



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

Monday, June 12, 2017, 9:00 a.m.
Council Chamber, City Hall

PRESENT: Councillor M. Loewen, Chair
Councillor H. Gough, Vice-Chair
Councillor T. Davies
Councillor S. Gersher
Councillor D. Hill
His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor C. Block, at 11:17 a.m.
A/General Manager, Corporate Performance J. Jorgenson
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: Councillor Hill

1. That Item 6.1.2 be received as information as it is not applicable under *The Noise Bylaw*;
2. That the requests for extension to *The Noise Bylaw* be added to Item 6.1 and be approved subject to any administrative conditions;
3. That the following letters be added to Item 7.2.4:
 - a. Request to Speak:
 - i. Gary McCallum, dated June 11, 2017
 - b. Submitting Comments:
 - i. Kathleen Aikens, Chair, Saskatoon Environmental Advisory Committee, dated June 10, 2017;
4. That Items 7.2.12 and 7.2.14 be considered immediately following Item 7.2.5; and

5. That the agenda be confirmed as amended.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of meeting held on May 8, 2017, be adopted.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

[Approval of exemptions under The Noise Bylaw.]

Pursuant to resolution, Item 6.1.2 be received as information as it is not applicable under *The Noise Bylaw*.

Moved By: Councillor Davies

That the request for extension to The Noise Bylaw as outlined in 6.1.1, 6.1.4 to 6.1.14 and 6.1.16 be approved subject to any administrative conditions.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, National Aboriginal Day, June 21, 2017, 8:30 a.m. to 4:00 p.m., Victoria Park, Melanie St. Juste, SIMFC Programs Manager [CK. 185-9]

6.1.2 Noise Bylaw Extension, Bi-weekly Series of Shows, Jun. 22, Jul. 16 & 20, Aug. 3, 17 & 31, 8:00 p.m. to 12:00 p.m., Rooftop Patio of Vista Lounge, Ethan Moore, Event Coordinator/Technical Director "The Treehouse" [CK. 185-9]

It was noted that this request is not applicable to *The Noise Bylaw*.

Moved By: Councillor Hill

That the information be received.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.3 Noise Bylaw Extension, PiNK 5th Annual Street Party, June 23-24, 2017, 9:00 p.m. to 2:00 a.m., 24th Street East, Skipp Anderson [CK. 185-9]

The Committee noted that approvals for other events typically end around 11:00 p.m.

Moved By: Mayor C. Clark

That the request for an extension to *The Noise Bylaw* be approved to 11:00 p.m. subject to any administrative conditions.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.4 Noise Bylaw Extension, Color Me Rad 5k Saskatoon, June 24, 2017, 8:30 a.m. to 12:00 p.m., Diefenbaker Park, Kaden Welch [CK. 185-9]

