

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 7, 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, in the Chair
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 Vandendort
Director of Community Services, Chris Holden

(The meeting commenced in the absence of Councillor Bryce, with Councillor Findura in the Chair.)

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 Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 14, 2013 be adopted.

ADMINISTRATION REPORTS

PW13-8 Pesticide Use in Parks and Open Space

Recommendation

1. That the annual weed density measurements be used as the basis for the annual designation of parks with “herbicide-free” turfgrass.
2. That the three existing “pesticide free” parks be designated “herbicide free”.

Norm Henderson and Sarah Turnbull, representing the Environment Advisory Committee, addressed the Committee.

(Councillor Bryce arrived at the meeting.)

(Councillor Findura stepped down and Councillor Bryce took the Chair.)

The following addressed the Committee:

- Lindsay Hanson, representing Health Canada, Pest Management Regulatory Agency;
- Dr. Tanya Dahm;
- Janice Tranberg, representing CropLife Canada;
- Sanela Begic and Donna Ziegler, representing Canadian Cancer Society;
- Devon Young, representing Weedman;
- John Hopkins, representing Regina and District Chamber of Commerce;
- Catherine Verrall;
- Paule Hjeertaas, representing Saskatchewan Network for Alternatives to Pesticides; and
- Joanne Havelock.

Councillor Young moved that the recommendation contained in the report be concurred in.

Councillor Hawkins moved, in amendment, that:

- **Recommendation #2 contained in the report be deleted; and**
- **Option #2, Plant Health Care, as set out in the report, be considered during the 2014 budget process and that if, after consultation, Administration determines that funding can be made available in 2013, that Option #2 be implemented in 2013.**

A request was made to vote on the amendments separately.

The motion that Recommendation #2 contained in the report be deleted, was put declared CARRIED.

The motion that Option #2, Plant Health Care, as set out in the report, be considered during the 2014 budget process and that if, after consultation, Administration determines that funding can be made available in 2013, that Option #2 be implemented in 2013, was put and declared LOST.

Councillor Findura moved, in amendment, AND IT WAS RESOLVED, that the implementation of Option #2, Plant Health Care, as set out in the report, be considered during the 2014 operating and capital budget process.

The main motion, as amended, was put and declared CARRIED.

Recommendation

1. City Council authorize the Deputy City Manager of City Operations to initiate the process to engage consulting and professional engineering services for the 2013 Flow Monitoring Program and Wastewater Model Calibration. The contract value to execute the program is expected to exceed \$500,000; and,
2. City Council authorize the Deputy City Manager of City Operations the authority to award, finalize the terms for the consulting and professional engineering services contract after review of the proposals from professional engineering firms, and amend such contracts after review of consultant and professional engineering proposals.

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

ADJOURNMENT

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

The meeting adjourned at 6:32 p.m.

Chairperson

Secretary