



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

**Tuesday, February 10, 2015, 2:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor Z. Jeffries, Chair  
Councillor E. Olauson, Vice-Chair  
Councillor A. Iwanchuk  
Councillor M. Loewen  
Councillor P. Lorje, at 2:01 p.m.  
His Worship Mayor D. Atchison (Ex-Officio), at 2:01 p.m.

**ALSO PRESENT:** General Manager Corporate Performance C. Gryba  
Solicitor Bleakney  
Deputy City Clerk S. Bryant  
Committee Assistant D. Sackmann

**1. CALL TO ORDER**

Councillor Jeffries called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Iwanchuk

That the agenda be confirmed as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1. Minutes of Regular Meeting of the Standing Policy Committee on  
Environment, Utilities and Corporate Services held January 12, 2015.**

**Moved By:** Councillor Olauson

That the minutes of Regular Meeting of the Standing Policy Committee on  
Environment, Utilities and Corporate Services held January 12, 2015 be  
adopted.

**CARRIED**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

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

**5.1. Delegated Authority Matters**

**5.1.1. Noise Bylaw Extension, Optimist Canada Day 2015, July 1, 2015, Diefenbaker Park, Brad Sylvester, Chair, Optimist Canada Day 2015 [File No. CK. 205-1]**

**Moved By:** Councillor Olauson

That the request for extension to *The Noise Bylaw* as outlined in 5.1.1 be approved subject to any administrative conditions.

For: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk,  
Councillor Loewen, Councillor Lorje and His Worship the Mayor 6

**CARRIED UNANIMOUSLY**

**5.1.2. Email - Communications - Michelle Banman - High Voltage Classic 2015, March 21-22, 2015 [File No. CK. 205-1]**

Councillor Lorje and His Worship the Mayor entered the meeting at 2:01 p.m. during discussion of this matter.

**Moved By:** Councillor Olauson

That the information be received and joined to the file.

For: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk,  
Councillor Loewen, Councillor Lorje and His Worship the Mayor 6

**CARRIED UNANIMOUSLY**

**5.2. Matters Requiring Direction**

There were no matters requiring direction.

**5.3. Requests to Speak (new matters)**

There were no requests to speak on new matters.

**6. REPORTS FROM ADMINISTRATION**

**6.2. Matters Requiring Direction**

**6.2.1. Membership of the City of Saskatoon on the National Zero Waste Council (File No. CK. 7830-1 and CP. 7830-1)**

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

**Moved By:** Councillor Iwanchuk

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

That the City of Saskatoon become a member of the National Zero Waste Council.

For: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk,  
Councillor Loewen, Councillor Lorje and His Worship the Mayor 6

**CARRIED UNANIMOUSLY**

**6.2.2. Inquiry - Councillor Donauer (March 3, 2014) Rainwater Re-use on Civic Buildings (File No. CK. 600-1 and CP. 7822-01)**

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 10, 2015, be forwarded City Council for information.

For: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk,  
Councillor Loewen, Councillor Lorje and His Worship the Mayor 6

**CARRIED UNANIMOUSLY**

**6.2.3. Tall Wind Turbine Project Update (File No. CK. 2000-5 and WT. 2000-10)**

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, Transportation & Utilities Department dated February 10, 2015, be forwarded to City Council for information.

For:	Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and His Worship the Mayor	5
Against:	Councillor Lorje	1

**CARRIED**

**6.2.4. Summary of SaskPower Smart Meter Review by Crown Investments Corporation of Saskatchewan (File No. CK. 1000-2 and WT. 2030-4)**

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

**Moved By:** Councillor Olauson

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

That Administration continue on its current path to implement an Advanced Metering Infrastructure (AMI) system for both the electricity and water utilities.

For:	Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor	6
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**CARRIED UNANIMOUSLY**

**6.2.5. Advanced Metering Infrastructure Project - Award of Contract for Meter Data Management System (File No. CK. 261-3 and WT. 2030-4)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Electricity Manager Hudson addressed questions of the Committee regarding optional modules of the program that are not included at this time.

**Moved By:** Councillor Olauson

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

1. That the proposal submitted by Harris Utilities/Smartworks for the supply of a Meter Data Management System for the Advanced Metering Infrastructure project, for a total cost of \$894,430.07 (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.

For: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk,  
Councillor Loewen, Councillor Lorje and His Worship the Mayor

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**CARRIED UNANIMOUSLY**

**7. URGENT BUSINESS**

There was no urgent business.

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

There was no notice of motion previously given.

**9. GIVING NOTICE**

There was no notice given.

**10. ADJOURNMENT**

**Moved By:** His Worship the Mayor

That the meeting be adjourned.

**CARRIED**

That the meeting adjourned at 2:12 p.m.

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Councillor Z. Jeffries, Chair