

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 3, 2014

AT A MEETING OF THE PUBLIC WORKS AND INFRASTRUCTURE
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 Bob Hawkins, in the Chair
Councillor John Findura
Councillor Terry Hincks
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Committee Assistant, Linda Leeks
Executive Director of City Services, Neil Vandendort
Director, Roadways & Transportation Services, Adam Homes
A/Director, Open Space & Environmental Services, Lisa Legault
Legal Counsel, Cheryl Willoughby
Manager, Roadway Preservation, Nigora Yulyakshieva
Manager, Neighbourhood Planning, Yves Richard

Approval of Public Agenda

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

Minutes of the meeting held on March 13, 2014

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 13, 2014 be adopted.

Administration Reports

PW14-7 Proposed 2014 Local Improvement

Recommendation

1. That the following works (locations) be removed from the 2014 Local Improvements Program:
 - Work #1 - Walk, Curb and Gutter Replacement - Grant Drive (Grant Road [west leg] to Grant Road [east leg]) (both sides);
 - Work #3 - Walk, Curb and Gutter Replacement - Langley Street (Jubilee Avenue to Martin Street) (south and east side);

- Work #4 - Walk, Curb and Gutter Replacement - Chisholm Road (Shannon Road to Grant Drive) (both sides);
 - Work #5 - Walk, Curb and Gutter Replacement - McKee Crescent [west leg] (Shannon Road to Chisholm Road) (south and east side);
 - Work #7 - Walk, Curb and Gutter Replacement - Campbell Street (4th Avenue to Mikkelson Drive) (both sides);
 - Work #9 - Walk, Curb and Gutter Replacement - Assiniboine Avenue (Argyle Road to Rae Street) (both sides);
 - Work #13 - Curb and Gutter Replacement - Langley Street (Jubilee Avenue to Martin Street) (north and west side); and
 - Work #14 - Curb and Gutter Replacement - McKee Crescent [west leg] (Shannon Road to Chisholm Road) (west and north side).
2. That the City Solicitor be directed to prepare a bylaw based on Appendix A to authorize the 2014 Local Improvement Program.
 3. That this report and the related bylaw be forwarded to the April 14, 2014 meeting of City Council for consideration.

The following addressed and answered questions of the Committee:

- Mr. Frank J. Flegel and Mr. Barrie Rink
- Ms. Glenda Calcutta
- Mr. Alec Docking
- Mr. Chad Novak

Councillor John Findura moved concurrence in the recommendations contained in the report.

Councillor Barbara Young moved, in amendment, that:

- A review of the current Local Improvement Program for the renewal and maintenance of local roads be conducted and brought back to Council in 2014, well before 2015 budget deliberations begin.

- The review recognize that local road renewal benefits the homeowner by improving property and that it also benefits the city by making utility services, drainage, and road maintenance more productive reducing the need for service calls. Local road renewal in all areas of the city benefits all the residents.

- Options be outlined for a review of local road improvement including:

- **Alternatives to using the LIP for local roadway renewal**
- **Program implementation processes including a communications strategy to inform the public and receive feedback before**

- **implementation.**
 - **Use or non use of interest rates on resident loans and how rates if used are determined.**
 - **Comparative versions and analysis of how LIP and local road renewal is done in other cities including Edmonton, Saskatoon, Calgary, Winnipeg, Ottawa, and**
 - **Innovative ways to move forward on local road renewal.**
- **If approved by Public Works and Infrastructure Committee this item be forwarded to Executive Committee for their input or revisions.**

A request was made to vote on the amendment separately.

The amendment was put and declared CARRIED.

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

PW14-8 Amendment of The Clean Property Bylaw No. 9881 - Outdoor Restaurant Regulations

Recommendation

1. That Schedule “G” of *The Clean Property Bylaw No. 9881* be amended as referenced in Appendix A attached.
2. That the City Solicitor be instructed to prepare the amending bylaw to *The Clean Property Bylaw No. 9881*.
3. That this report be forwarded to the April 14, 2014 City Council meeting.

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

PW14-9 Landfill Gas to Energy – Sale of electrical power generated from landfill gas

Recommendation

1. That City Council authorize the Deputy City Manager & Chief Operating Officer (DCM & COO) or his or her delegate to negotiate, prepare, review, amend and approve the following:
 - (a) A Power Purchase Agreement with SaskPower at the rates as described in this report, as required by the Green Options Partners Program for a supply period of 20 years;
 - (b) A Generator Interconnection Agreement with respect to the construction and operation of electrical facilities installed by the Transmission Service Provider (SaskPower) in order to connect the City’s facilities with the Transmission Service

Provider's Facilities as required by the Green Options Partners Program;

- (c) That this report be forwarded to the April 14, 2014 meeting of City Council; and
 - (d) Any additional documents, instruments, assurances and auxiliary closing documents as may be necessary to give full effect to the City's participation in the Green Options Partners Program as described in this report.
2. That City Council authorize funding of up to \$5 Million, from the Solid Waste Reserve, to build; purchase; install; commission and operate a Landfill Gas to Energy facility at the Fleet St. Landfill.
 3. That City Council authorize the Deputy City Manager & Chief Operating Officer (DCM & COO) or his or her delegate to initiate a Request for Proposals and enter into an agreement with the successful proponent with respect to the following:
 - (a) Consulting Engineering Services with respect to the Landfill Gas to Energy Project outlined in this report;
 - (b) Acquisition of all equipment required to undertake the Landfill Gas to Energy Project outlined in this report; and
 - (c) Design and construction services with respect to the design, construction and installation of all equipment required to undertake the Landfill Gas to Energy Project outlined in this report.
 4. That City Council authorize the City Clerk to execute all agreements authorized by this report.

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

Adjournment

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:02 p.m.

Chairperson

Secretary