

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 22, 2013

AT A MEETING OF THE PUBLIC WORKS COMMITTEE  
HELD IN PUBLIC SESSION

AT 4:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Councillor Sharron Bryce  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Terry Hincks  
Councillor Barbara Young

Also in Attendance: Committee Assistant, Elaine Gohlke  
Solicitor, Jayne Krueger  
Deputy City Manager, City Operations, Dorian Wandzura  
Director of Open Space & Environmental Services, Neil Vandendorp  
Manager, Traffic Control & Parking, Tom O'Connell  
Manager, Winter District Maintenance, Chris Warren

APPROVAL OF PUBLIC AGENDA

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, with delegations to be heard at the call of the Chair.**

ADOPTION OF MINUTES

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held December 11, 2012 on be adopted.**

COMMUNICATION

PW13-1 Gord Cowie: Snow Removal of the Street Immediately Adjacent to Bus Stops

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**Recommendation**

That this communication be received and filed.

Gordon M. Cowie addressed the Committee.

**Councillor Hawkins moved, AND IT WAS RESOLVED, that this item be referred to the Administration for a report to the July 2013 Public Works meeting, that reviews the length of snow clearance in front of houses that have a bus stop, but do not have a front driveway.**

ADMINISTRATION REPORTS

PW13-5 Dave Abbey - Safety of School Bus Operations

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**Recommendation**

That this communication be received and filed.

Dave Abbey, representing a select group of school bus drivers, addressed the Committee.

(Councillor Hincks left the meeting during Mr. Abbey's presentation.)

**Councillor Findura moved, AND IT WAS RESOLVED, that this communication be received and filed.**

PW13-6 Traffic Bylaw Review – School Bus Safety Light and Stop Sign Arm

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**Recommendation**

That this report be received and filed.

**Councillor Findura moved, AND IT WAS RESOLVED, that this report be received and filed.**

PW13-2 2013 Local Improvement Program and Amendments to 2012 Local Improvement Program Pricing for Alley Lighting

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**Recommendation**

1. That the proposed 2013 Local Improvement Program (LIP) as outlined in Appendix "A" be approved.
2. The following locations be declared as single local improvement, namely a single project in accordance with section 4 of *The Local Improvements Act, 1993*:  
Work # 18 Rae Street (25<sup>th</sup> Avenue to 24<sup>th</sup> Avenue).  
Work # 24 Winnipeg Street (West Side) (15<sup>th</sup> Avenue to 13<sup>th</sup> Avenue)
3. That the City Solicitor submit the 2013 Local Improvement Program to the Saskatchewan Municipal Board for approval.
4. That the City Solicitor submit the 2012 Local Improvement Program amendments, as detailed in this report, to the Saskatchewan Municipal Board for approval.
5. That upon receipt of the Saskatchewan Municipal Board approval, the proposed works be advertised in accordance with the requirements of *The Local Improvements Act, 1993*.

6. That upon receipt of the Saskatchewan Municipal Board approval, the revised construction rates for alley lighting in the 2012 Local Improvement Program be revised, in *The Local Improvement Bylaw, 2012* No. 2012-37.

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

PW13-3      Discontinuation of Commercial Solid Waste Collection

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**Recommendation**

1. That the City of Regina's commercial solid waste collection service be phased out in 2013; and
2. That the City Solicitor be instructed to amend Bylaw 2012-63 being *The Waste Management Bylaw, 2012* to repeal Sections 38, 39 and Schedule B.

**Councillor Young moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

PW13-4      Traffic Bylaw #9900 Amendment

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**Recommendation**

1. The amendments to *The Regina Traffic Bylaw, #9900* contained within this report be approved.
2. The City Solicitor be requested to prepare the amending bylaws effective January 22, 2013.
3. That item #MN10-13 be removed from the list of outstanding items for the Public Works Committee.

**Councillor Hawkins moved that this report be received and filed.**

**RECESS**

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.**

The Committee recessed at 5:07 p.m.

The Committee reconvened at 5:26 p.m.

**Councillor Hawkins withdrew his motion to receive and file.**

**Councillor Hawkins moved, AND IT WAS RESOLVED, that this report be tabled to the February 14, 2013 meeting of the Public Works Committee.**

ADJOURNMENT

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 5:33 p.m.

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Chairperson

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Secretary