



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

Tuesday, December 5, 2017, 9:00 a.m.
Council Chamber, City Hall

PRESENT: Councillor M. Loewen, Chair
Councillor H. Gough, Vice-Chair at 9:09 a.m.
Councillor S. Gersher
Councillor D. Hill

ABSENT: Councillor T. Davies
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 Gersher

1. That the report of the A/General Manager, Transportation and Utilities Department, dated December 5, 2017, be added as Item 10.1 under Urgent Business; and
2. That the agenda be confirmed as amended.

In Favour: (3): Councillor Loewen, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of meeting held November 6, 2017, be adopted.

In Favour: (3): Councillor Loewen, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

[Approval of exemptions under The Noise Bylaw.]

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Green Infrastructure Strategy - Update [CK. 7556-003]

Moved By: Councillor Gersher

That the report of the Acting General Manager, Corporate Performance Department, dated December 5, 2017, be received as information.

In Favour: (3): Councillor Loewen, Councillor Gersher, and Councillor Hill

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Truth and Reconciliation Commission of Canada Calls to Action Update - December 2017 [CK. 5616-1 and CP. 0364-185]

Councillor Gough entered the meeting at 9:09 a.m.

Moved By: Councillor Hill

1. That the report of the Acting General Manager, Corporate Performance Department, dated December 5, 2017, be forwarded to City Council for information; and
2. That a copy of the report of the Acting General Manager, Corporate Performance Department, dated December 5, 2017 be forwarded to the Saskatchewan Urban Municipalities Association (SUMA) to the attention of the Director of Policy.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That in future updates, the Controlled Corporations be afforded the opportunity to provide an update.

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

CARRIED UNANIMOUSLY

7.2.2 Request for Permission to Exceed 25% of Contract - Compost Screening [CK. 7830-4-2 and PW. 7832-2]

Moved By: Councillor Hill

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

1. That the Administration be given approval for Contract No. 17-0579, Compost Screening with The Lawn Loggers Ltd. to exceed 25% of the contract value and be extended by \$27,282.50, including taxes; and
2. That Purchasing Services issue the appropriate change notice in the amount of \$27,282.50.

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

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

10.1 Property Owner Payment Deferral Options for Mandatory Lead Service Line Replacements [File No. CK. 7780-1 x1930-1]

Moved By: Councillor Gough

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

That *Bylaw No. 8880 – Private Sewer and Water Service Connection Bylaw, 2010* be amended to reflect the deferred payment program as outlined in the report of the Acting General Manager, Transportation and Utilities Department, dated December 5, 2017.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

That the City Solicitor provide the amending Bylaw to the December 18, 2017 meeting of City Council.

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

CARRIED UNANIMOUSLY

11. IN CAMERA SESSION (OPTIONAL)

12. ADJOURNMENT

The meeting was adjourned at 9:23 a.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk