



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

**Monday, September 14, 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
- ABSENT:** 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**

The Chair called the meeting to order.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Iwanchuk

That the agenda be confirmed as presented.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Olauson

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on August 18, 2015 be adopted.

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

**CARRIED UNANIMOUSLY**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS (requiring the direction of the Committee)**

**6.1 Delegated Authority Matters**

**6.1.1 Noise Bylaw Extension, Nuit Blanche Saskatoon, September 26, 2015, 8:00 p.m. to 2:00 a.m., 20th St. W. (between Idylwyld and Ave. G S.), Sean Shaw and Randy Pshebylo [File CK. 185-9]**

**Moved By:** Councillor Lorje

That the request for extension to The Noise Bylaw as outlined in 6.1.1 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**

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

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.2 Matters Requiring Direction**

**7.2.1 Diversity and Inclusion Report (Files CK. 4500-1 and HR. 4500-2)**

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

**Moved By:** Councillor Olauson

That the report of the General Manager, Corporate Performance Department dated September 14, 2015, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Drupal Support - Request for Proposal Award (Files CK. 261-20 and CP. 0290-1)**

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

**Moved By:** Councillor Olauson

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

1. That a contract with zu, for a 12 month period of Drupal support for an estimated fee of \$100,000 to \$150,000, plus applicable taxes be approved;
2. That His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents for the zu proposal, as prepared by the City Solicitor; and
3. That Purchasing Services be authorized to issue the necessary Purchase Order.

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

Against: Councillor Lorje

**CARRIED**

**7.2.3 Public Space Recycling RFP Results (Files CK. 7830-5 and CP. 7837)**

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

Discussion was held regarding timing and the Committee did not believe a year was necessary to provide options.

**Moved By:** Councillor Loewen

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

1. That the RFP for Public Space Recycling issued in July 2015 be canceled; and
2. That the Administration proceed with interim solutions and continue to develop a long-term plan for the program, reporting back with program options by April 2016.

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

**CARRIED UNANIMOUSLY**

#### **7.2.4 Efficient Waste System Project Update (Files CK. 7830-3 and CP. 0758)**

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

Director of Environmental & Corporate Initiatives Wallace along with Energy and Sustainability Engineering Manager Richards were in attendance and together provided a PowerPoint. Ms. Wallace also addressed questions of the Committee regarding efficiency benefits of the project.

**Moved By:** Councillor Loewen

That the report of the General Manager, Corporate Performance Department dated September 14, 2015, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

#### **7.2.5 Inquiry - Councillor M. Loewen (October 11, 2011) Climate Adaptation Strategy (Files CK. 7550-1 and CP. 7550-2-2)**

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee. Director of Environmental & Corporate Initiatives Wallace responded to questions of the Committee.

**Moved By:** Councillor Loewen

1. That the report of the General Manager, Corporate Performance Department dated September 14, 2015, be forwarded to City Council for information.
2. That the administration report back as soon as possible with the following information:
  - steps for implementing systems in key departments which would evaluate new infrastructure and projects (and retrofits to existing infrastructure/projects) to ensure adequate performance in a variety of weather conditions including extreme events.
  - additional information speaking to the adequacy of current funding approaches to dealing with possible changing weather conditions and their impacts on civic assets and services.

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

**CARRIED UNANIMOUSLY**

**8. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**9. GIVING NOTICE**

**10. URGENT BUSINESS**

**11. IN CAMERA SESSION (OPTIONAL)**

**12. ADJOURNMENT**

The meeting adjourned at 3:15 p.m.

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Councillor Z. Jeffries, Chair

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S. Bryant, Deputy City Clerk