



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

**Tuesday, April 14, 2015, 2:00 p.m.
Council Chamber, City Hall**

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

Councillor Jeffries called the meeting to order.

2. CONFIRMATION OF AGENDA

That the agenda be confirmed as amended.

Moved By: His Worship the Mayor

1. That the Request to Speak from Paul Van Pul be added to item 7.2.5 and that Paul Van Pul be heard;
2. That the Request to Speak from Mark Bigland-Pritchard and Darrin Qualman be added to item 6.2.1 and that Mark Bigland-Pritchard and Darrin Qualman be heard; and
3. That the agenda be confirmed as amended.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held March 9, 2015 be adopted.

Moved By: Councillor Olauson

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held March 9, 2015 be adopted.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Noise Bylaw Extension, 2015 41st Annual Civic Pancake Breakfast, June 18, 2015, 6:00 a.m. to 10:30 a.m., 23rd Street between 3rd and 4th Avenues, Yvonne Brooks, Chair Civic Pancake Breakfast Organizing Committee [File No. CK. 185-9]

6.1.2 Noise Bylaw Extension, Saskatoon Boys and Girls Club Capital One Race for Kids, June 6, 2015, 9:00 a.m. to 2:00 p.m., River Landing, Donna Heselwood [File No. CK. 185-9]

6.1.3 Noise Bylaw Extension, Lawson Heights Community Association Summer Fun Day and BBQ, June 13, 2015, 3:00 p.m. to 11:00 p.m., Rochdale Park, Jaimie Zimmerman, Social Coordinator, LHCA [File No. CK. 185-9]

6.1.4 Noise Bylaw Extension, FRIENDS FESTIVAL, August 22, 2015, 11:00 p.m., River Landing, Chris Cole [File No. CK. 185-9]

6.1.5 Noise Bylaw Extension, E Y River Run Classic, July 12, 2015, 6:00 a.m. to 1:00 p.m., River Landing, R. Neil MacKay, Race Director [File No. CK. 185-9]

- 6.1.6 Noise Bylaw Extension, Pow Wow, June 11, 2015, 10:00 a.m. to 3:00 p.m., Thornton Park, Delvin Kanewiyakiho, FNME Consultant [File No. CK. 185-9]**
- 6.1.7 Noise Bylaw Extension, Mental Health and Addiction Services Fun Run, May 3, 2015, 9:00 a.m. to 1:00 p.m., Diefenbaker Park, Dawn Rain, Coordinator Response to Violence and Problem Gambling [File No. CK. 185-9]**
- 6.1.8 Noise Bylaw Extension, THRIVE 2015 - The Canadian Institute of Planners and Saskatchewan Professional Planners Institute Annual Conference, June 27-29, 2015, 21st St E between 3rd and 4th Avenues and River Landing, Brent McAdams [File No. CK. 185-9]**
- 6.1.9 Noise Bylaw Extension, Easter Seals Drop Zone Event, August 25, 2015, 7:30 a.m. to 5:30 p.m., Carlton Tower 325 5th Ave. N., Gerri Sametts, Saskatchewan Abilities Council/Easter Seals Saskatchewan [File No. CK. 185-9]**
- 6.1.10 Noise Bylaw Extension, Saskatchewan Marathon, May 31, 2015, 6:00 a.m. to 3: 00 p.m., Diefenbaker Park, Jeff Culbert [File No. CK. 185-9]**

Moved By: Councillor Lorje

That the requests for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.10 be approved subject to any administrative conditions.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 2014 Annual Report - Saskatoon Environmental Advisory Committee (File No. CK. 430-19)

Pursuant to an earlier resolution, the Request to Speak from Mark Bigland-Pritchard and Darrin Qualman was considered with this item.

Councillor Loewen provided a brief introduction of the report.

Mr. Bigland-Pritchard addressed the Committee on behalf of the Saskatchewan Citizens' Hearings on Climate Change stating that they support the Saskatoon Environmental Advisory Committee's (SEAC) goals and priorities listed on page 24 of SEAC's 2014 Annual Report. Mr. Bigland-Pritchard also stated that his group encourages the Administration to consider revisiting the proposal by James Glenny for a wind turbine farm.

Moved By: His Worship the Mayor

That the information be received and forwarded to City Council for information.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Capital Project 0687-05-WWT - Asset Replacement - Rooftop Air Handling Units - Award of Engineering Services (File No. CK. 7800-1 and WWTP. 7990-102)

General Manager, Corporate Performance Gryba reviewed the submitted 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 the proposal submitted by Associated Engineering (Sask.) Ltd for engineering services for the replacement of air handling units at the Wastewater Treatment Plant, for a total upset fee of \$188,625.00 (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.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Capital Project 2229 - WWT - Primary 25kVa Loop - Award of Engineering Services (File No. CK. 7800-1 and WWT. 7990-101)

General Manager, Corporate Performance Gryba reviewed the submitted 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 the proposal submitted by Willms Engineering Ltd. for engineering services for the design and construction of the Wastewater Treatment Plant Primary 25kVa Loop Expansion, at a total upset fee of \$499,690.50 (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.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 SaskWater Increasing Water Supply to the East Floral Industrial Park (File No. CK. 7781-1 and TS. 7500-2)

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

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated April 14, 2015, be forwarded to City Council for information.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 SaskWater Request to Allow Water Services to Existing Homes Adjacent to the Town of Hepburn (File No. CK. 7781-1 and TS. 7500-2)

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

Water and Sewer Engineering Manager Heinrichs addressed questions of the Committee and provided clarification on the resale of City water to districts outside the City limits.

