



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

Monday, May 9, 2016, 2:00 p.m.
Council Chamber, City Hall

PRESENT: Councillor A. Iwanchuk (Chair)
Councillor Z. Jeffries (Vice-Chair) at 2:04 p.m.
Councillor M. Loewen
Councillor P. Lorje
His Worship Mayor D. Atchison (Ex-Officio)

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

1. That the requests for extension to the The Noise Bylaw be added to Item 6.1 as 6.1.12 and 6.1.13 and be approved subject to any administrative conditions;
2. That the letter from Alison Murawsky, Marketing Director, Remail Modern, dated May 6, 2016 requesting Mr. Gregory Burke, CEO, Remail Modern to speak and submitting comments be added to Item 7.1.2;and
3. That the agenda be confirmed, as amended.

(Councillor Jeffries was not present for the vote).

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

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 11, 2016 be adopted.

(Councillor Jeffries was not present for the vote).

In Favour: 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

Pursuant to an earlier resolution, requests for extension to The Noise Bylaw were added as items 6.1.12 and 6.1.13.

Moved By: His Worship the Mayor

That the requests for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.13 be approved subject to any administrative conditions.

(Councillor Jeffries was not present for the vote).

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

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, Bikes on Broadway, May 23, 2016, 7:00 a.m. to 4:00 p.m., Broadway District, Janice Matus, Bikes on Broadway Race Organizer [File CK. 185-9]

6.1.2 Noise Bylaw Extension, Capital One Race for Kids, Boys & Girls Clubs of Saskatoon, May 28, 2016, 9:00 a.m. to 2:00 p.m., River Landing, Diane Reaser, Event Coordinator, Boys & Girls Clubs of Saskatoon [File CK. 185-9]

- 6.1.3 Noise Bylaw Extension, Crohn's and Colitis Canada Charity Fundraising Event, June 5, 2016, 11:00 a.m. to 1:00 p.m., North Kiwanis Park, Alex Ryback [File CK. 185-9]**
- 6.1.4 Noise Bylaw Extension, Hope Fellowship Church Service, June 12, 2016, 8:30 a.m. to 1:00 p.m., River Landing, Dianne [File CK. 185-9]**
- 6.1.5 Noise Bylaw Extension, Greater Saskatoon Catholic Schools Traditional Pow Wow, June 17, 2016, 10:00 a.m. to 3:00 p.m., Thornton Park, Delvin Kanewiyakiho [File CK. 185-9]**
- 6.1.6 Noise Bylaw Extension, Wedding - RSVP Event Design & Rentals Ltd., June 25, 2016, 3:00 p.m. to 1:00 a.m., River Landing Market Square, Crystal MacLeod, RSVP Event Design [File CK. 185-9]**
**Please note immediately following the dance, tear down of the event will commence until 5:00 a.m. on the morning of June 26, 2016.
- 6.1.7 Noise Bylaw Extension, E Y River Run Classic, July 10, 2016, 6:00 a.m. to 1:00 p.m., River Landing, R. Neil MacKay, Race Director [File CK. 185-9]**
- 6.1.8 Noise Bylaw Extension, Saskatoon Dragon Boat Festival, July 22-23, 2016, 8:00 a.m. to 6:00 p.m., Rotary Park, Scott Walker [File CK. 185-9]**
- 6.1.9 Noise Bylaw Extension, Holy Family Cathedral Outdoor Movie Night, July 24, 2016, 9:00 p.m. to 12 Midnight, Holy Family Cathedral and Parking Lot, Mike Cey [File CK. 185-9]**
- 6.1.10 Noise Bylaw Extension, Taste of Saskatchewan Festival, July 12 to 17, 2016, 11:00 a.m. to 10:30 p.m., Kiwanis Park, Scott Ford, Executive Director, SaskTel Centre [File CK. 185-9]**
- 6.1.11 Noise Bylaw Extension, Rock the River, August 19, 2016, 5:00 p.m. to 10:30 p.m., August 20 & 21, 2016, 2:30 p.m. to 10:30 p.m., Delta Bessborough Hotel Bess Gardens, Scott Ford, Executive Director, SaskTel Centre [File CK. 185-9]**
- 6.1.12 Noise Bylaw Extension, Walk to Fight Arthritis, June 5, 2016, 8:30 a.m. to 1:00 p.m., Deb Donaldson [File CK. 185-9]**

6.1.13 Noise Bylaw Extension, Art in the Park, June 12, 2016, 11:00 a.m. to 5:00 p.m., Ashworth Holmes Park, Raeanne Van Beek, Festival Coordinator, Caswell Community Association [File CK. 185-9]

6.2 Matters Requiring Direction (File CK. 277-1)

A letter from Lynne Saas, Coordinator of Member Services, The Provincial Association of Resort Communities of Saskatchewan (PARCS), dated April 22, 2016 regarding the threat to communities on the North/South Rivers and the Qu'Appelle Lakes posed by aquatic invasive species was provided.

Moved By: His Worship the Mayor

1. That the information be received and;
2. That the letter from The Provincial Association of Resort Communities of Saskatchewan (PARCS) be forwarded to the Administration for further reporting if required.

(Councillor Jeffries was not present for the vote).

In Favour: 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

7.1.1 Environmental Education Initiatives (Files CK. 7550-1 and CP. 7550-001)

Councillor Jeffries entered the meeting at 2:04 p.m.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated May 9, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.1.2 Remai Modern Construction Update (Files CK. 620-5, CC.4130-2 and CS. 4130-3)

Pursuant to an earlier resolution, the request to speak and submitting comments from Gregory Burke, CEO, Remai Modern was considered with this item.

Mr. Burke provided an update on progress and plans for the Remai Modern.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated May 9, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.1.3 Saskatoon Water 2015 Annual Report (Files CK. 430-37 and WT. 430-2)

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated May 9, 2016, be received as information.

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

CARRIED UNANIMOUSLY

7.1.4 Long-Term Lead Service Line Replacement and Water Main Capacity Improvement Strategy (Files CK. 7820-5 X 7780-1 and IS. 7820-0)

General Manager, Corporate Performance Gryba indicated that the Administration is recommending that the information be received.

Moved By: Councillor Jeffries

That the report of the General Manager, Transportation & Utilities Department, dated May 9, 2016 be received as information.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Integrated Waste Management Annual Report 2015 (Files CK. 0430-78 and CP. 430-004)

Moved By: His Worship the Mayor

That the report of General Manager, Corporate Performance Department, dated May 9, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.2 Budget Adjustment Request - Capital Project 625-22 - Trunk Sewer - NE Sector - Lift Station to Central Avenue Trunk (Files CK. 7820-4 X 1702-1 and TS. 7820-1)

Moved By: His Worship the Mayor

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

1. That the Administration be given approval for Contract #14-0058, Central Avenue and Fedoruk Drive to exceed 25% of the contract value; and
2. That a budget increase of \$868,000 for additional funding from the Trunk Sewer Reserve for Capital Project #625-22 – Trunk Sewer – Northeast Sector – MI – Force Main – UH2 – Lift Station to Central Avenue Trunk be approved.

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

CARRIED UNANIMOUSLY

7.2.3 Smart Grid System - Award of Contract (Files CK. 2000-1, x 261-1 and SLP. 2006-1)

Moved By: His Worship the Mayor

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

1. That a contract with Survalent Technology Corporation for the supply of a Smart Grid Control System for Saskatoon Light & Power at a cost of \$281,778 (including GST) 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 contract under the Corporate Seal.

In Favour: Councillor Iwanchuk, Councillor Jeffries, 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)

11.1 Utilities Strategy (Files CK. 7820-5 X 7780-1 and IS. 7820-0)

[In Camera - Policy Options/Advice]

Moved By: His Worship the Mayor

That the Committee move In Camera to consider item 11.1.

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

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting adjourned at 3:03 p.m.

Councillor A. Iwanchuk, Chair

S. Bryant, Deputy City Clerk