

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 12, 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, Roadways & Transportation, Chris Warren
Manager, Asphalt Services, Evan Guenther
Manager, Roadways Preservation, Nigora Yulyakshieva

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 14, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI19-18 Safe Sidewalks

Recommendation

1. That MN19-9 be removed from the List of Outstanding Items for the Public Works and Infrastructure Committee.
2. That this report be received and filed.

Councillor Andrew Stevens moved that the recommendation contained in the report be concurred in.

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this item be referred to Administration for a report in Q2 of 2020 that includes an update on a sidewalk priority system and recommendations for improving sidewalk accessibility for consideration during the 2021 budget process.

PWI19-19 Clean Streets

Recommendation

1. That MN19-8 be removed from the List of Outstanding Items for the Public Works and Infrastructure Committee.
2. That this report be received and filed.

Councillor Mancinelli moved that the recommendation contained in the report be concurred in.

Councillor Mancinelli withdrew his motion of concurrence.

Councillor Stevens moved, AND IT WAS RESOLVED, that this item be referred to Administration for a report in Q2 of 2020 outlining:

- an improved communication strategy;
- the cost of an additional street sweep;
- making the cost of towing and ticketing full cost recovery; and
- the implications of summer maintenance street sweeping.

PWI19-20 Residential Road Renewal Program 2019 Annual Report

Recommendation

1. That City Council endorse the continuation of additional surface treatments on roads in poor condition as part of the Residential Road Renewal Program.
2. That CR18-120 be removed from the List of Outstanding Items for the Public Works and Infrastructure Committee.
3. That this report be forwarded to the December 16, 2019 meeting of City Council for approval.

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

CITY CLERK'S REPORTPWI19-21 2019 Review of Outstanding Items

Recommendation

1. That the following items be deleted from the List of Outstanding Items for the Public Works and Infrastructure Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
EX16-27	Public Works and Infrastructure Committee	Councillor John Findura – Noise Attenuation
EX18-16	Public Works and Infrastructure Committee	Safety in School Zones

2. That the updated List of Outstanding Items be forwarded to Executive Committee for information.

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

ADJOURNMENT

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

The meeting adjourned at 5:56 p.m.

Chairperson

Secretary