

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, February 5, 2014 Session No. 72



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, February 5th, 2014 from 7:55a.m. to 9:25 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Ken Perry, Mark McCaig, CAO and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:55 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on January 22, 2014 – the minutes were approved as amended.
 - 2) Operations & Facilities Division – Public Works Area – Operations Statistics – December 2013 – the December 2013 Statistics were reviewed and will be forwarded to Council as information only. No action required.
 - 3) Waste Disposal Monthly Inspection – January 2014 – the January 2014 Inspection Report was reviewed and will be forwarded to Council as information only. No action required.
 - 4) Aircraft Landings 2014 – as of January 31, 2014 – the Airport Statistics for January 2014 were reviewed and will be forwarded to Council as information only. No action required.

4. Non-Agenda Items:

- 1) Establishing of 2014 Water & Sewer Rates – the Operations and Facilities Manager handed out updated spreadsheets No. 1, 3 & 4 as a result of the direction provided at the Committee of the Whole (COW) meeting on Tuesday February 4, 2014. The revenue target was established at approximately \$4.7 million where the following rate increases will be proposed to Council to be considered;
 - 1) Residential Rate increased by 1.76% or \$1.25 per month or \$15.00 per year.
Goes from \$845.52 in 2013 to \$860.52 in 2014

- 2) Non Residential Rate increased by 10.12% or from \$4.84 per cu. meter in 2013 to \$5.33 in 2014.
- 3) Private Fire Hydrants and Sprinkler Systems increased by 1.5% or from \$49.46 to \$50.20 for Private Fire Hydrants and Sprinkler Systems from \$15.51 to \$15.74.
- 4) Minimum Billing or Flat Rate ICI increased by 8.96% from \$1062.36 per year to \$1157.52 or \$7.93 per month.
- 5) Volumetric Rate for I/C from \$2.46 to \$2.70 (9.76%)
Institutional Rate from \$2.70 to \$3.10 (14.89%)

After an in-depth discussion it was agreed that the non-residential rate would be adjusted to the same increase as proposed for the residential rate of 1.76%, as a result approximately \$45,000 would be lost in revenue. Also the sale of water from a fire hydrant will be increased by 1.5% a similar increase as proposed for private fire hydrants and building sprinkler systems.

It was recommended by the Operations & Facilities Executive Committee that an administration report be prepared outlining the above mentioned rate increases and that this report be forwarded to Council for approval.

5. Resolutions:

Adjourned at 9:25 a.m.

There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager