

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 7, 2019

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 John Findura, in the Chair  
Councillor Lori Bresciani (Teleconference)  
Councillor Jason Mancinelli  
Councillor Andrew Stevens

Regrets: Councillor Barbara Young

Also in Attendance: Council Officer, Donna Mitchell  
City Solicitor, Byron Werry  
Legal Counsel, Jayne Krueger  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Executive Director, Kim Onrait, Citizen Services  
Director, Roadways & Transportation, Norman Kyle  
A/Director, Transit, Nathan Luhning  
Director, Water, Waste & Environmental Services, Pat Wilson  
Manager, Waste Diversion, Janet Aird  
Manager, Infrastructure Planning, Geoff Brown  
Manager, Water & Sewer Engineering, Kurtis Doney  
Manager, Urban Planning, Shanie Leugner

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 Jason Mancinelli moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 7, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

PWI19-3 Transportation Master Plan Annual Report

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**Recommendation**

1. That this report be received and filed.
2. That item CR17-52 be removed from the Public Works and Infrastructure Committee outstanding items list.

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

PWI19-4 Residential Roadway Repairs

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**Recommendation**

1. That this report be received and filed.
2. That *MN16-9* be removed from the List of Outstanding Items for Public Works & Infrastructure Committee.

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

PWI19-5 Waste Plan Regina – 2018 Update

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**Recommendation**

That this report be received and filed.

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

PWI19-6 Wastewater Capacity Upgrades – South Trunk Project Issue Request for Proposals and Award Engineering Services Contract

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**Recommendation**

1. That the Executive Director of Citizen Services, or designate, be authorized to initiate a public procurement process to engage consulting and professional engineering services for the Wastewater Capacity Upgrades - South Trunk Project.
2. That the Executive Director of Citizen Services, or designate, be authorized to negotiate, award, and enter into a contract with the highest-ranked proponent from the public procurement process.
3. That the City Clerk be authorized to execute a contract with the highest-ranked proponent upon approval of the Executive Director of Citizen Services or designate.

4. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED:**

1. That the Executive Director of Citizen Services, or designate, be authorized to initiate a public procurement process to engage consulting and professional engineering services for the Wastewater Capacity Upgrades - South Trunk Project.
2. That the Executive Director of Citizen Services, or designate, be authorized to negotiate, award, and enter into a contract with the highest-ranked proponent from the public procurement process.
3. That the City Clerk be authorized to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.
4. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

ADJOURNMENT

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

The meeting adjourned at 5:35 p.m.

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Chairperson

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Secretary