



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 JANUARY 28 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor P. Demong, Chair
Councillor B. Pincott, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

General Manager R. Pritchard
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 January 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2014 OCTOBER 15

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 October 15 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 DRAINAGE, WASTEWATER, AND WATER UTILITY BYLAW AMENDMENTS, UCS2015-0078

DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter entitled "Drainage, Waster-Water and Water Utility By-Law Amendments, January 28th, 2015 Committee – Utilities and Corporate Services", with respect to Report UCS2015-0078.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2015-0078 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Give three readings to the proposed bylaw amendments to amended Bylaw 37M2005, the Drainage Bylaw (Attachment 1),
2. Give three readings to the proposed bylaw amendments to amended Bylaw 14M2012, the Wastewater Bylaw (Attachment 2); and
3. Give three readings to the proposed bylaw amendments to amended Bylaw 40M2006, the Water Utility Bylaw (Attachment 3).

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2015-0115

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2015-0115 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

CARRIED

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:08 a.m.

CARRIED

4. ADJOURNMENT

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 09 COMBINED MEETING OF COUNCIL:

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

DRAINAGE, WASTEWATER, AND WATER UTILITY BYLAW AMENDMENTS, UCS2015-0078

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 February 25 at 9:30 AM.