



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Monday, June 13, 2016, 2:00 p.m.  
Council Chamber, City Hall**

PRESENT: Councillor A. Iwanchuk (Chair)  
Councillor Z. Jeffries (Vice-Chair)  
Councillor M. Loewen  
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor P. Lorje

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 attached request for extension to *The Noise Bylaw* be added to Item 6.1 as Item 6.1.7; and
2. That the agenda be confirmed, as amended.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His  
Worship the Mayor

**CARRIED UNANIMOUSLY**

#### 3. DECLARATION OF CONFLICT OF INTEREST

#### 4. **ADOPTION OF MINUTES**

**Moved By:** His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on May 9, 2016 be adopted.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

#### 5. **UNFINISHED BUSINESS**

#### 6. **COMMUNICATIONS (requiring the direction of the Committee)**

##### 6.1 **Delegated Authority Matters**

Pursuant to an earlier resolution, request for extension to *The Noise Bylaw* was added as Item 6.1.7.

**Moved By:** His Worship the Mayor

1. That the requests for extension to *The Noise Bylaw* as outlined in 6.1.1 to 6.1.6 be approved subject to any administrative conditions; and
2. That the request for extension to *The Noise Bylaw* as outlined in 6.1.7 be approved subject to the Administration's satisfaction that the event is a public event.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**6.1.1 Noise Bylaw Extension, National Aboriginal Day, June 21, 2016, 8:30 a.m. to 4:00 p.m., Victoria Park and Rock Your Roots Reconciliation Walk, June 22, 2016, 8:30 a.m. to 4:00 p.m., Victoria Park, Melanie St. Juste [CK. 185-9]**

**6.1.2 Noise Bylaw Extension, Big Tent Revival Services, Jun. 30, 2016 (11:00 a.m. to 11:00 p.m.); Jul. 1-2 (11:00 a.m. to 11:00 p.m.); Jul. 3 (1:00 p.m. to 6:00 p.m.), Pleasant Hill Park, Skyler Whitefish, Committee Chairman, Big Tent Revival [CK. 185-9]**

- 6.1.3 **Noise Bylaw Extension, PotashCorp Annual Corporate Summer BBQ, July 8, 2016, until 11:00 p.m., Delta Bessborough Gardens, Erin Evans [CK. 185-9]**
- 6.1.4 **Noise Bylaw Extension, SaskTel Friends Festival, July 16, 2016, until 11:00 p.m., River Landing 2, Chris Cole [CK. 185-9]**
- 6.1.5 **Noise Bylaw Extension, Nazareth Concert, July 21, 2016, 7:00 p.m. to 10:30 p.m., Delta Bessborough Hotel Bess Gardens, Scott Ford, Executive Director, SaskTel Centre [CK. 185-9]**
- 6.1.6 **Noise Bylaw Extension, Forest Grove Community Church Service, September 4, 2016, 10:30 a.m. to 12:00 p.m., Kinsmen Park, Angela Richards [CK. 185-9]**
- 6.1.7 **Noise Bylaw Extension, Jamie's Recovery Fundraiser, June 25, 2016, 4:00 p.m. to 1:00 a.m., 506 20th Street West, Jake McCormick [CK. 185-9]**

## **6.2 Matters Requiring Direction**

### **6.2.1 2015 Annual Report - Cultural Diversity and Race Relations Committee (CK. 430-29)**

Chris Sicotte, Vice-Chair, Cultural Diversity and Race Relations Committee was in attendance and addressed the Committee regarding the ability to effectively meet due to issues with lack of quorum.

