

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 19, 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 Barbara Young

Regrets: Councillor Andrew Stevens

Also in Attendance: Secretary, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Sustainable Infrastructure, Karen Gasmio
Manager, Infrastructure Engineering, Shanie Leugner
Process & Performance Consultant, Jonathan Wiens

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 Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on July 11, 2019 be adopted, as circulated.

ADMINISTRATION REPORT

PWI19-14 Multi-Use Pathway Project – East Courtney Street, Connecting Rink Avenue to Whelan Drive

Recommendation

- 1) That Administration proceed with plans to implement a permanent multi-use pathway on the east side of Courtney Street from Rink Avenue to Whelan Drive, pending 2020 budget approval.

- 2) That all excess funding from the Northwest Link Multi-Use Pathway Canadian National Rail Crossing Project, including the *Rail Safety Improvement Grant*, be transferred to the On-Street Bikeways and Multi-Use Pathways Program to partially fund the Multi-Use Pathway Project – East Courtney Street, Connecting Rink Avenue to Whelan Drive.
- 3) That City Council Motion MN18-13 be removed from the List of Outstanding Items.
- 4) That this report be forwarded to the August 26, 2019 City Council meeting for approval.

Councillor Jason Mancinelli moved that the recommendation contained in the report be concurred in after amending item 4 to read:

- 4) **That this report be forwarded to the September 30, 2019 City Council meeting for approval.**

Councillor Bresciani moved, in amendment, AND IT WAS RESOLVED, that Administration explore alternatives to pave the remaining portion of pathway from Whelan Drive to Mapleford Gate, including alternative funding sources and partnerships, and that the additional paving be considered as part of the 2020 budget process.

The main motion, as amended, was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 4:32 p.m.

Chairperson

Secretary