



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

Monday, November 9, 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: Councillor D. Hill
General Manager Corporate Performance C. Gryba
Solicitor C. Bogad
Deputy City Clerk D. Kanak
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

That the agenda be confirmed as presented.

In Favour: 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

Moved By: Councillor Iwanchuk

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on October 13, 2015 be approved.

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

6.3.1 Greenhouse Gas Reduction Recommendations (File CK. 375-4)

Peter Prebble and Sarina Gersher with the Saskatchewan Environmental Society (SES) were in attendance. SES reviewed recommendations outlined in their October 28, 2015 letter, based on its observations about best places to start in reducing community-wide greenhouse gas emissions in Saskatoon.

Moved By: Councillor Olauson

That the matter be referred to the Saskatoon Environmental Advisory Committee for information and to the Administration for a report.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Strategic Plan: 2015 Progress Report for Performance Measures (Files CK. 116-1 and CP. 116-2)

General Manager, Corporate Performance Gryba reviewed the submitted report. Director of Strategic & Business Planning Matheson answered questions of the Committee. The Administration agreed to further provide information on the correlation between traffic collisions and traffic enforcement.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated November 9, 2015 be forwarded to City Council for information.

CARRIED UNANIMOUSLY

7.2.2 Compact of Mayors (Files CK. 375-4 and CP. 7540-001)

His Worship the Mayor addressed the Committee regarding support for the proposed agreement.

Moved By: His Worship the Mayor

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

1. That the City of Saskatoon commit to the Compact of Mayors agreement on climate change; and
2. That the Mayor be authorized to sign the Compact of Mayors on behalf of the City of Saskatoon.

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

CARRIED UNANIMOUSLY

7.2.3 2015 Curbside Swap (Files CK. 7830-5 and CP. 7832-007)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee regarding the curbside swap and options for the disposal of large household items.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated November 9, 2015, be forwarded to City Council for information.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7.2.4 Landfill Ban Implementation Considerations (Files CK. 7830-4 and CP. 7832-006)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee regarding the report, as well as future reporting on the Waste Characteristic Study and Waste Diversion Plan scheduled for 2016.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Environment, Utilities and Corporate Services forward this report to the 2016 Business Plan and Budget Review recommending:

That a phased landfill ban program for paper and cardboard begin in 2016 as outlined in the report of the General Manager, Corporate Performance dated November 9, 2015.

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

CARRIED UNANIMOUSLY

7.2.5 Update on the Education for Sustainable Development Partnership Program: Student Action for a Sustainable Future (Files CK. 7550-1, WT. 7550-031 and CP. 7550-004)

Councillor Hill excused himself from the meeting at 3:15 p.m.

General Manager, Corporate Performance Gryba introduced the submitted report. Education & Environmental Performance Manager Jones presented a video.

Discussion followed and it was suggested that the video be forwarded for presentation to City Council at its next meeting to be held on November 23, 2015.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated November 9, 2015, be forwarded to City Council for information.

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

Against: Councillor Jeffries

CARRIED

7.2.6 Roadways Design, Construction, and Maintenance - Civic Service Review (Files CK. 6000-1, x CK. 116-1 and 0116-003)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee regarding the composition of de-icing products and the long-term effects on pavement and concrete and addressed questions regarding further reporting on allocation of any savings through efficiencies, as well as improved customer service initiatives.

Councillor Olauson excused himself at 3:34 p.m. and Councillor Loewen excused herself at 3:35 p.m. during consideration of this matter and both re-entered the meeting at 3:38 p.m.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Environment, Utilities and Corporate Services refer this report to the Standing Policy Committee on Finance recommending:

1. That the information be received in conjunction with the pending audit on Roadway Maintenance and Rehabilitation; and
2. That the report of the General Manager, Corporate Performance Department dated November 9, 2015 be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.7 Bylaw No. 8880, Private Sewer and Water Service Connection Bylaw, 2010 - Update Request (Files CK. 7780-1 and TS. 7820-0)

General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee regarding the Lead Line Connection Replacement 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 Sewer and Water Service Connection Bylaw, 2010 for consideration by City Council as outlined in the report of the General Manager, Transportation & Utilities dated November 9, 2015.

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

CARRIED UNANIMOUSLY

7.2.8 Wastewater Treatment Plant - Odour Monitoring System Update (Files CK. 7800-1 and TU. 7990-82)

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated November 9, 2015, be forwarded to City Council for information.

In Favour: 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 SESSION (OPTIONAL)

11.1 Land Development (Files CK. 4205-39 and RS. 4205-1)

[In Camera - Economic/Financial and Other Interests]

Moved By: Councillor Olauson

That the Committee move In Camera to consider item 11.1

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

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting adjourned at 3:59 p.m.

Councillor Z. Jeffries, Chair

D. Kanak, Deputy City Clerk