



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

**Monday, December 8, 2014, 2:00 p.m.  
Council Chamber, City Hall**

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

**ALSO PRESENT:** Councillor C. Clark  
General Manager Corporate Performance C. Gryba  
Solicitor B. Rossmann  
Deputy City Clerk S. Bryant  
Committee Assistant D. Sackmann

**1. CALL TO ORDER**

**1.1. Call to Order**

Councillor Jeffries called the meeting to order.

**1.2. Confirmation of Chair and Vice-Chair**

Deputy City Clerk Bryant reported that at the August 19, 2014 meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services, the following motions were passed by the Committee:

1) That Councillor Jeffries be appointed Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services until December 2015 subject to Councillor Jeffries' continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

2) That Councillor Olauson be appointed Vice-Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services to the end of 2015 subject to Councillor Olauson's continued membership on the Committee and the confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Deputy City Clerk Bryant also reported that City Council confirmed the following appointments for 2015, at its organizational meeting held on November 24, 2014:

Standing Policy Committee on Environment, Utilities and Corporate Services

Councillor Iwanchuk  
Councillor Jeffries  
Councillor Loewen  
Councillor Lorje  
Councillor Olauson

**Moved By:** Councillor Iwanchuk

1. That the appointment of Councillor Jeffries as Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services until December 2015 be confirmed; and
2. That the appointment of Councillor Olauson as Vice-Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services until December 2015 be confirmed.

**CARRIED**

**2. CONFIRMATION OF AGENDA**

**Moved By:** His Worship the Mayor

That the agenda be amended as follows:

1. That Marie Jenzen, Kent Rathwell, Lou Gossner, Mark Lees, and Christine Hrudka, be heard during consideration of agenda item 5.3; and
2. That the agenda be confirmed as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** Councillor Loewen

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on November 10, 2014 be adopted.

**CARRIED**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

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

**5.1. Delegated Authority Matters**

**5.1.1. Noise Bylaw Extension, Saskatchewan Jazz Festival, Inc., June 25, 2015 to July 5, 2015, 5:00 p.m. - 10:00 p.m., Friendship Park, Kevin Tobin [File No. CK. 185-9]**

**5.1.2. Noise Bylaw Extension, National Carpentry Competition, September 10 - 13, 2015, Kiwanis Park North, Rick Ewen [File No. CK. 185-9]**

**Moved By:** Councillor Lorje

That the requests for extension to *The Noise Bylaw* as outlined in 5.1.1 and 5.1.2, be approved subject to any administrative conditions.

**CARRIED**

**5.2. Matters Requiring Direction**

There were no matters requiring direction.

**5.3. Requests to Speak (new matters)**

Pursuant to earlier resolution, the following item was added to this item:

**5.3.1 - Requests to Speak – 11<sup>th</sup> Street Slope Failure** - Marie Jenzen, Kent Rathwell, Lou Gossner, Mark Lees, and Christine Hrudka [File No. CK. 4000-1]

Mr. Lou Gossner addressed the Committee on behalf of the residents of Cherry Lane, regarding the Nutana slope failure.

**Moved By:** Councillor Iwanchuk

That the matter of the Nutana slope failure be referred to the Administration for exploration of the situation and the issues facing property owners in the area and report back to the Executive Committee.

In amendment:

**Moved By:** Councillor Lorje

That this matter be reported to Executive Committee and then to City Council on or before the end of March 2015.

THE AMENDMENT WAS PUT AND CARRIED.

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

## **6. REPORTS FROM ADMINISTRATION**

### **6.1. Delegated Authority Matters**

#### **6.1.1. Outstanding List - Standing Policy Committee on Environment, Utilities and Corporate Services**

The Deputy City Clerk submitted the list of outstanding matters before the Standing Policy Committee on Environment, Utilities and Corporate Services.

It was noted that the Interim Funding for Saskatoon Light & Power Capital Projects 2305 and 2306 can be removed from the outstanding list as it has been responded to.

General Manager, Corporate Performance Gryba along with General Manager, Transportation and Utilities Jorgenson answered questions of the Committee.

**Moved By:** His Worship the Mayor

That the information be received as amended.

**CARRIED**

## **6.2. Matters Requiring Direction**

### **6.2.1. Service Saskatoon - Progress Report (Files CK. 374-1, x CK. 261-20 and CP. 374-2)**

General Manager, Corporate Performance Gryba reviewed the submitted report and together with Director of Communications Blumers answered questions of 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 information be received.

**CARRIED**

### **6.2.2. New On-line Street Light Outage Reporting System (Files CK. 6300-1 and WT. 6300-1)**

General Manager, Corporate Performance Gryba reviewed the submitted report and together with Director of Saskatoon Light & Power Bell answered questions of 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 information be received.

**CARRIED**

### **6.2.3. Solar Power Addition at the Landfill Gas Power Generation Facility (Files CK. 2000-5 and WT. 2000-10)**

General Manager, Corporate Performance Gryba reviewed the submitted report and together with Electricity Manager Hudson answered questions of 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 information be received.

**CARRIED**

**6.2.4. Inquiry - Councillor C. Clark (January 20, 2014) - Decorative Street Lighting - Change to "Winter-based" Schedule (Files CK. 6300-1 and TU. 6305-1)**

General Manager, Corporate Performance Gryba reviewed the submitted report and together with Director of Saskatoon Light & Power Bell answered questions of the Committee.

**Moved By:** Councillor Loewen

That the Administration be directed to initiate discussions with the Business Improvement Districts regarding possible partnering opportunities and report back.

**CARRIED**

**6.2.5. Capital Project #778-16 - CN Industrial Sanitary Forcemain Extension Project - Award of Engineering Services (Files CK. 7820-4 and IS. 4111-24)**

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

**Moved By:** Councillor Olason

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

1. That the proposal for engineering services, submitted by Stantec Consulting Ltd., for the detailed trenchless and open cut design options and construction management of the CN Industrial Sanitary Forcemain on a time and expense basis, at an estimated cost of \$134,332.80 (including GST), be accepted; 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.

**CARRIED**

**7. URGENT BUSINESS**

There was no urgent business.

**8. MOTIONS (notice previously given)**

There was no notice of motions previously given.

**9. GIVING NOTICE**

There was no notice given.

**10. ADJOURNMENT**

**Moved By:** His Worship the Mayor

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 3:19 p.m.

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Councillor Z. Jeffries, Chair