

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 7, 2017

AT A MEETING OF 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 Lori Bresciani
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke
Deputy City Clerk, Erna Hall
Legal Counsel, Jayne Krueger
Executive Director, Transportation & Utilities, Karen Gasmo
Director, Roadways & Transportation, Norman Kyle
Director, Solid Waste, Lisa Legault

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 8, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI17-13 The Waste Management Bylaw No. 2012-63: Amendment to Implement Biweekly Curbside Garbage Collection

Recommendation

1. That the City Manager, or their delegate, be authorized to amend the frequency of waste collection.

2. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to *The Waste Management Bylaw No. 2012-63* (the “Bylaw”) to permit the City Manager, or his or her delegate, to amend the frequency of waste collection as identified in this report below.
3. That this report be forwarded to the September 25, 2017 meeting of City Council for approval.

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

PWI17-14 Winter Maintenance Summary Report

Recommendation

That this report be received and filed.

Councillor Mancinelli moved, AND IT WAS RESOLVED, that this report be received and filed.

PWI17-15 Snow Storage Site User Fee Update

Recommendation

That this report be received and filed.

Councillor Findura moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

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

The meeting adjourned at 5:06 p.m.

Chairperson

Secretary