

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 20, 2016

AT A MEETING OF THE PUBLIC WORKS AND INFRASTRUCTURE
COMMITTEE
HELD IN PUBLIC SESSION

AT 2:00 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 Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Terry Hincks

Also in Attendance: Council Officer, Linda Leeks
Director, Roadways & Transportation Services, Norman Kyle
Legal Counsel, Jayne Krueger
Manager, Winter District Maintenance, Chris Warren

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations be called in the Order they are called by the Chairperson.

MINUTES OF THE MEETING HELD ON MARCH 10, 2016

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 10, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI16-8 Eastgate Drive Access - Long-term Solution

Recommendation

1. That City Council approve in principle a new road and creek crossing over Pilot Butte Creek connecting Coleman Crescent and Eastgate Drive as a permanent solution (see Appendix B - Recommended Option) to the access concerns in the area, pending funding of approximately \$3 million to be approved through the 2017 capital budget process.
2. That this report be forwarded to the 2017 Budget Process.

The following addressed the Committee:

- Michelle Zahayko
- Kevin Kasha
- Robert Goldman

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

MOTIONS

PWI16-11 Councillor John Findura: Underpass safety - Bridge underpass traffic signs

Chad Novak, representing the Saskatchewan Tax Payers Advocacy Group addressed the Committee.

Councillor John Findura moved that the Administration provide a report back to this Committee in Q4 of 2016 on the feasibility of having the relevant traffic signs in both the Metric and Imperial Systems.

Councillor John Findura moved in amendment, AND IT WAS RESOLVED, that the Administration report to be provided in Q4 of 2016 also include other possible solutions to this issue for consideration.

The amendment was put and declared CARRIED.

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

ADMINISTRATION REPORTS

PWI16-7 Snow Routes Program

Recommendation

1. That the Public Works and Infrastructure Committee approve the framework for a Snow Routes Program (Program) consisting of temporary parking bans for specified hours on Category 1 and 2 streets as defined in the Winter Maintenance Policy.
2. That Administration bring back a report in quarter 4 of this year (2016) detailing a phased in implementation plan for the Program including an initial pilot project beginning in the 2017/18 winter season.

Councillor Barbara Young moved that the recommendations contained in the report be concurred in.

Councillor Bob Hawkins stepped down to enter debate.
Councillor Barbara Young took the Chair.

Councillor Bob Hawkins moved in amendment, AND IT WAS RESOLVED, that the Administration bring back an additional report in Q4 of 2016 exploring the possibility of removing parked cars in periods where residential street clearing occurs such as following a 25 cm snow fall or in other circumstances where residential street clearing occurs.

The amendment was put and declared CARRIED.

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

PWI16-9 2017 Alley Maintenance Strategy & Special Tax Levy Funding Options

Recommendation

1. That this report be forwarded to the June 27, meeting of City Council for approval.
2. That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2017, which includes the following levies, proposed revenues and estimated costs.

Paved Alleys:

Levy	\$3.98 per assessable foot
Proposed Revenue	\$3,334,679
Estimated Cost	\$3,334,679

Gravel Alleys:

Levy	\$2.80 per assessable foot
Proposed Revenue	\$1,725,000
Estimated Cost	\$1,725,000

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

PWI16-10 The Wastewater and Stormwater Bylaw, 2016, 2016-24 Correction

Recommendation

1. That the City Solicitor’s Office prepare amendments to *The Wastewater and Storm Water Bylaw, 2016 No. 2016-24* (Bylaw) to accurately reflect the sewer surcharge formula for high strength wastewater by replacing Schedule C of the Bylaw, as identified in Appendix A of this report.
2. That this report and associated Bylaw be forwarded to the June 27, 2016 meeting of City Council for approval.

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

ADJOURNMENT

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

The meeting adjourned at 3:28 p.m.

Chairperson

Secretary