AT REGINA, SASKATCHEWAN, THURSDAY, JUNE 5, 2014

AT A MEETING OF THE PUBLIC WORKS AND INFRUSTRUCTURE 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 Bob Hawkins, in the Chair

Councillor John Findura Councillor Terry Hincks Councillor Barbara Young

Regrets: Councillor Sharron Bryce

Also in Committee Assistant, Linda Leeks

Attendance: A/Executive Director, City Services, Neil Vandendort

Legal Counsel, Jayne Krueger

Director, Construction & Compliance, Kelly Scherr

Manager Traffic, Ravi Seera

Srgt. Colin Glas, Regina Police Service

Approval of Public Agenda

Councillor John Findura moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on May 8, 2014

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 8, 2014 be adopted.

Communications

PW14-12 EAC Communication - TMP and Alternative Transportation

Recommendation

That City Administration be requested to reinforce the elements of the TMP that encourage multi-faceted alternative forms of transportation in all seasons.

Michael Berry, representing the Environmental Advisory Committee, addressed and answered questions of the committee.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the communication be concurred in.

PW14-13 EAC Communication - Bike Regina information - presentation

Recommendation

That City Administration be requested to collaborate with Bike Regina in order to

promote better bike education, infrastructure and safety to encourage biking as an alternative form of transportation.

That City Administration be requested to support the annual Commuter Challenge Week for 2015 and the future and that the City have dedicated human resources and financial support for promotion of Commuter Challenge Week.

Michael Berry, representing the Environmental Advisory Committee, addressed and answered questions of the committee.

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the recommendations contained in the communication be concurred in.

Administration Reports

PW14-11 The Regina Traffic Bylaw, 1997 No. 9900 Amendment

Recommendation

- 1. City Council approve the amendments to *The Regina Traffic Bylaw*, 1997, No. 9900 (the "Traffic Bylaw") contained within Appendix "A" to this report; and
- 2. The City Solicitor amend the Traffic Bylaw to reflect the changes proposed in Appendix "A" of this report.

Ravi Seera, Manager, Traffic and Srgt. Colin Glas, Regina Police Service addressed and answered questions of the committee.

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

Adjournment

| Councillor Barbara Young moved, AND IT WAS RESOLVED, that in the interests of |
|---|
| the public the balance of the items on the agenda be considered in private session. |

| | _ | |
|-------------|---|-----------|
| Chairperson | _ | Secretary |