



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

**Monday, May 11, 2015, 2:00 p.m.  
Council Chamber, City Hall**

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

**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.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**3.1 His Worship the Mayor - Noise Bylaw Extension, PotashCorp Mayor's Marathon Day, June 21, 2015, 7:30 a.m. to 1:00 p.m., Victoria Park, Edda Lentner [File No. CK. 185-9]**

His Worship the Mayor declared a conflict of interest on Item 6.1.7.

**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 on April 14, 2015 be adopted.

In Favour Councillor Jeffries, Councillor Olauson, 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**

**6.1.1 Noise Bylaw Extension, Mogathon, June 14, 2015, 7:00 a.m. to 3:00 p.m., Diefenbaker Park, Michelle Prytula, Mogathon Race Director [File No. CK. 185-9]**

**6.1.2 Noise Bylaw Extension, Potash Corp Annual Corporate Summer BBQ, July 10, 2015, until 11:00 p.m., Delta Bessborough Gardens, Christina Blenkin [File No. CK. 185-9]**

**6.1.3 Noise Bylaw Extension, Saskatoon Farmers' Market, Saturdays, May 2 to September 26, 2015, 8:00 a.m. to 2:00 p.m., Mary Eley, Operations Manager [File No. CK. 185-9]**

**6.1.4 Noise Bylaw Extension, Bikes on Broadway Circuit Race, May 18, 2015, 8:30 a.m. to 1:00 p.m., Broadway District, Janice Matus, Bikes on Broadway Race Organizer [File No. CK. 185-9]**

**6.1.5 Noise Bylaw Extension, Art in the Park, June 7, 2015, 11:00 a.m. to 5:00 p.m., Ashworth Holmes Park, Raeanne Van Beek, Art in the Park Committee [File No. CK. 185-9]**

**6.1.6 Noise Bylaw Extension, Easter Seals Drop Zone Event, (Rain Date: August 26, 2015), 7:30 a.m. to 5:30 p.m., Carlton Tower 325 5th Ave. N., Gerri Sametts, Saskatchewan Abilities Council/Easter Seals Saskatchewan [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 6.1.6 be approved subject to any administrative conditions.

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

**CARRIED UNANIMOUSLY**

**6.1.7 His Worship the Mayor - Noise Bylaw Extension, PotashCorp Mayor's Marathon Day, June 21, 2015, 7:30 a.m. to 1:00 p.m., Victoria Park, Edda Lentner [File No. CK. 185-9]**

This item was removed from the Consent Agenda.

His Worship the Mayor excused himself from discussion and voting on this matter due to conflict of interest and left the Council Chamber for consideration of this item.

**Moved By:** Councillor Lorje

That the request for extension to *The Noise Bylaw* as outlined in 6.1.7 be approved subject to any administrative conditions.

In Favour Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, and Councillor Lorje

**CARRIED UNANIMOUSLY**

**6.2 Matters Requiring Direction**

**6.2.1 2014 Annual Report - Cultural Diversity and Race Relations Committee (File No. CK. 430-29)**

The Cultural Diversity and Race Relations Committee has approved submission of the 2014 Annual Report.

General Manager, Corporate Performance Gryba provided a brief introduction of the report.

**Moved By:** Councillor Olauson

That the report of the Cultural Diversity and Race Relations Committee be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**6.3 Requests to Speak (new matters)**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.2 Matters Requiring Direction**

**7.2.1 Public Space Recycling Terms of Reference (File No. CK. 7830-5 x 4205-1 and WT. 1550-1)**

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

Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee regarding pursuing ongoing dialogue with the Business Improvement Districts to discuss further exploration of public space recycling options.

**Moved By:** His Worship the Mayor

That a report be submitted to City Council recommending:

1. That a new Public Space Recycling Program be established to replace the current MetroBin program; and
2. That the Administration proceed with a Request For Proposals (RFP) to implement the first component of the Program, a Pedestrian Recycling Program.

In Favour Councillor Jeffries, Councillor Olauson, Councillor Loewen and His Worship the Mayor

Against Councillor Iwanchuk and Councillor Lorje

**CARRIED**

**7.2.2 Vision for Recovery Park (File No. CK. 7830-1 and CP. 4120)**

General Manager, Corporate Performance Gryba introduced the report.

Project Engineer Richards was in attendance and provided a PowerPoint presentation regarding this matter.

