



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

Tuesday, August 18, 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 P. Walter

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

4. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk
That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on July 21, 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

Moved By: Councillor Lorje

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.

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

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, Westmount Community Association outdoor movie night, September 19, 2015, 6:00 p.m. to 11:00 p.m., Candice Fuller-Quiring, Event Coordinator [File No. CK. 185-9]

6.1.2 Noise Bylaw Extension, Hope Fellowship Church pancake breakfast, September 13, 2015, 10:00 a.m. to 1:00 p.m., Dianne Loraas [File No. CK. 185-9]

6.1.3 Noise Bylaw Extension, Mount Royal Mennonite Church community bbq, September 20, 2015, 11:30 a.m. to 3:00 p.m., Dean Busa [File No. CK. 185-9]

6.2 Matters Requiring Direction

6.2.1 2016 Proposed Budgets - Advisory Committees

The Deputy City Clerk reported that as required for all advisory committees, proposed budgets are submitted for consideration by the Standing Policy Committees prior to placement in the 2016 Business Plan and Budget document for review at the time of budget deliberations. Proposed budgets have been put forward by the following Advisory Committees for consideration by the Standing Policy Committee on Environment, Utilities and Corporate Services:

Cultural Diversity and Race Relations Committee (same as 2015 Approved Budget):

\$ 3,000 – Cultural Diversity and Race Relations Month
\$ 1,000 – Member Development
\$11,100 – Educational Campaigns
\$15,100 – Total Proposed 2016 Budget.

Saskatoon Environmental Advisory Committee (same as 2015 Approved Budget):

\$ 100 – Publications/Reports
\$6,000 – Public Education, Information Gathering
\$ 500 – Conferences/Workshops
\$ 200 – Membership Fees
\$6,800 – Total

Moved By: His Worship the Mayor

That the proposed 2016 budgets of the Cultural Diversity and Race Relations Committee and the Saskatoon Environmental Advisory Committee be forwarded to the 2016 Business Plan and Budget deliberations for consideration at the appropriate time.

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 Evoqua Water Technologies - Supply of Proprietary Parts - Blanket Purchase Order [Files CK. 1000-3 and WWT 675-05]

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 at its meeting held on August 20, 2015:

1. That the Administration prepare a blanket purchase order with Evoqua Water Technologies for the supply of proprietary wastewater treatment equipment for the next three years, for a total estimated cost of \$450,000 (including taxes); and
2. That Purchasing Services issue the appropriate blanket purchase order.

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

CARRIED UNANIMOUSLY

7.2.2 Capital Project No. 2558 - WTP - Clarifier Tube Settlers - Award of Engineering Services [Files CK. 670-3, x 1702-1 and WT. 7960-118]

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

Moved By: Councillor Olauson

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council at its meeting to be held on August 20, 2015:

1. That the proposal submitted by Catterall & Wright for engineering services and construction management for the upgrade of Clarifier #3, at a total upset fee of \$258,000 (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 Olauson, 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

The meeting adjourned at 2:02 p.m.

Councillor Z. Jeffries, Chair