

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 11, 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, Donna Mitchell
Legal Counsel, Jayne Krueger
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Roadways & Transportation, Norman Kyle
Director, Water Works, Pat Wilson
Manager, Urban Planning, Shanie Leugner
Manager, Water & Sewer Engineering, Kurtis Doney
Senior Engineer, Scott Thomas

(The meeting commenced in the absence of Councillor Bryce.)

(Councillor Stevens temporarily assumed the Chair).

APPROVAL OF PUBLIC AGENDA

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order called by the Chairperson.

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 6, 2018 be adopted, as circulated.

(Councillor Bryce joined the meeting and assumed the Chair).

TABLED REPORTS

PWI18-14 9th Avenue North – Courtney Street to Pinkie Road

Recommendation

That this report be received and filed.

Chad Jedlic, representing Forster Harvard Development Corporation, addressed and answered questions of the Committee.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be received and filed.

The motion was put and declared CARRIED.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the decision for item PWI18-14 be reconsidered.

The motion was put and declared CARRIED UNANIMOUSLY.

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that the decision to receive and file the report PWI18-14 be withdrawn, and that report PWI18-14 be forwarded to the October 29, 2018 City Council meeting for information.

ADMINISTRATION REPORTS

PWI18-18 Water Master Plan

Recommendation

1. That City Council approve the Water Master Plan (WMP) and authorize the use of the WMP as a guide for future water-related decisions and actions.
2. That Administration provide a progress report regarding implementation of the WMP to the Public Works and Infrastructure Committee in 2021.
3. That this report be forwarded to the October 29, 2018 meeting of City Council for approval.

Stu Niebergall, representing Regina & Region Home Builders' Association, addressed and answered questions of the Committee.

Kurtis Doney, Manager, Water & Sewer Engineering, made a PowerPoint presentation, addressed and answered questions of the Committee. A copy of the presentation is on file in the Office of the City Clerk.

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

TABLED REPORTS

PWI18-15 Snow Routes Pilot Program Update

Recommendation

1. That the Snow Routes Pilot Program implemented in 2017/18, become part of a regular winter maintenance program.
2. That the snow routes be expanded to include an additional 11km section on the following Arterial and Collector streets, for the 2019/2020 winter season be approved;
 - i. Victoria Avenue (Albert Street to Pasqua Street)
 - ii. Winnipeg Street (College Avenue to Broadway Avenue)
 - iii. Winnipeg Street (Victoria Avenue to Ross Avenue)
 - iv. Broadway Avenue (Broad Street to Park Street)
 - v. 13th Avenue (Toronto Street to Broad Street)
 - vi. 14th Avenue (Toronto Street to Winnipeg Street)
 - vii. 14th Avenue (Albert Street to Halifax Street)
 - viii. 15th Avenue (Winnipeg Street to Elphinstone Street)
 - ix. Toronto Street (Victoria Avenue to College Avenue)
3. That Administration bring updates on snow routes, as part of the Annual Winter Maintenance report.
4. That the City Solicitor be directed to prepare the necessary amendments to Regina Traffic Bylaw No. 9900 (Bylaw) to authorize the requirements for an expanded Snow Routes Program, as detailed in Appendix A to this report.
5. That \$70,000 of the 2019 Winter Road Maintenance operating budget be used to fund the capital and operating expenses associated with the implementation of an expanded Snow Routes Program.
6. That this report be forwarded to the September 24, 2018 City Council meeting for approval.

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

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that the recommendation #6 be read as follows:

6. That this report be forwarded to the October 29, 2018 City Council meeting for approval.

PW118-16 Winter Maintenance Summary Report

Recommendation

That this report be received and filed.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:52 p.m.

Chairperson

Secretary