

## **MUNICIPAL SERVICES COMMITTEE MEETING NO. 17/08**

Minutes of Municipal Services Committee Meeting No. 17/08 held Tuesday, May 20, 2008, Council Chambers, City Hall, commencing at 7:30 p.m.

### **MEMBERS PRESENT:**

Mayor J. Sadlowski

Councillors D. Buglas  
T.L. Cann  
R. Fox  
I. Hamilton  
G. Lang  
B. Pattinson

### **ADMINISTRATION PRESENT:**

Assistant City Clerk  
Building and Licensing Inspector  
Director of Business Development  
Director of Finance  
Engineering Coordinator

Coun. B. Pattinson chaired the meeting.

### **AGENDA**

110) BE IT RESOLVED that Agenda No. 17/08 for May 20, 2008, be approved.

Moved by Coun. D. Buglas,  
CARRIED.

### **MINUTES**

111) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 16/08 held April 21, 2008, be adopted as circulated.

Moved by Coun. R. Fox,  
CARRIED.

### **DELEGATIONS**

None

**CORRESPONDENCE**

None

**REPORTS**

112) BE IT RESOLVED that the following reports be received:

FIRE CHIEF

Re: Fire Fighting Activities – April 2008

Re: Fire Prevention Activities – April 2008

Re: Bylaw Enforcement Activities – April 2008

DEPUTY FIRE CHIEF – BRYAN BEACH

Re: Bylaw Enforcement Activities – Mar/08 - Explanation

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – April 2008

DIRECTOR OF FINANCE

Re: Tax Collections – April 2008

Re: Interest Disclosure to the end of March

Moved by Coun. G. Lang,  
CARRIED.

Deputy Fire Chief Bryan Beach to explain the local summonses returned category.

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CORRESPONDENCE**

#### **1) CROWN CAB LTD.**

#### **Re: Taxi-cab Meter Fare Increase Request**

113) RECOMMEND TO COUNCIL that the taxi-cab meter rates be amended to reflect \$4.00 starting rate on the flag, \$.10 for each additional 69 metres and the waiting time of \$29.00 per hour and that an amending bylaw be prepared to authorize these rate changes.

Moved by Coun. T.L. Cann,  
CARRIED.

Administration to investigate the process necessary to get away from regulating the taxi-cab rates.

Administration to report on the public transit system and what alternatives exist for public transportation.

### **DIRECTOR OF FINANCE**

#### **Re: Post Budget Deliberations**

114) BE IT RESOLVED that the memorandum of the Director of Finance dated May 15, 2008, regarding post budget deliberations be received.

Moved by Coun. G. Lang,  
CARRIED.

Administration directed to place on the June 9, 2008, Executive Committee agenda, the topic of budget deliberation process, for discussion.

### **DIRECTOR OF BUSINESS DEVELOPMENT**

#### **Re: Industrial Incentive Concepts**

115) BE IT RESOLVED that the memorandum of the Director of Business Development dated May 7, 2008, regarding industrial incentive concepts be received.

Moved by Coun. R. Fox,  
CARRIED.

The Director of Business Development to provide further information on the top five priorities industries require when looking to locate their business, and to provide information on the provincial government's Enterprise Saskatchewan initiative.

## **INQUIRIES**

- |                      |   |
|----------------------|---|
| Coun. Lang           | Asked for information on the annual Public Works Barbeque.  |
| Mayor Sadlowski      | Reminded the public of the scheduled "Big Jump" by Michel Fournier, for Sunday, May 25, 2008.                                   |
| Mayor Sadlowski      | Requested update on the Fairview Heights lot development.   |
| Engineer Coordinator | Provided update on the work in progress.  |
| Mayor Sadlowski      | Asked about issuance of tenders for the Kinsmen Park storm trunk sewer.   |
| Engineer Coordinator | Tenders planned for mid June.   |
| Mayor Sadlowski      | Asked about issuance of tenders for WTP #1.   |
| Engineer Coordinator | Tenders planned for mid to the end of June.   |
| Mayor Sadlowski      | Requested update regarding review of grant allocations and taxation exemption policies.   |
| Administration       | Advised a meeting with the sub-committee is being arranged.   |
| Mayor Sadlowski      | Asked the public to support the "Ring the Bells in Unison" initiative to celebrate Quebec City's 400 <sup>th</sup> Anniversary. |

## **NEXT MEETING DATE**

Monday, June 16, 2008, at 7:30 p.m.

## **FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT Part III Exemptions**

None

**ADJOURNMENT**

116) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

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CHAIR

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SECRETARY