

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 13, 2014

AT A MEETING OF THE PUBLIC WORKS AND INFRASTRUCTURE
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 Terry Hincks
Councillor Bob Hawkins
Councillor Barbara Young

Also in Attendance: Committee Assistant, Linda Leeks
Executive Director, Transportation & Utilities, Karen Gasmio
Legal Counsel, Jayne Krueger
Manager, Parking Services, Andrea McNeil-Wilson
Manager, Winter District Maintenance, Chris Warren
Manager, Landfill Operations, Lisa Legault

Approval of Public Agenda

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

Minutes of the meeting held on October 2, 2014

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 2, 2014 be adopted.

Administration Reports

PW14-25 Snow Routes Options Report

Recommendation

That the Administration be directed to bring back a report on snow route options in quarter 2 of 2015.

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

PW14-26 2015 Landfill Fees

Recommendation

That the Landfill fees for 2015 remain the same as the 2014 rate schedule.

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

PW14-27 Designated Drop off area 11th Avenue - F.W. Hill Mall

Recommendation

That CR14-40 be removed from the List of Outstanding items for the Public Works and Infrastructure Committee.

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

Adjournment

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

The meeting adjourned at 4:33 p.m.

Chairperson

Secretary