6.1.5 Noise Bylaw Extension, Saskatchewan Craft Council exhibition "Dimensions", June 24, 2017, 7:30 p.m. to 11:30 p.m.,

813 Broadway Ave back lot, Stephanie Canning & Maia Stark, Exhibitions & Education Coordinators [CK. 185-9]

- 6.1.6 Noise Bylaw Extension, Optimist Canada Day 2017, July 1, 2017, until 11:30 p.m., Diefenbaker Park, Rob Belyk, Co-Chair Optimist Canada Day 2017 [CK. 185-9]**
- 6.1.7 Noise Bylaw Extension, Lawn Summer Nights YXE, July 13, 2017, 5:30 p.m. to 10:30 p.m., Mayfair Lawn Bowling Club, 923 Ave. D North, Gillian Allen, Lawn Summer Nights YXE - City Lead [CK. 185-9]**
- 6.1.8 Noise Bylaw Extension, Tourism Saskatoon - FIBA 3X3 World Tour Masters Basketball, July 15-16, 2017, 4th Ave & 21st St, (Jul 13, 6pm-2am; Jul 14, 6am-10pm; Jul 15, 6am-11pm; Jul 16, 6am-midnight; Jul 17, 12am-7am), Todd Brandt [CK.188-9]**
- 6.1.9 Noise Bylaw Extension, The Rotary Club of Saskatoon Nutana RibFest, Aug. 4-6, Noon to 9:00 p.m., Aug. 7, noon to 7:00 p.m., Diefenbaker Park, Robert MacGillivray [CK. 185-9]**
- 6.1.10 Noise Bylaw Extension, Rock 102 Show & Shine, August 20, 2017, 5:00 a.m. to 5:00 p.m., Downtown Area, Nicole Kelly [CK. 185-9]**
- 6.1.11 Noise Bylaw Extension, Miles for Smiles 2017, September 9, 2017, 8:00 a.m. to 12:00 p.m., Rotary Park, Zunaira Jamil, Fundraising Rep [CK. 185-9]**
- 6.1.12 Noise Bylaw Extension, Fit Fest, September 16, 2017, 7:00 a.m. to 6:00 p.m., Boot Camp location: 12th St E and Dufferin Ave., Katherine Skulski, Broadway BID, Events & Admin Coordinator [CK. 185-9]**
- 6.1.13 Noise Bylaw Extension, 15th Annual Pleasant Hill Community Pow Wow, June 16, 2017, 8:00 a.m. start, Grace Adam Metawewinihk Park, Cecile Smith, President, Pleasant Hill Community Association [CK. 185-9]**
- 6.1.14 Noise Bylaw Extension, Taste of Saskatchewan, Jul. 11 to Jul. 15 (11:00 a.m. to 11:00 p.m.) and Jul. 16, 2017, (11:00 a.m. to 9:00 p.m.), Kiwanis Park, Scott Ford, Executive Director, SaskTel Centre [CK. 185-9]**

6.1.15 Noise Bylaw Extension, Rock the River, Aug. 18 (5:00 p.m. to 10:00 p.m.); Aug. 19 (2:30 p.m. to 10:00 p.m.); Aug. 20, 2017 (2:30 p.m. to 10:00 p.m.), Delta Bessborough Hotel Bess Gardens, Scott Ford, Executive Director, SaskTel Centre [CK. 185-9]

Moved By: Councillor Hill

That the request for extension to *The Noise Bylaw* as outlined be approved subject to the conditions that the speakers are positioned correctly, that SaskTel Centre provide a direct contact for complaints, and that the appropriate decibel levels are adhered to.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

6.1.16 Noise Bylaw Extension, Fringe Festival 2017, Aug. 3 to Aug. 12, 2017, to 11:00 p.m. nightly, Broadway District of Saskatoon, Robert Wyma, Executive Director, 25th Street Theatre Centre Inc., [CK. 185-9]

6.2 Matters Requiring Direction

6.2.1 Proposed Advisory Committee Budget for 2018 [CK. 1704-5]

The following proposed budget was submitted for consideration for placement in the 2018 Business Plan and Budget:

Saskatoon Environmental Advisory Committee - \$7,800

(an increase of \$1,000 from 2017) to include:

Student Action for Sustainable Future (SASF) Program - \$1,800

Public Education and Awareness Campaigns/Initiatives - \$6,000

Moved By: Councillor Gough

That the above proposed budget of the Saskatoon Environmental Advisory Committee be included in the 2018 Business Plan and Budget for consideration at that time.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2.2 Hydropower Joint Ownership Project with Saskatoon Tribal Council [CK. 2300-1]

The Deputy City Clerk reported that the Saskatoon Environmental Advisory Committee (SEAC) is recommending that the Administration consider adding to the upcoming feasibility study, an opportunity cost analysis as it relates to other renewable power opportunities along with potential partnerships with the Saskatoon Tribal Council.

Ms. Kathleen Aikens, Chair, addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee requesting the Administration consider adding a cost analysis to the upcoming feasibility study as it relates to other renewable power opportunities.

