



**PUBLIC AGENDA  
STANDING POLICY COMMITTEE  
ON ENVIRONMENT, UTILITIES  
AND CORPORATE SERVICES**

**Tuesday, January 14, 2025, 9:30 a.m.  
Council Chamber, City Hall**

**Committee Members:**

**Councillor T. Davies, Councillor H. Kelleher, Councillor K. MacDonald, Councillor J. Parker,  
Councillor S. Timon, Her Worship, Mayor C. Block (Ex-Officio)**

Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at [saskatoon.ca/writetocouncil](https://saskatoon.ca/writetocouncil). If your submission includes a request to speak, you will be contacted by a representative from the City Clerk's Office with further information. **Submissions will be accepted no later than 5:00 p.m. on the Monday the week of the meeting.**

**Pages**

**1. CALL TO ORDER**

The Deputy City Clerk will call the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirm roll call.

**2. APPOINTMENT OF CHAIR AND VICE-CHAIR**

City Council, at its Regular Business meeting held on November 27, 2024, made the following appointments for 2025:

**SPC on Environment, Utilities and Corporate Services**

- Councillor T. Davies
- Councillor H. Kelleher
- Councillor K. MacDonlad
- Councillor J. Parker
- Councillor S. Timon

The Committee is requested to appoint a Chair and Vice-Chair for 2025.

**Recommendation**

That the Standing Policy Committee on Environment, Utilities and Corporate Services appoint a Chair and Vice-Chair for 2025.

**3. CONFIRMATION OF AGENDA**

**Recommendation**

That the agenda be confirmed as presented.

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. ADOPTION OF MINUTES**

4 - 8

**Recommendation**

That the minutes of regular meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on December 10, 2024, be adopted.

**6. UNFINISHED BUSINESS**

**7. ADMINISTRATION AND LEGISLATIVE REPORTS**

**7.1 Decision Reports**

**7.2 Approval Reports**

**7.2.1 Water Conservation Budget Adjustment [EUCS2025-0101]**

9 - 11

A report of the Utilities and Environment Division is provided.

**Recommendation**

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council that Capital Project P.02197 be increased by \$128,900 to be funded by NRCan and FCM.

**7.3 Information Reports**

**Recommendation**

That the reports contained in items 7.3.1 to 7.3.2 be received as information.

**7.3.1 Nutana Lane Closure Impacts Mitigation [CC2024-0503]**

12 - 16

A report of the Utilities and Environment Division is provided.

**7.3.2 Referral List – Standing Policy Committee on Environment, Utilities and Corporate Services – January 2025 [EUCS2025-0102]**

17 - 18

A report of the Utilities and Environment Division is provided.

8. MOTIONS (notice previously given)
9. URGENT BUSINESS
10. GIVING NOTICE
11. REQUESTS TO SPEAK (new matters)
12. COMMUNICATIONS (requiring the direction of the Committee)
13. IN CAMERA SESSION (if required)
14. ADJOURNMENT