

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 10, 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 Sharron Bryce (present via teleconference)
Councillor John Findura
Councillor Terry Hincks
Councillor Barbara Young

Also in Attendance: Council Officer, Linda Leeks
Legal Counsel, Jayne Krueger
Executive Director, Transportation and Utilities, Karen Gasmio
Assistant Director, Roadways Operations, Les Malawski
Manager Roadway Preservation, Nigora Yulyakshieva

APPROVAL OF PUBLIC AGENDA

Councillor Terry Hincks moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item PWI15-26, a communication regarding the Snow Route Project to be considered following item #PWI15-25.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 12, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI15-23 Supply and Delivery of Steel Slag

Recommendation

1. That City Council approve Tube City IMS Canada Limited (Ltd.) (Tube City) to be the sole source vendor for the supply and delivery of steel slag aggregate (slag).
2. That City Council authorize the Deputy City Manager and Chief Operating Officer, or their designate, to negotiate, approve and amend a five year contract with Tube City.
3. That the City Clerk be authorized to execute the contract with Tube City.

4. That this report be forwarded to the December 21, 2015 meeting of City Council for approval.

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

PWI15-24 Residential Road Renewal Program

Recommendation

That this report be received and filed.

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

OTHER REPORTS

PWI15-25 List of Outstanding Items

Recommendation

1. That the following item be deleted from the list of outstanding items for the Public Works and Infrastructure Committee:

<u>Item</u>	<u>Committee</u>	<u>Subject</u>
MN09-3 to PWI15-13)	PWI	Regina Road Network Plan (Refer
PW14-24	PWI	Snow Storage Site User Fee
CM15-5	PWI	Victoria Avenue East Pedestrian
Crossing Options		
CR15-72	PWI	Charging Stations for Electric
Vehicles (Refer to CR15-107)		
MN14-3	PWI	Residential Recycling

2. That this list be forwarded to the Executive Committee for consideration.

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

PWI15-26 – Communication - Snow Route Project

Recommendation

That this communication be received and filed.

(Councillor Terry Hincks left the meeting.)

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this item be received and filed.

ADJOURNMENT

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

The meeting adjourned at 4:50 p.m.

Chairperson

Secretary