

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 28, 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, Donna Mitchell
Legal Counsel, Jayne Krueger
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Roadways & Transportation, Norman Kyle
Director, Water Works, Pat Wilson
Manager, Water & Sewer Engineering, Kurtis Doney
Manager, Roadways Preservation, Nigora Yulyakshieva

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani 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 October 11, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI18-19 Pedestrian Connectivity Program

Recommendation

That this report be forwarded to the December 17, 2018 meeting of City Council for information.

Councillor Andrew Stevens, moved, AND IT WAS RESOLVED, that this report be referred to the 2020 budget deliberations.

PWI18-20 Residential Road Renewal Program Alternative Treatment Options

Recommendation

1. That City Council endorse the pilot implementation of Alternative Treatment Options as described in this report for 2019.
2. That City Council direct Administration to return to Public Works and Infrastructure Committee by Q3 of 2019 with a full plan based on the pilot methodology for 2020 and beyond outlining the following:
 - a. Estimates of rate of progress and redefinition of the target
 - b. Assessment of impact of using the proposed approach on service to residents as well as resident response
 - c. Financial implications
3. That this report be forwarded to the December 10, 2018 Special Budget meeting of City Council for approval.

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

PWI18-21 2018 Review of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Public Works and Infrastructure Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
CR17-7	Public Works and Infrastructure Committee	Snow Routes Pilot Program

2. That this report be forwarded to the Executive Committee for information.

Councillor Andrew Stevens 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 5:15 p.m.

Chairperson

Secretary