

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 6, 2018

AT A MEETING OF 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 Lori Bresciani
Councillor Jason Mancinelli
Councillor Barbara Young
Councillor Andrew Stevens

Also in Attendance: Council Officer, Donna Mitchell
Legal Counsel, Jayne Krueger
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Solid Waste, Lisa Legault
Waste Minimization Specialist, Ben Brodie

APPROVAL OF PUBLIC AGENDA

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved after tabling reports PWI18-14 9th Avenue North – Courtney Street to Pinkie Road, PWI18-15 Snow Routes Pilot Program Update and PWI18-16 Winter Maintenance Summary Report to the October 11, 2018 meeting of the Public Works and Infrastructure Committee.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 7, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI18-17 Organic Waste Service Recommendation

Recommendation

1. That City Council approve a residential year-round curbside food and yard waste collection and processing service, described as Service Option 4 in this report.

2. That City Council approve Service Option 4's preliminary implementation plan, recognizing that:
 - a. The total cost of the preliminary implementation plan as presented is \$3.5 million in capital funding from the Solid Waste Reserve to be considered in the 2019 budget process.
 - b. A competitive procurement process will begin in 2019 to facilitate final plan development and the construction and operation of an organic processing facility.
 - c. A pilot will be conducted in 2020 to test, evaluate and adjust any service details prior to city-wide implementation.
 - d. Administration will return to City Council with the final implementation plan in Q2 of 2021.
 - e. City-wide implementation as presented will be complete by 2023.
 - f. Funding the annual operating expenditures of Service Option 4 from general revenue or a user fee, will be determined by City Council's decision regarding a solid waste curbside collection services funding policy, to be considered through a subsequent report that will be brought forward in October 2018.
3. That City Council approve Service Option 2, a full growing season yard waste depot for implementation in 2019, establishing a permanent depot site as well as a lead into Service Option 4.
4. That this report be forwarded to the September 24, 2018 meeting of City Council for approval.

Councillor Lori Bresciani 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 4:44 p.m.

Chairperson

Secretary