



PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**Thursday, December 10, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Public Works and Infrastructure Committee
Thursday, December 10, 2015**

Approval of Public Agenda

Minutes of the meeting held on November 12, 2015

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.

PWI15-24 Residential Road Renewal Program

Recommendation

That this report be received and filed.

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 PWI15-13)	PWI	Regina Road Network Plan (Refer to
PW14-24	PWI	Snow Storage Site User Fee
CM15-5 Crossing Options	PWI	Victoria Avenue East Pedestrian
CR15-72	PWI	Charging Stations for Electric Vehicles



Office of the City Clerk

(Refer to CR15-107)

MN14-3 PWI

Residential Recycling

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

Adjournment