



PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**Thursday, April 3, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Public Works and Infrastructure Committee
Thursday, April 3, 2014**

Approval of Public Agenda

Minutes of the meeting held on March 13, 2014

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.



Office of the City Clerk

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.

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:



Office of the City Clerk

- (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.

Adjournment