



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, April 4, 2017, 9:00 a.m.
Council Chamber, City Hall**

- PRESENT:** Councillor M. Loewen, Chair
Councillor H. Gough, Vice-Chair
Councillor T. Davies
Councillor S. Gersher
Councillor D. Hill
- 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 Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed, as presented.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

That the minutes of meeting held on March 13, 2017, be adopted.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

Moved By: Councillor Davies

That the request for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.3 be approved subject to any administrative conditions.

6.1.1 Noise Bylaw Extension, Bikes on Broadway Circuit Race, May 22, 2017, 7:00 a.m. to 4:00 p.m., City Hall area of downtown, Janice Matus, Bikes on Broadway Race Organizer [CK. 185-9]

6.1.2 Noise Bylaw Extension, Hope Fellowship Church, June 18, 2017, 9:30 a.m. to noon, River Landing Amphitheatre, Dianne Lorass, Hope Fellowship Church [CK. 185-9]

6.1.3 Noise Bylaw Extension, EY River Run Classic, July 9, 2017, 6:00 a.m. to 1:00 p.m., River Landing and north along the riverbank, R. Neil MacKay [CK. 185-9]

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

6.1.4 Noise Bylaw Extension, Saskatoon Pets in the Park Inc., July 9, 2017, 9:00 a.m. to 4:00 p.m., Kiwanis Park, Heather Ryan, Saskatoon Pets in the Park Committee [CK. 185-9]

Moved By: Councillor Davies

1. That the request for extension to The Noise Bylaw as outlined in 6.1.4 be approved subject to any administrative conditions and Council approval of the event; and
2. That the Standing Policy Committee on Environment, Utilities and Corporate Services submit a report to City Council recommending that the request for Pets in the Park event in Kiwanis Memorial Park on Sunday, July 9, 2017, be approved subject to administrative conditions.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Letter - Seasonal and Christmas Lighting - Bylaw 2685 Electric Light and Power Bylaw [CK. 6300-1]

A letter from Brent Penner, Executive Director, Downtown Saskatoon, dated March 8, 2017, was provided.

Moved By: Councillor Hill

That the matter be referred to the Administration for a report on how this could tie in with the Winter Cities Strategy and similar lighting in the Central Business Districts.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

6.2.2 2016 Annual Report - Saskatoon Environmental Advisory Committee [CK. 430-19]

The Deputy City Clerk reported that the Saskatoon Environmental Advisory Committee has approved the submission of its 2016 Annual Report.

Ms. Kathleen Aikens, Chair was in attendance. No questions were put forward by the Committee.

Moved By: Councillor Davies

That the information be received.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Service Saskatoon - Progress Report and 2017 Plan [CK. 374-1 and CP. 0374-001]

Director of Service Saskatoon Hyde presented the report. He noted an error in the report on Attachment 1; the 3,800 listed for incidents tracked by the CRM (Customer Relationship Management System) is from last year and should read 12,500. Also the 2,800 instances noted on Attachment 4, Performance Indicator Plan – Ask a question should be 12, as the others are spam.

Moved By: Councillor Hill

That the report of the General Manager, Corporate Performance Department, dated April 4, 2017, be forwarded to City Council for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

7.2.2 2017 Materials Testing Services - Award of Engineering Services - Asphalt, Concrete, Soil and Micro-Surfacing [CK. 4110-1 and TU. 1000-1]

Moved By: Councillor Hill

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

1. That 2017 concrete testing in the East area be awarded to AMEC Foster Wheeler, at a total estimated cost of \$31,000, plus GST;
2. That 2017 concrete testing in the West area, soils testing in the East area, and asphalt testing in the West area be awarded to Tetra Tech EBA Inc. at a total estimated cost of \$115,000, plus GST;
3. That 2017 soil testing in the West area and asphalt testing for the Expressway area be awarded to Golder Associates Ltd., at a total estimated cost of \$92,000, plus GST;
4. That 2017 asphalt testing in the East area be awarded to Englobe Corp., at a total estimated cost of \$55,000, plus GST;
5. That 2017 micro-surfacing testing in the entire city be awarded to WSP Canada Inc. at a total estimated cost of \$70,000, 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 Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

7.2.3 Storm and Sanitary Sewer Flow Monitoring Along Major Corridors - Sole Source [CK. 7820-1 and TS. 8200-1]

Moved By: Councillor Hill

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

1. That the Administration prepare a sole source to Avensys Solutions Inc. for the supply of ISCO flow monitoring equipment for the total cost of \$124,551 (including GST); and
2. That Purchasing Services issue the appropriate purchase order.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

CARRIED UNANIMOUSLY

7.2.4 Capital Project No. 2565 - WTP - Transfer Pumping & Electrical Upgrades - Award of Engineering Services [CK. 670-3 and WT. 7960-131]

Moved By: Councillor Hill

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

1. That the proposal submitted by Associated Engineering (Sask.) Ltd. for engineering services for the design and construction of the Water Treatment Plant Transfer Pumping & Electrical Upgrade, at a total upset fee of \$2,868,320.95 (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 Loewen, Councillor Gough, Councillor Davies, Councillor Gersher and Councillor Hill

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 9:46 a.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk