



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON

ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

MONDAY, SEPTEMBER 15, 2014, AT 2:00 P.M. COUNCIL CHAMBERS

PRESENT:

Councillor Z. Jeffries, Chair
Councillor E. Olauson, Vice Chair
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT:

General Manager, Corporate Performance C. Gryba
Solicitor C. Bogad
Deputy City Clerk S. Bryant
Committee Assistant D. Sackmann

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved by His Worship the Mayor,

1. That the following Urgent Business (*due to timing of event*) be added to the agenda:
Request for Noise Bylaw Extension, The Kidney Foundation of Canada, September 21, 2014, 10:00 a.m. to 12:00 p.m., Kiwanis Park; and
2. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved by Councillor Olauson,

That the minutes of public meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on August 19, 2014, be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS

5.1 Delegated Authority Matters

5.1.1 Noise Bylaw Extension, Saskatoon Mogathon, September 20, 2014, 7:00 a.m. to 3:00 p.m., Michelle Prytula, Race Director [File No. CK. 185-9]

Moved by Councillor Lorje,

That the request for extension to *The Noise Bylaw* as outlined in 5.1.1, be approved subject to any administrative conditions.

CARRIED

5.2 Matters Requiring Direction

There were no matters requiring direction.

6. REQUEST TO SPEAK (new matters)

There were no requests to speak.

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Integrated Waste Management Annual Report (2013) [File No. CK. 430-37]

General Manager, Corporate Performance Gryba reviewed the report and together with Director of Environmental and Corporate Initiatives Wallace answered questions of the Committee.

Moved by His Worship the Mayor,
That the information be received.

CARRIED

7.2 Matters Requiring Direction – Report to Council

7.2.1 Sanitary Service Line Replacements

[File No. CK. 7820-3]

General Manager, Corporate Performance Gryba reviewed the report with the Committee.

Moved by his Worship the Mayor,

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council:

1. That funding of up to \$156,000 in 2014 Capital Project #1617 – Primary Water Mains be returned to the Infrastructure Replacement Reserve – Water and Sanitary Sewers;
2. That funding from the Infrastructure Replacement Reserve – Water and Sanitary Sewers in the amount of \$156,000 be allocated to Capital Project #1616 – Waste Water Collection;
3. That the Administration increase base funding for Sanitary Service Line replacements starting in 2015 to approximately \$615,000; and
4. That the level of service provided to residents be increased to include the City's portion of an additional 40 replacement locations per year.

CARRIED

7.2.2 City of Saskatoon Environmental Performance Plan

[File No. CK. 7550-1]

General Manager, Corporate Performance Gryba reviewed the report with the Committee.

Moved by His Worship the Mayor,

That the Standing Policy Committee on Environment, Utilities and Corporate Services forward the report of the General Manager, Corporate Performance Department to City Council for information.

CARRIED

7.2.3 Watermain Breaks – Summer 2013

[File No. CK. 7820-5]

General Manager, Corporate Performance Gryba reviewed the report and together with General Manager, Transportation and Utilities Department Jorgenson answered questions of the Committee.

Moved by Councillor Loewen,

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council:

1. That the information be received; and
2. That the Administration report in time for 2015 Business Plan and Budget deliberations regarding the adequacy of the number of water trailers.

CARRIED

7.2.4 Civic Service Review Progress Report

[File No. CK. 116-1]

General Manager, Corporate Performance Gryba reviewed the report with the Committee.

Moved by His Worship the Mayor,

That the Standing Policy Committee on Environment, Utilities and Corporate Services forward the report of the General Manager, Corporate Performance Department to City Council for information.

CARRIED

7.2.5 Report on Energy and Greenhouse Gas Emissions Reduction
[File No. CK. 375-4]

General Manager, Corporate Performance Gryba reviewed the report and together with Director of Environmental and Corporate Initiatives Wallace answered questions of the Committee.

Moved by His Worship the Mayor,

That the Standing Policy Committee on Environment, Utilities and Corporate Services forward the report of the General Manager, Corporate Performance Department to City Council for information.

CARRIED

8. URGENT BUSINESS

- 8.1 Noise Bylaw Extension, The Kidney Foundation of Canada,
September 21, 2014, 10:00 a.m. to 12:00 p.m., Kiwanis Park
[File No. CK. 185-9] [*Explanation: event takes place before next meeting*]

Moved by Councillor Loewen,

That the request for extension to *The Noise Bylaw* as outlined in 8.1 be approved subject to any administrative conditions.

CARRIED

9. ADJOURNMENT

Moved by Councillor Iwanchuk,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:08 p.m.

Councillor Z. Jeffries, Chair

In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Monday, September 29, 2014:

Consent Agenda

Sanitary Service Line Replacements
[File No. CK.7820-3]

City of Saskatoon Environmental Performance Plan
[File No. CK.7550-1]

Watermain Breaks – Summer 2013
[File No. CK.7820-5]

Civic Service Review Progress Report
[File No. CK.116-1]

Report on Energy and Greenhouse Gas Emissions Reduction
[File No. CK.375-4]