



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

**Monday, January 11, 2016, 2:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor E. Olauson

ALSO PRESENT: General Manager Corporate Performance C. Gryba
Solicitor K. Bodnarchuk
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 letter and request to speak from Gary McCallum, dated January 10, 2016 be added to item 7.2.2; and
2. That the agenda be confirmed as amended.

In Favour: Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje 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 December 7, 2015 be adopted.

In Favour: Councillor Iwanchuk, Councillor Jeffries, 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

Moved By: His Worship the Mayor

That the request for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.2 be approved subject to any administrative conditions.

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

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, Easter Seals Drop Zone Event, August 23, 2016, (Rain date: August 24, 2016), 7:30 a.m. to 5:30 p.m., Carlton Tower 325 5th Ave. N., Gerri Sametts, Saskatchewan Abilities Council/Easter Seals Saskatchewan [File CK. 185-9]

6.1.2 Noise Bylaw Extension, The SaskTel Saskatchewan Jazz Festival, June 24 to July 3, 2016, 11:00 a.m. to 11:00 p.m., Bessborough Gardens and Friendship Park, Kevin Tobin, Artistic Director, Saskatchewan Jazz Festival [File CK. 185-9]

6.2 Matters Requiring Direction

6.2.1 Greenhouse Gas Emission Targets for the City of Saskatoon (File CK. 375-4)

The Deputy City Clerk reported that the Saskatoon Environmental Advisory Committee, at its meeting held on October 8, 2015, considered a report of its sub-committee on greenhouse gas emission targets for the Community providing, rationale for setting emission targets for the City of Saskatoon. The Saskatoon Environmental Advisory Committee resolved that an Executive Summary be forwarded to the Standing Policy Committee on Environment, Utilities & Corporate Services recommending that the City of Saskatoon adopt scenario 1 greenhouse gas emission targets as outlined on Chart Figure 3.

A request to speak from Brian Sawatzky, Saskatoon Environmental Advisory Committee, dated January 4, 2016, was provided.

Mr. Brian Sawatzky and Ms. Kathleen Aikens addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee and put forth four scenarios and recommendations on setting greenhouse gas emissions for the City of Saskatoon.

Moved By: Councillor Loewen

That the information be received and forwarded to the Administration for a report.

In Favour: Councillor Iwanchuk, Councillor Jeffries, 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 Award of Request for Proposal Recovery Park Business Case Consultant (Files CK. 7830-4-2 and CP. 7838)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace addressed questions of 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 KPMG LLP to complete a business case study on a waste diversion facility (Recovery Park) for a total estimated cost of \$132,766 (including GST and PST) be accepted; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor under the Corporate Seal.

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

Against: Councillor Lorje

CARRIED

7.2.2 Municipal Greenhouse Gas Emissions Reduction Strategy - Response to Saskatchewan Environmental Society Letter (Files CK. 375-4 and CP. 7540-001)

Pursuant to an earlier resolution, the request to speak from Gary McCallum was considered with this item.

Mr. McCallum addressed the Committee regarding considering an anti-idling bylaw. Mr. McCallum stated that although there is a

potential cost for enforcement he encourages the Administration to adopt an anti-idling bylaw.

General Manager, Corporate Performance Gryba reviewed the submitted report and along with Director of Saskatoon Light & Power Bell; General Manager, Community Services Grauer; Director of Environmental & Corporate Initiatives Wallace; and General Manager, Transportation & Utilities Jorgenson responded to questions of the Committee including:

- illuminated billboards and signs
- inclusion of solar energy in neighbourhood concept plans
- idling of private vehicles

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 consider the scope of the planned review of billboards to include consideration of the energy implications of illuminated billboards and signs;
2. That the Administration report on opportunities to include solar orientation and access in new neighbourhood as part of the Official Community Plan (OCP); and
3. That the letter from Mr. Gary McCallum be referred to the Administration and that the Administration report on the implications of idling bylaw enforcement of private vehicles.

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

CARRIED UNANIMOUSLY

7.2.3 Recycling Communication Update (Files CK. 7830-5 and CP. 7837)

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 information be received; and
2. That the agreement between the City of Saskatoon and Loraas be amended in accordance with the terms set out in the January 11, 2016 report of the General Manager, Corporate Performance and that the Mayor and City Clerk be authorized to execute the Amending Agreement as prepared by the Office of the City Solicitor.

