



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Monday, May 8, 2017, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor M. Loewen, Chair
Councillor H. Gough, Vice-Chair
Councillor S. Gersher
His Worship, Mayor C. Clark (Ex-Officio), at 9:21 a.m.

ABSENT: Councillor T. Davies
Councillor D. Hill

ALSO PRESENT: Councillor C. Block, at 9:21 a.m.
A/General Manager, Corporate Performance B. Wallace
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 Gersher

1. That the requests for extension to The Noise Bylaw be added to Item 6.1 and be approved subject to any administrative conditions;
2. That the letter from Don Francis be moved from 7.2.6 and added as 6.3.2;
3. That the following letters be added to Item 7.1.2:
 - a. Requesting to Speak:
 - i. Alan Otterbein, Meewasin Valley Authority, dated May 4, 2017 and a PowerPoint presentation;
4. That the following letters be added to Item 7.1.3:
 - a. Requesting to Speak:

- i. Bill Madder, CEO, Association of Saskatchewan REALTORS, dated May 3, 2017;
- b. Submitting Comments:
 - i. Chris Guerette, CEO, The Saskatoon & Region Home Builders' Association, dated May 8, 2017; and
- 5. That the agenda be confirmed as presented.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Gough

That the minutes of meeting held on April 4, 2017, be adopted.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

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 6.1.9 and 6.1.10.

6.1.1 Noise Bylaw Extension, Swingin' on the Saskatchewan, Tuesday evenings, May 2 to Sept. 26, 2017, 7:00 p.m. to 10:00 p.m., River Landing Amphitheatre, Heidi Lazorko, President, Saskatoon Lindy Hop Inc. [CK. 185-9]

6.1.2 Noise Bylaw Extension, 39th Saskatchewan Marathon, May 28, 2017, 6:00 a.m. to 3:00 p.m., St Henry Ave & Diefenbaker Park, Jeff Culbert [CK. 185-9]

- 6.1.3 Noise Bylaw Extension, Crohn's and Colitis Canada charity fundraising event, June 4, 2017, 11:00 a.m. to 1:00 p.m., North Kiwanis Park, Alex Ryback [CK. 185-9]**
- 6.1.4 Noise Bylaw Extension, 43rd Annual Civic Pancake Breakfast, June 15, 2017, 6:00 a.m. to 10:30 a.m., 23rd St between 3rd and 4th Avenues, Chelsea Mamer, Chair, Civic Pancake Breakfast Organizing Committee [CK. 185-9]**
- 6.1.5 Noise Bylaw Extension, Annual Traditional Powwow, Greater Saskatoon Catholic School F.N.M.E. team, June 23, 2017, 8:00 a.m. to 4:00 p.m., Thornton Park, Arliss Coulineur, First Nations Metis Education Consultant [CK. 185-9]**
- 6.1.6 Noise Bylaw Extension, Potash Corp Annual Corporate BBQ, July 14, 2017, until 11:00 p.m., Delta Bessborough Gardens, Adam Zbitniff, Human Resource Student [CK. 185-9]**
- 6.1.7 Noise Bylaw Extension, FMG Saskatoon Dragon Boat Festival, July 21 and 22, 2017, 8:00 a.m. to 6:00 p.m., Rotary Park, Scott Walker, Saskatoon Dragon Boat Festival [CK. 185-9]**
- 6.1.8 Noise Bylaw Extension, Celebration of Life Cancer Fundraiser, September 9, 2017, 8:00 p.m. to 1:00 a.m., 3402 Balfour Street, College Park, Chandra and Darren Ulmer [CK. 185-9]**
- 6.1.9 Noise Bylaw Extension, Potash Corp Children's Festival, June 3 to 6, 2017, setup 8:00 a.m. and take down 10:00 p.m., Kinsmen Park, Mandy Pravda, Logistics Manager [CK. 185-9]**
- 6.1.10 Noise Bylaw Extension, Walk to Fight Arthritis, June 4, 2017, 8:00 a.m. to 1:00 p.m., Victoria Park, Deb Donaldson, The Arthritis Society Saskatchewan Division [CK. 185-9]**

Moved By: Councillor Gersher

That the request for extension to The Noise Bylaw as outlined in 6.1.1 to 6.1.10 be approved subject to any administrative conditions.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 2016 Annual Report - Cultural Diversity and Race Relations Committee [CK. 430-29]

The Deputy City Clerk reported that the Cultural Diversity and Race Relations Committee has approved submission of its 2016 Annual Report.

