

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 8, 2016

AT A MEETING OF THE 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 Sharron Bryce, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Barbara Young

Regrets: Councillor Jason Mancinelli

Also in Attendance: Council Officers, Mavis Torres and Kristina Gentile
Solicitor, Mark Yemen
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Transportation & Utilities, Karen Gasmu
Manager, Winter District Maintenance, Chris Warren
Senior City Planner, Downton, Chris Sale

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Public Works and Infrastructure Committee for 2017.

(Councillor Bryce took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Barbara Young was declared Vice-Chairperson of the Public Works and Infrastructure Committee for 2017.

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations be called in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 20, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI16-11 Annual Winter Maintenance Summary

Recommendation

That this report be forwarded to the December 19, 2016 meeting of City Council for information.

The following addressed the Committee:

- Jim Elliott, representing himself; and
- Sara Marie Daubisse, Brandon Wright and Luke Nichols, representing Bike Regina

Councillor Barbara Young moved that the recommendations contained in the report be concurred in.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the cost portion of category 1, 2 and 3 enhancement of bicycle lane snow clearing be deferred to the Administration for inclusion on the 2017 budget process.

The main motion was put and declared CARRIED.

PWI16-12 Feedback on Operations for the Mobile Food Vending Program

Recommendation

That item #CR16-35 Amendments to *The Clean Property Bylaw No. 9881* be removed from the list of Outstanding Items for this Committee.

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

CITY CLERK'S REPORTS

PWI16-13 2016 Review of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Public Works & Infrastructure Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
PW12-6	Public Works & Infrastructure	Measuring the City of Regina's Sustainability
PW14-25	Public Works & Infrastructure	Snow Routes Options Report/Snow Routes
PW14-28	Public Works & Infrastructure	Septage Receiving Station (SRS) - Revised Hauled Wastewater Program

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

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

ADJOURNMENT

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

The meeting adjourned at 4:45 p.m.

Chairperson

Secretary