Moved By: Councillor Gersher

That the recommendation from the Saskatoon Environmental Advisory Committee be forwarded to the Administration for consideration and included with the discussion with the Memorandum of Agreement discussion with the Saskatoon Tribal Council.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Hill, Mayor C. Clark and Councillor Gersher

CARRIED UNANIMOUSLY

6.2.3 Internal Process Review of Special Events [CK. 205-0 x 116-1]

The Deputy City Clerk reported that the Saskatoon Environmental Advisory Committee recommends that the City consider expanding the recommendations stemming from the Special Events-Internal Review Process to include the following items as part of the special events process:

1. That organizers must provide a short environmental sustainability plan to the City before permits are issued (how the

- event will handle waste, recycling, water services, and energy supply, what steps will be taken to encourage alternative transportation); and
2. That the City will develop resources to assist organizers enhance the environmental performance of their events (example: workshops, green event guide, supplier lists, volunteer pools).

Mr. Sean Homenick, Saskatoon Environmental Advisory Committee, expressed its support in favor of environmental performance considerations being included as a necessary component of the Special Events Process.

Moved By: Councillor Gough

That the Standing Policy Committee on Environment, Utilities & Corporate Services recommend to City Council that the recommendations, as forwarded by the Saskatoon Environmental Advisory Committee, be included in the recommendations and implementation stemming from the Special Events Internal Review Process:

1. That organizers must provide a short environmental sustainability plan to the City before permits are issued (how the event will handle waste, recycling, water services, and energy supply, what steps will be taken to encourage alternative transportation); and
2. That the City will develop resources to assist organizers enhance the environmental performance of their events (example: workshops, green event guide, supplier lists, volunteer pools).

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

6.2.4 Proposed Targets for Community-wide Greenhouse Emissions Reductions [CK. 375-4]

The Deputy City Clerk reported that at the Regular Business Meeting of City Council held on December 12, 2016 it was resolved, in part, that the Saskatoon Environmental Advisory

Committee be asked to assist in developing a Community Greenhouse Gas (GHG) Reduction Target.

The report of the Saskatoon Environmental Advisory Committee in this regard was discussed.

Councillor Gough temporarily excused herself from the meeting.

Moved By: Councillor Hill

That the information be received.

In Favour: Councillor Loewen, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

(Councillor Gough was absent during the vote)

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Safe Drinking Water [CK. 7920-1]

Gail Stevens, Saskatoon Chapter of the Council of Canadians provided a PowerPoint. Ms. Stevens encouraged the City of Saskatoon becoming a Blue Community and noted that drinking water was a human right and expressed support for banning the sale of bottled water at city events and facilities.

Moved By: Councillor Gough

That the Administration report back to the Standing Policy Committee on Environment, Utilities & Corporate Services providing a response to the request that Saskatoon become a "Blue Community" including an outline of the present state of bottled water provision and sale by the City of Saskatoon, and options to phase out its use.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Mayor C. Clark

Against: Councillor Hill

CARRIED

Moved By: Councillor Hill

That the matter be referred to the Administration to attach to the Special Events Policy Review.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Integrated Waste Management Annual Report 2016 [CK. 430-1 and CP. 0430-004]

Moved By: Councillor Hill

That the report of the A/General Manager, Corporate Performance Department, dated June 12th, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.2 Environmental Protection Annual Report 2016 [CK. 430-1 and CP. 7556-001]

Moved By: Councillor Hill

That the report of the A/General Manager, Corporate Performance Department, dated June 12, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.3 Civic Environmental Sustainability Program [CK. 7550-1 and CP. 7550-005]

Moved By: Councillor Hill

That the report of the A/General Manager, Corporate Performance Department dated June 12, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Mayor C. Clark and Councillor Hill

CARRIED UNANIMOUSLY

7.1.4 Remai Modern Construction Update - June 2017 [CK. 620-5, CC. 4130-2 and CS. 4130-3]

Moved By: Councillor Hill

That the report of the A/General Manager, Corporate Performance Department, dated June 12, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.5 Saskatoon Water 2016 Annual Report [CK. 430-37 and WT. 430-2]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.6 Saskatoon Light & Power 2016 Annual Report [CK. 430-16 and SLP. 430-2]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 South Saskatchewan River Watershed Stewards - 2017 Membership [CK. 225-1 and CP. 0174-002]

Moved By: Councillor Davies

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 2017.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 Saskatoon Greenhouse Gas Emissions Targets [CK. 375-4]

