

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 9, 2017
AT A MEETING OF PUBLIC WORKS & 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 John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, Transportation & Utilities, Karen Gasmo
Director, Roadways & Transportation, Norman Kyle
Director, Solid Waste, Lisa Legault
Manager, Roadways Preservation, Nigora Yulyakshieva
Manager, Water & Sewer Engineering, Kurtis Doney

(The meeting commenced in the absence of Councillor Findura and Councillor Mancinelli.)

APPROVAL OF AGENDA

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

(Councillor Findura arrived at the meeting.)

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 12, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI17-7 Waste Plan Regina – 2015/2016 Update

Recommendation

That item PWI5-2 Update - Waste Plan Regina, be removed from the list of outstanding items for this Committee.

Fred Clipsham addressed the Committee.

(Councillor Mancinelli arrived at the meeting during Mr. Clipsham's presentation.)

Councillor Lori Bresciani moved that the recommendation contained in the report be concurred in.

Councillor Barbara Young moved, in amendment, AND IT WAS RESOLVED, that this report be forwarded to the February 27, 2017 meeting of City Council for information.

The main motion, as amended, was put and declared CARRIED.

PWI17-6 Increase in Engineering Services Fees for the Design and Construction of Master Plan Drainage Area 8 (Arcola Avenue Detention Facility)

Recommendation

1. That City Council delegate authority to the Executive Director of Transportation & Utilities to extend the commission to AECOM Canada Ltd. (AECOM) to exceed \$500,000.00 to complete the design, tender preparation and construction supervision of the Arcola Avenue Detention Facility Project.
2. That this report be forwarded to the February 27, 2017 meeting of City Council for approval.

Councillor John Findura moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

PWI17-8 Residential Road Renewal Program Annual Report

Recommendation

That this report be received and filed.

Councillor Barbara Young moved that this report be received and filed.

Councillor Barbara Young withdrew her motion of receive and file.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this report be forwarded to the February 27, 2017 meeting of City Council for information.

Councillor Lori Bresciani moved that the Public Works & Infrastructure Committee waive the requirement for notice from one meeting to the next for reconsideration of an item and that the motion that this report be forwarded to the February 27, 2017 meeting of City Council for information be reconsidered at this meeting.

The motion was put and declared LOST.

ADJOURNMENT

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

The meeting adjourned at 5:52 p.m.

Chairperson

Secretary