

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

Regrets:

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

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

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 20.

(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 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

Public Works and Infrastructure Committee - Public - Dec 12, 2019 4:00 PM

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**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

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**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

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**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

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**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.**

<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>

**ADJOURNMENT**

Adjourn

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

The meeting adjourned at 11:13 a.m.

<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>

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Chairperson

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Secretary