

AT REGINA, SASKATCHEWAN, TUESDAY, DECEMBER 11, 2012

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

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor John Findura, in the Chair
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Jayne Krueger
Deputy City Manager, City Operations, Dorian Wandzura
Manager, Roadway Preservation, Nigora Yulyakshieva
Director, Roadways & Transportation Services, Adam Homes
Coordinator, Construction Programming, Ted Duce

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Public Works Committee for the remainder of 2012 and for 2013.

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor John Findura was declared Vice-Chairperson of the Public Works Committee for the remainder of 2012 and for 2013.

(In the absence of the Chairperson, Councillor Findura took the Chair.)

APPROVAL OF PUBLIC AGENDA

Councillor Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES.

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 6, 2012 be adopted.

ADMINISTRATION REPORTS

PW12-16 Proposed Uniform Assessment Rates - 2013 Local Improvement Program

Recommendation

1. That the following uniform assessment rates for the 2013 Local Improvement Program be approved:

Type of Construction	Prepaid Rate (\$ per Front Metre)	Annual Rate (\$ per Front Metre)
Water Main	244.63	34.14
Storm Sewer	342.49	47.80
Sanitary Sewers	208.98	29.17
Combined Works	631.15	88.08
Residential Pavement (8.5m traffic width)	378.30	52.80
Residential Pavement (10.36m traffic width)	453.95	63.35
Commercial Pavement (11.00m traffic width)	675.38	94.26
Curb and Gutter	196.54	27.43
Concrete Walk (up to 1.83m width)	190.00	26.52
Concrete Walk (each additional 0.61m width)	91.74	12.80
Monolithic Walk, Curb and Gutter (up to 1.83m width)	386.52	53.94
Alley Upgrades	Prepaid Rate (\$ per Rear Metre)	Annual Rate (\$ per Front Metre)
Alley Paving (residential)	324.29	45.26
Alley Paving (commercial)	378.53	52.83
Alley Lighting Installation (incl. Fixtures, poles & power source)	77.86	10.87
Alley Lighting Installation (Fixtures Only)	49.70	6.94

Note: Annual rate is based on 6.57% interest rate.

2. That the City Solicitor be requested to prepare the required uniform rates bylaw for the 2013 uniform rates using the rates and information provided for in this report.
3. That the City Solicitor be requested to amend the annual interest rate in section 5 of *The 2012 Local Improvement Uniform Rates Bylaw No. 2012-7*, from 6.74% to 6.57%, which is lower than the rate established in 2012.

Councillor Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

PW12-17 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That 2013 meetings of the Public Works Committee be held at Thursdays at 4:00 p.m. on the following dates:

January 22 (previously approved)	July 11
February 14	August 8
March 7	September 5
April 11	October 3
May 9	November 7
June 13	December 5

2. That the first meeting of the Public Works Committee in 2014 be held on Thursday, January 9, at 4:00 p.m.

Councillor Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

PW12-18 Review of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Public Works Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
PW11-5	Public Works Committee	Residential Rear Alley Garbage Collection - Cart Conversion Service Change

2. That the updated List of Outstanding Items be forwarded to the Executive Committee for information.

Councillor Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Councillor Hawkins moved, AND IT WAS RESOLVED, that Council Adjourn.

Chairperson

Secretary