

AT REGINA, SASKATCHEWAN, THURSDAY, AUGUST 13, 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 Sharron Bryce, in the Chair  
Councillor John Findura  
Councillor Bob Hawkins  
Councillor Barbara Young

Regrets: Councillor Terry Hincks

Also in Attendance: Council Officer, Linda Leeks  
Legal Counsel, Cheryl Willoughby  
Executive Director, Transportation and Utilities, Karen Gasmu  
Executive Director, City Planning and Development, Diana Hawryluk  
Director, Roadways & Transportation Services, Norman Kyle  
Assistant Director, Roadways, Les Malawski  
Manager, Asset Management, Katie Geoghegan  
Senior Engineer, Neeraj Saroj

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

MINUTES OF THE MEETING HELD ON JUNE 11, 2015

**Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 11, 2015 be adopted, as circulated.**

ADMINISTRATION REPORTS

PWI15-14 Charging Stations for Electric Vehicles (EV)

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**Recommendation**

That the City of Regina not participate in the Sun Country Municipal Destination Program.

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

PWI15-15      Snow Storage Site User Fee

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**Recommendation**

1. That Administration implement a pay per load fee system as described in Option 1 to align the operations of the snow storage site with *Design Regina: The Official Community Plan (OCP)*.
2. That Administration be authorized to incur a one-time usage of the Winter Road Maintenance reserve to fund the capital cost associated with the snow storage site fee implementation.
3. That the City Solicitor's office be directed to prepare amendments to *The Clean Property Bylaw, No. 9881* to incorporate the requirements for the snow storage site in accordance with Option 1 in this report and as detailed in Appendix C.
4. That this report be forwarded to the August 31, 2015 meeting of City Council for approval.

Joe Luciak, representing Diggirs Dirt Works addressed the Committee.

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

PWI15-16      Participation in Leadership in Asset Management Program

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**Recommendation**

1. That City Council endorse the City of Regina's ("City") application to participate in the Federation of Canadian Municipalities' ("FCM") Leadership in Asset Management Program ("LAMP").
2. That, in the event FCM selects the City to participate in LAMP, City Council authorize the City Manager, or his or her designate, to negotiate and finalize any revenue agreement and ancillary documentation with FCM for LAMP, to a maximum value of \$175,000 and in accordance with the requirements of LAMP, with funding provided by existing, approved funds in the 2015 Budget.
3. That City Council authorize the City Clerk to execute any revenue agreement or ancillary documents related to LAMP.
4. That this report be forwarded to the August 31, 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.**

ADJOURNMENT

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

The meeting adjourned at 4:25 p.m.

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Chairperson

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Secretary