

AT REGINA, SASKATCHEWAN, THURSDAY, AUGUST 8, 2013

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, in the Chair
Councillor John Findura
Councillor Bob Hawkins
Councillor Terry Hincks
Councillor Barbara Young

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Jayne Krueger
Deputy City Manager, City Operations, Dorian Wandzura
Director of Development Engineering, Kelly Wyatt
Director of Water Works Services, Pat Wilson
Manager of Infrastructure Planning, Geoff Brown

APPROVAL OF PUBLIC AGENDA

Councillor Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 9, 2013 be adopted.

ADMINISTRATION REPORTS

PW13-14 Edward Street Sewer and Drainage

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Chad Jacklin;
- Linda McKenzie; and
- Wanda Silzer, representing West Cathedral.

Councillor Hawkins moved, AND IT WAS RESOLVED, that this matter be referred to Administration for further analysis and a report to the January 2014 meeting that provides options for solutions to sewer and drainage concerns on Edward Street.

PW13-15 2014 Servicing Agreement Fee Rates & Development Levy Bylaw

Recommendation

1. That the 2013 Servicing Agreement Fee (SAF) Rate of \$264,273 per hectare (ha) be approved to come into effect January 1, 2014.
2. That the 2013 Development Levy Bylaw Rate of \$264,273 per hectare (ha) be approved to come into effect January 1, 2014.
3. That the City Solicitor be instructed to prepare the necessary amendments to Bylaw 2011-16 *The Development Levy Bylaw, 2011* to include the new development levy rate.
4. That this report be forwarded to the September 9, 2013 City Council meeting to allow for sufficient time for public notice of the amendments to *The Development Levy Bylaw*.

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

ADJOURNMENT

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

The meeting adjourned at 4:52 p.m.

Chairperson

Secretary