalt Temporary Patching

Report dated July 27, 2020 from the General Manager of Growth and Infrastructure regarding Contracting In Report - Asphalt Temporary Patching.

For Information Only.

R-2 Waste Collection: An Additional Support Program for the Collection of Disposable Diapers

Report dated July 24, 2020 from the General Manager of Growth and Infrastructure regarding Waste Collection: An Additional Support Program for the Collection of Disposable Diapers.

The following resolution was presented:

OP2020-15 Leduc/McCausland: THAT the City of Greater Sudbury approves the weekly collection of children's disposable diapers as outlined in the report entitled "Waste Collection:

An Additional Support Program for the Collection of Disposable Diapers,” from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 10, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

R-3 Waste Collection: An Additional Support Program for the Collection of Medical Circumstances Waste

Report dated July 24, 2020 from the General Manager of Growth and Infrastructure regarding Waste Collection: An Additional Support Program for the Collection of Medical Circumstances Waste.

The following resolution was presented:

OP2020-16 Kirwan/Leduc: THAT the City of Greater Sudbury approves the unlimited weekly collection of medical circumstances waste as outlined in the report entitled “Waste Collection: An Additional Support Program for the Collection of Medical Circumstances Waste,” from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on August 10, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Signoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

R-4 Enhanced Maintenance to Catch Basins

Report dated July 28, 2020 from the General Manager of Growth and Infrastructure regarding Enhanced Maintenance to Catch Basins.

For Information Only.

Staff Direction

The following resolution was presented:

OP2020-17 McCausland/Leduc: THAT the City of Greater Sudbury directs staff to prepare a business case for enhanced catch basin cleaning, with an option for enhanced cleaning only in sensitive areas around the Ramsey Lake Watershed, as noted in the report entitled "Enhanced Catch Basin Cleaning" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting of August 10, 2020 for consideration in the 2021 municipal budget process.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

R-5 Pothole Patching Equipment Report

Report dated July 24, 2020 from the General Manager of Growth and Infrastructure regarding Pothole Patching Equipment Report.

The following resolution was presented:

OP2020-18 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to prepare a business case for the purchase of pothole patching equipment for inclusion in the 2021 municipal budget process as recommended in the report, entitled "Pothole Patching Equipment", from the General Manager of Growth & Infrastructure, presented at the Operations Committee meeting on August 10, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Signoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

R-6 Active Transportation Winter Maintenance Plan

Report dated July 28, 2020 from the General Manager of Growth and Infrastructure regarding Active Transportation Winter Maintenance Plan.

The following resolution was presented:

OP2020-19 Landry-Altmann/Leduc: 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 & Infrastructure, presented at the Operations Committee meeting of August 10, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1489&lang=en> to view the questions asked.

Adjournment

OP2020-20 Leduc/Signoretti: THAT this meeting does now adjourn. Time: 11:03 a.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Singoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

Danielle Wicklander, Deputy City
Clerk