

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 12, 2018

AT A MEETING OF 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 Lori Bresciani
Councillor Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: Council Officer, Kristina Gentile
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Roadways & Transportation, Norman Kyle
Director, Water Works, Pat Wilson

Councillor Sharron Bryce called for a moment of silence to honor those lost in the devastating accident involving the Humboldt Broncos hockey team on April 6, 2018.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Public Works & Infrastructure Committee - Public - Mar 8, 2018 4:00 PM

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 8, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI18-4 Placemaking: Street Painting Project Update

Recommendation

1. That City Council approve the expansion of the Street Painting Pilot Project

to up to a maximum of three additional locations in 2018. These locations will include Harbour Landing, the Downtown Business Improvement District and the Warehouse Business Improvement District, subject to the locations meeting the criteria of the Pilot Project.

2. That City Council direct Administration to bring back a report in 2019 with the Pilot Project findings and any recommendations for a future program.
3. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

Leasa Gibbons, representing the Warehouse District, addressed the Committee.

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

PWI18-5 Lead Service Connection Management Program Update

Recommendation

1. That Administration be directed to provide a report to Public Works & Infrastructure (PWI) Committee annually, which details the progress of the Lead Service Connection Management Program (LSCMP).
2. That this report be forwarded to the April 30, 2018 meeting of City Council for approval.

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

PWI18-6 Residential Road Renewal Program 2017 Annual Report

Recommendation

That this report be forwarded to the April 30, 2018 City Council meeting for information.

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

MOTION

PWI18-7 Motion: Accessible and Safe Alleys

Pursuant to due notice, Councillor Andrew Stevens moved that the Administration be directed to prepare a report respecting sanding to be added to the list of services in the City's Alley Maintenance Program for both paved and gravel alleys.

Councillor Andrew Stevens withdrew his motion.

ADJOURNMENT

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:35 p.m.

Chairperson

Secretary