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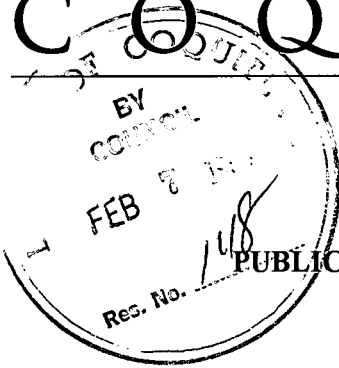
CITY OF _____

COQUITLAM



Mayor L. Sekora

505



PUBLIC WORKS COMMITTEE REGULAR MEETING MINUTES 1994 JANUARY 25

A regular meeting of the Public Works Committee of Council was held at 1645 h in the Committee Room, City Hall, with the following persons present:

COMMITTEE MEMBERS PRESENT:

Councillor D. White, Chair
Councillor B. Robinson
Mayor Sekora

STAFF PRESENT:

Norman Cook
Robin Hicks
Eric Tiessen
Neil Nyberg

The Chair convened the meeting at 1645 h.

ITEM I - MINUTES OF 1993 APRIL 20

The minutes of the 1993 April 20 meeting were adopted.

ITEM II - BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

ITEM III - NEW BUSINESS

505-1 Ditch Elimination Program

The Chair requested that cost projections remain 'in camera' to avoid influencing future tender prices. The Committee received a briefing on costing, project administration and scheduling forecasts from the City Engineer. The next step in the program is to prepare and issue tenders.

MOTION:

That the report be received

CARRIED

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505-2 Road Referendum Program

The Chair requested that cost projections remain 'in camera' to avoid influencing future tender prices. The Committee discussed the timing composition and cost ceilings of possible referenda packages. The Committee concluded that a modest survey of priorities among the public would assist Council in preparing options. The Committee reviewed a report on capital project financing from the Director of Finance.

MOTION

Rec. 149
That Administration present a modest survey program to Council to assist in determining public perceptions and priorities regarding needed investment in transportation and public safety.

CARRIED

505-3 Flammable Waste Transfer Station

The Committee received information on a proposal for utilization of part of the Greater Vancouver Sewerage and Drainage District landfill for a transfer station for special waste. The project was submitted to the B. C. Ministry of Environment, Lands and Parks for comment but no specific proposals for land use have been submitted to the GVSDD.

MOTION

That the report be received.

CARRIED

505-4 Federal Grant Infrastructure Program

The Committee received a report from the Director of Finance on progress at the Provincial level in achieving access to Federal infrastructure funds. Initial indications suggested that water and sewer capital grant applications currently with the Provincial authorities could form the basis for allocation of the grant monies. No explicit instructions have been received from the Provincial Government as to processing grant applications.

IV - OTHER BUSINESS

Newstech Water Rates

The Committee reviewed the issues surrounding the rising cost of water and taxation to industrial properties.

V - TABLED ITEMS

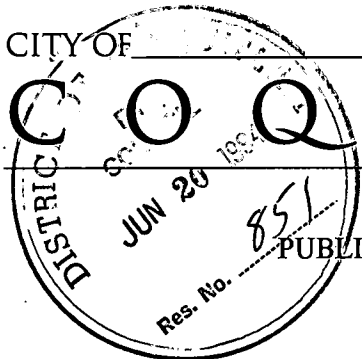
The Committee reviewed correspondence tabled with the agenda. Staff were asked to provide a full explanation of City policy to those property owners requesting services outside the normal standards provided by the City.

VI - NEXT MEETING DATE

The Committee agreed to meet at the call of the Chair.

ADJOURNMENT

The meeting adjourned at 1805 h



PUBLIC WORKS COMMITTEE REGULAR MEETING MINUTES
1994 JUNE 13

Mayor L. Sekora

A regular meeting of the Public Works Committee of Council was held at 12:35h in the Utility Building at the Austin Service Centre, with the following present:

- COMMITTEE MEMBERS PRESENT: Councillor D. White
- COMMITTEE MEMBERS ABSENT: Councillor B. Robinson
- COUNCIL MEMBERS PRESENT: Councillor L. Hollington
- STAFF PRESENT:
 - Norman A. Cook, City Manager
 - Robin Hicks, Director of Finance
 - Frank Quinn, Construction and Design Engineer
 - Neil Nyberg, City Engineer
 - Don Buchanan, Planning Director

ITEM 1- MINUTES OF 1994 JANUARY 25

The minutes of 1994 January 25 were adopted.

ITEM II - BUSINESS ARISING FROM THE MINUTES

ITEM III - NEW BUSINESS

503 -4 Financing Options Capital Works

Robin Hicks reviewed the projected cash flows for a variety of proposed capital projects:

505-3 Initial Contract Tender Results

Frank Quinn reviewed the tender results for Contract 94-51-1; Contract 94-51-2 and Contract 94-51-3. After deliberation, it was decided that the following would be forwarded to Council:

That Contracts 94-51-1; 94-51-2; and 94-51-3 be awarded immediately; and that the balance of work in the 1994 program be phased over an extended period, including 1995.

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1994 June 13

Public Works Committee Minutes

505-1 Utility Building Tour

A tour of the Utility Building was conducted. It was noted that the site, environmental and building costs remained within the 2.0 million dollar budget, with the building unit cost of \$748/square metre (\$69.52 per square foot).

505.2 Project Field Tour

A tour of completed ditch elimination neighborhoods was carried out.

IV OTHER BUSINESS

V TABLED ITEMS

Estimates and projections of future cost for ditch elimination and other capital projects were tabled. Since disclosure of budget amounts could influence future tenders, these estimates were not brought forward to the Regular Council meeting.

VI NEXT MEETING DATE

The next meeting will be at the call of the Chair.

V ADJOURNMENT

The meeting adjourned at 1430h.