

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 15, 2012

AT A MEETING OF THE PUBLIC WORKS COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

Present: Councillor Louis Browne  
Councillor Sharron Bryce  
Councillor Fred Clipsham  
Councillor John Findura  
Councillor Jocelyn Hutchinson

Also in Attendance: Committee Assistant, Elaine Gohlke  
Solicitor, Jayne Krueger  
Deputy City Manager, City Operations, Dorian Wandzura  
Director, Transportation & Material Services, Karen Gasmol  
Director of Water and Sewer Services, Stella Madsen  
Senior Engineer Loretta Gette

Approval of Public Agenda

**Councillor Clipsham moved, AND IT WAS RESOLVED, that the agenda be approved, as submitted.**

Administration Reports

PW12-8 Residential Drainage Charges

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**Recommendation**

1. That *The Sewer Services Bylaw* No. 5601 be amended to apply a consistent fixed daily charge to all residential storm drainage services equivalent to the rate applied to all properties less than 1,000 square meters.
2. That the City Solicitor be directed to prepare the necessary amendments to *The Sewer Services Bylaw* No. 5601 to:
  - remove reference to the completed phase-in throughout the Bylaw, including in subsection 16. (2) and Schedule “D”;
  - and,
  - amend subsection 16(1) to be in accordance with Recommendation 1.

**Councillor Clipsham moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

PW12-9 Proposed 2012 Local Improvement Program

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**Recommendation**

That the City Solicitor be directed to prepare a bylaw based on Appendix A to authorize the 2012 Local Improvement Program for consideration by City Council.

**Councillor Hutchinson moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

Adjournment

**Councillor Clipsham moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 4:20 p.m.**

*Elaine Gohelke*

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Secretary

**The condensed minutes are prepared and signed by the Committee Secretary and considered to be a draft rendering of the official minutes. Minutes are not official until approved by Committee.**