

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 9, 2015

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 Bob Hawkins, in the Chair
Councillor John Findura
Councillor Barbara Young

Regrets: Councillor Sharron Bryce
Councillor Terry Hincks

Also in Attendance: Council Officer, Mavis Torres
Legal Counsel, Jane Kruger
Executive Director, Transportation & Utilities, Karen Gasmio
Director, Water Works Services, Pat Wilson
A/Director, Roadways & Transportation, Les Malawski
Manager, Traffic, Ravi Seera
Manager, Water & Sewer Engineering, Kurtis Doney
Policy Analyst, Jason Weitzel

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 heard 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 February 12, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

PW115-3 Edward Street Sewer and Drainage Update

Recommendation

1. That \$1.5 million be transferred from the General Utility Reserve to the Capital Account U7033 to allow the detailed design and construction of the following upgrades to proceed:
 - a) Installation of isolation valves on the sanitary mains of Edward Street, Pasqua Street, and Wascana Street (Sanitary Sewer Option 1);

- b) Installation of a new pump station, storage and underground sanitary mains to accommodate wastewater flows during wet weather events (Sanitary Sewer Option 3); and
- c) Upgrades to the overland flow storm system to allow stormwater to enter the Wascana Creek (Storm Sewer Option 1).

- 2. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

Kurtis Doney, Manger, Sewer & Water Engineering made a power-point presentation to the Committee. A copy of which is on the file of the City Clerk.

The following addressed the Committee and answered questions:

- Linda MacKenzie, representing herself;
- Fred Clipsham, representing Cathedral Area Community Association;
- Wanda Silzer, representing herself; and
- Peter Nimen, representing himself

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after adding an additional recommendation as follows:

- 3. **That the Administration arrange to meet with the Cathedral Area Community Association at their next meeting scheduled on April 21, 2015 to provide more information respecting the Edward Street Sewer and Drainage project.**

PW115-4 Amendments to *The Regina Traffic Bylaw, 1997 No. 9900*

Recommendation

- 1. That City Council for approval of the amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) contained within Appendix A to this report.
- 2. That the City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in Appendix A to this report.
- 3. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

Sara Maria Daubisse, representing Bike Regina, addressed the Committee and answered questions.

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

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the City Solicitor be instructed to amend *The Regina Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) by removing Section 84 – Impoundment.

PWI15-5 Wastewater Trunk Relief Initiative – Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Trunk Relief Initiative, pursuant to delegated authority contained in The Regina Administration Bylaw No. 2003-69 with respect to awarding contracts and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process and, to award subsequent phases of work to the successful proponent based on the satisfactory performance on the previous phase of work.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.
4. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

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

PWI15-6 Wastewater Master Plan - Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Master Plan, pursuant to delegated authority contained in The Regina Administration Bylaw No. 2003-69, with respect to awarding contracts, and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process for the Wastewater Master Plan.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.
4. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

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

PW115-7 Water Master Plan - Award RFP

Recommendation

1. That City Council approve the transfer of \$150,000 from the General Utility Reserve to Capital Account U4023 to bring the budget for the Water Master Plan from \$500,000 to \$650,000.
2. That City Council approve the award of a Request for Proposals (RFP) for professional engineering services to the highest ranked proponent, AECOM, for the Water Master Plan at a cost of \$615,255.
3. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

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

PW115-8 Increase in Engineering Services for the Design and Construction of Master Plan Drainage Area 2B (Albert Park)

Recommendation

That this report be forwarded to the April 27, 2015 meeting of City Council for information purposes only, as required by the Purchasing Procedure Manual – Appendix C – Delegation of Authority and Authorization Levels, Page C-3.

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

INFORMATIONAL REPORTS

PW115-9 Victoria Avenue East Between Prince of Wales Drive and Coleman Crescent – Bridge Replacements and Roadway Widening and Improvements

Recommendation

That this report be received and filed.

Councillor John Findura moved, AND IT WAS RESOLVED, that:

1. **The Administration provide an additional report containing more detailed information with respect to the pedestrian crossing and the tie in to the Devonian Pathway.**
2. **This report, together with the additional report regarding the pedestrian crossing and the Devonian Pathway, be forwarded to the April 27, 2015 meeting of City Council.**

ADJOURNMENT

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

The meeting adjourned at 6:08 p.m.

Chairperson

Secretary