

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 14, 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
Councillor Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke
City Solicitor, Byron Werry
Executive Director, Citizen Services, Kim Onrait
Director, Sustainable Infrastructure, Karen Gasmio
Director, Water, Waste & Environmental Services, Pat Wilson
Manager, Development Engineering, Dustin McCall
Manager, Environmental Services, Greg Kuntz
Manager, Infrastructure Engineering, Shanie Leugner
Manager, Water & Sewer Engineering, Kurtis Doney
Transportation Master Plan Coordinator, Ian Cantello

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 17, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI19-17 Annual Update on Cycling Infrastructure Program

Recommendation

That this report be received and filed.

Jim Elliott addressed the Committee.

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

PWI19-16 Wastewater Master Plan

Recommendation

1. That City Council approve the Wastewater Master Plan (WWMP) and authorize the use of the WWMP as a guide for future wastewater-related decisions and actions.
2. That Administration provide a progress report regarding implementation of the WWMP to the Public Works and Infrastructure Committee in 2022.
3. That this report be forwarded to the November 25, 2019 meeting of City Council for approval.

Kurtis Doney, Manager of Water & Sewer Engineering, made a PowerPoint presentation, a copy of which is on file in the City Clerk's Office.

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

ADJOURNMENT

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

The meeting adjourned at 5:57 p.m.

Chairperson

Secretary