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INFRASTRUCTURE DELIVERY REVIEW

The Transportation and Works Committee recommends that:

- 1. The presentation from Paul Jankowski, Director of Infrastructure, Design and Construction and Steve Beatty of KPMG be received;**
- 2. The recommendations contained in the following report, December 16, 2003 from the Commissioner of Transportation and Works be adopted:**

1. RECOMMENDATIONS

It is recommended that:

1. The following report be received for information by Committee and Council.
2. Transportation and Works Committee and Regional Council refer the matter to a Council Workshop on February 26, 2004 in order to permit review and consideration of the various Infrastructure Delivery options and issues identified.

2. PURPOSE

The purpose of this report is to provide the Transportation and Works Committee with an update of progress to date and to determine the scheduling for a follow up workshop.

3. BACKGROUND

Transportation and Works Committee at their meeting of June 18, 2003 considered a report from the Commissioner of Transportation and Works. Committee approved the undertaking of the recommended review of infrastructure delivery opportunities and requested that staff report back to Transportation and Works Committee in winter 2003/04.

4. IMPLEMENTATION TO DATE

Under the direction of a steering committee comprised of the Chief Administrative Officer, the Commissioner of Transportation and Works and the Director, Infrastructure Design and Construction, staff developed a scope of work and retained with the firm of KPMG to carry out the review.

In their presentation to committee KPMG will summarize the steps that have been taken to date. Various stakeholders have been interviewed and significant bench marking research has been completed. Furthermore key issues and a number of options for addressing such issues have been identified.

5. CONCLUSION

Once Committee has received this status report and considered the associated presentations, Regional staff would like to have the opportunity to discuss the findings to date and identify future steps with members of Regional Council during a workshop in order to permit greater dialogue and considerations of key issues.