Discussion followed and the Administration was requested to provide documentation that the annexation process has begun with the homes requiring the resale of City water.

Moved By: His Worship the Mayor

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

1. That the request by SaskWater to allow water services to 14 existing homes adjacent to the Town of Hepburn in the RM of Laird (404), be accepted subject to documentation that the adjacent homes are in the process of being annexed into the Town of Hepburn; and
2. Should adequate documentation be provided as noted in resolution 1, that the City Solicitor amend the Master Agreement with SaskWater to allow these specific customers to be added.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.2.5 Proposed Hydropower Station at the Saskatoon Weir - Update
(File No. CK. 2300-1 and SLP. 2000-06)**

Pursuant to an earlier resolution, the Request to Speak from Paul Van Pul was considered with this item.

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

Mr. Van Pul explained his reasons for not supporting the proposed hydropower station at the Saskatoon Weir and requested the opportunity to present an alternate proposal at the next City Council meeting. He provided the Committee with copies of his presentation.

General Manager, Transportation and Utilities Jorgenson addressed questions of the Committee regarding the feasibility for the project. Electricity Manager Hudson addressed questions of the Committee regarding raising the weir and the potential water level concerns for the downtown core.

Moved By: His Worship the Mayor

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

That the Administration be directed to report back to the Standing Policy Committee on Environment, Utilities and Corporate Services with development options and potential next steps to advance the hydropower initiative.

For	Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and His Worship the Mayor
Against	Councillor Lorje

CARRIED

**7.2.6 Landfill Gas Engine-Generator Maintenance Equipment
Services (File No. CK. 2000-5 and SLP. 2000-10-7)**

Moved By: His Worship the Mayor

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

1. That the proposal submitted by Orrocal Enterprises Inc. for the Landfill Gas Engine-Generator Maintenance Equipment Services be accepted; and
2. That Purchasing Services be authorized to issue a Blanket Purchase Order to Orrocal Enterprises Inc. for the supply of maintenance services for a one-year term, for a total estimated cost (including GST and PST) of \$297,550.

For His Worship the Mayor, Councillor Loewen, Councillor Iwanchuk, Councillor Olauson and Councillor Jeffries

Against Councillor Lorje

CARRIED

7.2.7 Bylaw No. 8880 - Private Water and Sewer Connection Bylaw Update Request (File No. CK. 7780-1 and IS. 7820-0)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Asset Preservation Section Manager Frank addressed questions of the Committee regarding the Lead connection program.

Moved By: His Worship the Mayor

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

That the City Solicitor be instructed to draft the necessary amendments to Bylaw No. 8880 – Private Water and Sewer Connection Bylaw, 2010 for consideration by City Council as outlined in the report of the A/General Manager, Transportation and Utilities dated April 14, 2015.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 2015 Membership: South Saskatchewan River Watershed Stewards (File No. 225-1 and 174-26-01)

Moved By: Councillor Iwanchuk

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

That the City of Saskatoon membership with the South Saskatchewan River Watershed Stewards Incorporated be renewed for 2015.

For Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.9 Household Hazardous Waste Days Program - East Location Option (File No. CK. 7830-2 and CP. 7550-2-2)

General Manager, 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 April 14, 2015, be forwarded to City Council for information.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.10 2015 Assistance to Community Groups - Cash Grants - Environmental Component (File No. CK. 1871-10 and WT. 1870-2)

Moved By: His Worship the Mayor

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

That the 2015 Assistance to Community Groups - Cash Grants - Environmental Component be approved as follows:

- Saskatoon Food Bank and Learning Centre - \$1,600

- Agriculture in the Classroom Saskatchewan - \$1,400
- South SK River Watershed Stewards - \$1,400
- Saskatoon Cycles - \$1,400
- Saskatoon Farmers' Market Co-operative - \$1,400
- Saskatoon Jazz Festival - \$1,400
- Native Plant Society of Saskatchewan - \$1,400

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.11 Service Saskatoon - Update on Website Redesign Project (File No. CK. 261-20 and CP. 365-4)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee stating that the website redesign project met its objectives and has been brought in on budget.

Moved By: Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department dated April 14, 2015 be forwarded to City Council for information.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA AGENDA ITEMS

11.1 Project Update

[In Camera - Economic/Financial and Other Interests & Negotiations]

Moved By: Councillor Olauson

That the above item be considered In Camera.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

12. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned at 3:09 p.m.

For Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

Councillor Z. Jeffries, Chair