

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 Sharron Bryce  
Councillor Fred Clipsham  
Councillor John Findura  
Councillor Jocelyn Hutchinson

Regrets: Councillor Louis Browne

Also in Attendance: Committee Assistant, Elaine Gohlke  
Solicitor, Jayne Krueger  
Deputy City Manager, City Operations, Dorian Wandzura  
Director of Development Engineering, Kelly Wyatt  
Senior Engineer, Jeffrey Holland

APPROVAL OF PUBLIC AGENDA

**Councillor Hutchinson moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 17, 2012 be adopted.**

ADMINISTRATION REPORTS

PW12-14 2013 Alley Maintenance Strategy and Special Tax Levy Funding Options

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**Recommendation**

That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance in 2013, which includes the following levies, proposed revenues, and estimated costs:

Paved Alleys      **\$3.56** per assessable foot  
Gravel Alleys     **\$2.33** per assessable foot

The proposed revenues and estimated costs for maintenance of alleys in 2013 are:	
Paved Alleys	\$2,816,700
Gravel Alleys	\$1,427,600
<b>TOTAL</b>	<b>\$4,244,300</b>

**Councillor Hutchinson moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

PW12-15      2013 Servicing Agreement Fee Rates & Development Levy Bylaw

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**Recommendation**

1. That the 2013 Servicing Agreement Fee (SAF) Rate of \$241,958 per hectare (ha) be approved to come into effect January 1, 2013.
2. That the 2013 Development Levy Bylaw Rate of \$241,958 per hectare (ha) be approved to come into effect January 1, 2013.
3. That the City Solicitor be instructed to prepare the necessary amendment to Bylaw 2011-16 being *The Development Levy Bylaw, 2011* to include the new development levy rate.
4. That this report be forwarded to the October 9, 2012 City Council meeting to allow for sufficient time for public notice of the amendments to *The Development Levy Bylaw*.

**Councillor Clipsham moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

ADJOURNMENT

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

The meeting adjourned at 4:11 p.m.

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Chairperson

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Secretary