

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 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 Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Committee Assistant, Linda Leeks
Director, Roadways & Transportation Services, Adam Homes
Director, Construction & Compliance, Kelly Scherr
A/Director, Open Space & Environmental Services, Lisa Legault
Legal Counsel, Jayne Krueger
Manager, Winter District Maintenance, Chris Warren
Manager, Roadway Preservation, Nigora Yulyakshieva
Policy Analyst, Jason Weitzel
Manager, Waste Diversion Services, Roberta Engel

Approval of Public Agenda

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations be heard in the order they are called by the Chairperson.

Minutes of the meeting held on October 3, 2013

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 3, 2013 be adopted.

Tabled Reports

PW13-17 Clearing Snow at Homes Without Driveways

Recommendation

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

Mr. Gordon Cowie, representing himself, addressed and answered questions of the committee.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this matter be referred back to the administration for further consideration and that the administration report back to the Public Works Committee within six months time or sooner if possible.

Administration Reports

PW13-25 State of the Roadways Infrastructure Report

Recommendation

That this report be forwarded to City Council for information.

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

(Councillor Sharron Bryce returned to the Chair).

Mr. Jim Elliott, representing himself, addressed and answered questions of the committee.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding recommendation #2:

That this report be forwarded to the November 13, 2013 meeting of Executive Committee for information and a presentation by the administration at that time.

PW13-21 Parking Fine Increase Report

Recommendation

- 1) That Schedule "K" of *The Regina Traffic Bylaw, 9900* be amended to increase fines as shown in Appendix A; and
- 2) That the City Solicitor be instructed to prepare the amending Bylaw effective January 1, 2014.

Councillor Bob Hawkins moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins moved, in amendment, that the value of the reduction for the early payment amount be reduced to \$30 from \$35.

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

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

PW13-22 City of Regina Landfill Fees - 2014

Recommendation

1. That the Landfill Fee Schedule for 2014 as set out in Appendix A be approved.
2. That the City Solicitor amend *The Waste Management Bylaw, 2012*, No. 2012-63 (the “Bylaw”) to add an addition clause to section 4 to the Bylaw that authorizes the Deputy City Manager to establish and approve polices, procedures, and applicable fees within the range identified in Schedule “C” to the Bylaw, for waste requiring special disposal through burial; and
3. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to Schedule “C” to the Bylaw.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

PW13-23 Disposable Diapers Committee report

Recommendation

That the Waste Diversion Services Branch and the Communications Branch incorporate information about reusable diapers into current and future education programs and communications, including:

1. Creating a Waste Diversion webpage to provide information regarding waste minimization strategies, such as tips and advice regarding the use of reusable diapers; and
2. Advocating the use of disposable diaper alternatives at public information events as a means to reducing household waste.

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

PW13-24 Proposed 2014 Local Improvement Program Report

Recommendation

1. That the proposed 2014 Local Improvement Program (LIP) as outlined in Appendix “A” be approved.
2. That the following locations each be declared as a single local improvement by work order number, in accordance

- Work #01-14 Grant Drive (Grant Road to Grant Road)
- Work #04-14 Chisholm Road (Shannon Road to Grant Road)

- Work #07-14 Campbell Street (4th Avenue to Mikkelson Drive)
- Work #09-14 Assiniboine Avenue (Argyle Road to Rae Street)
- Work #10-14 Cardinal Crescent (Champlain Drive to Castle Road)

3. That the City Solicitor submit the 2014 LIP to the Saskatchewan Municipal Board for approval.

4. That upon receipt of the Saskatchewan Municipal Board approval, the proposed works be advertised in accordance with the requirements of *The Act*.

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

Adjournment

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

The meeting adjourned at 5:40 p.m.

Chairperson

Secretary