



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

**Monday, March 9, 2015, 2:00 p.m.
Council Chamber, City Hall**

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

ABSENT: Councillor E. Olauson, Vice-Chair
Councillor A. Iwanchuk
Councillor P. Lorje

ALSO PRESENT: General Manager Corporate Performance C. Gryba
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: His Worship the Mayor

That the agenda be confirmed as presented.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held February 10, 2015.

Moved By: His Worship the Mayor

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held February 10, 2015 be adopted.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Noise Bylaw Extension, High Voltage Classic, March 21 - 22, 2015, Sat. 8:00 a.m. to Sun. 6:00 p.m., 23rd Street in front of Civic Square, Ryan Fink, HVC 2015 Director [File No. CK. 185-9]

6.1.2 Noise Bylaw Extension, Saskatchewan Blue Cross MS Walk, April 26, 2015, 10:00 a.m., Archiblad Arena and Meewasin Valley trail, Maggie Lens, MS Society of Canada - SK Division [File No. CK. 185-9]

6.1.3 Noise Bylaw Extension, The Kidney Foundation of Canada, May 24, 2015, 8:00 a.m. to 3:00 p.m., Kiwanis Park North, Erin Gray, Coordinator, Community Programs, Saskatchewan Branch [File No. CK. 185-9]

Moved By: His Worship the Mayor

That the requests for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.3 be approved subject to any administrative conditions.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

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 Household Hazardous Waste Days Program Options (File No. CK. 7830-2 x 1700-1)

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

Moved By: His Worship the Mayor

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

That an increase of \$100,000 to the Household Hazardous Waste Days Program be referred to the 2016 (\$50,000) and 2017 (\$50,000) Business Plan and Budget deliberations.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 2015 Compost Depot Operations (File No. CK. 7830-4-2)

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

Director of Public Works Hyde addressed questions of the Committee and was asked to consider changing the days closed of the East Depot from Monday/Tuesday to Tuesday/Wednesday. The Administration undertook to provide information on the feasibility of closing Tuesday/Wednesday when the report is submitted to City Council.

Moved By: His Worship the Mayor

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

1. That the operating hours at the compost depots be approved as follows:
 - a) East Depot: five days per week, 11:00 a.m. to 5:00 p.m.

- b) West Depot: seven days per week, 9:00 a.m. to 6:00 p.m.;
2. That the new East Compost Depot (transfer station) accept material from residents and small commercial loads only; and
 3. That large commercial loads be directed to the West Compost Depot.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 2015 Composting Programs (File No. CK. 7830-4-2)

The Deputy City Clerk submitted a request to speak from Brian Sawatzky, Saskatoon Environmental Advisory Committee dated February 26, 2015 as well as a copy of a letter previously submitted to the Administration and Finance Committee dated May 20, 2014 regarding the Organics Program.

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

Mr. Sawatzky addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee (SEAC) stating that SEAC supports the composting initiative going forward along with the work being done by the Environmental and Corporate Initiatives Division.

Moved By: His Worship the Mayor

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

That consultations with Green Cart program subscribers and the public assess support for changing the level of service provided by the existing seasonal program to include food waste.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 Award and Price Cap Approval for Short Service Connection Replacement Contracts 2015 (File No. CK. 7780-1)

General Manager, Corporate Performance Gryba reviewed the submitted report with 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 the proposal submitted by Brunner's Construction Ltd. for the Emergency Connection Rehabilitation contract, for work to be done in 2015, at a total estimated cost of \$1,851,790.50 (including G.S.T. and P.S.T.), be accepted;
2. That the proposal submitted by Brunner's Construction Ltd. for the Homeowner Request Connection Rehabilitation contract, for work to be done in 2015, at a total estimated cost of \$1,071,135.45 (including G.S.T. and P.S.T.), be accepted;
3. That the cap on the residential property owners' portion of service connection replacements be increased from \$2,590 to \$2,900, plus applicable taxes, effective April 1, 2015; 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.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Saskatoon Water Borrowing Reduction and Funding Reallocation (File No. CK. 1702-1)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. General Manager, Transportation and Utilities Jorgenson addressed questions of the Committee regarding the transfer of funds from the capital and replacement reserves.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council that the transfer of funds from capital and replacement reserves as indicated below, to reduce borrowing by \$3,600,000 be approved:

1. \$2,900,000 from the Waste Water Capital Project Reserve to the following projects:
 - a) \$1,600,000 for Project #1234 – WWT Odour Abatement System;
 - b) \$800,000 for Project #1243 – WWT Lift Stations Upgrades;
 - c) \$500,000 for Project #2224 – WWT Liquid Waste Haulers Station; and
2. \$700,000 from the Water Replacement Reserve to Project #2557 – WTP Acadia Pump Replacement.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.6 Capital Project #625-29 - Feasibility Study - Sanitary River Crossing - Award of Engineering Services (File No. CK. 7820-4)

General Manager, Corporate Performance Gryba reviewed the submitted report with 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 the proposal for engineering services, submitted by Associated Engineering (Sask) Ltd., for the feasibility study of a new sanitary sewer crossing of the South Saskatchewan River, on a time and expense basis, at an estimated cost of \$93,473.52 (including GST and PST), be accepted; and
2. 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.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 Storm and Sanitary Sewer Flow Monitoring Program Expansion and Upgrade - Sole Source (File No. CK. 7820-1 x 1000-3)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. General Manager, Transportation and Utilities Jorgenson addressed questions of the Committee including defining a future standard for monitoring equipment.

Moved By: His Worship the Mayor

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

1. That ISCO flow monitoring equipment be adopted as the City's Standard for storm sewer and sanitary sewer flow monitoring equipment until December 31, 2018;
2. That the Administration prepare a sole source to Avensys Solutions for the supply of ISCO flow monitoring equipment for a total cost of \$86,972.55 (including GST); and
3. That Purchasing Services issue the appropriate purchase order.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 Source Control Programs for the Sanitary Sewer System (File No. CK. 7820-3)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Twyla Yobb, Environmental and Corporate Initiatives, addressed questions of the Committee regarding rates of discharge best practices.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department dated March 9, 2015, be forwarded to City Council for information.

For Councillor Jeffries, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.9 Advanced Metering Infrastructure Project - Award of Contract with Elster Solutions Canada (File No. CK. 1000-2 x 261-3)

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

Moved By: Councillor Loewen

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

1. That a contract with Elster Solutions Canada Incorporated for the supply of electricity meters, water meter communication modules, and AMI software, data collectors and repeaters for the Advanced Metering Infrastructure project for a total fee of \$10,878,257.25 (including GST) be approved;
2. 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; and,
3. That Purchasing Services be authorized to issue the necessary Purchase Orders to Elster Solutions Canada Incorporated for these purchases.

For Councillor Jeffries, Councillor Loewen 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: His Worship the Mayor

That the meeting be adjourned at 3:02 p.m.

CARRIED

Councillor Z. Jeffries, Chair