

MUNICIPAL SERVICES COMMITTEE MEETING NO. 16/08

Minutes of Municipal Services Committee Meeting No. 16/08 held Monday, April 21, 2008, Council Chambers, City Hall, commencing at 7:30 p.m.

MEMBERS PRESENT:

Mayor J. Sadlowski

Councillors R. Fox
I. Hamilton
G. Lang
B. Pattinson

MEMBERS ABSENT:

Councillors D. Buglas
T.L. Cann

ADMINISTRATION PRESENT:

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

Coun. B. Pattinson chaired the meeting.

AGENDA

103) BE IT RESOLVED that Agenda No. 16/08 for April 21, 2008, be approved.

Moved by Mayor J. Sadlowski,
CARRIED.

MINUTES

104) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 15/08 held March 31, 2008, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED.

CORRESPONDENCE

None

DELEGATIONS

None

REPORTS

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

FIRE CHIEF

Re: Fire Fighting Activities – March 2008

Re: Fire Prevention Activities – March 2008

Re: Bylaw Enforcement Activities – March 2008

DEPUTY FIRE CHIEF – BRYAN BEACH

Re: Bylaw Enforcement Activities – Feb/08 - Explanation

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – March 2008

DIRECTOR OF FINANCE

Re: First Quarter Financial Report - 2008

Re: Tax Collections – March 2008

RCMP STATISTICAL

Re: March 2008

Moved by Coun. G. Lang,
CARRIED.

Deputy Fire Chief Bryan Beach to explain the dual reference to “complaints investigated” in the bylaw enforcement activities report.

Director of Finance to provide quarterly summaries of interest paid on the long term debt.

UNFINISHED BUSINESS

None

NEW BUSINESS

BUILDING AND LICENSING INSPECTOR

Re: Request to Move a House into the City (2)

- 106) RECOMMEND TO COUNCIL that the request by Melvin Heidt to move a house from the Humboldt area onto property at 1491 107th Street be approved in principle, subject to receiving a detailed building inspection report of the house.

Moved by Coun. I. Hamilton,
CARRIED.

- 107) RECOMMEND TO COUNCIL that the request by Mike Janostin to move a house from the Wilkie area onto a lot, mutually agreed upon, on 100th Street in the Fairview Heights area, be approved in principle, subject to receiving a detailed building inspection report of the house.

Moved by Coun. R. Fox,
CARRIED.

Administration was directed to amend the house relocation policy to reflect current practices and situations.

ASSISTANT CITY CLERK

Re: Taxation Exemptions and Grant Allocations Policies

- 108) BE IT RESOLVED that the memorandum of the Assistant City Clerk dated April 17, 2008, regarding taxation exemptions and grant allocations policies be received.

Moved by Coun. I. Hamilton,
CARRIED.

Members of the sub-committee and Administration will arrange to meet in May, 2008.

INQUIRIES

Mayor Sadlowski Commented on the excessive graffiti throughout the City, the need to cover it up as soon as possible and if spray paint sales can be controlled or monitored.

- Coun. Pattinson Suggested Administration contact other cities for their graffiti cover-up practices.
- Coun. Fox Commented on a coating that can be applied on cement that makes graffiti removal much easier.
- Dir. of Bus. Dev. Replied the coating must be reapplied each time graffiti is removed as it comes off with the paint.
- Coun. Pattinson Asked if the fire hydrant located at 2304 Henderson Drive would create a problem for the desired location of the house.
- Bldg. and Lic. Insp. Replied the house can be located on the lot without interfering with the hydrant location.
- Eng. Coordinator Advised that the cost to move this fire hydrant would be substantial.
- Coun. Lang Commented on a call from a resident who had received an unusually high water bill due to a water leak in the home. Reminded residents that they need to take responsibility for the leaks, that the City does not monitor and call residents if the reading is unusually high and recommended that residents periodically do water leak checks around their home.
- Mayor Sadlowski Requested update on construction of the City Hall expansion.
- Bldg. and Lic. Insp. Replied the move should occur within the next two weeks.

NEXT MEETING DATE

Tuesday, May 20, 2008, at 7:30 p.m.

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

None

ADJOURNMENT

109) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY