

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 19, 2012

AT A MEETING OF THE PUBLIC WORKS 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 Louis Browne
Councillor Sharron Bryce, in the Chair
Councillor Fred Clipsham
Councillor John Findura
Councillor Jocelyn Hutchinson

Also in Attendance: Committee Assistant, Elaine Gohlke
Committee Assistant, Linda Leeks
Solicitor, Jayne Krueger
A/Deputy City Manager, City Operations, Neil Vandendort
Director, Environmental Services, Derrick Bellows
Manager, Utility Billing, Pat Wilson
Manager, Solid Waste, Arnold Bauer
Project Leader, Environmental Services, Roberta Engel

(The meeting commenced in the absence of Councillor Hutchinson.)

APPROVAL OF PUBLIC AGENDA

Councillor Findura moved, AND IT WAS RESOLVED, that the agenda be approved, as submitted.

ADOPTION OF MINUTES

Councillor Browne moved, AND IT WAS RESOLVED, that the minutes be adopted, as circulated.

(Councillor Hutchinson arrived at the meeting.)

ADMINISTRATION REPORTS

PW12-10 PW12-10 Changes to the Waste Management Bylaw

Recommendation

1. That the City Solicitor be instructed to prepare and bring forward a new waste management bylaw based on the requirements and elements contained in body of this report and Appendices A to E to this report;

2. That *The Regina Water Bylaw*, No. 8942 (the “Water Bylaw”) be amended to establish the mechanism and rates for the recycling fee, updated to incorporate the necessary changes for charging for recycling and some minor housekeeping matters;
3. That *The Sewer Service Bylaw*, No. 5601 (the “Sewer Bylaw”) be amended to update it to incorporate the necessary changes needed to charge for recycling;
4. That *The Regina Administration Bylaw*, No. 2003-69 be amended to delegate the authority for the Deputy City Manager of Operations to approve and execute commercial collection of waste contracts so long as the terms of such contract are consistent with the new waste management bylaw, as proposed in this Report;
5. That *The Regina Waste Management Bylaw*, No. 9935 (the “Waste Management Bylaw”) be repealed upon the passage of the new waste management bylaw; and
6. That this report be forwarded to the June 25, 2012 City Council meeting for consideration.

Councillor Clipsham moved, AND IT WAS RESOLVED, that:

- 1. That the City Solicitor be instructed to prepare and bring forward a new waste management bylaw based on the requirements and elements contained in body of this report and Appendices A to E to this report;**
- 2. That *The Regina Water Bylaw*, No. 8942 (the “Water Bylaw”) be amended to establish the mechanism and rates for the recycling fee, updated to incorporate the necessary changes for charging for recycling and some minor housekeeping matters;**
- 3. That *The Sewer Service Bylaw*, No. 5601 (the “Sewer Bylaw”) be amended to update it to incorporate the necessary changes needed to charge for recycling;**
- 4. That *The Regina Waste Management Bylaw*, No. 9935 (the “Waste Management Bylaw”) be repealed upon the passage of the new waste management bylaw; and**
- 5. That *The Water and Sewer Utility General Reserve Bylaw*, No. 9848 be repealed upon the passage of the new waste management bylaw.**
- 6. That this report be forwarded to the June 25, 2012 City Council meeting for consideration.**

ADJOURNMENT

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

The meeting adjourned at 5:03 p.m.

Chairperson

Secretary