

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 11, 2017

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 Sharron Bryce, in the Chair  
Councillor Lori Bresciani  
Councillor John Findura  
Councillor Jason Mancinelli  
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke  
Legal Counsel, Jayne Krueger  
Executive Director, City Planning & Development, Diana Hawryluk  
Director, Planning, Shauna Bzdel  
Manager, Infrastructure Planning, Geoff Brown  
Manager, Business Development - Transit, Nathan Luhning  
Manager, Roadways Preservation, Nigora Yulyakshieva  
Senior Engineer, Traffic, Carolyn Kalim

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 9, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

PWI17-10 Transportation Master Plan

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**Recommendation**

1. That City Council approve the attached Transportation Master Plan and authorize the use of the Transportation Master Plan as a guide for future transportation related decisions and actions.

2. That Administration be directed to provide a progress report regarding implementation of the Transportation Master Plan to the Public Works and Infrastructure Committee by Q4 2018.
3. That this report be forwarded to the May 29, 2017 meeting of City Council for approval.

The following addressed the Committee:

Bret Ward;  
Jim Elliott;  
Cliff Geiger, representing Geiger Developments; and  
Tracy Sanden, representing Regina Qu'Appelle Health Region.

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

ADJOURNMENT

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

The meeting adjourned at 5:41 p.m.

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Chairperson

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Secretary