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

CARRIED UNANIMOUSLY

7.2.4 Agency of Record Request for Proposal - Award of Contract (Files CK. 0365-1 and CP. 0364-11)

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

The Committee expressed interest in quantifying what the savings are after a year.

Moved By: His Worship the Mayor

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

1. That a contract with Creative Fire as the City of Saskatoon Agency of Record, for a three-year period up to a maximum value to \$600,000, annually not including GST, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents for the Creative Fire proposal, as prepared by the City Solicitor.

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

CARRIED UNANIMOUSLY

7.2.5 Session Initiation Protocol (SIP) Trunking - Request for Proposal Award (Files CK. 231-1 and 15-0861)

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

Information Technology Operations Manager Moncur responded to questions of 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 a contract with Shaw Business be approved for the provision of voice trunk Session Initiation Protocol services connecting our internal phone service (Lync) to the public phone network for a period of 36 months at an estimated cost of \$259,740, plus applicable taxes; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

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

CARRIED UNANIMOUSLY

7.2.6 Service Saskatoon - 2015 Progress Report (Files CK. 374-1 and CP. 372-2)

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

It was noted that further reporting would occur in spring 2016.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated January 11, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.7 Turboexpander Project Closure (Files CK. 2000-5 and SLP. 2000-10)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Saskatoon Light & Power Bell addressed questions of the Committee regarding the status of the project and funding.

Moved By: His Worship the Mayor

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

1. That \$124,690.19 be returned from Capital Project #1281 – Sustainable Power Generation Options to the Electrical Distribution Extension Reserve; and
2. That a budget adjustment be made to Capital Project #2311 – Turboexpander in the amount of \$124,690.19 funded from the Electrical Distribution Extension Reserve.

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

CARRIED UNANIMOUSLY

7.2.8 Primary Water Main Repair - 33rd Street East and 5th Avenue North - Change Order Request (Files CK. 7820-6 and PW. 8020-1)

Moved By: His Worship the Mayor

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

That a change order in the amount of \$105,608.70 (including taxes), for Purchase Order No. 361392 with Hamm Construction for the Emergency Primary Water Main Repair, be approved.

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

CARRIED UNANIMOUSLY

**7.2.9 AMI Project Consulting Services Agreement Change Order
(File CK. 261-3 and SLP. 2030-4)**

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 \$102,627.00 (including taxes) for a Consulting Services Agreement with Util-Assist Inc. for the Advanced Metering Infrastructure project be approved; and
2. That the City Solicitor be requested to prepare the appropriate amending 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, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.2.10 Landfill Lined Lead Cell Redevelopment Project - Award of
Consulting Services (Files CK. 7830-4 and PW. 7970-2-1)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Environmental Operations Manager Jelinski addressed questions of the Committee regarding the integrity of the lined lead cell at the Landfill.

His Worship the Mayor excused himself from the meeting at 3:58 p.m. during consideration of the matter.

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 PINTER & Associates Ltd. and Dillon Consulting Limited to provide consulting services for the redevelopment of the Lined Lead Cell at the Saskatoon Landfill for a total estimated cost of \$358,462 (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.

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

CARRIED UNANIMOUSLY

7.2.11 Bylaw Amendment for Portable Water Meter Charges (Files CK. 7900-2 and WT. 7900-1)

General Manager, Corporate Performance Gryba introduced the report and General Manager, Transportation & Utilities Jorgenson addressed 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 request to the rate changes for portable water meter installations and removals be approved as outlined in the January 11, 2016 report of the General Manager, Transportation & Utilities; and

2. That the City Solicitor be requested to prepare the necessary changes to Bylaw No. 7567, The Waterworks Bylaw, 1996, Schedule "C".

In Favour: Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8. **MOTIONS (NOTICE PREVIOUSLY GIVEN)**
9. **GIVING NOTICE**
10. **URGENT BUSINESS**
11. **IN CAMERA SESSION (OPTIONAL)**
12. **ADJOURNMENT**

The meeting adjourned at 4:03 p.m.

Councillor A. Iwanchuk, Chair

S. Bryant, Deputy City Clerk