



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 OCTOBER 15 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor R. Jones, Chair
Councillor P. Demong, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor B. Pincott
Councillor J. Stevenson
Councillor E. Woolley

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 Pincott, that the Agenda for the 2014 October 15 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 SEPTEMBER 17

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 September 17 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW, UCS2014-0262

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0262 be approved, as follows:

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

1. Report back to SPC on UCS no later than 2015 March with a recommended collection service delivery model for black, blue and green cart service commencing in 2018; and
2. Review the consultants' recommendations on operational performance and fleet management and bring a status update to SPC on UCS no later than 2015 June.

CARRIED

3.2 MULTI-FAMILY RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT,
UCS2014-0649

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2014-0649 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council give three readings to the proposed bylaw amendments (Attachment 1) to the Waste and Recycling Bylaw 20M2001 in respect of recycling at multi-residential complexes for:

- a) The community recycling depot provisions to come into effect 2015 January 1 and;
- b) The multi-family recycling provisions to come into effect 2016 February 1.

CARRIED

3.3 2014 Q1 AND Q2 CORPORATE ENVIRONMENT, HEALTH & SAFETY
MANAGEMENT SYSTEMS AND COMPLIANCE REPORT, UCS2014-0669

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2014-0669 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:39 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 03
COMBINED MEETING OF COUNCIL:

CONSENT:

WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW,
UCS2014-0262

OTHER:

(The following Report contains oppositions and/or Bylaws that require reading by Council.
Accordingly, it should be voted on separately.)

MULTI-FAMILY RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT,
UCS2014-0649

The next Regular Meeting of the SPC on Utilities and Corporate Services has been
scheduled to be held on 2014 November 12 at 9:30 AM

UNCONFIRMED