



# **Public Works and Infrastructure Committee**

**Thursday, December 12, 2019  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Public Works and Infrastructure Committee  
Thursday, December 12, 2019**

**Approval of Public Agenda****Adoption of Minutes**

Minutes of the meeting held on November 14, 2019.

**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.

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.

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.



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**City Clerk's Report**

PWI19-21 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:

| <b><u>Item</u></b> | <b><u>Committee</u></b>                   | <b><u>Subject</u></b>                       |
|--------------------|---|---|
| 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.

**Adjournment**