



Public Works and Infrastructure Committee

**Thursday, March 8, 2018
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda
Public Works and Infrastructure Committee
Thursday, March 8, 2018

Appointment of Chairperson and Vice Chairperson

Approval of Public Agenda

Adoption of Minutes

Public Works & Infrastructure Committee - Public - Dec 7, 2017 4:00 PM

Administration Reports

PWI18-1 Stadium Permit Zone Strategic Review and Phase Out Plan

Recommendation

1. That City Council approve changes to *The Traffic Bylaw No. 9900* recommended in this report as detailed in Appendix A which would give the Administration flexibility in managing the Stadium Permit Zone.
2. That the City Solicitor be instructed to make the required amendments to *The Traffic Bylaw No. 9900* to give effect to the change in management of the zone, as detailed in Appendix A.
3. That this report be forwarded to the March 26, 2018 meeting of City Council for approval.

PWI18-2 Areas 1 & 17 Drainage Improvement Project – Issue and Award Request for Proposal

Recommendation

1. That City Council delegate authority to the Executive Director of Transportation & Utilities to initiate the process to engage consulting and professional engineering services for all phases of the Areas 1 & 17 Drainage Improvement Project.
2. That City Council delegate authority to the Executive Director of Transportation & Utilities to negotiate, award, and enter into contract with the highest ranked proponent from each public procurement process.



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3. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent(s) upon approval of the Executive Director of Transportation and Utilities or designate.
4. That this report be forwarded to the March 26, 2018 meeting of City Council for approval.

PWI18-3 Notice of Motion - Accessible and Safe Alleys

Resolution for Private Session