**Moved By:** His Worship the Mayor

1. That the 2015 Annual Report of the Cultural Diversity and Race Relations Committee be forwarded to City Council for information; and
2. That the matter of quorum at meetings be referred to the annual Boards & Committees process.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

## **6.3 Requests to Speak (new matters)**

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Delegated Authority Matters**

#### **7.1.1 Transit IT Roadmap Update (CK. 7300-1 and CP. 7300-1)**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated June 13, 2016, be received as information.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

#### **7.1.2 2015 Safety Performance and Absenteeism Report (CK. 4655-1 and CP. 4655-7)**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated June 13, 2016, be received as information.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

That the Standing Policy Committee on Environment, Utilities & Corporate Services recommend to City Council that the Board of Police Commissioners be requested to provide additional information on its action plans to reduce loss time injury and frequency.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

#### **7.1.3 2015 Overtime Utilization Report (CK. 4610-1 and CP. 4610-1)**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated June 13, 2016, be received as information.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.1.4 Saskatoon Light & Power 2015 Annual Report (CK. 430-16 and SLP. 430-2)**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated June 13, 2016, be received as information.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

That the Administration report on information regarding grants-in-lieu from other non-city utilities.

In Favour: Councillor Iwanchuk, Councillor Loewen, His Worship the Mayor and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Proposed July 2016 Electrical Rate Increase (CK. 1905-3 and SLP. 1905-3)**

**Moved By:** His Worship the Mayor

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

1. That the proposed July 1, 2016 interim rate increase be approved for Saskatoon Light & Power as outlined within this report; and

2. That the appropriate amendments to *Bylaw No. 9385, The Electrical Light and Power Amendment Bylaw, 2016*, as outlined in the report of the Acting General Manager, Transportation & Utilities Department, dated June 13, 2016, be brought forward for consideration.

In Favour: Councillor Iwanchuk, Councillor Loewen, His Worship the Mayor and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**7.2.2 Request for Change Order - Contract #15-0063 - Elk Point Road to Lift Station (CK.6000-1, x CK. 292-015-072 and TS. 7820-1)**

**Moved By:** His Worship the Mayor

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

1. That a change order in the amount of \$272,030.11 (excluding GST), for Contract #15-0063, Elk Point Road to Lift Station, be approved; and
2. That the Administration be given approval for Contract #15-0063, Elk Point Road to Lift Station, to exceed 25% of the contract value.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.3 Water Main Lining Pilot Project - Award of Contract (CK. 7820-5 and TS. 7820-01)**

**Moved By:** His Worship the Mayor

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

1. That the quote submitted by Canadian Induracoat Corporation for water main lining on Spadina Crescent West from Avenue C South to Avenue A South at a cost of \$153,090 (including GST and PST) be accepted; and
2. That the City Solicitor be instructed 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.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.4 Force Main Line Flushing and Camera Inspection - Contract Extension (CK. 7800-1 and WWT. 7801-8)**

**Moved By:** His Worship the Mayor

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

1. That an extension of \$60,000 (including GST and PST) to the contract awarded to McGill's Industrial Services for the supply of force main line flushing and camera inspection be approved; 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 amending agreement under the Corporate Seal.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.5 Martensville Wastewater Update (CK. 7781-5 and TS. 7781-5)**

Water & Sewer Engineering Manager Heinrichs provided a PowerPoint presentation.

**Moved By:** His Worship the Mayor

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

1. That the Administration be directed to continue working towards a service agreement with the City of Martensville for the provision of wastewater and water services as outlined in the report of the General Manager, Transportation & Utilities Department, dated June 13, 2016; and
2. That the Administration report further with details on the final proposed agreement and rate structure.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His  
Worship the Mayor

**CARRIED UNANIMOUSLY**

**8. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**9. GIVING NOTICE**

**10. URGENT BUSINESS**

**11. IN CAMERA SESSION (OPTIONAL)**

**11.1 Contract Negotiations (CK. 7781-1 and WT. 7781-2)**

*[In Camera - Negotiations]*

**Moved By:** His Worship the Mayor

That the Committee move In Camera to consider item 11.1.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and His  
Worship the Mayor

**CARRIED UNANIMOUSLY**

**12. ADJOURNMENT**

The meeting adjourned at 3:04 p.m.

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Councillor A. Iwanchuk, Chair

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S. Bryant, Deputy City Clerk