

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 9, 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 Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Jayne Krueger
Deputy City Manager, City Operations, Dorian Wandzura
Manager, Roadway Preservation, Nigora Yulyakshieva
Sustainability Outreach Coordinator, Sheri Birkeland

APPROVAL OF PUBLIC AGENDA

Councillor Hawkins moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted, after the withdrawal of report #PW13-12, regarding Amendment of *The Clean Property Bylaw No. 9881 - Outdoor Restaurant Regulations* and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 7, 2013 be adopted.

TABLED REPORTS

PW13-11 Car Share Parking Space

Recommendation

1. That City Council authorize a single metered parking space on the ground level of the City Hall parkade to be reassigned to private parking for a Regina Car Share vehicle;
2. That item PW11-7 be removed from the List of Outstanding Items for the Public Works Committee.

John Klein, Regina Car Share, addressed the Committee.

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

PW13-10 Environment Advisory Committee - 2012 Annual Report

Recommendation

The 2012 Annual Report for the Environment Advisory Committee be approved.

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

ADMINISTRATION REPORT

PW13-13 Proposed 2013 Local Improvement Program and Amendments to the 2012 Local Improvement Program

Recommendation

1. That the City Solicitor be directed to prepare a bylaw based on Appendix A to authorize the 2013 Local Improvement Program for consideration by City Council.
2. The construction rates for alley lighting in the 2012 Local Improvement Program be revised in the *Local Improvement Bylaw, 2012 No.2012-37* to reflect the interest rate change and the change of the construction rate for alley lighting as described in Council Report (CR13-10).

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

Councillor Hawkins moved, in amendment, AND IT WAS RESOLVED, that Appendix A be amended by deleting Work Project #18 for Rae Street, from 25th Avenue to 24th Avenue, and by deleting Work Project #21 for Newton Crescent from Hudson Drive to Hudson Drive.

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

ADJOURNMENT

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

The meeting adjourned at 5:13 p.m.

Chairperson

Secretary