



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON ENVIRONMENT,
UTILITIES AND CORPORATE SERVICES**

**Monday, January 12, 2015, 2:00 p.m.
Council Chamber, City Hall**

- PRESENT:** Councillor Z. Jeffries, Chair
Councillor E. Olauson, Vice-Chair
Councillor M. Loewen
Councillor P. Lorje
- ABSENT:** Councillor A. Iwanchuk
His Worship Mayor D. Atchison (Ex-Officio)
- ALSO PRESENT:** Councillor C. Clark
General Manager Corporate Performance C. Gryba
Solicitor C. Bogad
Deputy City Clerk S. Bryant
Committee Assistant D. Sackmann

1. CALL TO ORDER

Councillor Jeffries called the meeting to order.

2. CONFIRMATION OF AGENDA

- 2.1. Request to Speak - Sarah Marchildon, Executive Director, Broadway Business Improvement District - Item 6.1.1 under Reports from Administration**
- 2.2. Submitting Comments - Randy Pshebylo, Executive Director, Riversdale Business Improvement District - Item 6.1.1 Under Reports from Administration**
- 2.3. Request to Speak - Sarah Marchildon, Executive Director, Broadway Business Improvement District - Item 6.2.3 under Reports from Administration**
- 2.4. Submitting Comments - Brent Penner - Item 6.2.3 under Reports from Administration**

2.5. Submitting Comments - Randy Pshebylo, Executive Director, Riversdale Business Improvement District - Item 6.2.3 under Reports from Administration

Moved By: Councillor Lorje

1. That Item 2.1 be added to Item 6.1.1 and that the speaker be heard;
2. That Item 2.2 be added to Item 6.1.1 and that the communication be received as information;
3. That Item 2.3 be added to Item 6.2.3 and that the speaker be heard;
4. That Item 2.4 and 2.5 be added to Item 6.2.3 and the communications be received as information; and
5. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor Olauson

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held December 8, 2014 be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

5.1.1. Noise Bylaw Extension, Subaru Western Triathlon, June 27 - 28, 2015, River Landing [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.

5.3. Requests to Speak (new matters)

There were no requests to speak on new matters.

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

6.1.1. Public Space Recycling (Files CK. 7830-5 and WT. 1550-1)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee.

Pursuant to earlier resolution, a request to speak from Ms. Sarah Marchildon, Executive Director, Broadway Business Improvement District and a communication from Mr. Randy Pshebylo, Executive Director, Riversdale Business Improvement District were considered with this matter.

Ms. Marchildon expressed concern that advertising adds to visual clutter and suggested if this were to be approved, that advertising be limited to Business Improvement Districts and City ads.

Discussion followed regarding potential additions to the Request For Proposal.

Moved By: Councillor Lorje

That the Administration review the option of having a publicly administered public recycling program with options for revenue generation similar to the Transit model.

DEFEATED

Moved By: Councillor Olauson

That the Administration bring forward a draft of the Request For Proposal for a new Public Space Recycling Program to the Committee for review.

CARRIED

6.2. Matters Requiring Direction

6.2.1. Request for Sewer Charge Exemption - Klark's Trenching Ltd. (Files CK. 1905-2 and WT. 1905-1)

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

Moved By: Councillor Olauson

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

1. That the request for a sanitary sewer charge exemption for Klark's Trenching Ltd. at 311 Gladstone Crescent, Saskatoon, Saskatchewan, be accepted; and
2. That Corporate Revenue be requested to remove the sanitary sewer charge from the above applicant's utility bill for water meter #20142798 retroactive to November 7, 2014.

CARRIED

6.2.2. Capital Project #634 - North Sector Swale Hydrogeological Investigation - Award of Engineering Services (Files CK. 4110-24, x CK. 4110-38 and IS. 7930-2-2)

General Manager, Corporate Performance Gryba reviewed the submitted report. General Manager, Transportation & Utilities Jorgenson along with Director of Saskatoon Water Corbett addressed questions of the Committee.

Moved By: Councillor Olauson

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

1. That the proposal for engineering services, submitted by Tetra Tech EBA Inc., for the hydrogeological and wetland investigation of the North Sector Swale and adjacent area, on a time and expense basis, at an estimated cost of \$124,711.91 (including GST and PST), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

6.2.3. Inquiry - Councillor C. Clark (January 20, 2014) - Decorative Street Lighting - Change to "Winter-based" Schedule (Files CK. 6300-1 and WT. 6305-1)

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

Pursuant to earlier resolution, a request to speak from Ms. Sarah Marchildon, Executive Director, Broadway Business Improvement District and communications from Mr. Brent Penner and Mr. Randy Pshebylo, Executive Director, Riversdale Business Improvement District were considered with this matter.

Ms. Marchildon, expressed support for the Broadway Avenue and Broadway Bridge winter lighting to remain in place for an extended period and indicated that the Broadway Business Improvement District is considering year-round lighting in its streetscaping plans.

Moved By: Councillor Olauson

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

1. That the Administration proceed with Option 2 as outlined in the report of the General Manager, Transportation & Utilities Department dated January 12, 2015; and
2. That the Administration, in consultation with the Business Improvement Districts, explore options for decorative lighting and financial implications and report back to the Committee.

CARRIED

6.2.4. Inquiry - Councillor P. Lorje (August 21, 2014) Implementation of Ban or Control Measures for Plastic Bags (Files CK. 7830-5 and CP. 7832-1)

General Manager of Corporate Performance Gryba reviewed the submitted report with the Committee.

Moved By: Councillor Olauson

That the report of the General Manager, Corporate Performance Department dated January 12, 2015, be forwarded to City Council for information.

CARRIED

7. URGENT BUSINESS

There was no urgent business.

8. MOTIONS (notice previously given)

There was no notice of motion previously given.

9. GIVING NOTICE

There was no notice given.

10. ADJOURNMENT

Moved By: Councillor Olauson

That the meeting be adjourned.

CARRIED

That the meeting adjourned at 3:17 p.m.

Councillor Z. Jeffries, Chair