



Public Works and Infrastructure Committee

**Tuesday, May 19, 2020
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Public Works and Infrastructure Committee
Tuesday, May 19, 2020**

Appointment of Chairperson and Vice-Chairperson**Approval of Public Agenda****Adoption of Minutes**

Public Works and Infrastructure Committee - Public - Dec 12, 2019 4:00 PM

Tabled Reports

PWI20-1 Amendments to the Regina Traffic Bylaw, 1997, No.9900

Recommendation

Public Works and Infrastructure Committee recommends that City Council:

1. Approve the following amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (Traffic Bylaw) as detailed in Appendix A.
2. Direct the City Solicitor to amend the Traffic Bylaw to reflect the changes proposed in Appendix A.
3. Approve these recommendations at its March 25, 2020 meeting.

PWI20-2 Waste Plan Regina - 2019 Update

Recommendation

That the Public Works and Infrastructure Committee receive and file this report.

PWI20-3 Single-Use Plastics

Recommendation

Public Works and Infrastructure Committee recommends that City Council:

1. Approve Option 1, which continues to implement the Council-approved waste reduction and diversion initiatives outlined in Waste Plan



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Regina.

2. Approve this recommendation at its March 25, 2020 meeting.

Administration Report

PWI20-4 Water Meter and AMR Replacement Project- Issue Request for Award Consulting Services Contract

Recommendation

The Public Works and Infrastructure Committee recommends that City Council:

1. Delegate the authority to the Executive Director of Financial Strategy and Sustainability, or designate, to negotiate, award, and enter into a contract (including any later amendments to the contract) with the highest-ranked proponent from the Water Meter and AMR Replacement-AMI Consultant Negotiated Request for Proposal (NRFP)
2. Direct the City Clerk to execute a contract with the highest-ranked proponent upon review and approval of the City Solicitor.

Adjournment