



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

Monday, December 7, 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: General Manager Corporate Performance C. Gryba
Solicitor K. Bodnarchuk
Deputy City Clerk S. Bryant
Committee Assistant D. Sackmann

1. CALL TO ORDER

The Chair called the meeting to order.

1.1 Confirmation of Chair and Vice-Chair

The Deputy City Clerk reported that City Council, at its Organizational Meeting on November 23, 2015, confirmed the following appointments for 2016:

Standing Policy Committee on Environment, Utilities & Corporate Services

- Councillor Iwanchuk
- Councillor Jeffries
- Councillor Loewen
- Councillor Lorje
- Councillor Olauson

Moved By: His Worship the Mayor

That Councillor Iwanchuk be appointed Chair of the Standing Policy Committee on Environment, Utilities & Corporate Services for 2016.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

That Councillor Jeffries be appointed Vice-Chair of the Standing Policy Committee on Environment, Utilities & Corporate Services for 2016.

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

CARRIED UNANIMOUSLY

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the revised attachment 1 for Item 7.1.2 - Building Better Infrastructure: Water & Wastewater Systems replace current version; 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 CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Lorje

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on November 9, 2015 be approved.

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

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Saskatoon Light & Power Smart Meter Program Update (Files CK. 261-3 and WT. 2030-4)

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

General Manager, Transportation & Utilities Jorgenson together with Manager of Metering and Sustainability Hudson and Director of Saskatoon Water Corbett addressed questions of the Committee regarding the installation and inspection of the meters.

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

**7.1.2 Building Better Infrastructure: Water & Wastewater Systems
(Files CK. 7820-1 and TS. 8445-1)**

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

Water & Sewer Preservation Manager Wood presented a PowerPoint on Water and Wastewater Systems including the inventory, value, condition and preservation programs.

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Service Saskatoon - Free Public WiFi Service (Files CK. 230-1 and CP. 374.2)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and together with Website Redesign Project Manager Gilhuly addressed questions of the Committee.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated December 7, 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 Use of Unallocated MMRP Funds in 2016 (Files CK. 7830-5, x 1702-1 and CP. 180-3)

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

General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee regarding 2016 funding and service levels for recycling depots.

Moved By: His Worship the Mayor

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

That any funding received from the Multi-Material Recycling Program that is not required by the Multi-Unit Residential Recycling program be allocated to:

- a. the operation and maintenance of Recycling Depots in the amount of \$106,900; and
- b. the Green Cart Program in the amount of \$95,000.

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

CARRIED UNANIMOUSLY

7.2.3 New Sewer Use Bylaw (Files CK. 7820-3 and CP. 0185-002)

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

Director of Environmental & Corporate Initiatives Wallace addressed questions regarding compliance, enforcement and Provincial regulations.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated December 7, 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

7.2.4 Fleet Services - Civic Service Review (Files CK. 115-1 and 0116-003)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and noted that the report refers to attachment 4 and 5, however, those details have been combined and are outlined in attachment 3.

Moved By: His Worship the Mayor

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

That the improved efficiencies and effectiveness in delivering service as outlined in the report of the General Manager, Corporate Performance dated December 7, 2015 be received as information.

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

CARRIED UNANIMOUSLY

7.2.5 Update from Corporate IT (Files CK. 115-1 and CP. 115-1)

The General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and together with Director of Information Technology Ottmann addressed questions of the Committee.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated December 7, 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

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (OPTIONAL)

11.1 Infrastructure Policy Options (Files CK. 7560-1, 7820-2 and WT. 7820-1)

[In Camera - Policy Options/Advice]

Moved By: Councillor Iwanchuk

That the Committee move In Camera to consider item 11.1

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

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting adjourned at 3:19 p.m.

Councillor Z. Jeffries, Chair

S. Bryant, Deputy City Clerk