

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 3, 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 Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Director of Open Space & Environmental Services, Neil Vandendort
Director, Roadways & Transportation Services, Adam Homes
Committee Assistant, Elaine Gohlke
Solicitor, Jayne Krueger
Manager, Winter District Maintenance, Chris Warren
Coordinator, Construction Programming, Ted Duce

(The meeting commenced in the absence of Councillor Young.)

APPROVAL OF PUBLIC AGENDA

Councillor Hawkins moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted, after adding communication #PW13-20, from Gordon and Linda Cowie requesting the tabling of item #PW13-17, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 8, 2013 be adopted.

ADMINISTRATION REPORTS

PW13-16 Winter Season Operations

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Jim Elliott; and
- Derek Yau, representing Bike Regina.

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

PW13-20 Gordon and Linda Cowie: Request to Table Report

Recommendation

That this communication be received and filed.

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

PW13-17 2013 Clearing Snow at Homes Without Driveways

Recommendation

That item PW13-1 be removed from the list of outstanding items for this committee.

Councillor Hawkins moved, AND IT WAS RESOLVED, that this report be tabled to the November 7, 2013 meeting of the Public Works Committee.

PW13-18 Options for Removing Properties Exempt from the Clean Property Bylaw (WU07-29)

Recommendation

That the Winter Maintenance Policy be amended to include sidewalk clearing as outlined in Option 2 - City to Plough all Sidewalks that do not have Private Frontage.

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

(Councillor Young arrived at the meeting.)

Councillor Findura withdrew his motion of concurrence.

Councillor Hawkins moved, AND IT WAS RESOLVED, that this matter be referred to the 2014 budget process for further consideration.

PW-13-19 Proposed Uniform Assessment Rates - 2014

Recommendation

1. That the following uniform assessment rates for the 2014 Local Improvement Program be approved.

2. That the City Solicitor be requested to prepare the required uniform rates bylaw for the 2014 uniform rates using the rates and information provided for in this report.

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

ADJOURNMENT

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

The meeting adjourned at 4:59 p.m.

Chairperson

Secretary