



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

Tuesday, August 16, 2016, 2:00 p.m.

Council Chamber, City Hall

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

ALSO PRESENT: General Manager Corporate Performance C. Gryba
Solicitor C. Bogad
Deputy City Clerk S. Bryant
Committee Assistant K. Kuspira

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the *In Camera* report regarding Wastewater Treatment Options, be withdrawn; and
2. That the agenda be confirmed as amended.

In Favour: Councillor Iwanchuk, 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 the Special Meeting held on May 24, 2016, and the Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on July 19, 2016, be adopted.

In Favour: Councillor Iwanchuk, 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, Mesopotamia Pavilion Folkest, Aug.18(5:00 p.m. to 12:00 a.m.); Aug.19(5:00 p.m. to 1:00 a.m.); Aug.20(3:00 p.m. to 1:00 a.m.), 2101 Lansdowne Ave., Sacred Heart Chaldean Catholic Church, C.Aziz [CK. 185-9]

6.1.2 Noise Bylaw Extension, The Saskatoon Latin Family Committee, Aug.18(5:00p.m. to 12:00a.m.); Aug.19(5:00p.m. to 12:00a.m.); Aug.20(3:00p.m. to 12:00a.m.), 2205 McEown Ave., Lions Arena, D.Hernandez, Central America and Mexico Pavilion Manager [CK. 185-9]

6.1.3 Noise Bylaw Extension, VIBE Music Festival Ltd., Aug.27 (12:00 p.m. to 11:00 p.m.), Diefenbaker Park, J. Larson [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 Iwanchuk, 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 Grants-in-Lieu from Non-Civic Utilities (Files CK. 1960-1 x 430-16, AF. 1960-1 and SLP. 430-2)

Moved By: His Worship the Mayor

That the report of the Acting General Manager, Asset and Financial Management Department, dated August 15, 2016 be received as information.

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

CARRIED UNANIMOUSLY

7.1.2 Contaminated Water Supply - Alternative Water Source (Files CK. 7920-1 and WT. 7520-1)

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation and Utilities Department, dated August 16, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Capital Project #2053 - WWT - Screen Replacement - Award of Engineering Services (Files CK. 670-1 and WT. 7990-107)

Moved By: His Worship the Mayor

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to the August 18, 2016 meeting of City Council:

1. That the proposal submitted by Stantec Consulting Ltd. for engineering services for the screen replacement at the Wastewater Treatment Plant, at a total upset fee of \$120,119.50 (including GST and PST), 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, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.2.2 Diving Services for Raw Water Intake - Contract Extension
(Files CK. 7920-1 and WT. 7856-1)**

Moved By: His Worship the Mayor

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to the August 18, 2016 meeting of City Council:

1. That an extension of \$250,000 (including GST and PST) to the contract awarded to Can-Dive Construction Ltd. for the supply of underwater repair services performed by divers for the Raw Water Intake be approved; and
2. That Purchasing Services issue the appropriate Change Notice to the existing Purchase Order.

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

CARRIED UNANIMOUSLY

**7.2.3 Supply and Installation of Audio Visual System Upgrade -
Council Chamber (File CK. 640-5)**

Moved By: Councillor Lorje

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council at its August 18, 2016, meeting:

1. That the proposal submitted by Matrix Video Communications Corp. in the amount of \$110,081.09, plus applicable taxes, be accepted; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

In Favour: Councillor Iwanchuk, 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)

11.1 Wastewater Treatment Options (Files CK. 7800-1 and TS. 7800-1)

[In Camera - Third Party Information]

The report was withdrawn from the *In Camera* agenda.

12. ADJOURNMENT

The meeting was adjourned at 2:48 p.m.

Councillor A. Iwanchuk, Chair

S. Bryant, Deputy City Clerk