

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 19, 2020

AT A MEETING OF PUBLIC WORKS AND INFRASTRUCTURE
COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 AM

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 (Videoconference)
Councillor Bob Hawkins (Videoconference)
Councillor Jason Mancinelli (Videoconference)
Councillor Andrew Stevens (Videoconference)

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Jayne Krueger (Videoconference)
Executive Director, Citizen Services, Kim Onrait
Executive Director, Financial Strategy & Sustainability, Barry Lacey
Director, Assessment, Tax & Utility Billing, Deborah Bryden
(Videoconference)
Director, Roadways & Transportation, Chris Warren (Videoconference)
Director, Water, Waste & Environment, Kurtis Doney (Videoconference)
Manager, Environmental Services, Greg Kuntz (Videoconference)
Manager, Traffic Engineering, Carolyn Kalim (Videoconference)
Manager, Waste Diversion, Janet Aird (Videoconference)

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor John Findura was declared Chairperson of the Public Works and Infrastructure Committee for 2020.

(Councillor Findura took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Jason Mancinelli was declared Vice-Chairperson of the Public Works and Infrastructure Committee for 2020.

APPROVAL OF PUBLIC AGENDA

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after withdrawing report PWI20-3 regarding Single-Use Plastics from the agenda.

Councillor Lori Bresciani	Yes
Councillor Bob Hawkins	Yes
Councillor Jason Mancinelli	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 12, 2019 be adopted, as circulated.

Councillor Lori Bresciani	Yes
Councillor Bob Hawkins	Yes
Councillor Jason Mancinelli	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes

TABLED REPORTS

PWI20-1 Amendments to the Regina Traffic Bylaw, 1997, No.9900
(Tabled March 18, 2020)

Recommendation

Public Works and Infrastructure Committee recommends that City Council:

1. Approve the following amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw) as detailed in Appendix A.
2. Direct the City Solicitor to amend the Traffic Bylaw to reflect the changes proposed in Appendix A.
3. Approve these recommendations at its March 25, 2020 meeting.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that City Council:

1. Approve the following amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw) as detailed in Appendix A.

2. **Direct the City Solicitor to amend the Traffic Bylaw to reflect the changes proposed in Appendix A.**
3. **Approve these recommendations at its May 27, 2020 meeting.**

Councillor Lori Bresciani	Yes
Councillor Bob Hawkins	Yes
Councillor Jason Mancinelli	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes

PWI20-2 Waste Plan Regina - 2019 Update (Tabled March 18, 2020)

Recommendation

That the Public Works and Infrastructure Committee receive and file this report.

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

Councillor Lori Bresciani	Yes
Councillor Bob Hawkins	Yes
Councillor Jason Mancinelli	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes

ADMINISTRATION REPORT

PWI20-4 Water Meter and AMR Replacement Project- Issue Request for Award Consulting Services Contract

Recommendation

The Public Works and Infrastructure Committee recommends that City Council:

1. Delegate the authority to the Executive Director of Financial Strategy and Sustainability, or designate, to negotiate, award, and enter into a contract (including any later amendments to the contract) with the highest-ranked proponent from the Water Meter and AMR Replacement-AMI Consultant Negotiated Request for Proposal (NRFP)
2. Direct the City Clerk to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that City Council:

1. **Delegate the authority to the Executive Director of Financial Strategy and Sustainability, or designate, to negotiate, award, and enter into a contract**

(including any later amendments to the contract) with the highest-ranked proponent from the Water Meter and AMR Replacement-AMI Consultant Negotiated Request for Proposal (NRFP).

- 2. Direct the City Clerk to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.
- 3. Approve these recommendations at its May 27, 2020 meeting.

Councillor Lori Bresciani	Yes
Councillor Bob Hawkins	Yes
Councillor Jason Mancinelli	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes

ADJOURNMENT

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

The meeting adjourned at 11:13 a.m.

Councillor Lori Bresciani	Yes
Councillor Bob Hawkins	Yes
Councillor Jason Mancinelli	Yes
Councillor Andrew Stevens	Yes
Councillor John Findura	Yes

Chairperson

Secretary