



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

Monday, April 11, 2016, 2:00 p.m.
Council Chamber, City Hall

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

ABSENT: Councillor E. Olauson (Leave of Absence)

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: His Worship the Mayor

1. That the email from Candace Savage, dated April 9, 2016 submitting comments be added to item 6.3.1;
2. That the email from Chris Guerette, CEO of the Saskatoon & Region Home Builders' Association, dated April 8, 2016 requesting to speak be added to items 7.2.6 and 7.2.7;
3. That the email from Laurie Bourgeois and Mike Thibault, dated April 7, 2016 requesting to speak be added to item 7.2.12; and
4. That the agenda be confirmed as amended.

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

CARRIED

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 March 8, 2016 be adopted.

In Favour: Councillor Iwanchuk, Councillor Jeffries, 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: His Worship the Mayor

That the requests for extension to *The Noise Bylaw* as outlined in 6.1.1 to 6.1.5 be approved subject to any administrative conditions.

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

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, Swingin' on the Saskatchewan, Tuesday evenings from May 3 to September 27, 2016, 7:00 p.m. to 10:00 p.m., River Landing Amphitheatre, Heidi Lazorko, President, Saskatoon Lindy Hop Inc. [File CK. 185-9]

6.1.2 Noise Bylaw Extension, Community Fun Day in the Park, June 11, 2016, 11:00 a.m. to 4:00 p.m., Mount Royal Park, Nicky Breckner [File CK. 185-9]

6.1.3 Noise Bylaw Extension, 42nd Annual Civic Pancake Breakfast, June 16, 2016, 6:00 a.m. to 10:30 a.m., 23rd Street between 3rd and 4th Avenues, Yvonne Brooks, Chair, Civic Pancake Breakfast Organizing Committee [File CK. 185-9]

6.1.4 Noise Bylaw Extension, Mental Health and Addiction Services 4th Annual Fun Run, May 1, 2016, 9:00 a.m. to 1:00 p.m., Diefenbaker Park, Dawn Rain, Coordinator Response to Violence and Problem Gambling [File CK.185-9]

6.1.5 Noise Bylaw Extension, The Kidney Foundation of Canada, Kidney Walk, May 28, 2016, 7:30 a.m. to 3:00 p.m., Kiwanis Park North, Erin Gray, Manager, Community Development, SK Branch [File CK. 185-9]

6.2 Matters Requiring Direction

6.2.1 2015 Annual Report - Saskatoon Environmental Advisory Committee (File CK. 430-19)

Moved By: His Worship the Mayor

That the 2015 Annual Report of the Saskatoon Environmental Advisory Committee be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Development at the Swale - Louise Jones (File CK. 4131-5)

Pursuant to an earlier resolution, an email submitting comments from Candace Savage was added to this item.

Ms. Louise Jones, addressed the Committee on behalf of The Northeast Swale Watchers briefly outlining the 12 recommendations from the group regarding development at the Swale.

General Manager, Community Services Grauer addressed questions of the Committee regarding special designation and storm water management plans for the Swale.

Moved By: His Worship the Mayor

1. That the information be received; and
2. That the Administration report back to the Standing Policy Committee on Environment, Utilities & Corporate Services in response to the 12 recommendations put forward by The Northeast Swale Watchers.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Request for Information - Managed Print Services (File CK. 1005-1)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and responded to questions.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated April 11, 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 Service Saskatoon - April 2016 Progress Report (Files CK. 374-1 and CP. 372-2)

General Manager, Corporate Performance Gryba introduced the item.

Director of Service Saskatoon Hyde provided a video presentation demonstrating the Customer Relationship Management system being used by the Customer Service Representatives in Public Works and along with General Manager, Corporate Performance Gryba addressed questions of the Committee regarding citizen input to the design and delivery of services.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated April 11, 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 Water Conservation Update - Response to Saskatoon Environmental Advisory Committee (SEAC) Report - April 2016 (Files CK. 7900-1 and CP. 7550-001)

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

General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee regarding implementation and water utility per capita rate.

Moved By: His Worship the Mayor

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

1. That a rebate program for indoor plumbing fixtures be considered in the 2017 Business Plan and Budget deliberations as part of the Utility Business Line;
2. That the Administration continue to develop protocols for outdoor watering schedules based on annual monitoring of peak demand at the Water Treatment Plant;
3. That the Administration report back on how the Advanced Metering Infrastructure (AMI) system will encourage water conservation; and
4. That the 'Be Water Wise' campaign continue and a plan for 2017 - 2019 be developed for the 2017 Business Plan and Budget deliberations as part of the Utility Business Line.

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

CARRIED UNANIMOUSLY

7.2.3 Saskatoon GIS Applications Upgrade - Request for Proposal Award (File CK. 261-16)

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

Director of Information Technology Ottmann 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:

1. That a contract with Latitude Geographics Group Ltd. be approved for the enhancement of our web mapping applications to the newest platform at an estimated fee of \$493,545 plus applicable taxes; 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 Corporate Seal.

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

CARRIED UNANIMOUSLY

7.2.4 2016 Membership: South Saskatchewan River Watershed Stewards (Files CK. 225-1 and CP. 155-1)

Moved By: Councillor Lorje

That the Standing Policy Committee on Environment, Utilities, and Corporate Services recommend to City Council that the City of Saskatoon membership with the South Saskatchewan River Watershed Stewards Incorporated be renewed for 2016.

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

CARRIED UNANIMOUSLY

7.2.5 Public Space Recycling (Files CK. 7830-5 and CP. 7837-004)

General Manager, Corporate Performance Gryba presented the submitted report and along with Director of Environmental & Corporate Initiatives Wallace answered questions related to public space recycling.

Moved By: His Worship the Mayor

That the report of the General Manager, Corporate Performance Department, dated April 11, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.6 Energy Efficient Retrofit Program (Files CK. 375-5 and CP. 0753-004)

Pursuant to an earlier resolution, a request to speak from Chris Guerette was added to this item.

A request to speak from Angie Bugg, Saskatoon Environmental Advisory Committee, dated March 28, 2016 was provided.

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

Ms. Angie Bugg and Mr. Brian Sawatzky addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee commending the City for signing the Compact of Mayors and encouraging the City to continue actively pursuing the reduction of greenhouse gas emissions and implementing an energy efficient retrofit program.

Ms. Chris Guerette, CEO of the Saskatoon & Region Home Builders' Association expressed support for an energy efficient retrofit program and encouraged the City to partner with the Association in implementing the program.

Moved By: His Worship the Mayor

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

1. That the information be received;
2. That the Administration report further about options for an Energy Efficiency Retrofit Program; and

3. That the Administration undertake consultation with potential partners in developing the options for this program.

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

Against: Councillor Lorje

CARRIED

7.2.7 Energy Efficient Building Standards in New Dwelling Construction (Files CK. 540-1 and PL. 4350-242-14)

Pursuant to an earlier resolution, a request to speak from Chris Guerette was added to this item.

A request to speak from Angie Bugg, Saskatoon Environmental Advisory Committee, dated March 28, 2016 was provided.

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

Ms. Angie Bugg and Mr. Brian Sawatzky addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee encouraging the City to approach the Provincial Government for support toward the adoption of a Provincial energy code.

Ms. Chris Guerette, CEO of the Saskatoon & Region Home Builders' Association, circulated copies of a pamphlet entitled "Projects Done Right: Hiring a Professional Contractor" to Committee members. The Association supports the energy rating and labelling programs as tools used to evaluate and rate a home's energy performance and it looks forward to working collaboratively with the City.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department, dated April 11, 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

7.2.8 2016 Materials Testing Services - Award of Engineering Services - Asphalt, Concrete, Soil and Micro-Surfacing (Files CK. 4110-1 and TU. 1000-1)

Moved By: His Worship the Mayor

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

1. That 2016 concrete testing in the East area and soil testing in the North area be awarded to AMEC Foster Wheeler, at a total estimated cost of \$45,500, plus GST;
2. That 2016 concrete testing in the West area be awarded to Clifton Associates Ltd. at a total estimated cost of \$15,000, plus GST;
3. That 2016 soil testing in the West area and asphalt testing in the East area be awarded to Englobe, at a total estimated cost of \$61,000, plus GST;
4. That 2016 asphalt testing in the north area be awarded to Golder Associates Ltd., at a total estimated cost of \$16,000, plus GST;
5. That 2016 asphalt testing in the West area, soils testing in the East area and micro-surfacing testing in the entire city be awarded to PSI Technologies Ltd., at a total estimated cost of \$204,000, plus GST; and
6. 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.9 City Compost Depots - Award of Contract - Consulting Advisor, Equipment and Operators (Files CK. 7830-4-2 and PW. 7832-2)

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

General Manager, Transportation & Utilities Jorgenson addressed questions of the Committee regarding staffing at the Compost Depots and the sale of compost.

Director of Environmental & Corporate Initiatives Wallace addressed questions of the Committee regarding the disposal of food waste from the Commercial sector.

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 Wozniak and Sons Enterprises Ltd. to provide a consulting advisor, equipment and operators for a total cost of \$260,810.00 (including taxes) 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

The Chair called a recess at 4:08 p.m. and the meeting reconvened at 4:23 p.m.

7.2.10 Solar Power Addition at the Landfill Gas Power Generation Facility - Award of Contract for Solar Photovoltaic System (Files CK. 2000-5, x 600-8 and SLP. 2000-10-7)

Manager of Metering and Sustainability Electricity 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:

1. That the proposal submitted by Rock Paper Sun Ltd. for the supply of a 27 kilowatt Solar Photovoltaic System for a total cost of \$152,725.65 (including taxes) 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.11 Underground Locates One-Call System (Files CK. 2000-1, x 374-1 and SLP. 290-2)

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated April 11, 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

7.2.12 Surface Flooding Control Strategy for the Storm Water Utility (Files CK. 7560-1 and TS. 7820-1)

Pursuant to an earlier resolution, a request to speak from Laurie Bourgeois and Mike Thibault was added to this item.

General Manager, Corporate Performance Gryba introduced the item and General Manager, Transportation & Utilities Jorgenson reviewed the submitted report with the Committee.

Angela Schmidt, Corporate Performance Strategic & Business Planning provided a PowerPoint presentation outlining surface flooding control.

Director of Community Standards Hildebrant addressed questions of the Committee pertaining to bylaw implementation regarding the matter.

Ms. Laurie Bourgeois and Mr. Mike Thibault, addressed the Committee regarding property flooding issues on 1st Street East and asked the City for interim help with the flooding on their property, along with encouraging the City to move forward with its surface flooding control strategy for storm water utility.

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 develop a comprehensive Storm Water Utility Business Plan, including a longer-term capital and funding plan for storm water infrastructure, that considers the factors outlined in the report of the General Manager, Transportation & Utilities Department, dated April 11, 2016;

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

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

2. That the Administration explore:
 - a) alternate funding sources for Riverbank stabilization
 - b) the possibility of reducing the temporary flood protection levy and report back about both items;
3. That the Administration concurrently meet with affected residents to provide an update and further discuss the options in the report of the General Manager, Transportation & Utilities Department, dated April 11, 2016, as well as possible interim/short-term solutions; and

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

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

4. That the City consider offering same solution for the affected property owners experiencing flooding in top 3 priority areas as we are currently offering for St. Mary's Church.

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

CARRIED UNANIMOUSLY

7.2.13 WWTP - Existing System Replacements - Lab Information Management System - Award of Professional Services (Files CK. 261-1, x 670-1 and TU. 7990-106)

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 for professional services, submitted by Promium LLC, for the supply, installation, and configuration of a new computerized Lab Information Management System for the Water and Environmental Labs, at an estimated cost of \$175,239.46 (including GST and PST), 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 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)

12. ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Councillor A. Iwanchuk, Chair

S. Bryant, Deputy City Clerk