



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

**Tuesday, February 9, 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 E. Olauson  
Councillor P. Lorje

**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

That the agenda be confirmed as presented.

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 January 11, 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**

**6.1.1 Noise Bylaw Extension, Miles for Smiles Run/Walk, September 10, 2016, 8:00 a.m. to 12:00 p.m. (Noon), Rotary Park, Caitlin Yeager [File CK. 185-9]**

**Moved By:** His Worship the Mayor

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

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

**CARRIED UNANIMOUSLY**

**6.2 Matters Requiring Direction**

**6.2.1 Saskatoon Indigenous Accord - Strengthening Relationships Between the City of Saskatoon and Urban Indigenous Peoples (File CK. 100-10)**

**Moved By:** His Worship the Mayor

That the letter be referred to the Administration for a report.

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 Remai Modern Update (Files CK. 620-5, CC. 4130-2 and CS. 4130-3)**

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, Corporate Performance  
Department dated February 9, 2016, be received as information.

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

**CARRIED UNANIMOUSLY**

### **7.2 Matters Requiring Direction**

#### **7.2.1 Transit IT Roadmap (Files CK. 7300-1 and CP. 0425-1)**

General Manager, Corporate Performance Gryba reviewed the  
submitted report and answered questions of the Committee.

Director of Information Technology Ottmann addressed questions  
of the Committee regarding business analytics.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated February 9, 2016, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Generating Energy from Elm Wood (Files CK. 752-1 and CP. 0758)**

A request to speak from Brit MacDonald, Saskatoon Food Bank and Learning Centre, dated January 20, 2016 was provided.

Ms. Lori O'Connor, Director of the Saskatoon Food Bank and Learning Centre addressed the Committee regarding the results of its recent feasibility study, which investigated a Community Greenhouse Centre facility and how that facility could make use of City of Saskatoon waste elm wood.

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, Corporate Performance Department dated February 9, 2016, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**7.2.3 Award of RFP - Energy Performance Contracting (EPC) Owner's Consultant (Files CK. 752-1 and CP. 7838)**

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

Director of Environmental & Corporate Initiatives Wallace 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 the proposal submitted by Econoler to be the City's Energy Performance Contracting Owner's Consultant for a total estimated cost of \$84,600 (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

**CARRIED UNANIMOUSLY**

**7.2.4 WWTP - Asset Replacement - Primary Heating Study and Biogas Bypass - Award of Engineering Services (Files CK. 670-1 and WWT. 7990-107)**

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 Primary Heating Study, and the design and construction of a biogas bypass at a total upset fee of \$104,127.90 (including taxes) 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 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)**

**12. ADJOURNMENT**

The meeting adjourned at 2:34 p.m.

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Councillor A. Iwanchuk, Chair

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S. Bryant, Deputy City Clerk