



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

**Tuesday, June 2, 2015, 2:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor E. Olauson, Vice-Chair

ALSO PRESENT: A/General Manager, Corporate Performance B. Wallace
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

Moved By: Councillor Lorje

1. That the attached request for extension to *The Noise Bylaw* be added to Item 6.1 as item 6.1.10 and be approved subject to any administrative conditions; and
2. That the agenda be confirmed, as amended.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held May 11, 2015 be adopted.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

Moved By: Councillor Iwanchuk

That the requests for extension to *The Noise Bylaw* as outlined in 6.1.1 to 6.1.10 be approved subject to any administrative conditions.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Lorje, His Worship the Mayor and Councillor Loewen

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, Saskatoon Lindy Hop Inc., every Tuesday evening from May to September, 2015, 7:00 p.m. to 10:00 p.m., River Landing Amphitheater, Jordan Johnson, President, Saskatoon Lindy Hop [File CK. 185-9]

6.1.2 Noise Bylaw Extension, Northern Sask. International Children's Festival, June 4 -7, 2015, 9:00 a.m. to 10:00 p.m., Kiwanis Park, Susan Kinal, Site Operations Coordinator [File CK. 185-9]

6.1.3 Noise Bylaw Extension, Crohn's and Colitis Fundraiser, June 7, 2015, 11:00 a.m. to 1:00 p.m., North Kiwanis Park, Alex Ryback [File CK. 185-9]

- 6.1.4 Noise Bylaw Extension, Relay For Life, June 12 - 13, 2015, 6:00 p.m. to 7:00 a.m., Diefenbaker Park, Melissa Gerwing [File CK. 185-9]**
- 6.1.5 Noise Bylaw Extension, Brown-Plett Wedding, June 13, 2015, 8:00 p.m. to 11:00 p.m., Market Square, Farmers Market, Shanelle Brown [File CK. 185-9]**
- 6.1.6 Noise Bylaw Extension, Taste of Saskatchewan, July 14 - 19, 2015, 11:00 a.m. to 10:30 p.m., Kiwanis Park, Scott Ford, Executive Director, SaskTel Centre [File CK. 185-9]**
- 6.1.7 Noise Bylaw Extension, Saskatoon Pets in the Park Inc., July 26, 2015, 9:00 a.m. to 4:00 p.m., Kiwanis Memorial Park, Tiffany Koback, President, Saskatoon Pets in the Park Inc. [File CK. 185-9]**
- 6.1.8 Noise Bylaw Extension, Rock The River Festival, August 21 - 23, 2015, 3:00 p.m. to 10:30 p.m., Delta Bessborough Hotel Bess Gardens, Scott Ford, Executive Director, SaskTel Centre [File CK. 185-9]**
- 6.1.9 Noise Bylaw Extension, Full Flex Express, July 15, 2015, 3:00 p.m. to 11:00 p.m., Diefenbaker Park, Scott Ford, Executive Director, SaskTel Centre [File CK. 185-9]**
- 6.1.10 Noise Bylaw Extension, Saskatoon International Folkdance Club Inc., June through August, 2015, 7:00 p.m. to sunset, Kiwanis North Park, Heather Leepart [File CK. 185-9]**

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Clean Air Day 2015 (Files CK. 180-15 and CP. 174-27-01)

Moved By: Councillor Lorje

That the report of the General Manager, Corporate Performance Department dated June 2, 2015, be forwarded to City Council for information.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 New North Supply Point for Saskatoon Light & Power (File CK. 2000-1 and SLP. 2050-69)

A/General Manager, Corporate Performance Wallace provided a brief introduction of the report and Electricity Manager Hudson responded to 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 Saskatoon Light & Power enter into a definition phase agreement with SaskPower for a new 138 kilovolt transmission line from the SaskPower Martensville Switching Station north of Saskatoon, at a cost of \$800,000;
2. That \$450,000 be returned from Capital Project #1333 – Avenue C Substation Transformer to the Electrical Distribution Extension Reserve;
3. That a budget adjustment to Capital Project #1286 – Electrical System Planning Studies be made in the amount of \$450,000 of additional funding from the Electrical Distribution Extension Reserve; and
4. 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.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Net Metering Program for Saskatoon Light & Power (Files CK. 2000-1 and SLP. 2000-12-0)

A/General Manager, Corporate Performance Wallace reviewed the submitted report with the Committee and Electricity Manager Hudson responded to questions of the Committee.

Moved By: Councillor Loewen

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

1. That Saskatoon Light & Power revise the Power Producer's Policy to add a Net Metering Program to align with SaskPower's Net Metering Program;
2. That the Power Producer's Policy be revised to only accept technologies that demonstrate significant GHG emission reductions over conventional sources, and environmentally-preferred technologies including solar and combined-heat & power;
3. That the City Solicitor be requested to prepare the necessary revisions to Bylaw No. 2685 regulating the sale of electric light and power, to reflect the change to a Net Metering Program; and
4. That the report be forwarded to the Saskatoon Environmental Advisory Committee (SEAC) for its information.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (OPTIONAL)

12. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned at 2:17 p.m.

In Favour: Councillor Jeffries, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

Councillor Z. Jeffries, Chair