



## PUBLIC MINUTES

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

Tuesday, January 10, 2017, 9:00 a.m.  
Council Chamber, City Hall

- PRESENT: Councillor M. Loewen, Chair  
Councillor H. Gough, Vice-Chair  
Councillor S. Gersher  
Councillor D. Hill
- ABSENT: Councillor T. Davies  
His Worship, Mayor C. Clark (Ex-Officio)
- ALSO PRESENT: General Manager Corporate Performance C. Gryba  
Solicitor K. Bodnarchuk  
Deputy City Clerk S. Bryant  
Committee Assistant D. Sackmann

#### 1. CALL TO ORDER

Deputy City Clerk Bryant called the meeting to order.

#### 2. APPOINTMENT OF CHAIR AND VICE-CHAIR [CK. 225-79]

The Deputy City Clerk reported that City Council, at its Regular Business Meeting held on December 12, 2016 made the following appointments for 2017:

##### Standing Policy Committee on Environment, Utilities and Corporate Services

- Councillor T. Davies
- Councillor S. Gersher
- Councillor H. Gough
- Councillor D. Hill
- Councillor M. Loewen

**Moved By:** Councillor Hill

That Councillor Loewen be appointed Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services for 2017.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gersher

That Councillor Gough be appointed Vice-Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services for 2017.

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

**CARRIED UNANIMOUSLY**

**3. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

That the agenda be confirmed as presented.

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

**CARRIED UNANIMOUSLY**

**4. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**5. ADOPTION OF MINUTES**

**Moved By:** Councillor Gough

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on December 6, 2016, be adopted.

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

**CARRIED UNANIMOUSLY**

**6. UNFINISHED BUSINESS**

**7. COMMUNICATIONS (requiring the direction of the Committee)**

**7.1 Delegated Authority Matters**

**7.2 Matters Requiring Direction**

**7.3 Requests to Speak (new matters)**

**8. REPORTS FROM ADMINISTRATION**

**8.1 Delegated Authority Matters**

**8.2 Matters Requiring Direction**

**8.2.1 Soils Handling Strategy Projects Results [CK. 7550-1 and CP. 7556-006]**

**Moved By:** Councillor Hill

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

1. That the information regarding the results of the soils handling strategy be received; and
2. That the City of Saskatoon join the Leadership in Brownfield Renewal (LiBRé) Program established by the Federation of Canadian Municipalities.

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

**CARRIED UNANIMOUSLY**

**8.2.2 New Sewer Use Bylaw [CK. 7820-3 and CP. 0185-002]**

**Moved By:** Councillor Hill

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

That the City Solicitor's instructions to draft a new sewer use bylaw be amended based on the information contained in the report of the

General Manager, Corporate Performance, dated January 10, 2017.

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

**CARRIED UNANIMOUSLY**

**8.2.3 Truth and Reconciliation Commission of Canada Calls to Action - January 2017 Update [CK. 5615-1 and CP. 0364-185]**

**Moved By:** Councillor Gersher

That the report of the General Manager, Corporate Performance Department, dated January 10, 2017, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**8.2.4 Saskatoon Winter City Strategy Update [CK. 5600-001 and CP. 5600-002]**

**Moved By:** Councillor Hill

That the report of the General Manager, Corporate Performance Department, dated January 10, 2017, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**8.2.5 WWT - Lift Station Upgrades - Lorne Avenue Sanitary Sewer Odour Remediation Strategy - Award of Engineering Services [CK. 7820-3 and WWT. 7990-110]**

**Moved By:** Councillor Hill

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

1. That the proposal submitted by Stantec Consulting Ltd. for engineering services for the Lorne Avenue Sanitary Sewer Odour Remediation Strategy, for a total upset fee of \$163,288.65 (including GST), 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 Gersher, Councillor Gough, Councillor Hill and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.2.6 Landfill Optimization - Award of Contract for Process Optimization and Training Services - Capital Project #2051-01 [CK. 7830-4 and PW. 4740-1]**

**Moved By:** Councillor Hill

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

1. That the proposal submitted by Blue Ridge Services for the development and provision of best practice Standard Operating Procedures, and training for management and staff, at an approximate total upset fee of \$54,823 USD (\$73,564 CAD), 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 Gersher, Councillor Gough, Councillor Hill and Councillor Loewen

**CARRIED UNANIMOUSLY**

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

**10. GIVING NOTICE**

**11. URGENT BUSINESS**

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

**13. ADJOURNMENT**

The meeting was adjourned at 9:34 a.m.

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Councillor M. Loewen, Chair

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S. Bryant, Deputy City Clerk