



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

**Tuesday, October 14, 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:** General Manager Corporate Performance C. Gryba  
Solicitor B. Bleakney  
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 Lorje

That the agenda be amended as follows:

1. That David McGrane, Saskatoon Environmental Advisory Committee, be heard during consideration of agenda item 6.2.2;
2. That the correspondence from Glenn Stephenson, dated October 10, 2014, submitting comments be considered with item 6.2.2; and
3. That the agenda be confirmed as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** Councillor Iwanchuk

That the minutes of Public Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on September 15, 2014, be adopted.

**CARRIED**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

**5. COMMUNICATIONS**

**5.1. Delegated Authority Matters**

There were no delegated authority matters.

**5.2. Matters Requiring Direction**

**5.2.1. City-Wide Organics Diversion Program - Saskatoon  
Environmental Advisory Committee (File No. CK 7830-4-2)**

**Moved By:** Councillor Olauson

That the report of the Saskatoon Environmental Advisory Committee dated May 20, 2014, be considered with item 6.2.2 Options to Expand Composting Programs.

**CARRIED**

**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. Waste Handling Civic Service Review (File No. CK 7830-1, x CK 0116-1 and CP 0116-003)**

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

**Moved By:** Councillor Loewen

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

That the information be received.

**CARRIED**

#### **6.2.2. Options to Expand Composting Programs (File No. CK 7830-5 and WT 7832-21)**

Pursuant to earlier resolutions, the following items were added to this item:

- Request to Speak - David McGrane
- Letter submitting comments – Glenn Stephenson
- Item 5.2.1 City-Wide Organics Diversion Program - Saskatoon Environmental Advisory Committee

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

Mr. McGrane addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee.

**Moved By:** His Worship the Mayor

That the matter be referred to the Administration for further exploration and report back to the Standing Policy Committee on Environment, Utilities and Corporate Services.

**CARRIED**

**6.2.3. Saskatoon Fire Department - Civic Service Review (File No. CK 115-13, x CK 1703-FR and CP 1703)**

Fire Chief Paulsen reviewed the report and 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:

1. That this report be forwarded to City Council for information;
2. That a report outlining the proposed fee for services be prepared for City Council to consider during the 2015 Business Plan and Budget Review.

**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. IN CAMERA SESSION (OPTIONAL)**

There was no in-camera session.

**11. ADJOURNMENT**

**Moved By:** His Worship the Mayor

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 3:10 p.m.

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Councillor Z. Jeffries, Chair