



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

**Tuesday, March 8, 2016, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor Z. Jeffries (A/Chair)
Councillor M. Loewen
Councillor P. Lorje
His Worship Mayor D. Atchison (Ex-Officio)

ABSENT: Councillor A. Iwanchuk (Chair)
Councillor E. Olauson

ALSO PRESENT: General Manager Corporate Performance C. Gryba
Solicitor K. Bodnarchuk
Deputy City Clerk D. Kanak
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 Jeffries, Councillor Loewen, Councillor Lorje 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 February 9, 2016 be adopted.

In Favour: Councillor Jeffries, Councillor Loewen, Councillor Lorje 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, The Saskatchewan Blue Cross MS Walk, May 1, 2016, 10:00 a.m. to 2:00 p.m., Archibald Arena and Meewasin Valley Trail, Rebecca Button, Community Engagement Coordinator - North, MS Society of Canada - SK Division [File CK. 185-9]

6.1.2 Noise Bylaw Extension, The Saskatoon Road Runner's Association & 38th Annual Saskatchewan Marathon, May 29, 2016, 6:30 a.m. to 3:00 p.m., St. Henry Avenue (between Prairieland Park & Diefenbaker Park), Jeff Culbert [File CK. 185-9]

6.1.3 Noise Bylaw Extension, Subaru Saskatoon Triathlon, June 25, 2016, 12:00 p.m. to 5:30 p.m. and June 26, 2016, 9:00 a.m. to 2:00 p.m., River Landing, Evan Taylor, Race Director [File CK. 185-9]

Moved By: His Worship the Mayor

That the requests for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.3 be approved subject to any administrative conditions.

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

CARRIED UNANIMOUSLY

6.1.4 2016 Goals and Objectives – Saskatoon Environmental Advisory Committee (File CK. 175-9)

Brian Sawatzky with the Saskatoon Environmental Advisory Committee (SEAC) was in attendance and reviewed SEAC's 2016 Goals and Objectives listing the Committee's support for a Climate Change strategy, GHG emission reductions and the Solar City program, along with city-wide environmental programs such as waste diversion.

Moved By: His Worship the Mayor

That the 2016 Goals and Objectives of the Saskatoon Environmental Advisory Committee dated February 11, 2016, be received as information.

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

CARRIED UNANIMOUSLY

6.1.5 Letter of Support for Saskatchewan Environmental Society's Greenhouse Gas Emissions Recommendations (File CK. 375-4)

The Saskatoon Environmental Advisory Committee submitted a letter of support for the Saskatchewan Environmental Society's (SES) greenhouse gas emissions recommendations.

Moved By: His Worship the Mayor

That the letter of support from the Saskatoon Environmental Advisory Committee dated February 11, 2016, be received as information.

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Interim Report - Climate Adaptation Strategies - Infrastructure (File CK. 7550-1 and AF. 7550-1)

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

Moved By: His Worship the Mayor

That the Report of the CFO/General Manager, Asset & Financial Management Department dated March 8, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.1.2 Civic Operations Centre - Capital Project #1584 - Construction Update (Files CK. 600-27, CC. 600-1 and 600-2)

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

Civic Operations Centre Project Director Andal and Director of Major Projects Gutek answered questions of the Committee.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated March 8, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.1.3 8th Street East and Lorne Avenue Sanitary Chamber Installation - Emergency Design-Build - Update (Files CK. 7820-1 and TS. 7820-1)

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

General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee regarding signage and estimated intersection closure duration for the project.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated March 8, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Winter City Strategy Preparations (Files CK. 5600-1 and CP. 5600)

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

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated March 8, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.2 MS Project Online Implementation Services and Support - Request for Proposal Award (File CK. 261-1)

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

Director of Information Technology Ottmann addressed questions of the Committee regarding the staff training component of program implementation, as well as strategy for further reporting on information technology.

Moved By: His Worship the Mayor

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

1. That a contract with Agora Consulting Partners Inc. be approved for the design and deployment of a comprehensive enterprise Project and Portfolio Management solution utilizing Microsoft Project Online within the City of Saskatoon's IT Division, with the contract running for approximately a 6 month project engagement at an estimated fee of \$156,600, plus applicable taxes; and
2. That Materials Management be authorized to issue the necessary Purchase Order.

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

CARRIED UNANIMOUSLY

7.2.3 Progress Report on the Truth and Reconciliation Commission of Canada Calls to Action (Files CK. 5615-1 and CP. 364-185)

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 March 8, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That the language around public acknowledgments (as set out at the bottom on page 7 of the information report) be circulated to all members of City Council.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That a copy of the report be sent from City Council to the Saskatoon Tribal Council, Metis Nation of Saskatchewan, Central Urban Metis Federation Inc., Office of the Treaty Commissioner and the Truth and Reconciliation Commission.

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

CARRIED UNANIMOUSLY

7.2.4 St. Mary's Church Storm Water Drainage - 211 Avenue O South (Files CK. 7820-2 and TS. 7820-1)

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:

That the Administration provide in-kind engineering assistance to St. Mary's Church to design effective storm water drainage for their property.

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

CARRIED UNANIMOUSLY

7.2.5 2016 Lead Service Line Replacement Funding (Files CK. 7780-1 and IS. 7780-1)

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

City Manager Totland addressed questions of the Committee regarding the potential to obtain Federal funding for the project.

Moved By: Councillor Loewen

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

1. That \$750,000 be transferred from the Water & Wastewater Stabilization Reserve to the Infrastructure Replacement Reserve – Water and Sanitary Sewers; and
2. That funding from the Infrastructure Replacement Reserve for Capital Project #1615 – Water Distribution be increased by \$750,000, to facilitate an accelerated 2016 Lead Service Line Replacement program as outlined in the March 18, 2016 report of the General Manager, Transportation & Utilities Department.

In Favour: Councillor Jeffries, Councillor Loewen, Councillor Lorje 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 3:09 p.m.

Councillor Z. Jeffries, A/Chair

D. Kanak, Deputy City Clerk