

AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 7, 2018

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 Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: Council Officer, Ashley Thompson
Council Officer, Donna Mitchell
Legal Counsel, Jayne Krueger
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Communications & Customer Experience, Alan Clay.
Director, Development Services, Louise Folk
Director, Roadways & Transportation, Norman Kyle
Director, Solid Waste, Lisa Legault
Manager, Development Engineering, Dustin McCall
Manager, Waste Diversion Services, Janet Aird
Senior Engineer, Development Services, Bill Wright
Senior Engineer, Planning, Scott Thomas
Senior Engineer, Roadways & Transportation, Jared Hagen

(The meeting commenced in the absence of Councillor Mancinelli.)

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 10, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI18-9 Arcola Avenue Corridor from College Avenue to Prince of Wales Drive

(Administration provided maps to the Committee on the Arcola Avenue Functional Study- College Avenue to Prince of Wales Drive figures 3.1-3.5. Copies of the maps are on file in the Office of the City Clerk.)

Recommendation

That this report be forwarded to the June 25, 2018 meeting of City Council for information.

Mike Mepham addressed the Committee.

(Councillor Mancinelli arrived at the meeting.)

Councillor Lori Bresciani moved that the recommendations contained in the report be concurred in.

Councillor Lori Bresciani moved, in amendment that a recommendation be added to advance the Arcola Avenue Corridor Functional Study to be started in 2021 with a return to Council in Q2 of 2022.

The motion was put and declared LOST.

Councillor Lori Bresciani moved, in amendment, AND IT WAS RESOLVED, that a plan to accelerate the land acquisition for the Wascana Parkway extension be referred to the 2019 budget process for consideration.

The motion was put and declared CARRIED.

Councillor Lori Bresciani moved, in amendment, AND IT WAS RESOLVED, that the improvements to Arcola Avenue and University Park Drive, outlined in Table 3, page 6 of the report be referred to the 2019 budget process for consideration.

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

PWI18-10 Residential Road Renewal Program Review Report

Recommendation

1. That City Council approve the redistribution of funding for the Residential Road Renewal Program from its current allocation to the new allocation of 10 per cent to 'good' roads, 45 per cent to 'fair' roads and 45 per cent to 'poor' roads.
2. That this report be forwarded to the July 30, 2018 meeting of City Council for approval.
3. That item MN16-8 be removed from the list of outstanding items for the Public Works & Infrastructure Committee.

James Vogel addressed the Committee.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that level 3 and 4 poor roads across the city be given preference in maintenance such as patching and pot holes and that a report on that be brought back to Public Works and Infrastructure Committee in Q1 2019.

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

RECESS

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.

(The Committee recessed at 6:40 p.m.)

(The Committee reconvened at 6:50 p.m.)

(The meeting reconvened in the absence of Councillor Mancinelli.)

PWI18-11 Waste Plan Regina – 2017 Update

Recommendation

That this report be forwarded to the June 25, 2018 City Council meeting for information.

(Councillor Mancinelli arrived at the meeting.)

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

PWI18-12 Biweekly Curbside Garbage Collection - Pilot Project Results

Recommendation

1. That City Council approve an annual biweekly curbside garbage collection schedule from the start of November through to the end of March, with a return to a weekly schedule for a three-week period extending from the end of December to the beginning of January.
2. That City Council approve amending *The Waste Management Bylaw, 2012*, No. 2012-63 to allow property owners to apply to the City of Regina (City) for additional garbage services as identified in this report and generally as follows:
 - a. Primary customers or co-applicants of designated properties who require an additional garbage cart may request one from the City and pay an annual fee for the additional cart which will be billed on their utility bill. The annual fee will be either: \$156.95 per year (\$0.43 per day) for a 360- litre cart or \$116.80 per year (\$0.32 per day) for a 240-litre cart.

3. That the City Solicitor be instructed to prepare and bring forward the necessary amendments to *The Waste Management Bylaw, 2012*, No. 2012-63.
4. That this report be forwarded to the June 25, 2018 meeting of City Council for approval.

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

PWI18-13 Solid Waste Curbside Collection Services Funding Policy

Recommendation

1. That City Council approves a policy for waste services that:
 - a. Funds curbside collection services that divert waste from the landfill from general revenues.
 - b. Levies user fees for curbside collection services that direct waste disposal to the landfill, as detailed in Option 2.
2. That City Council directs Administration to bring forward a report in Q4 2018, recommending fees for solid waste services, including opportunities to offset operating costs with other solid waste revenues.
3. That this report be forwarded to the June 25, 2018 City Council meeting for approval.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the Administration bring back a report to this committee outlining the details of cost per household for garbage collection and billing details to the October 11, 2018 Public Works and Infrastructure meeting.

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

ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

Chairperson

Secretary