

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 4, 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 Sharron Bryce, in the Chair
Councillor John Findura
Councillor Bob Hawkins
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Linda Leeks
Executive Director, Transportation & Utilities, Karen Gasmø
Legal Counsel, Jayne Krueger
A/Executive Director, City Planning & Development, Diana Hawryluk
Director Water Works Services, Pat Wilson

Approval of Public Agenda

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

Minutes of the meeting held on November 13, 2014

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

Administration Reports

PW14-28 Septage Receiving Station (SRS)

Recommendation

1. That the Administration proceed with the design and construction of a new septage receiving station (SRS) that is capable of meeting existing customer service levels and that can be expanded based on future growth needs as outlined in Option 3. The current estimated cost of this facility is \$10.0 million and the annual operating cost is estimated at \$258,000, including costs for permit management related to the facility.
2. That the Administration return to Council in 2016 to recommend a permit system and septage user rates based on actual construction costs and amendments to both *The Sewer Service Bylaw, No. 5601* (the "Bylaw") and the City's Extra Municipal Servicing Policy.

3. That this report be forwarded to the December 15, 2014, meeting of City Council.

Kurtis Doney, Manager Water & Sewer Engineering provided a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

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

City Clerk's Reports

PW14-29 Review of Outstanding Items

Recommendation

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

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
WU06-51	Public Works and Infrastructure	Parking Ticket Administration and Enforcement

2. That this report be forwarded to the Executive Committee for consideration.

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

Adjournment

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:50 p.m.

Chairperson

Secretary