Moved By: Councillor Hill

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

1. That the greenhouse gas emissions reduction target for the City of Saskatoon (corporate) be adjusted to utilize 2014 as the base year, specifically, a reduction of 40% below 2014 levels by 2023; and a reduction of 80% below 2014 levels by 2050;

2. That the recommended reduction targets for the community proposed by the Saskatoon Environmental Advisory Committee be adopted;
3. That the Administration apply to the Federation of Canadian Municipalities (FCM) Municipalities for Climate Change Innovation Program to develop a Climate Change Mitigation Business Plan to achieve these targets.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

That incremental targets be set every five years after 2023 and that there be yearly reporting to City Council on progress in relation to the City of Saskatoon's corporate target.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Growth Plan to Half a Million - Brownfield Renewal Strategy [CK. 7550-1, x 4110-2 and CP. 7556-008]

Councillor Davies temporarily excused himself from the meeting at 10:22 a.m.

Moved By: Councillor Hill

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

That the proposed change in scope to Capital Project 2541 – Growth Plan to Half a Million be approved to facilitate use of an anticipated FCM Green Municipal Fund grant on a citywide Brownfield Renewal Strategy as described in this report.

In Favour: Councillor Gough, Councillor Gersher, Councillor Hill, Mayor C. Clark and Councillor Loewen

(Councillor Davies was absent during the vote)

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That the report of the A/General Manager, Corporate Performance, dated June 12, 2017, be forwarded to the Saskatchewan Urban Municipalities Association (SUMA) and the City of Moose Jaw for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher, Councillor Hill and Mayor C. Clark

(Councillor Davies was absent during the vote)

CARRIED UNANIMOUSLY

7.2.4 Vehicle Idling Bylaw Implications [CK. 375-4 and CP. 7550-001]

A request to speak from Gary McCallum was added to this item.

Mr. McCallum addressed the Committee regarding unnecessary idling of vehicles supporting the idea that the Administration needs to maintain livability in a city with increasing growth and development affecting neighbourhoods.

A letter submitting comments was added to this item from Kathleen Aikens, Chair, Saskatoon Environmental Advisory Committee.

Moved By: Councillor Gersher

1. That the report of the A/General Manager, Corporate Performance Department, dated June 12, 2017, be forwarded to City Council for information;
2. That the Administration undertake preliminary engagement of residents and primary stakeholders to gauge initial impressions and feedback on any proposed private vehicle idling initiatives. Any budget implications should be included in the 2018 Business Plan and Budget deliberations; and

3. That the report of the A/General Manager, Corporate Performance Department, dated June 12, 2017, be forwarded to the Saskatoon Environmental Advisory Committee for comment.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher, Councillor Hill and Mayor C. Clark

Against: Councillor Davies

CARRIED

Items 7.2.7, 7.2.9, 7.2.10, 7.2.11 and 7.2.13 were brought forward for consideration prior to a recess.

7.2.7 Managed Print Services - Request for Proposal Award [CK. 1005-1 and CP. 0260-002]

Moved By: Councillor Hill

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

1. That the proposal submitted by WBM Office Systems Inc. for the managed print services for a term of five (5) years with an option to extend for two (2) additional years, 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 agreement under the Corporate Seal.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.9 Wastewater Treatment Plant - Digester and Heating Upgrade Project - Award of Engineering Services [CK. 7800-1 and WT. 7990-111]

Moved By: Councillor Gersher

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

1. That the proposal submitted by CH2M HILL Canada Limited for engineering services for the design and construction of the Wastewater Treatment Plant Digester and Heating Upgrade, at a total upset fee of \$3,159,638.70 (including GST and PST), 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 agreement under the Corporate Seal.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.10 Wastewater Treatment Plant - North 40 - Biosolids Management Study - Award of Engineering Services [CK.7800-1 and WT. 7990-113]

Moved By: Councillor Gersher

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

1. That the proposal submitted by CH2M HILL Canada Limited for engineering services for the Biosolids Management Study, for a total upset fee of \$203,821.39 (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 Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.11 Saskatoon Water Capital Projects Funding Reallocation [CK. 1702-1 and WT. 1815-1]

Moved By: Councillor Gersher

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

That \$115,561 from the Waterworks Capital Projects Reserve be allocated to Capital Project #2218 – WTP/WWTR – Time and Attendance System.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.13 St. Paul's Hospital Combined Heat and Power Plant Feasibility Study [CK.2000-1 and SLP. 2000-12-4]

Moved By: Councillor Gersher

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

1. That the proposal submitted by Clark Engineering for the St. Paul's Hospital Combined Heat and Power Plant Feasibility Study, for a total cost of \$79,800 (including taxes) 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 Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 7.2.6 was also considered prior to a recess.

