



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, December 6, 2016, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor M. Loewen (Chair)
Councillor Z. Jeffries (Vice-Chair)
Councillor S. Gersher
Councillor H. Gough
Councillor A. Iwanchuk
His Worship, Mayor C. Clark (Ex-Officio) at 2:01 p.m.

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

1. That the email from Kathleen Aikens, Saskatoon Environmental Advisory Committee, dated December 5, 2016, requesting to speak, be added to item 7.2.2; and
2. That the agenda be confirmed as amended.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough and Councillor Iwanchuk

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of 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 November 14, 2016 be adopted.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough and Councillor Iwanchuk

CARRIED UNANIMOUSLY

His Worship C. Clark entered the meeting at 2:01 p.m.

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 Landfill Diversion Pilot Project - Bicycles [CK. 7830-1 and PW. 7832-1]

Moved By: Councillor Gersher

That the report of the General Manager, Transportation & Utilities Department, dated December 6, 2016, be received as information.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.2 2016 Update to Our Environment: The City of Saskatoon's Environmental Leadership Report [CK. 7550-1, x 430-78 and CP. 7545-001]

Moved By: Councillor Iwanchuk

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

1. That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be received as information; and
2. That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be forwarded to the Saskatoon Environmental Advisory Committee for its information.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

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

That the Administration investigate building guidelines to mitigate bird strikes on glass buildings.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.3 Ecological Footprint Report 2014 [CK. 7550-1 and CP. 7542-002]

Moved By: Councillor Iwanchuk

1. That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be received as information; and

2. That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be forwarded to the Saskatoon Environmental Advisory Committee for its information.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.4 Environmental Protection Annual Report 2015 [CK. 430-78, x 7550-1 and CP. 7556-007]

Moved By: Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be received as information.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be forwarded to the Saskatoon Environmental Advisory Committee for its information.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Environmental Sustainability Plan [CK. 7550-1 and 7540-002]

Moved By: Councillor Jeffries

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

That the Administration proceed to develop an Environmental Sustainability Plan utilizing the process as described in this report.

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

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

1. That City Council, through its strategic planning process, refine the scope of the proposed summit;
2. That the Administration report on financial implications of hosting a summit; and
3. That the report of the General Manager, Corporate Performance, dated December 6, 2016 be referred to the Saskatoon Environmental Advisory Committee for its information.

CARRIED UNANIMOUSLY

7.2.2 Saskatoon Greenhouse Gas Inventory and Update on Compact of Mayors [CK. 375-4 and CP. 7542-004]

Nasha Spence, Manager, Environmental Accounting, Special Projects provided a PowerPoint presentation.

Pursuant to an earlier resolution, a request to speak from Kathleen Aikens, Saskatoon Environmental Advisory Committee, dated December 5, 2016 was provided.

Ms. Aikens addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee expressing support for a Greenhouse Gas Inventory, an emissions reduction strategy to mitigate climate change.

Moved By: Councillor Iwanchuk

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

1. That the Saskatoon Environmental Advisory Committee be asked to assist in developing a Community Greenhouse Gas Reduction Target;
2. That the Administration bring forward a report on an inclusive strategy for reducing greenhouse gas emissions in the community; and
3. That the City of Saskatoon apply for membership in the International Council for Local Environmental Initiatives, including appointing a Sponsor from City Council.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Corporate IT Update [CK. 430-78, x 115-1 and CP. 0260-001]

Moved By: Councillor Jeffries

That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be forwarded to City Council for information.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Mayor C. Clark

CARRIED UNANIMOUSLY

Councillor Iwanchuk excused herself from the meeting at 3:50 p.m.

7.2.4 Award of Request for Proposals - Leisure Guide Production and Distribution [CK. 368-1 and CP. 5500-001]

Moved By: Councillor Jeffries

That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending:

1. That the proposal submitted by the Saskatoon StarPhoenix for the administration, production, and distribution of the seasonal Leisure Guide publication be approved; 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 Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.5 Capital Project No. 1617 - Inspection and Condition Assessment of Primary Water Mains - Award of Engineering Services [CK. 7820-6 and TS. 7820-1]

Moved By: Councillor Jeffries

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

1. That the proposal submitted by Pure Technologies Ltd. for construction of access points, installation of permanent monitoring equipment, inspection, and condition assessment of primary water mains at an estimated cost of \$2,173,572.45 (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 Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.6 Combined Heat and Power Partnership with Saskatoon Health Region for St. Paul's Hospital [CK. 2000-1 and SLP. 2000-12-4]

Moved By: Councillor Jeffries

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

1. That the City of Saskatoon enter into a Memorandum of Understanding with the Saskatoon Health Region for the purpose of studying the feasibility of a Combined Heat and Power plant at St. Paul's Hospital;
2. That the Office of the City Solicitor prepare the Memorandum of Understanding in accordance with the broad terms set out in this report, and that the Mayor and City Clerk execute the Memorandum of Understanding on behalf of the City of Saskatoon; and
3. That the Administration, in conjunction with the Saskatoon Health Region, issue a Request for Proposal to conduct a detailed feasibility study of the project economics and report the findings of the same to City Council.

In Favour: Councillor Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.7 Capital Project No. 2225 - WWT - Heavy Grit Groundwater Monitoring Program - Award of Engineering Services [CK. 7990-91]

Moved By: Councillor Jeffries

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

1. That the proposal submitted by Advisian WorleyParsons Group Canada for engineering services for the Heavy Grit Burial Site Groundwater Monitoring Program, for a total upset fee of \$137,835 (including GST), 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 Loewen, Councillor Jeffries, Councillor Gersher, Councillor Gough and Mayor C. Clark

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (OPTIONAL)

12. ADJOURNMENT

The meeting was adjourned at 4:04 p.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk