



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

**Monday, November 10, 2014, 2:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor E. Olauson

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

1. CALL TO ORDER

Councillor Jeffries called the meeting to order.

2. CONFIRMATION OF AGENDA

That the agenda be confirmed as presented.

Moved By: Councillor Loewen

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk

That the minutes of the Standing Policy Committee on Environment, Utilities and Corporate Services meeting held on October 14, 2014.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

There were no delegated authority matters.

5.2. Matters Requiring Direction

There were no matters requiring direction.

5.3. Requests to Speak (new matters)

There were no requests to speak.

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

There were no delegated authority matters.

6.2. Matters Requiring Direction

6.2.1. Service Saskatoon - Update on Website (Files CK. 261-20 and CP. 365-4)

General Manager, Corporate Performance Gryba presented the report.

Website Project Manager Gilhuly was in attendance and provided a PowerPoint presentation regarding this matter.

Moved By: His Worship the Mayor

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

That the report of the General Manager, Corporate Performance Department dated November 10, 2014, be forwarded to City Council for information.

CARRIED

6.2.2. Inquiry - Councillor Donauer (September 29, 2014): Verification of Recycling Contract Deliverables (Files CK. 7830-5 and CP. 7832-7)

General Manager, Corporate Performance Department Gryba presented the report and together with Director of Environmental and Corporate Initiatives Wallace answered questions of the Committee.

Moved By: Councillor Iwanchuk

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

That the information be received.

CARRIED

6.2.3. Budget Adjustment - Capital Project #1619 - Storm Trunk Preservation and Change Order Approval - Contract No. 14-0083 - 15th Street Outfall Repair (Files CK. 7820-4 x 1702-1 and TU. 7822-01)

General Manager, Corporate Performance Department Gryba presented the report.

Director of Construction and Design Hallam responded to questions of the Committee.

Moved By: His Worship the Mayor

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

1. That a budget adjustment to Capital Project #1619 – Storm Trunk Preservation, in the amount of \$250,000, be approved;
2. That the budget adjustment in the amount of \$250,000 be funded from the Storm Water Management Capital Reserve; and
3. That a change order in the amount of \$411,427.80 (including GST), for Contract No. 14-0083 – 15th Street Outfall Repair, be approved.

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

The meeting adjourned at 2:35 p.m.

Moved By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

Councillor Z. Jeffries, Chair