



# **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

**Thursday, August 13, 2015  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



**Public Agenda  
Public Works and Infrastructure Committee  
Thursday, August 13, 2015**

**Approval of Public Agenda**

**Minutes of the meeting held on June 11, 2015**

**ADMINISTRATION REPORTS**

PW115-14 Charging Stations for Electric Vehicles (EV)

**Recommendation**

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

PW115-15 Snow Storage Site User Fee

**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.



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Office of the City Clerk

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PW115-16      Participation in Leadership in Asset Management Program

**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.

**ADJOURNMENT**