Moved By: Councillor Gersher

That the 2016 Annual Report of the Cultural Diversity and Race Relations Committee be forwarded to City Council for information.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

CARRIED UNANIMOUSLY

6.2.2 Proposed Advisory Committee Budget for 2018 [CK. 1704-5]

The following proposed budget was submitted for consideration for placement in the 2018 Business Plan and Budget:

Cultural Diversity and Race Relations Committee - \$15,100

(same as 2017) to include:

Member Development - \$1,000

Cultural Diversity and Race Relations Month - \$3,000

Education and Awareness Initiatives - \$11,100

Moved By: Councillor Gersher

That the above proposed budget of the Cultural Diversity and Race Relations Committee be included in the 2018 Business Plan and Budget for consideration at that time.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Slope Instability between 11th Street E and Saskatchewan Cres E [CK. 4000-1]

A request to speak from Judy and Bob Tokaryk, dated April 18, 2017, was provided.

Ms. Judy Tokaryk addressed the Committee as a concerned Nutana resident regarding the slope instability between 11th Street E and Saskatchewan Crescent noting that this incident has affected the back yards of many residents who are now looking for constructive guidance on how to proceed with the situation.

Moved By: Councillor Gough

1. That the information be received; and
2. That the Standing Policy Committee on Environment, Utilities & Corporate Services forward the correspondence to the Administration to attach to the appropriate file.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

CARRIED UNANIMOUSLY

6.3.2 Organic Waste Material - Recovery Park [File No. CK. 7830-4-2]

This item was deferred to after Item 7.1.2.

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Wastewater Treatment Plant - Digester Upgrade Project - Request for Proposal [CK. 7800-1 and WT. 7990-111]

Moved By: Councillor Gersher

That the report of the General Manager, Transportation & Utilities Department, dated May 8, 2017, be received as information.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

CARRIED UNANIMOUSLY

7.1.2 Upgrades to Meewasin Trail - Children's Discovery Museum to Riverworks Weir [CK. 4205-5 and PL. 181-13-8]

The following requests to speak were provided:

- Jake Buhler, dated April 23, 2017
- Richard Kerbes, dated May 1, 2017
- Alan Otterbein, dated May 4, 2017

Director of Planning & Development Anderson provided a PowerPoint presentation depicting a map of the upgrades to the Meewasin Trail from the Children's Museum to the Weir.

Councillor Block and His Worship Mayor C. Clark both entered the meeting at 9:21 a.m.

Mr. Alan Otterbein, Meewasin Valley Authority provided a PowerPoint regarding the Meewasin Trail Infrastructure Upgrades Phase 1A.

Mr. Jake Buhler expressed concern over the loss of an integrated woodland and ecosystem due to the clear-cut of trees along Spadina Crescent. It was noted that Mr. Buhler is part of the group Walking the Path representing First Nations people.

Mr. Richard Kerbes, SOS Elms Coalition, expressed concern over the loss of part of the Meewasin Trail that was considered a rich bio-ecological center in the City.

Moved By: Councillor Gough

That the information be received.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That the Administration work with SOS Elms Coalition, Meewasin Valley Authority, the Nature Society, Environmental & Corporate Initiatives, Urban Forestry, Office of the Treaty Commissioner and any other applicable stakeholders for any future trail developments.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That future reports with respect to trail widening include specific impact with respect to natural habitat.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

The Chair noted that the speaker for Item 6.3.2 was now present in the gallery.

6.3.2 Organic Waste Material - Recovery Park [File No. CK. 7830-4-2]

Mr. Francis provided a PowerPoint regarding converting food waste into a nutrient rich fertilizer product and expressed interest in helping the City achieve a sustainability circle.

Moved By: Councillor Gough

That the information be received.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.1.3 Initiatives to Support Energy-Efficient Building Standards in Residential Construction [CK. 540-1 and PL. 4350-242-14]

A request to speak from Bill Madder, CEO, Association of Saskatchewan REALTORS, dated May 3, 2017; and a letter submitting comments from Chris Guerette, CEO, The Saskatoon & Region Home Builders' Association, dated May 8, 2017 were provided.

Mr. Madder addressed the Committee on behalf of the Association of Saskatchewan REALTORS expressing support in moving the project forward and for the recommendations in the proposal.

Moved By: Councillor Gersher

1. That the information be received; and
2. That the report of the General Manager, Community Services, dated May 8, 2017, be forwarded to the Saskatoon Environmental Advisory Committee for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

The meeting recessed at 10:55 a.m. and resumed at 11:06 a.m. Councillor Block excused herself from the meeting.

7.2 Matters Requiring Direction

7.2.1 Energy Performance Contracting Negotiations and Letter of Intent [CK. 752-1, x 606-2 and CP. 753-008]

Moved By: Councillor Gough

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

1. That MCW Custom Energy Solutions Ltd. be accepted as the highest scoring proponent for the Energy Performance Contracting Request for Proposal (#17-0143);
2. That the Administration communicate to the Energy Services Company that loan periods greater than 15 years, and

potentially as long as 30 years, may be acceptable to City Council;

3. That the City Solicitor be requested to assist in the negotiation of Letter of Intent agreements and that the City Manager be authorized to execute Letters of Intent under the Corporate Seal;
4. That the City Solicitor be requested to prepare the appropriate agreement for the lighting replacement at the Shaw Centre and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal; and
5. That the City Solicitor be requested to assist in the negotiation of Energy Performance Contract agreement(s).

