PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT,

UTILITIES AND CORPORATE SERVICES

Monday, December 7, 2020, 9:00 a.m.
Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

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

ALSO PRESENT: Councillor C. Block
                  Councillor B. Dubois
                  General Manager, Utilities & Environment A. Gardiner
                  Solicitor B. Bleakney
                  Deputy City Clerk S. Bryant, in the Council Chamber
                  Committee Assistant D. Sackmann

1.   CALL TO ORDER

Deputy City Clerk Bryant called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis people and confirmed roll call of the members in attendance via teleconference, noting Councillors Dubois and Block were also present.

2.   APPOINTMENT OF CHAIR AND VICE-CHAIR

The Deputy City Clerk reported that City Council, at its Inaugural Meeting held on November 16, 2020, made the following appointments for the remainder of 2020:

Standing Policy Committee on Environment, Utilities and Corporate Services

- Councillor Davies
- Councillor Gersher
- Councillor Gough
- Councillor Hill
- Councillor Loewen

The Deputy City Clerk requested the Committee to confirm Councillor Gersher as Chair and Councillor Gough as Vice-Chair for the remainder of 2020.

Moved By: Councillor Davies

That the Standing Policy Committee on Environment, Utilities and Corporate Services confirm Councillor Gersher as Chair and Councillor Gough as Vice-Chair for the remainder of 2020.

In Favour: (6): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

Councillor Gersher took the Chair and advised of the guidelines for participation in virtual meetings.

3. **CONFIRMATION OF AGENDA**

Moved By: Councillor Hill

That the agenda be confirmed as presented.

In Favour: (6): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

4. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

5. **ADOPTION OF MINUTES**

Moved By: Councillor Hill

That the minutes of the Standing Policy Committee on Environment, Utilities and Corporate Services meeting held September 8, 2020 be approved.

In Favour: (6): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

6. **UNFINISHED BUSINESS**

7.   COMMUNICATIONS (requiring the direction of the Committee)

7.1   Delegated Authority Matters

7.2   Matters Requiring Direction

7.3   Requests to Speak (new matters)

7.3.1   Environmentally Responsible Processing of Waste Materials [CK 7830-1]

A letter from Don Meister, dated November 10, 2020 was provided.

Don Meister addressed the concern of landfill waste material, noting that anything of an organic nature should not go into the landfill. He suggested pyrolysis as a method to process waste material where material is thermally decomposed into combustible gases and charcoal, further noting that a pyrolysis processor could be used as a system to reduce landfill waste material.

Moved By: Councillor Gough

That the information be received.

In Favour: (6): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the letter be referred to the Administration for consideration in the development of the Waste Reduction Plan.

In Favour: (6): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

8.   REPORTS FROM ADMINISTRATION

8.1   Information Reports

Moved By: Councillor Gough

That the reports contained under Items 8.1.1 to 8.1.3 be received as information.

In Favour: (6): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, Councillor Loewen, and Mayor C. Clark

CARRIED UNANIMOUSLY

8.1.1 Lead Water and Sewer Service Connection Rehabilitation – Plumbing and Electrical Deferrals [CK 7780-1 x 1930-1]

General Manager, Utilities and Environment Gardiner introduced the report.

General Manager, Transportation and Construction provided an overview of the report and Director of Construction and Design Jurkiewicz responded to questions of the Committee.

8.1.2 Facility Improvement Program: Energy Performance Contract Update [CK 752-1]

General Manager, Utilities and Environment Gardiner provided an overview of the report.

8.1.3 Fire Hall #8 Technical Analysis Report Update [CK 630-1]

General Manager, Utilities and Environment Gardiner provided an overview of the report.

Director of Sustainability South along with Energy and Sustainability Engineering Manager Theede responded to questions of the Committee.

8.2 Approval Reports

8.2.1 St. Paul's Hospital Combined Heat and Power Plant Project Cancellation [CK 660-5]

General Manager, Utilities and Environment Gardiner introduced the report.

His Worship Mayor C. Clark excused himself from the meeting at 9:57 a.m.

Director of Sustainability South and Energy and Sustainability Engineering Manager Theede responded to questions of the Committee.

Moved By: Councillor Davies

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

That the Capital Project 2330 – St. Paul's Hospital Combined Heat & Power Plant for a total estimated cost of $3,079,200 (including taxes) be cancelled.

In Favour: (5): Councillor Gersher, Councillor Gough, Councillor Davies, Councillor Hill, and Councillor Loewen

Absent (1): Mayor C. Clark

CARRIED UNANIMOUSLY

8.3   Decision Reports

9.   MOTIONS (NOTICE PREVIOUSLY GIVEN)

10.   GIVING NOTICE

11.   URGENT BUSINESS

12.   IN CAMERA AGENDA ITEMS

13.   ADJOURNMENT

The meeting was adjourned at 10:10 a.m.

_____
Councillor S. Gersher, Chair

_____
S. Bryant, Deputy City Clerk