



PUBLIC AGENDA

SASKATOON ENVIRONMENTAL ADVISORY COMMITTEE

THURSDAY, MAY 7, 2015, 11:30 A.M.
COMMITTEE ROOM A, SECOND FLOOR, CITY HALL

Dr. M. Hill, Chair
Ms. K. Aikens, Vice-Chair
Councillor M. Loewen
Mr. S. Homenick
Ms. A. Bugg
Ms. N. Kochar
Mr. B. Latimer
Dr. D. McGrane
Ms. A. Garg
Mr. B. Sawatzky
Dr. S. Moshiri

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be approved as presented.

3. ADOPTION OF MINUTES

Recommendation

That the minutes of Regular Meeting of the Saskatoon Environmental Advisory Committee held on April 9, 2015 be adopted.

4. UNFINISHED BUSINESS

4.1 GREENHOUSE GAS EMISSIONS DISCUSSION (FILE NO. CK. 375-4)

Attached is a copy of the list of proposed items to be addressed by the Committee revolving around their priority goal of reducing Greenhouse Gas emissions in Saskatoon. Some of the Committee members met in

March informally to discuss the above-mentioned matter the list is being presented to the Committee as a whole for review and discussion.

Recommendation

That the information be received.

5. REPORT OF THE CHAIR (File No. 175-9)

Verbal Update – M. Hill

Recommendation

That the information be received.

6. REPORTS FROM ADMINISTRATION

**6.1 Power Generation Portfolio Saskatoon Light & Power
(File No. CK. 2000-5)**

Verbal Update and Power Point presentation – N. Ziegler

Recommendation

That the information be received.

6.2 Environmental and Corporate Initiatives Update (File No. CK. 7550-1)

Verbal Update – B. Wallace

Recommendation

That the information be received.

7. STATEMENT OF EXPENDITURES - BUDGET (File No. CK. 1704-5)

Attached is a current Statement of Expenditures.

Recommendation

That the information be received.

8. ADJOURNMENT

Notes from meeting of members of the Saskatoon Environmental Advisory

March 20, 2015

In attendance: Aditi Garg, Saeed Moshiri, Brian Sawatzky, Angie Bugg, Kathleen Aikens
(David McGrane submitted items by email)

The following represent the laundry list of possible issues of action/attention for the Committee, in relation to the priority goal of reducing Greenhouse Gas (GHG) emissions in Saskatoon. It is intended as a starting point for discussion and planning, with follow-up meetings winnowing down the list to a manageable number of undertakings.

The proposed items are listed roughly in order of priority, as expressed by members of the Committee at the (unofficial) meeting on Friday, March 20, 2015. Items expressed by more than one member are starred.

Proposed Issues of Action/Attention:

- 1) Establishment of a City GHG inventory, to be updated on a regular basis.*
- 2) Strengthening the City's energy building code (global: corporate, residential, commercial).*
- 3) Alternative transportation: Bus Rapid transit, cycling, walking.*
- 4) Establishment of City GHG targets.*
- 5) Incentives for industrial energy conservation.*
- 6) Neighbourhood design: densification (Infill and new developments), walkability, solar, etc.*
- 7) Community solar and wind.*
- 8) Change in rate structures (and/or incentives) to support private, low emission power generation (solar, wind, etc.).*
- 9) Twin with another city, sustainable city.*
- 10) Support one or more pilot projects: e.g. heat pumps, painted bike paths, no summer cars on 21st St., Credit Union Centre: free bussing, paid parking.*
- 11) District heating project.*
- 12) Implication of tolls on bridges (New bridges only? All vehicles?)*.
- 13) Support a hydro dam at the weir
- 14) Power sourcing on provincial level.
- 15) Examine bylaws that inadvertently discourage energy reduction
- 16) EV charging stations (6 in city; all on commercial properties).
- 17) Divestment of City pension fund from coal and tar sands project.

01-5536-103 ENVIRONMENTAL ADVISORY COMMITTEE (2015)

DATE	NUMBER	DESCRIPTION	Total Committee Expenses			G/L
			DEBIT	CREDIT		
		Opening Balance			6,800.00	
31-Mar	R547604	la prep (Performance Target Facilitation mtg)	431.55	20.55	6,389.00	x
31-Mar	APV355714	Melanie Laine (Performance Target mtg refreshments)	47.17	0.60	6,342.43	x
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2015 Budget: \$6,800

- Publications/Reports: \$100
- Public Education, Information Gathering: \$6,000
- Conferences/Workshops: \$500
- Membership Fees: \$200
- Total

7.