

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 10, 2015

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 Terry Hincks
Councillor Barbara Young

Regrets: Councillor Bob Hawkins

Also in Attendance: Council Officer, Linda Leeks
Legal Counsel, Jayne Krueger
Executive Director, Transportation and Utilities, Karen Gasmo
Director, Solid Waste, Lisa Legault
Assistant Director, Roadway Operations, Les Malawski

Approval of Public Agenda

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

Minutes of the meeting held on August 13, 2015

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 13, 2015 be adopted, as circulated.

Administration Reports

PW115-17 20th Avenue East

Recommendation

That this report be received and filed.

(Councillor Hincks arrived at the meeting.)

The following addressed the Committee:

- Michael Parovsky
- Allan Tidball
- Leona Read
- Mark Reakes

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

PWI15-18 City of Regina - Landfill Fees 2016 & 2017

Recommendation

1. That the Landfill Fee Schedule for 2016 and 2017 as set out in Appendix A be approved; and
2. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to Schedule "C" to the *Waste Management Bylaw No. 2012-63* as identified in Appendix A to this report.
3. That this report be forwarded to the September 28, 2015 meeting of City Council for approval.

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

PWI15-19 Recycling User Fee 2016-2017

Recommendation

- 1) That the residential recycling fee remain at \$0.25 per day (\$91.25 per year) for the period of January 1, 2016 to December 31, 2017; and
- 2) That this report be forwarded to City Council for approval.

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

Adjournment

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:55 p.m.

Chairperson

Secretary