



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, July 19, 2016, 2:00 p.m.
Council Chamber, City Hall**

- PRESENT:** Councillor A. Iwanchuk (Chair)
Councillor Z. Jeffries (Vice-Chair)
Councillor M. Loewen
- ABSENT:** 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 D. Sackmann

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Loewen

In Favour: Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Jeffries

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on June 13, 2016 be adopted.

In Favour: Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

Moved By: Councillor Loewen

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 and Councillor Loewen

CARRIED UNANIMOUSLY

- 6.1.1 Noise Bylaw Extension, The Saskatchewan Craft Council Art Reception, July 26, 2016, 6:30 p.m. to 11:30 p.m., 813 Broadway Avenue (lot at back of building), Stephanie Canning, SK Craft Council [CK. 185-9]**
- 6.1.2 Noise Bylaw Extension, PotashCorp Fringe Theatre and Street Festival, July 28 to August 6, 2016, 6:00 p.m. to 10:00 p.m., Broadway District of Saskatoon, Robert Wyma, Executive Director, 25th Street Theatre Centre Inc. [CK. 185-9]**
- 6.1.3 Noise Bylaw Extension, The Rotary Club of Saskatoon Nutana Saskatoon Ribfest, July 29, 2016 (4:00 p.m. to 10:00 p.m.); July 30-31 (11:00 a.m. to 10:00 p.m.); August 1 (11:00 a.m. to 7:00 p.m.), Rotary Park, Robert MacGillivray, Nutana Rotary Club [CK. 185-9]**
- 6.1.4 Noise Bylaw Extension, RBC Global Village, August 18, 2016 (5:00 p.m. to midnight); August 19 (5:00 p.m. to midnight); August 20 (3:00 p.m. to midnight), Prairieland Park (Kicking Horse Saloon), Terri Rau, Executive Director, Saskatoon Folkfest Inc. [CK. 185-9]**
- 6.1.5 Noise Bylaw Extension, Saskatchewan World Indigenous Festival for the Arts, August 24 & 25, 2016, 3:00 p.m. to 11:00 p.m., Delta Bessborough Gardens, Michelle Harrison, AMR Events [CK. 185-9]**

6.2 Matters Requiring Direction

6.2.1 Proposed Advisory Committee Budgets for 2017 (CK. 225-40 and 175-9)

The following proposed budgets were submitted for consideration for placement in the 2017 Business Plan and Budget:

Cultural Diversity and Race Relations Committee - \$15,100 (same as 2016) to include:

Member Development, Conferences and Meetings - \$1,000
Cultural Diversity and Race Relations Month - \$3,000
Education and Awareness initiatives - \$11,100

Saskatoon Environmental Advisory Committee - \$7,800 (increase of \$1,000) to include:

Student Action for a Sustainable Future (SASF) - \$1,800
Public Education/Information Gathering - \$6,000

Moved By: Councillor Loewen

That the above proposed budgets of the Cultural Diversity and Race Relations Committee and the Saskatoon Environmental Advisory Committee be included in the 2017 Business Plan and Budget for consideration at that time.

In Favour: Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Saskatchewan Crescent and 16th Street Slope Remediation - Update (CK. 4000-1 and TS. 7820-1)

Moved By: Councillor Jeffries

That the report of the General Manager, Transportation & Utilities Department, dated July 19, 2016, be received as information.

In Favour: Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Solar Power Demonstration Project with Saskatchewan Polytechnic - Memorandum of Agreement (CK. 2000-5 and SLP. 2000-10-7)

Moved By: Councillor Loewen

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council at its meeting to be held July 21, 2016:

That the City Solicitor be requested to prepare a Memorandum of Agreement, in accordance with the terms set out in this report with Saskatchewan Polytechnic, 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 and Councillor Loewen

CARRIED UNANIMOUSLY

7.2.2 Capital Project #1617 - Primary Water Mains: Cathodic Protection - 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 at its meeting to be held July 21, 2016:

1. That the proposal submitted by Corrpro Canada Inc., to provide engineering services for the Cathodic Protection analysis and enhancement design, on a time and expense basis, at an estimated cost of \$178,090.00 (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 and Councillor Loewen

CARRIED UNANIMOUSLY

7.2.3 Energy Performance Contracting Implementation Plan (CK. 752-1 and CP. 0758-005)

Moved By: Councillor Jeffries

That the Standing Policy Committee on Environmental, Utilities, and Corporate Services recommend to City Council at its meeting to be held August 18, 2016:

1. That the Administration release a Request for Qualification and Request for Proposal for a Feasibility Study Contract with an Energy Services Company; and
2. That the funding strategy of utilizing an internal loan paid for by the captured utility savings be approved as outlined in this report.

In Favour: Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7.2.4 Request for Proposal for the Provision of Absence Management and Disability Assistance Services (CK. 4655-1 and CP. 4655-001)

Following a motion putting forward the recommendations contained in the report, the Committee discussed deferral of the issuance of a Request for Proposal until additional information such as comparative data can be provided on the pilot project.

Moved By: Councillor Jeffries

That the Standing Policy Committee on Environmental, Utilities, and Corporate Services recommend to City Council at its meeting to be held August 18, 2016:

1. That the Administration be directed to issue a Request for Proposal seeking a service provider for the continuation of absence management and disability assistance services at Saskatoon Transit; and
2. That these services be expanded to divisions that are experiencing excessive absenteeism or where conflicts are possible with the utilization of internal resources.

Moved By: Councillor Loewen

IN DEFERRAL

That the matter be deferred and the Administration report at the appropriate time (one to two quarters into the pilot project), including comparative data within the project scope and current pilot project.

In Favour: Councillor Iwanchuk and Councillor Loewen

Against: Councillor Jeffries

CARRIED

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA SESSION (OPTIONAL)

12. ADJOURNMENT

The meeting adjourned at 2:43 p.m.

Councillor A. Iwanchuk, Chair

S. Bryant, Deputy City Clerk