



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON

ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

TUESDAY, AUGUST 19, 2014, AT 2:00 P.M. COUNCIL CHAMBERS

PRESENT:

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

ALSO PRESENT:

General Manager, Corporate Performance Gryba
Solicitor Bogad
Deputy City Clerk Bryant
Committee Assistant Long

1. Call to Order

The Deputy City Clerk called the meeting to order.

1.1 Appointment of Chair

Moved By Councillor Iwanchuk

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.

Carried

1.2 Appointment of Vice Chair

Moved By Councillor Iwanchuk

That Councillor Olauson be appointed as 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 confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Carried

1.3 Introductions

Introductions of the Committee members and representatives of the Administration, City Solicitor's Office and City Clerk's Office were held.

2. Confirmation of Agenda

Moved By Councillor Lorje

1. That the following Urgent Business (*due to timing of events*) be added to the agenda:

Noise Bylaw Extension, West Portal Church KICKOFF BBQ, September 7, 2014, 11:30 a.m. to 1:00 p.m., Terry Friesen [File No. CK. 185-9]

Noise Bylaw Extension, PotashCorp Fireworks Festival, August 31, 2014, to 11:45 p.m. as alternate evening in the event of inclement weather, Jeff Culbert, On Purpose Leadership [File No. CK. 185-9]

Noise Bylaw Extension, Sunday Morning Community Pancake Breakfast, September 7, 2014 (alternate date September 14, 2014), 10:00 a.m. to 1:00 p.m., Hope Fellowship Church, Dianne Loraas [File No. CK. 185-9]; and

2. That the agenda be confirmed, as amended.

Carried

3. Adoption of Minutes

There were no previous minutes of the Committee to adopt.

4. Unfinished Business

There was no unfinished business.

5. Communications

5.1 Delegated Authority Matters

- 5.1.1 Noise Bylaw Extension, 33rd Street Fair, September 13, 2014, 10:00 a.m. to 11:00 a.m., 33rd Street West between Avenues D through F, Nicola Tabb [File No. CK. 185-9]
- 5.1.2 Noise Bylaw Extension, Color Me Rad 5k, September 6, 2014, 7:30 a.m. to 11:00 a.m., Diefenbaker Park, Scott Ward [File No. CK. 185-9]
- 5.1.3 Noise Bylaw Extension, ROCK THE RIVER Festival, August 22, 23, and 24, 2014, beyond 10:00 p.m. to accommodate any encore presentations following the concert held in the Delta Bessborough Gardens, Scott Ford [File No. CK. 185-9]
- 5.1.4 Noise Bylaw Extension, Afternoon in the Park/BBQ, September 7, 2014, 11:00 a.m. to 3:00 p.m., Scotts Park, Dean Busa [File No. CK. 185-9]
- 5.1.5 Noise Bylaw Extension, 11th Annual Miles for Smiles, September 13, 2014, 7:30 a.m. to 11:00 a.m., Rotary Park, Erin Russell [File No. CK. 185-9]
- 5.1.6 Noise Bylaw Extension, GLOW Event, September 5, 2014, 6:00 p.m. to 12:00 a.m., Rotary Park, Craig Warnecke, Canadian Cancer Society [File No. CK. 185-9]
- 5.1.7 Noise Bylaw Extension, United Way Annual Kick-Off Parade, September 9, 2014, 8:00 a.m. to 9:00 am. as outlined in the submission, Jarita Greyeyes, United Way Saskatoon [File No. CK. 185-9]

Moved By Councillor Lorje

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

Carried

Moved by Councillor Iwanchuk

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

Carried

Moved by Councillor Olauson

That the requests for extensions to *The Noise Bylaw* as outlined in 5.1.3. through 5.1.7, be approved subject to any administrative conditions.

Carried

5.2 Matters Requiring Direction

5.2.1 2015 Budget Proposal – Saskatoon Environmental Advisory
Committee [File No. CK. 1704-5]

Moved by Councillor Olauson

That the proposed 2015 budget of the Saskatoon Environmental Advisory Committee be forwarded to the 2015 Business Plan and Budget deliberations for consideration at the appropriate time.

Carried

5.2.2 2013 Annual Report – Saskatoon Environmental Advisory
Committee [File No. CK. 430-19]

Moved by Councillor Lorje

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

That the 2013 Annual Report – Saskatoon Environmental Advisory Committee be received as information.

Carried

6. Requests to Speak (new matters)

There were no requests to speak

7. Reports from Administration

7.1 Delegated Authority Matters

7.1.1 Our Environment: The City of Saskatoon's 2014 Environmental
Leadership Report [File No. CK. 430-78]

Moved by Councillor Iwanchuk

That the information be received.

Carried

7.2 Matters Requiring Direction

7.2.1 Education for Sustainable Development 2014 [File No. CK. 7550-1]

Moved by Councillor Olauson

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

1. That funding of up to \$43,500 be approved for the 2014 – 2015 Student Action for a Sustainable Future program; and
2. That the Administration report back in one year on the outcomes of the program and efforts to secure funding from other partners prior to determining an appropriate level of funding support for 2015 – 2016 and 2016 – 2017 to complete the program pilot.

Carried

7.2.2 Water and Wastewater Utilities Capital Funding Reallocation [File No. CK. 1702-1, 1815-1]

Moved by Councillor Olauson

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

1. That \$595,333 be transferred from the Wastewater Capital Project Reserve to the Water Capital Project Reserve to fund over expended water projects;
2. That \$178,250 be transferred from the Water Capital Project Reserve to Capital Project #1154-02 WTP – Sludge Recovery and Disposal;
3. That \$250,447 be transferred from the Wastewater Capital Project Reserve to Capital Project #1227-02 WWT – Sludge Disposal Struvite Removal;
4. That \$154,837 be transferred from the Wastewater Capital Project Reserve to Capital Project #1236 WWT – UV Disinfection System;
5. That \$500,000 be transferred from the Wastewater Capital Project Reserve to Capital Project #2212 WWT – Operations Facility Upgrade;
6. That \$50,000 be transferred from the Wastewater Capital Project Reserve to fund a conceptual plan for a Regional Wastewater Management System; and
7. That \$1,398,181 be transferred from the Wastewater Replacement Reserve to the Wastewater Capital Project Reserve.

Carried

8. Urgent Business

- 8.1 Noise Bylaw Extension, West Portal Church KICKOFF BBQ, September 7, 2014, 11:30 a.m. to 1:00 p.m., Terry Friesen [File No. CK. 185-9] *[Explanation: event takes place before next meeting]*
- 8.2 Noise Bylaw Extension, PotashCorp Fireworks Festival, August 31, 2014, to 11:45 p.m. as alternate evening in the event of inclement weather, Jeff

Culbert, On Purpose Leadership [File No. CK. 185-9] [*Explanation: event takes place before next meeting*]

- 8.3 Noise Bylaw Extension, Sunday Morning Community Pancake Breakfast, September 7, 2014 (alternate date September 14, 2014), 10:00 a.m. to 1:00 p.m., Hope Fellowship Church, Dianne Loraas [File No. CK. 185-9] [*Explanation: event takes place before next meeting*]

Moved by Councillor Iwanchuk

That the requests for extensions to *The Noise Bylaw* as outlined in 8.1 – 8.3 be approved subject to any administrative conditions.

Carried

9. Adjournment

Moved by Councillor Olauson

That the meeting be adjourned

The meeting adjourned at 2:43 p.m.

Councillor Z. Jeffries, Chair

In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Thursday, August 21, 2014:

Consent Agenda

5.2.2 2013 Annual Report – Saskatoon Environmental Advisory Committee [File No. CK. 430-19] *Delegation: Dr. Michael Hill*

7.2.1 Education for Sustainable Development 2014 [File No. CK. 7550-1]

7.2.2 Water and Wastewater Utilities Capital Funding Reallocation [File No. CK. 1702-1, 1815-1]