

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 11, 2015

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: Council Officer, Linda Leeks
Legal Counsel, Jayne Krueger
Executive Director, Planning & Development, Diana Hawryluk
Senior Engineer, Scott Thomas
Manager, Long Range Planning, Shanie Leugner
Executive Director, Transportation & Utilities, Karen Gasmo
Director, Roadways & Transportation Services, Norman Kyle
Manager, Roadway Preservation, Nigora Yulyakshieva

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 April 9, 2015

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 9, 2015 be adopted, as circulated.

Administration Reports

PWI15-13 Proposed Transportation Master Plan

Recommendation

1. That City Council accepts the attached Transportation Master Plan, and authorizes the use of the Transportation Master Plan as a guide for future transportation related decisions and actions.
2. That Administration be directed to provide a progress report regarding implementation of the Transportation Master Plan to Council in 2016.
3. That item E14-20 be removed from the list of outstanding items for the Executive Committee.

4. That this report be forwarded to the June 22, 2015 meeting of City Council.

Luke Nichols and Sara Maria Daubisse, representing Bike Regina, addressed and answered questions of the Committee.

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

Scott Thomas, Senior Engineer, provided a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this item be tabled to the October 8, 2015 meeting of the Public Works & Infrastructure Committee to allow for further examination of the plan and in order that it may be brought forward during budget deliberations.

PWI15-10 Charging Stations for Electronic Vehicles

Recommendation

1. That this report be forwarded to City Council for information.
2. That EN15-2 be removed from the list of Outstanding Items of Council.

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

PWI15-12 Multi-Use Pathway Near Prince of Wales Dr

Recommendation

1. That Administration ensures land is protected within the road right of way for future pedestrian overpass crossing Victoria Avenue in the vicinity of Prince of Wales Drive.
2. That Administration monitors the Victoria Avenue crossings in the vicinity of Prince of Wales Drive and implements appropriate pedestrian enhancements along the Prince of Wales Drive corridor from Eastgate Drive to Quance Street, as required.
3. That this report be forwarded to City Council for informational purposes.
4. That Report CM15-5, Supplemental Report: Victoria Avenue East Pedestrian Crossing Options, 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 recommendations contained in the report be concurred in.

Councillor Terry Hincks left the meeting.

PW115-11 Residential Road Network Improvement Plan

Recommendation

That this report be forwarded to City Council for information.

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

Adjournment

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

The meeting adjourned at 5:12 p.m.

Chairperson

Secretary