AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 10, 2016

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

Regrets: Councillor Terry Hincks
Councillor Barbara Young

Also in Attendance: Council Officer, Linda Leeks
Legal Counsel, Jayne Krueger
Executive Director, Transportation and Utilities, Karen Gasmo
Director, Facilities Management Services, Jill Hargrove
Director, Water Works Services, Pat Wilson
Manager, Environmental Services, Greg Kuntz
Manager, Water & Sewer Engineering, Kurtis Doney
Source Control Coordinator, Lisa Pahl

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Public Works and Infrastructure Committee for 2016.

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Public Works and Infrastructure Committee for 2016.

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after adding item #PWI16-6 - Amendments to *The Clean Property Bylaw No. 9881*, Outdoor Restaurant Regulations and that the delegations be heard in the order they are called by the Chairperson.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 10, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI16-5 Charging Stations for Electric Vehicles (EV)

Recommendation
That item CR15-107 - Charging Stations for Electric Vehicles be removed from the list of outstanding items for the Public Works and Infrastructure Committee.

Mr. Chad Novak, representing the Saskatchewan Taxpayers' Advocacy Group addressed the Committee.

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

PWI16-6 Amendments to The Clean Property Bylaw No. 9881 - Outdoor Restaurant Regulations

Recommendation
1. That Schedules "I" and "K" of *The Clean Property Bylaw No. 9881* be amended as proposed in Appendix A;

2. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the respective amendment; and

3. That this report be forwarded to the March 29, 2016 City Council meeting for approval, which will allow sufficient time for advertising of the required public notice for the respective bylaw.

Ms.Petra Janssen and Ms. Lisa Avery, representing the Wascana Flower Shoppe addressed the Committee.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding "Appendix B" to Recommendation #1 as follows:

That Schedules "I" and "K" of *The Clean Property Bylaw No. 9881* **be amended as proposed in Appendices A and B.**

PWI16-4 Sewer Service Bylaw No. 5601 - Repeal

Recommendation
1. That City Council repeal the existing *The Sewer Service Bylaw, No. 5601* (Sewer Bylaw) and replace it with a new sewer service

bylaw.

2. That City Council approve and authorize a new sewer service bylaw that contains the following:

   a. new formatting that improves readability of the bylaw;

   b. changes as identified in Appendix A of this report, which include:

      - updated requirements for businesses related to the discharge of fats, oils, greases (FOG), grit and dental amalgam,
      - updated allowable limits for chemical parameters discharged into the wastewater collection system, and,
      - updated provisions relating to surcharges levied against persons for treatment of high-strength wastewater; and,

   c. existing provisions in the Sewer Bylaw as identified in Appendix B to this report.

3. That the City Solicitor be directed to prepare a new sewer bylaw to include provisions identified in recommendation 2 to this report and the provisions relating to the new wastewater receiving station, as identified in report *"Revised Hauled Wastewater Program"* and the provisions relating to weeping tile, as identified in report *"Sewer Service Bylaw Change – Weeping Tile Discharge – Removal from Sanitary Sewer System"*.

4. That this report be forwarded to the March 29, 2016 meeting of City Council for approval.

Kurtis Doney, Manager, Water and Sewer Engineering and Greg Kuntz, Manager, Environmental Services made a power point presentation to the Committee. A copy of the presentation is on the file of the City Clerk.

Mr. Bill Gray and Mr. Bob Beekman, representing Canadian Linen and Uniform Service addressed the Committee.

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

PWI16-1 Trunk Relief Initiative Advance Funding Request - Third Force Main

Recommendation

1. That City Council approve the advancement of $8.0 million from planned future year funding from the Integrated Wastewater Solutions

for New Growth project (Trunk Relief Initiative), Capital Account U7048, to allow for the tendering and construction of a third wastewater force main, pump capacity upgrades to the McCarthy Boulevard Pumping Station (MBPS), and piping and process modification at the Wastewater Treatment Plant (WWTP) in 2016.

2. That this report be forwarded to the March 29, 2016 meeting of City Council for approval.

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

PWI16-2 Sewer Service Bylaw Change - Weeping Tile Discharge-Removal from Sanitary Sewer System

Recommendation

1. That City Council approve and authorize amendments to *The Sewer Service Bylaw, No. 5601* to include provisions relating to weeping tile discharge, as identified in this report and in Appendix A.

2. That the City Solicitor be directed to prepare amendments to *The Sewer Service Bylaw, No. 5601* to include provisions identified in recommendation 1 to this report.

3. That this report be forwarded to the March 29, 2016 City Council meeting for approval.

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

PWI16-3 Revised Hauled Wastewater Program

Recommendation

1. That City Council approve the following rates for the Hauled Wastewater Station (HWS) (formerly referred to as the Septage Receiving Station), phased-in over three years:

   a) monthly hauled wastewater permit rates (cost based on hauling capacity per vehicle per month) be set at:

      i. $\$5.00/.455m^3$/month effective January 1, 2017;

      ii. $\$8.00/.455m^3$/month effective January 1, 2018; and,

   b) discharge rates per usage be set at:

      i. $\$5.00/m^3$, effective when the new HWS becomes operational (planned for September 30, 2016);

      ii. $\$10.00/m^3$, effective January 1, 2017; and,

      iii. $\$15.72/m^3$, effective January 1, 2018.

2. That City Council approve the transfer of $1.5 million from the General Utility Reserve to Capital Account U6016 to upgrade and pave a section of Condie Road.

3. That City Council approve and authorize amendments to the *Interim Extra-Municipal Servicing Agreement Policy* that contain the following:

   a) notification to the City if the land use has changed;

   b) notification if the land has been subdivided or the volume of wastewater significantly increases;

   c) re-application if the owner of the land that was approved to haul wastewater to the City changes; and,

   d) alignment of the fee schedule as recommended.

4. That the Director of Planning or their designate be directed to prepare amendments to the *Interim Extra-Municipal Servicing Agreement Policy,* to include provisions for the new hauled wastewater transfer program, as identified in recommendation 3 and Appendix E.

5. That City Council approve and authorize amendments to *The Sewer Service Bylaw, No. 5601* that contain the following:

   a) updated requirements for hauled wastewater permit, including issuance of an Radio Frequency Identification Device (RFID) tag;

   b) updated hauled wastewater permit obligations; and,

   c) updated hauled wastewater fee schedule.

6. That the City Solicitor be directed to prepare amendments to *The Sewer Service Bylaw, No. 5601* (Bylaw) to include provisions relating to the new Hauled Wastewater Program, as identified in recommendation 5 and particularly in Appendices A and B.

7. That this report be forwarded to the March 29, 2016 meeting of City Council for approval.

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 5:10 p.m.

Chairperson Secretary