7.2.6 Fire Prevention - Internal Process Review [CK. 115-13 and CP. 0116-003]

Moved By: Councillor Hill

That the report of the Fire Chief, submitted by the Corporate Performance Department dated June 12, 2017, be forwarded to City Council for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill and Mayor C. Clark

CARRIED UNANIMOUSLY

The meeting recessed at 10:53 a.m. and resumed at 11:09 a.m. Councillor Davies excused himself from the meeting. Councillor Gough assumed the Chair until 11:17 a.m. when Councillor Loewen re-entered the meeting. Councillor Block entered the meeting at 11:17 a.m.

7.2.5 Expanding the Waste Services Utility - Key Considerations [CK. 7830-1 and CP. 1720-001]

Manager of Education & Environmental Performance Weckworth presented with a PowerPoint.

Moved By: Councillor Hill

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

1. That the Administration investigate a new business model for waste services that includes a waste utility; and
2. That the Administration report in August 2017 on a potential design for expanding the Waste Services Utility in Saskatoon.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher, Councillor Hill and Mayor C. Clark

(Councillor Davies was not present for the vote)

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

That consideration of Item 7.2.12, Options for Collection - Front Street Garbage and Recycling on Streets with Significant Parking, be deferred and brought back prior to discussion on the 2018 Business Plan and Preliminary Budget as well as be appended to the report of the A/General Manager, Corporate Performance, dated June 12, 2017 under Item 7.2.5, Expanding the Waste Services Utility - Key Considerations.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher, Councillor Hill and Mayor C. Clark

(Councillor Davies was not present for the vote)

CARRIED UNANIMOUSLY

His Worship Mayor C. Clark excused himself from the meeting at 11:53 a.m.

7.2.12 Options for Collection - Front Street Garbage and Recycling on Streets with Significant Parking [CK. 7830-3 and PW. 7832-1]

Pursuant to resolution from Item 7.2.5 consideration of this item was deferred and to be brought back prior to discussion on the 2018 Business Plan and Preliminary Budget as well as appended to the report of the A/General Manager, Corporate Performance, dated June 12, 2017 under Item 7.2.5, Expanding the Waste Services Utility - Key Considerations.

7.2.14 Waste Diversion Communications and Engagement [CK. 7830-4-2 and CP. 7542-006]

Pursuant to resolution, this item was reordered to be considered immediately following Items 7.2.5 and 7.2.12.

Moved By: Councillor Gersher

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

That a Request for Proposal be issued for an engagement consultant for a period of one year to help facilitate engagement on upcoming environmental initiatives including waste diversion and climate change mitigation.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That the Administration bring forward supplemental information on project budgets when this matter is brought forward to City Council.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

7.2.8 Urban Forestry - Civic Service Review [CK. 4200-1 and PK. 4206-1]

Director of Parks Crilly advised that the Administration's recommendation has been updated to read: "*That the current cyclical pruning service level of 1:7 years for street trees and 1:13 years for park trees be maintained and approved*".

The Committee discussed enforcement of unlawful removal of trees and possible measures.

Moved By: Councillor Gersher

That the report of the General Manager, Community Services Department dated June 12, 2017 be forwarded to City Council recommending:

1. That the information be received; and
2. That the current cyclical pruning service level of 1:7 years for street trees and 1:13 years for park trees be maintained and approved.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the Administration report back on stronger measures to protect City-owned trees that are unlawfully removed, including but not limited to more expensive fines, civil suits, criminal charges, and more immediate replacement and restitution.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (OPTIONAL)

12. ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk