

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 9, 2014

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 Bob Hawkins, in the Chair
Councillor John Findura
Councillor Terry Hincks
Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Attendance: Committee Assistant, Linda Leeks
Director, Roadways & Transportation Services, Adam Homes
A/Executive Director, City Operations, Neil Vandendort
Legal Counsel, Jayne Krueger

Appointment of Chairperson and Vice-Chairperson

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Public Works Committee for 2014.

Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Public Works Committee for 2014.

Approval of Public Agenda

Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on November 7, 2013

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

Administration Reports

PW14-1 Review of Outstanding Items

Recommendation

1. That the following items be deleted from the list of outstanding items for the Public Works Committee:

Item	Committee	Subject
WU07-29	Public Works Committee	Revisions to the Clean Property Bylaw #9881 with Respect to Snow Removal
CPS11-16	Public Works Committee (Community & Protective Services Committee)	Status of Pesticide-free Park Spaces
PW12-13	Public Works Committee	Pesticide Reduction - Draft Revised Recommendation
CR13-17	Public Works Committee	2013 General Operating Budget
CR13-93	Public Works Committee	Application for Contract Zoning (13-CZ-03) - Proposed Planned Group of Townhouses - 2220 Edward Street
PW13-1	Public Works Committee	Snow Removal on Street Adjacent to Bus Stops
PW13-7	Public Works Committee	Cloth Diaper Services

2. That the updated List of Outstanding Items be forwarded to the Executive Committee for information.

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

Recommendation

1. That 2014 meetings of the Public Works Committee be held on Thursdays at 4:00 p.m. on the following dates:

January 9	July 3
February 13	August 7
March 13	September 11
April 3	October 2
May 8	November 13
June 5	December 4

2. That the first meeting of the Public Works Committee in 2015 be held on Thursday, January 15, at 4:00 p.m.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after removing the meeting date scheduled for August 7, 2014.

Adjournment

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

The meeting adjourned at 4:15 p.m.

Chairperson

Secretary