

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 12, 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 Barbara Young, in the Chair  
Councillor Sharron Bryce (present via teleconference)  
Councillor John Findura  
Councillor Terry Hincks

Regrets: Councillor Bob Hawkins

Also in Attendance: Council Officer, Linda Leeks  
Legal Counsel, Jayne Krueger  
Executive Director, Transportation and Utilities, Karen Gasmio  
Director, Roadways & Transportation Services, Norman Kyle  
A/Director, Planning, Shanie Leugner  
Assistant Director, Roadway Operations, Les Malawski  
Manager, Infrastructure Planning, Geoff Brown  
Senior Engineer, Scott Thomas  
Manager, Winter District Maintenance, Chris Warren  
Manager, Business Development, Transit, Nathan Luhning

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 10, 2015 be adopted, as circulated.**

TABLED REPORTS (Tabled June 11, 2015)

PWI15-13 Proposed Transportation Master Plan

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**Recommendation**

1. That City Council accepts the attached Transportation Master Plan, and authorizes 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 Council in 2016.

3. That item E14-20 be removed from the list of outstanding items for the Executive Committee.
4. That this report be forwarded to the December 7, 2015 meeting of City Council.

**Councillor Terry Hincks moved, AND IT WAS RESOLVED, that this report be received and filed.**

ADMINISTRATION REPORTS

PWI15-20      Sidewalk Clearing Options

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**Recommendation**

1. That the Winter Road Maintenance Policy (Policy) be amended to include a requirement for the City of Regina (City) to clear sidewalks that are adjacent to City-owned parks on category 3 and 4 roads.
2. That the Policy be amended to include a requirement for the City to clear sidewalks that are adjacent to locations with no frontage.
3. That this report be referred to the 2016 budget process.

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

PWI15-21      Annual Winter Maintenance Summary

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**Recommendation**

That this report be received and filed.

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

PWI15-22      2016 Alley Maintenance Strategy and Special Tax Levy Funding Options

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**Recommendation**

1) That the City Solicitor be instructed to prepare the appropriate bylaw for alley maintenance for 2016, which includes the following levies, proposed revenues and estimated costs:

Paved Alleys:

Levy	\$3.85 per assessable foot
Proposed Revenue	\$3,228,710.00

Estimated Cost        \$3,228,710.00

Gravel Alleys:

Levy                      \$2.71 per assessable foot

Proposed Revenue    \$1,669,520.00

Estimated Cost        \$1,669,520.00

2) That this report be referred to the 2016 budget process.

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

ADJOURNMENT

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

The meeting adjourned at 4:36 p.m.

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Chairperson

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Secretary