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Mayor C. Clark

That, in consideration of the non-EPC buildings not incorporated in this report, the procurement options of an energy retrofit program be explored including community partnership.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.2 Aquatic Invasive Species - Potential Local Impacts [CK. 7550-1, x 277-1 and CP. 7556-001]

The Committee expressed interest in receiving a report on how the City would fund infrastructure mitigation impacted.

Moved By: Councillor Gersher

That the report of the General Manager, Corporate Performance Department, dated May 8, 2017, be forwarded to City Council and the Saskatoon Environmental Advisory Committee for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.3 Green Infrastructure Strategy [CK. 4110-38 and CP. 7556-003]

Moved By: Mayor C. Clark

That the report of the General Manager, Corporate Performance Department, dated May 8, 2017, be forwarded to City Council for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.4 Natural Capital Asset Valuation [CK. 7550-1, x 1702-1 and CP. 1657-002]

Moved By: Councillor Gersher

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

1. The information pertaining to Natural Capital Asset valuation for natural ("green") infrastructure contained within City of Saskatoon limits be received; and
2. That a capital project for the Natural Capital Asset valuation be created to enable an application to the Federation of Canadian Municipalities (FCM) Municipalities for Climate Change Innovation Program.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.5 Waste Diversion Opportunities [CK. 7830-1 and CP. 7542-006]

Moved By: Mayor C. Clark

That the report of General Manager, Corporate Performance Department, dated May 8, 2017, be forwarded to City Council and the Saskatoon Environmental Advisory Committee for information.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.6 Recovery Park Update - May 2017 [CK. 7830-4-2 and CP. 7838-005]

His Worship Mayor C. Clark temporarily excused himself from the meeting at 12:01 p.m.

Moved By: Councillor Gersher

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

That the Administration prepare and release a Request for Proposal(s) for the design and construction of Phases 1 and 2 of Recovery Park.

In Favour: Councillor Loewen, Councillor Gough and Councillor Gersher

(His Worship Mayor C. Clark was absent during the vote.)

CARRIED UNANIMOUSLY

7.2.7 Proposed Small Power Producer Program Rate Increase [CK. 1905-3 and SLP. 2000-12-0]

His Worship Mayor C. Clark re-entered the meeting at 12:08 p.m.

Councillor Gersher temporarily excused herself from the meeting at 12:08 p.m.

Moved By: Councillor Gough

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

1. That the proposed Small Power Producer Program rate be approved for Saskatoon Light & Power as outlined within this report; and
2. That the City Solicitor prepare the necessary amendment to Bylaw No. 2685, The Electrical Light and Power Bylaw, for consideration by City Council.

In Favour: Councillor Loewen, Councillor Gough, and Mayor C. Clark

(Councillor Gersher was absent during the vote.)

CARRIED UNANIMOUSLY

7.2.8 Capital Project No. 1243 - WWT - Lift Station Upgrades - Lift Station Assessment 2017 - Award of Engineering Services [CK. 7820-3 and WWT. 7990-89]

Councillor Gersher re-entered the meeting at 12:10 p.m.

Moved By: Councillor Gersher

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

1. That the proposal submitted by MPE Engineering Ltd. for engineering services for the Lift Station Assessment 2017, for a total upset fee of \$395,204.36 (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 agreement under the Corporate Seal.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

**7.2.9 Landfill Gas Engine-Generator Major Maintenance Services
[CK. 2000-5, x 1000-1 and SLP. 2000-10-7]**

Moved By: Councillor Gersher

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

1. That the proposal submitted by Finning Canada for the Landfill Gas Engine-Generator Maintenance Services be accepted; and
2. That Purchasing Services be authorized to issue a Blanket Purchase Order to Finning Canada for the supply of maintenance services for a one-year term, for a total estimated cost (including GST and PST) of \$432,313, with the option of Administration to extend the Blanket Purchase Order for one additional year.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

**7.2.10 Landfill Gas Collection Wellfield Expansion - Award of
Engineering Services [CK. 2000-5 and PW. 7834-2]**

Moved By: Councillor Gersher

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

1. That the proposal submitted by Tetra Tech Canada Inc. for engineering services for the detailed design of the Landfill Gas Wellfield Expansion, for a total upset fee of \$157,506.30 (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 agreement under the Corporate Seal.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

CARRIED UNANIMOUSLY

7.2.11 Request to Exceed in Excess of 25% of Purchase Order No. 363928 - Marquis Phase VIII Primary Water Main Valves Repair Work [CK. 7820-6 and TS. 4111-43-5]

Moved By: Councillor Gersher

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

That the Administration be given approval for Purchase Order #363928 for Marquis VIII Primary Water Main Valves Repair Work to exceed 25% of the purchase order value.

In Favour: Councillor Loewen, Councillor Gough, Councillor Gersher and Mayor C. Clark

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 12:17 p.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk