

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 13, 2014

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 Sharron Bryce, in the Chair
Councillor John Findura
Councillor Terry Hincks
Councillor Bob Hawkins

Regrets: Councillor Barbara Young

Also in Attendance: Committee Assistant, Linda Leeks
A/Executive Director, City Services, Neil Vandendort
A/Director, Open Space & Environmental Services, Lisa Legault
Manager, Waste Diversion Services, Roberta Engel
Director, Water Works Services, Pat Wilson
Manager, Water & Sewer, Kurtis Doney
Manager, Infrastructure Planning, Geoff Brown
Legal Counsel, Jayne Krueger

Approval of Public Agenda

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item #PW14-6 - Communication from the Lakewood Heights Condominium Corporation to be considered prior to item #PW14-4.

The motion was put and declared CARRIED UNANIMOUSLY.

Minutes of the meeting held on February 13, 2014

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 13, 2014 be adopted.

Communications

PW14-6 Communication – Lakewood Heights Condominium Corporation

Recommendation

That this communication be received and filed.

Councillor John Findura moved, AND IT WAS RESOLVED, that this item be received and filed.

Administration Reports

PW14-4 Waste Plan Regina - Phase 2: Multi-family recycling

Recommendation

1. That the City adopt a multi-family property recycling program that will:
 - Require all multi-family properties not currently receiving recycling service from the City to provide their residents with an on-site recycling program;
 - Require these properties to provide on-site storage facilities for recyclable materials and an arrangement for collection and disposal of the recyclable materials to a materials recovery facility;
 - Stipulate recyclable materials to be at minimum the same as available through the single-family curbside recycling program;
 - Require the on-site service be managed by the property owner using a private sector service provider, and
 - Take effect January 1, 2015.

2. That the City Solicitor amend The Waste Management Bylaw, 2012, No. 2012-63 (the "Bylaw") to:
 - a. Require all residential non-designated properties to have a waste management plan that includes recycling service;
 - b. Require such waste management plan be in place and operational on or before January 1, 2015;
 - c. Require all residential non-designated properties to have recyclable material storage facilities, separate from garbage storage facilities, sufficient in size to store all recyclable materials generated at the non-designated property considering the volume of recyclable material generated on the non-designated property;
 - d. Define the recyclable material to be collected as part of the waste management plan to be, at minimum that as set out in the Bylaw;
 - e. Require an arrangement for regular removal of the recyclable material to a materials recovery facility;
 - f. Require all residential non-designated properties to remove recyclable materials from the property in the same manner and frequency that the recyclable material storage area meets the same requirements as waste storage, as set out in the Bylaw;
 - g. Require every owner of a non-designated property to provide the Bylaw Enforcement Officer with a copy of the owner's waste management plan; and
 - h. Require any contracts and/or invoices related to a waste management plan upon be provided to a Bylaw Enforcement Officer upon a request from a Bylaw Enforcement Officer.

3. That Administration brings forward a report in the fall of 2015, reviewing the Big Blue Bin (BBB) program and its relevance alongside a fully-implemented City-wide residential recycling program.

The following addressed and answered questions of the Committee:

- Jack Shaw, representing Crown Shred & Recycling
- Chad Novak, representing Saskatchewan Taxpayers Advocacy Group
- Ann Donovan, representing Roberts Plaza

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

PW14-5 Edward Street Sewer and Drainage Recommendations PW13-14

Recommendation

1. That the scope of pre-design work planned for Drainage Area #14 in the 2014 Utility Capital Budget be adjusted to remove the lower priority Area #14A and add the adjacent Area #11, (see Appendix A) which includes the study area evaluated in this report;
2. That a decision regarding drainage system improvements on Edward Street be deferred until this pre-design work is complete in late 2014;
3. That a decision regarding wastewater system improvements be deferred by eight months to complete the calibration of the wastewater system model to determine the most effective overall system solution;
4. That a Sanitary Sewer Backup Prevention Subsidy Program (“pilot program”) to subsidize backup prevention solutions be implemented as outlined in Appendix B for pre-identified residents within the study area who have experienced sewer backups which may be due to overloaded sanitary sewer lines, up to a maximum pilot program cost of \$105,000.
5. That item PW13-14 be removed from the list of outstanding items.

The following addressed and answered questions of the Committee:

- Linda McKenzie
- Wanda Silzer, representing West Cathedral

Councillor Terry Hincks moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, AND IT WAS RESOLVED, that upon City Council approval of this report, Ms. Silzer’s type of valve be authorized for immediate use by homeowners.

Councillor Terry Hincks moved, in amendment, AND IT WAS RESOLVED, that administration continue to report back to the Public Works Committee the status of this item until resolved.

The main motion, as amended, was put and declared CARRIED.

Adjournment

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:04 p.m.

Chairperson

Secretary