**Moved By:** His Worship the Mayor

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

1. That a consultant be hired to develop a business case and options for delivery models for Recovery Park; and
2. That Capital Projects #2187 – US Composting Facility, #2050 – C&D Waste Management Centre, and #1482 – SW Recycling Depots each contribute \$50,000 to fund the business case development for a total cost of \$150,000.

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

**CARRIED UNANIMOUSLY**

### **7.2.3 Implications of Landfill Bans (File No. CK. 7830-5 x 7830-4-2 and WT. 7832-1)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee regarding encouraging the commercial sector to use the landfill.

Discussion followed and the Administration was requested to review what kinds of improvements (i.e. better screening) can be made to recycling depots.

**Moved By:** His Worship the Mayor

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

1. That a program for implementing a landfill ban on paper and cardboard be developed and referred to the 2016 Business Plan and Budget deliberations; and
2. That the potential to explore landfill bans for other materials be included in a Waste Diversion Plan to be prepared in 2016.

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

**CARRIED UNANIMOUSLY**

**7.2.4 Household Hazardous Waste Days Program - 2015 Extension  
(File No. CK. 7830-2 and CP. 7550-2-2)**

General Manager, Corporate Performance Gryba addressed questions of the Committee stating that the request for an extension on the Household Hazardous Waste Days Program is due to public demand and not an administrative oversight.

Director of Environmental & Corporate Initiatives Wallace also addressed questions of the Committee and provided clarification of the variables of the program.

**Moved By:** His Worship the Mayor

That a report be submitted to City Council recommending:

1. That the Professional Services Agreement with Envirotec Services Incorporated for the Household Hazardous Waste Days Program be extended to include the remainder of events in 2015; and
2. That additional funding of \$115,000 be approved to meet the demand of the remaining events scheduled in 2015.

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

**CARRIED UNANIMOUSLY**

**7.2.5 Redundant Internet Service - Request for Proposal Award (File No. CK. 233-1)**

**Moved By:** Councillor Iwanchuk

That a report be submitted to City Council recommending:

1. That a contract with SaskTel for the provision of 36 months of 200 Mbps (megabits per second) Internet service with BGP (Border Gateway Protocol) for an estimated fee of \$125,604, plus applicable taxes be approved; and

2. That Purchasing Services be authorized to issue the necessary Purchase Order.

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

**CARRIED UNANIMOUSLY**

**7.2.6 Capital Project #2224 - WWT - Liquid Waste Haulers Station Award of Engineering Services (File No. CK. 7800-1 and WWT 7990-94)**

Councillor Olauson temporarily excused himself from the meeting and was not present during the vote.

**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 Stantec Consulting Ltd. for engineering services for the design and construction of the Wastewater Treatment Plant Liquid Waste Haulers Station, at a total upset fee of \$558,657 (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.

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

**CARRIED UNANIMOUSLY**

**7.2.7 2015 Materials Testing Services - Award of Engineering Services - Concrete and Soil (File No. CK. 4110-1 and TU. 1000-1)**

General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee providing information on the quality of pavement on Wanuskewin Road and on pavement seams.

**Moved By:** His Worship the Mayor

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

1. That 2015 concrete testing in the East and West areas be awarded to AMEC Environment & Infrastructure, at a total estimated cost of \$61,000, plus GST;
2. That 2015 soil testing in the West area and concrete testing in the North area be awarded to Allnorth Consultants Limited at a total estimated cost of \$148,000, plus GST;
3. That 2015 soil testing in the East area be awarded to LVM Inc., at a total estimated cost of \$172,000, plus GST;
4. That 2015 soil testing in the North area be awarded to Golder Associates Ltd., at a total estimated cost of \$9,000, plus GST; and
5. 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 Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.8 Community Solar Power Co-operative (File No. CK. 2000-5 and CP. 2000-10-9)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Electricity Manager Hudson addressed 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:

That Administration be directed to develop a Memorandum of Agreement with the SES Solar Co-operative Ltd. (a Saskatchewan Environmental Society (SES) initiative) for the purpose of partnering on the capital costs for construction of a solar power facility located at the Landfill Gas Power Generation Facility.



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

Against Councillor Olauson

**CARRIED**

**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 3:44 p.m.

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

**CARRIED UNANIMOUSLY**

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Councillor Z. Jeffries, Chair