

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 8, 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 Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Regrets: Councillor Lori Bresciani

Also in Attendance: Council Officer, Kristina Gentile
Legal Counsel, Jayne Krueger
Executive Director, City Services, Kim Onrait
Executive Director, Transportation & Utilities, Karen Gasmio
Director, Communications & Customer Experience, Alan Clay
Director, Roadways & Transportation, Norman Kyle
Director, Water Works, Pat Wilson
Manager, Environmental Engineering, Chris Seeley
Manager, Parking Services, Faisal Kalim
Manager, Water & Sewer Engineering, Kurtis Doney
Manager, Roadways Preservation, Nigora Yulyakshieva
Senior Engineer, Roadways Preservation, Jared Hagen

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Sharron Bryce was declared Chairperson of the Public Works and Infrastructure Committee for 2018.

(Councillor Sharron Bryce took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Councillor Jason Mancinelli was declared Vice-Chairperson of the Public Works and Infrastructure Committee for 2018.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 7, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI18-1 Stadium Permit Zone Strategic Review and Phase Out Plan

Recommendation

1. That City Council approve changes to *The Traffic Bylaw No. 9900* recommended in this report as detailed in Appendix A which would give the Administration flexibility in managing the Stadium Permit Zone.
2. That the City Solicitor be instructed to make the required amendments to *The Traffic Bylaw No. 9900* to give effect to the change in management of the zone, as detailed in Appendix A.
3. That this report be forwarded to the March 26, 2018 meeting of City Council for approval.

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

PWI18-2 Areas 1 & 17 Drainage Improvement Project – Issue and Award Request for Proposal

Recommendation

1. That City Council delegate authority to the Executive Director of Transportation & Utilities to initiate the process to engage consulting and professional engineering services for all phases of the Areas 1 & 17 Drainage Improvement Project.
2. That City Council delegate authority to the Executive Director of Transportation & Utilities to negotiate, award, and enter into contract with the highest ranked proponent from each public procurement process.
3. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent(s) upon approval of the Executive Director of Transportation and Utilities or designate.
4. That this report be forwarded to the March 26, 2018 meeting of City

Council for approval.

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

PWI18-3 Notice of Motion - Accessible and Safe Alleys

Councillor Andrew Stevens gave written notice that at the April 12, 2018 meeting of the Public Works and Infrastructure Committee, he intends to make the following recommendation:

That the Administration be directed to prepare a report respecting sanding to be added to the list of services in the City's Alley Maintenance Program for both paved and gravel alleys.

RESOLUTION FOR PRIVATE SESSION

Councillor Barbara Young moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.

The meeting adjourned at 4:30 p.m.

Chairperson

Secretary