



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, January 31, 2017, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor M. Loewen, Chair, at 9:07 a.m.
Councillor H. Gough, Vice-Chair
Councillor T. Davies
Councillor S. Gersher
Councillor D. Hill
His Worship, Mayor C. Clark (Ex-Officio)

ALSO PRESENT: General Manager Corporate Performance C. Gryba
Solicitor K. Bodnarchuk
Deputy City Clerk S. Bryant
Committee Assistant D. Sackmann

1. CALL TO ORDER

The Vice-Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed as presented.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Gersher

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on January 10, 2017, be adopted.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Noise Bylaw Extension, SaskTel Saskatchewan Jazz Festival, June 23 to July 2, 2017, until 11:00 p.m. each day, Bessborough Gardens and Kiwanis Park North, Kevin Tobin, Artistic Director, SK Jazz Festival [CK. 185-9]

Moved By: Councillor Hill

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

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Special Events - Internal Process Review [CK. 205-0, x CK. 116-1 and CP. 0116-003]

Councillor Loewen entered the meeting at 9:07 a.m. and assumed the role of the Chair.

Councillor Gersher undertook to raise the matter of integrating waste management and recycling at events of a certain scale to the Saskatoon Environmental Advisory Committee.

Moved By: Councillor Hill

That the report of the General Manager, Corporate Performance Department, dated January 31, 2017, be received as information.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Renewal of GIS Licensing Agreement [CK. 261-16 and CP. 0260-001]

Moved By: Councillor Hill

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

1. That the existing enterprise licensing agreement with ESRI Canada be renewed for an additional three years; and
2. That the Purchasing Manager be authorized to issue the purchase order to ESRI Canada in the amount of \$501,900 including applicable taxes.

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

CARRIED UNANIMOUSLY

7.2.2 North Commuter Parkway Bridge - Bridge Naming Engagement Process [CK. 6310-1, x 6050-10 and CP. 0364-185]

Moved By: Councillor Hill

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

That the process to name the North Commuter Parkway Bridge as outlined in the January 31, 2017 report of the General Manager, Corporate Performance, be approved.

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

CARRIED UNANIMOUSLY

7.2.3 A Culture of Continuous Improvement [CK. 116-1]

Moved By: Councillor Hill

1. That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council that the report of the General Manager, Corporate Performance Department, be forwarded to City Council for information.
2. That a copy of the report of the General Manager, Corporate Performance Department, be forwarded to the three Ministers leading the Transformational Change and the Saskatchewan Urban Municipalities Association.

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

CARRIED UNANIMOUSLY

7.2.4 2016 Waste Characterization Study [CK. 7830-1 and CP. 7542-006]

Moved By: Councillor Gough

That the report of General Manager, Corporate Performance Department, dated January 31, 2017, be forwarded to City Council and the Saskatoon Environmental Advisory Committee for information.

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

CARRIED UNANIMOUSLY

7.2.5 Waste Management Master Plan - State of Waste [CK. 7830-1 and PW. 7550-1]

Director of Water & Waste Stream Munro provided a PowerPoint presentation.

Moved By: Councillor Gersher

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

1. That the information regarding the state of waste be received;
2. That the values to be used in preparing options for a new Waste Management business model be approved; and
3. That the Administration be directed to report back at the next stage of the Waste Management Master Plan.

Moved By: Mayor C. Clark

IN AMENDMENT

That, in regard to recommendation 2, the ability to pay be part of the analysis in terms of future cost allocations for fairness and equity (financial).

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

THE AMENDMENT WAS CARRIED UNANIMOUSLY

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

7.2.6 Request for Change Order - Contract No. 16-0082 - Lined Lead Cell Decommissioning and Haul Road Construction [CK. 7830-4, x 292-016-092 and PW. 7970-2-3]

Moved By: Councillor Davies

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

1. That change order #2 in the amount of \$292,454.14 (excluding GST), for Contract #16-0082, Lined Lead Cell Decommissioning and Haul Road Construction, be approved; and

2. That the Administration be given approval for Contract #16-0082, Lined Lead Cell Decommissioning and Haul Road Construction, to exceed 25% of the contract value.

In Favour: Councillor Loewen, Councillor Gough, Councillor Davies, Councillor Gersher, Councillor Hill 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 10:15 a.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk