



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Monday, November 14, 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
- ABSENT: His Worship, Mayor C. Clark (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 meeting was called to order at 2:00 p.m.

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Deputy City Clerk reported that City Council, at its meeting held on October 31, 2016, made the following appointments for November and December 2016:

Standing Policy Committee on Environment, Utilities & Corporate Services

- Councillor Gersher
- Councillor Gough
- Councillor Iwanchuk
- Councillor Jeffries
- Councillor Loewen

Moved By: Councillor Jeffries

That Councillor Loewen be appointed Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services for the remainder of 2016.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That Councillor Jeffries be appointed Vice-Chair of the Standing Policy Committee of Environment, Utilities and Corporate Services for the remainder of 2016.

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

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

1. That the email from David McGrane, Saskatoon Environmental Advisory Committee, dated November 10, 2016, requesting to speak, be added to Item 8.2.4;
2. That a revised copy of Attachment 2 be submitted for Item 8.2.4; and
3. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. 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 September 7, 2016 be approved.

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

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.3 Requests to Speak (new matters)

8. REPORTS FROM ADMINISTRATION

8.1 Delegated Authority Matters

8.1.1 Civic Operations Centre - Capital Project #1584 - Construction Update (CK. 600-27, CC. 600-1 and 600-2)

Moved By: Councillor Iwanchuk

That the report of the General Manager, Transportation and Utilities Department, dated November 14, 2016 be received as information.

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

CARRIED UNANIMOUSLY

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

Moved By: Councillor Iwanchuk

That the report of the General Manager, Transportation and Utilities Department, dated November 14, 2016, be received as information.

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

CARRIED UNANIMOUSLY

8.1.3 City of Saskatoon Plan for the Truth and Reconciliation Commission Call to Action No. 57 (CK. 5615-1 and CP. 0364-185)

Moved By: Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be received as information.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That the Administration bring forward options in terms of City Council being provided training and learning opportunities around the City of Saskatoon Plan for the Truth and Reconciliation Commission Call to Action No. 57.

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

CARRIED UNANIMOUSLY

8.2 Matters Requiring Direction

8.2.1 Request for Proposals - Managed Print Services (CK. 1000-1 and CP. 1100-001)

Moved By: Councillor Gough

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

That a Request for Proposal to secure a Managed Print Services Partner be issued.

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

CARRIED UNANIMOUSLY

8.2.2 Service Saskatoon - Progress Report and 2017 Plan (CK. 374-1, x CK. 1700-1 and CP. 0374-001)

Moved By: Councillor Iwanchuk

That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be forwarded to the 2017 Business Plan and Budget deliberations.

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

CARRIED UNANIMOUSLY

8.2.3 Aquatic Invasive Species: Response to PARCS (CK. 277-1, X CK. 7550-1 and CP. 7556-001)

Moved By: Councillor Iwanchuk

1. That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be forwarded to City Council for information;
2. That the Administration provide a report containing more detail in terms of specific local impacts and resources required; and
3. That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be referred to the Saskatoon Environmental Advisory Committee to review and report back to the Standing Policy Committee on Environment, Utilities, and Corporate Services with input.

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

CARRIED UNANIMOUSLY

8.2.4 Recovery Park Next Steps (CK. 7830-4-2 and CP. 7838-005)

Project Engineer Quintal provided a PowerPoint presentation.

Pursuant to an earlier resolution, a request to speak from David McGrane, Saskatoon Environmental Advisory Committee, dated November 10, 2016 was provided.

Dr. McGrane addressed the Committee on behalf of the Saskatoon Environmental Advisory Committee expressing support for Recovery Park and the opportunity to integrate waste diversion and landfill management programs into a single site.

Moved By: Councillor Jeffries

That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be referred to the 2017 Business Plan and Budget deliberations as information.

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

CARRIED UNANIMOUSLY

9. MOTIONS (NOTICE PREVIOUSLY GIVEN)

10. GIVING NOTICE

11. URGENT BUSINESS

12. IN CAMERA SESSION (OPTIONAL)

13. ADJOURNMENT

The meeting was adjourned at 3:33 p.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk