



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, October 10, 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

ABSENT: His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: 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 Gough

1. That the following letters be added to Item 7.1.2:
 - a. Submitting Comments:
 - i. Saskatoon Accessibility Advisory Committee, dated September 11, 2017;
 - b. Request to Speak:
 - i. Cheryl Loadman, dated October 5, 2017; and
2. That the agenda be confirmed as amended and the speakers be heard.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

That the minutes of meeting held September 11, 2017, be adopted.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

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.]

6.2 Matters Requiring Direction

6.2.1 Vehicle Idling Bylaw Implications [CK. 375-4]

The Deputy City Clerk reported that the Committee, at its meeting held June 12, 2017, resolved 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.

A letter submitting the Saskatoon Environmental Advisory Committee's comments, dated October 2, 2017 was provided.

Moved By: Councillor Hill

That the information be received.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Asbestos Awareness Initiatives - Saskatoon Regional Waste Management Centre [CK. 7830-4 and PW. 7834-1]

Moved By: Councillor Hill

That the report of the A/General Manager, Corporate Performance Department dated October 10, 2017, be received as information.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

That the report of the A/General Manager, Corporate Performance Department dated October 10, 2017, be forwarded to the Standing Policy Committee on Planning, Development & Community Services for information.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.1.2 Special Needs Garbage Collection Service [CK. 7830-3 and PW. 7830-1]

The Deputy City Clerk reported that the Saskatoon Accessibility Advisory Committee at its meeting held September 8, 2017, resolved to ask the Administration to provide an update to the Committee regarding the status of the program. A letter dated September 11, 2017 from the Saskatoon Accessibility Advisory Committee was provided.

A request to speak was added to this item from Cheryl Loadman, dated October 5, 2017.

Ms. Loadman, Executive Director, Saskatoon Services for Seniors, spoke in favour of the need to continue with the Special Needs Garbage Collection Service.

Moved By: Councillor Gersher

That the report of the A/General Manager, Corporate Performance Department dated October 10, 2017, be received as information.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

1. That through the Waste Utility consultation, the Administration engage with relevant stakeholders such as senior and disability services organizations as well as the Saskatoon Accessibility Advisory Committee to address accessibility needs as well as any updates required to the Special Needs Garbage Collection Service; and
2. That the report of the A/General Manager, Corporate Performance Department, dated October 10, 2017 be forwarded to the Saskatoon Accessibility Advisory Committee for information.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Civic Conservatory Repair Assessment and Renewal Options [CK. 620-4, x 1700-1 and CS. 600-1]

Moved By: Councillor Hill

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

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2.2 Environmental Sustainability - Community Engagement Approach [CK. 7830-5 and CP. 7542-006]

Nasha Spence and Amber Weckworth, Environmental & Corporate Initiatives provided a PowerPoint on Climate Change Mitigation and Waste Diversion communications and building awareness.

Moved By: Councillor Hill

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

1. That the update on the communications and engagement strategies for Waste Diversion and Climate Change be received;
2. That the City enter into an extension of the current agreement with Ion Design Inc. for an additional sum of \$40,000 in accordance with the terms set out in this report;
3. 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 amending Agreement under the Corporate Seal; and
4. That use of Reserves be considered as one of the financial options for any capital investment for the new way service levels.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2.3 Update - North Commuter Parkway Bridge - Bridge Naming Engagement Process [CK.6310-1, x 5615-1 and CP. 0364-185]

Moved By: Councillor Gough

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

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2.4 Waste Bylaw Amendments [CK. 7830-1 and PW. 7830-1]

Moved By: Councillor Gough

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

1. That *Bylaw No. 8310, The Waste Bylaw, 2004* be amended as outlined in the report of the A/General Manager, Corporate Performance Department, dated October 10, 2017 to improve education and enforcement opportunities in the community; and
2. That the City Solicitor be requested to prepare the appropriate amendment to *Bylaw No. 8310, The Waste Bylaw, 2004*.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2.5 Wastewater Treatment Plant - Cogeneration System Project [CK. 7800-1, x 1702-1 and WWT. 7990-86]

Moved By: Councillor Hill

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

1. That Capital Project #1247 – WWT – Energy Recovery and Capital Project #2211 – WWT – Electrical Redundancy be cancelled at this time; and
2. That the remaining previous approvals of \$9.745 million from Capital Project #1247 – WWT – Energy Recovery and Capital Project #2211 – WWT – Electrical Redundancy be transferred to Capital Project #2579 – WWT – Digester Tank 4.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2.6 Urban Forestry Cottony Ash Psyllid Response Plan [CK. 4200-4 and PK. 4202-4]

A PowerPoint presentation was provided by Director of Parks Crilly regarding the matter.

Moved By: Councillor Gough

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

1. That the Capital Project and corresponding funding plan, as outlined in the report of the General Manager, Community Services Department, dated October 10, 2017, be forwarded to City Council for consideration during the 2018 Business Plan and Budget Review; and
2. That the Administration report back regarding status of the 2018 program and funding options for 2019.

In Favour: (5): Councillor Loewen, Councillor Gough, Councillor Davies, 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 10:53 a.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk