



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

**Tuesday, October 13, 2015, 2:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor Z. Jeffries, Chair  
Councillor A. Iwanchuk  
Councillor M. Loewen  
Councillor P. Lorje  
His Worship Mayor D. Atchison (Ex-Officio) at 3:16 p.m.

**ABSENT:** Councillor E. Olauson, Vice-Chair

**ALSO PRESENT:** General Manager Corporate Performance C. Gryba  
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 Iwanchuk

That the agenda be confirmed as presented.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Iwanchuk

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on September 14, 2015 be approved.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

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

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Standing Policy Committee on Environment, Utilities and Corporate Services Outstanding (Files CK. 225-79)**

**Moved By:** Councillor Iwanchuk

That the information be received.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 2016 Green Cart Program (Files CK. 7830-4-2 and CP. 7832)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and Environmental Operations Manager Jelinski addressed questions of the Committee.

Discussion followed regarding charging citizens for a service the City wants people to take part in and the possibility of providing incentives instead. Subsequently the Committee passed a motion to have the Administration report to 2016 Budget with options for funding the program without increasing fees for 2016.

**Moved By:** Councillor Loewen

1. That the Standing Policy Committee on Environment, Utilities and Corporate Services forward this report to the 2016 Business Plan and Budget Review recommending that the 2016

Green Cart program allow subscribers to include food waste;  
and

2. That the Administration report to the 2016 Business Plan and Budget Review with options for funding the expanded program without increasing the fees to users for the 2016 season.

In Favour: Councillor Iwanchuk, Councillor Loewen and Councillor Jeffries

Against: Councillor Lorje

**CARRIED**

### **7.2.2 Environmental Policy (C02-036) Update (Files CK. 7550-1 and CP. 7540)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee.

**Moved By:** Councillor Lorje

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

That the outlined revisions to the Environmental Policy (C02-036) be approved.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

### **7.2.3 Integrated Waste Management Annual Report 2014 (Files CK. 430-78 and CP. 7542)**

The General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace along with Environmental Operations Manager Jelinski addressed questions of the Committee.

**Moved By:** Councillor Loewen

1. That the report of the General Manager, Corporate Performance Department dated October 13, 2015, be forwarded to City Council for information; and

2. That a copy of the report of the General Manager, Corporate Performance Department dated October 13, 2015, be forwarded to the Saskatoon Environmental Advisory Committee for information.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**7.2.4 2015 Update to Our Environment: The City of Saskatoon's Environmental Leadership Report (Files CK. 7550-1 and CP. 7542)**

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

**Moved By:** Councillor Iwanchuk

1. That the report of the General Manager, Corporate Performance Department dated October 13, 2015, be forwarded to City Council for information.
2. That a copy of the report of the General Manager, Corporate Performance Department dated October 13, 2015, be forwarded to the Saskatoon Environmental Advisory Committee for information.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**7.2.5 Continuous Improvement Strategy - Internal Process Review Update (Files CK. 116-1 and CP. 100-1)**

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

**Moved By:** Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department dated October 13, 2015, be forwarded to City Council for information.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**7.2.6 Network Connectivity Services - Request for Proposal Award  
(Files CK. 233-1 and CC. 15-0179)**

**Moved By:** Councillor Iwanchuk

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

1. That a contract with Shaw Business for the provision of network connectivity services for the civic facilities with the two Active Data Centers DC1 (City Hall) and DC2 (SaskTel) for up to thirty six months at an estimated fee of \$412,065, plus applicable taxes be approved; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

**CARRIED UNANIMOUSLY**

**7.2.7 Parks Design, Construction, and Maintenance - Civic Service Review (Files CK. 4205-1, x 116-1 and CP. 0116-003)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Parks Crilly answered questions of the Committee regarding landscape development standards and General Manager, of Community Services Grauer addressed questions of the Committee regarding parks design.

His Worship the Mayor entered the meeting at 3:16 p.m. during consideration of this matter.

**Moved By:** Councillor Iwanchuk

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

1. That the improved efficiencies and effectiveness in delivering the service as outlined in this report be received as information;

2. That the Service Level for Parks Pathway Snow Clearing be increased to include snow clearing services to 14 kilometres of Naturalized Park pathways;
3. That the Service Level for Shelterbelt/Buffer Strip Maintenance be increased so that a proactive service level that includes mowing, trimming and garbage pick-ups within the shelterbelt areas can be established; and
4. That the Administration report on a Park Infrastructure Asset Management Plan including a funding strategy to achieve desired service levels.

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

**CARRIED UNANIMOUSLY**

#### **7.2.8 Community Solar Power Co-operative - Memorandum of Agreement (Files CK. 2000-5 and WT. 2000-10-9)**

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 City Solicitor be requested to prepare a Memorandum of Agreement, in accordance with the terms set out in this report with the SES Solar Co-operative Ltd. and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

**CARRIED UNANIMOUSLY**

#### **7.2.9 Xylem Water Solutions - Supply of Proprietary Parts - Blanket Purchase Order (Files CK. 1000-3 and WWT. 1000-1)**

**Moved By:** Councillor Iwanchuk

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

1. That the Administration prepare a blanket purchase order with Xylem Water Solutions for the supply of Flygt equipment for up to five years, for a maximum total cost of \$750,000 (including taxes); and
2. That Purchasing Services issue the appropriate blanket purchase order.

In Favour: Councillor Jeffries, Councillor Iwanchuk, 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 3:43 p.m.

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Councillor Z. Jeffries, Chair

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S. Bryant, Deputy City Clerk