



PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**Thursday, December 4, 2014
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Public Works and Infrastructure Committee
Thursday, December 4, 2014**

Approval of Public Agenda

Minutes of the meeting held on November 13, 2014

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.

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.

Adjournment