

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 18, 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 Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Lori Bresciani

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, Citizen Services, Kim Onrait
Director, Roadways & Transportation, Norman Kyle
Director, Water, Waste & Environmental Services, Pat Wilson
Manager, Corporate Asset Management, Geoff Brown
Manager, Infrastructure Delivery, Chris Seeley
A/Manager, Traffic Engineering, Faisal Kalim

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations and items be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 7, 2019 be adopted, as circulated, after noting a typo in Recommendation #2 in PWI19-4 Residential Roadway Repairs and amending Recommendation #2 to read "That PW18-10 be removed from the List of Outstanding Items for Public Works and Infrastructure Committee."

ADMINISTRATION REPORTS

PWI19-8 Safety in School Zones – School Zone Safety Audit

Recommendation

1. That the following amendments to *The Regina Traffic Bylaw, 1997*, No. 9900 (the “*Traffic Bylaw*”) be approved and come into force on September 1, 2019:
 - a. reducing the speed to 30 kilometres per hour from 7 a.m. to 7 p.m. in school zones and playground zones to enhance pedestrian safety
 - b. prohibiting U-turns in school zones
2. That the City Solicitor be instructed to prepare the necessary bylaw to authorize the respective *Traffic Bylaw* amendments.
3. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

Faisal Kalim, A/Manager, Traffic Services, and Jacob Sprawson, Engineering Assistant III, made a PowerPoint presentation to the Committee.

The following addressed the Committee:

- Elena Chase and Christine Niemczyk, representing Regina Pedestrian Traffic Safety Committee; and
- Linda McKenzie.

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

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that recommendation 1 a. be amended to read as follows:

1. **That the following amendments to *The Regina Traffic Bylaw, 1997*, No. 9900 (the “*Traffic Bylaw*”) be approved and come into force on September 1, 2019:**
 - a. **reducing the speed to 30 kilometres per hour from 7 a.m. to 7 p.m., 365 days a year, in school zones and playground zones to enhance pedestrian safety prohibiting**

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

PWI19-7 Noise Attenuation

Recommendation

1. That Administration be directed to report back to Public Works & Infrastructure Committee with recommendations for an updated Roadway Noise Policy by Q1 2021 which:
 - a. modernizes the acceptable methodologies and materials for design and implementation of noise attenuation
 - b. maintains requirements for the provision of noise attenuation in new neighbourhoods where required
 - c. reviews the requirement for the City of Regina to monitor and install noise attenuation for existing development locations exceeding the established limit.
2. That the 1990 Roadway Noise Attenuation Policy be amended to remove the requirement for the Administration to monitor roadway noise in established neighbourhood locations for compliance until such time as a new policy is adopted.
3. That *EX16-27* be removed from the List of Outstanding Items for Public Works & Infrastructure Committee.
4. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

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

PWI19-9 Lead Service Connection Management Program Update

Recommendation

That this report be received and filed.

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

PWI19-10 Placemaking: Community Street Painting Program

Recommendation

1. That City Council approve the following amendment to *The Regina Traffic Bylaw, 1997, No. 9900 (Traffic Bylaw)*:
 - a) Add “Street Painting Event, \$400 per permit” to *Schedule “J” – Fees and Charges*.

2. That the City Solicitor be instructed to amend the *Traffic Bylaw* to reflect the change proposed in recommendation 1(a) of this report.
3. That *CR18-36* be removed from the List of Outstanding Items for Public Works & Infrastructure Committee.
4. That this report be forwarded to the April 29, 2019 meeting of City Council for approval.

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

ADJOURNMENT

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

The meeting adjourned at 5:56 p.m.

Chairperson

Secretary