



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

Monday, September 11, 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
- ABSENT: Councillor D. Hill
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 5.2:
 - a. Request to Speak:
 - i. Jim Yakubowski, President/Business Agent ATU 615, dated September 6, 2017;
 - b. Submitting Comments:
 - i. Leon Ferguson, Vice-President, Bridges Health, dated September 11, 2017;
2. That the request for extension to *The Noise Bylaw* be added to Item 6.1;
3. That the letter from Susan Mak, dated September 8, 2017 be added to Item 7.2.3; and
4. That the agenda be confirmed as amended and the speakers be heard.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

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 on August 15, 2017, be adopted.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

5.1 Water Utility Levels of Services [CK. 116-2, x 7500-1 and PW. 7550-1]

The Deputy City Clerk reported that the Committee, at its meeting held on August 15, 2017, deferred consideration of this matter to the September 11, 2017 meeting.

Moved By: Councillor Davies

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

That the information be received and that the current levels of service be maintained.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

5.2 Absence Management and Disability Assistance Services Update [CK. 4655-1 and CP. 4655-001]

The Deputy City Clerk reported that the Committee, at its meeting held August 15, 2017, resolved that consideration of continuing with the pilot program with Bridges Health be deferred for one month and administration

report on how the City may internally provide this support to its employees.

A request to speak was added to this item from Jim Yakubowski, President/Business Agent ATU 615.

Mr. Yakubowski spoke against the need to continue with the pilot project.

A letter submitting comments was been added to this item from Leon Ferguson, Vice-President, Bridges Health.

Moved By: Councillor Davies

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

That the one-year pilot program with Bridges Health be extended for an additional one-year to enable a more complete assessment of the benefits of using a third-party vendor to provide disability and/or absence management support.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

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

That at the completion of the one year pilot the Administration report back on evaluation activities and results as they pertain to employee experience of contracted services.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

5.2.1 Absence Management and Disability Assistance Program Update - Supplemental Information [CK. 4655-1 and CP. 4655-001]

Moved By: Councillor Davies

That the report of the Acting General Manager, Corporate Performance Department dated September 11, 2017, be received as information.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

[Approval of exemptions under The Noise Bylaw.]

Councillor Gersher temporarily excused herself from the meeting.

Moved By: Councillor Davies

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

In Favour: (3): Councillor Loewen, Councillor Gough, and Councillor Davies

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, Lakeview Community Association, Family Fun Day, September 17, 2017, 11:00 a.m. to 4:00 p.m., Lakeview Park, Manya Traeger-Faria [CK. 185-9]

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Construction & Design 2015/2016 Annual Report [CK. 100-1 and TS. 100-01]

Councillor Gersher re-entered the meeting.

Moved By: Councillor Gough

That the report of the General Manager, Transportation & Utilities Department dated September 11, 2017, be received as information.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Capital Project 2427 - Repair Cosmo Park Riverbank Slope Failure - Budget Adjustment Request [CK. 1700-1 and TS. 1700-1]

Moved By: Councillor Gough

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

That the transfer of \$303,018 from the Storm Water Management Capital Reserve to Capital Project #2427 – Repair Cosmo Park Riverbank Slope Failure, be approved.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

7.2.2 Slope Remediation at Saskatchewan Crescent and 16th Street East - Request for Contract Extensions [CK. 4000-1 and TS. 7820-1]

Moved By: Councillor Davies

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

1. That the Administration be given approval for the Engineering Services Agreement with Golder Associates to exceed 25% of the contract agreement and be extended by \$117,919.01;
2. That the Administration be given approval for Contract No.16-0557T - Saskatchewan Crescent and 16th Street Slope Remediation with Celta Construction Inc. to exceed 25% of the contract agreement and be extended by \$799,346.64; and
3. That the City Solicitor be requested to amend the appropriate agreements.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

7.2.3 Waste Handling Levels of Service [CK. 116-2, x 7830-1 and PW. 7832-2]

A letter submitting comments was added to this item from Susan Mak.

Moved By: Councillor Davies

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

That the City discontinue printing and mailing of the collection calendar for 2019 and continue to offer digital options.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

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

That the City discontinue the extra post-Christmas garbage collection starting in 2018.

In Favour: (3): Councillor Loewen, Councillor Gough, and Councillor Gersher
Against: (1): Councillor Davies

CARRIED

Moved By: Councillor Davies

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

That the waste handling funding gap decision be deferred to the 2018 decision on waste utility options.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

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

That all other service level changes be considered during development and implementation of waste utility options.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That at the next meeting of the Standing Policy Committee on Environment, Utilities & Corporate Services the Administration bring forward the past report on the special service garbage collection and other accessibility issues as they pertain to waste services, as well as any follow up to that report that may be available.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

That the Administration report on suggested non-digital communications methods of the collection calendar, not for wide distribution, but made accessible to those that do not have internet access and that it be appended to further discussion on this matter.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

7.2.4 An Overview of the Communications Division [CK. 230-1 and CP. 0365-005]

Director of Communications Blumers provided a high-level overview of the Communications Division with a PowerPoint.

Moved By: Councillor Davies

That the report of the Acting General Manager, Corporate Performance Department dated September 11, 2017, be forwarded to City Council for information.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

The meeting recessed at 11:15 a.m. and resumed at 11:25 a.m.

7.2.5 Service Saskatoon - Open Data Update Report [CK. 372-1 and 372-2]

Mr. Derek Leverington, MPATH, presented a brief summary of the engagement report.

Moved By: Councillor Gersher

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

1. That the City engage in an Open Data program; and
2. That the Administration be directed to develop a detailed strategy to implement the recommendations outlined in the MPATH report and report back by April 2018.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

7.2.6 Climate Change Mitigation Business Plan - Opportunities [CK. 375-5 and CP. 7540-003]

Moved By: Councillor Gersher

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

1. That the information pertaining to Climate Change Mitigation Business Plan be received; and
2. That the allocation of Corporate Performance Department Capital Funding of \$20,000, in addition to \$80,000 of Federation of Canadian Municipalities grant funding, be referred to the 2018 Business Plan and Budget deliberations to support development of the Business Plan.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

7.2.7 Corporate Environmental Management System [CK. 7550-1 and CP. 7556-010]

Moved By: Councillor Gersher

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

That the allocation of Corporate Performance Department Capital Funding of \$80,000 to support planning for a corporate-wide Environmental Management System (EMS) be referred to the 2018 Business Plan and Budget deliberations.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

CARRIED UNANIMOUSLY

**7.2.8 Inquiry - Former Councillor P. Lorje (September 19, 2016) -
Development of an Environmental Protection Bylaw [CK. 7550-
1 and CP. 7556-010]**

Moved By: Councillor Davies

That the report of the Acting General Manager, Corporate Performance Department dated September 11, 2017, be forwarded to City Council for information.

In Favour: (4): Councillor Loewen, Councillor Gough, Councillor Davies, and Councillor Gersher

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 11:56 a.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk