



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

Tuesday, September 7, 2021, 9:30 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: General Manager, Utilities & Environment A. Gardiner
Solicitor B. Bleakney
Deputy City Clerk S. Bryant, in Council Chamber
Committee Assistant V. Saini, in Council Chamber

1. CALL TO ORDER

The Chair 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.

2. 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

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Gough

That the following minutes of the Standing Policy Committee on Environment, Utilities and Corporate Services be adopted:

- Special Meeting - June 15, 2021;
- Regular Meeting - August 9, 2021.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

6.3.1 Isaac Loran - Environment as a Top Priority [File No. CK 375-5]

A letter requesting to speak from Isaac Loran, dated August 2, 2021 was provided. It was noted that Isaac Loran was not able to be contacted successfully.

Moved By: Councillor Hill

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 Gough

That Administration respond to the writer with background information with respect to progress on the Low Emission Community Plan.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

Moved By: Councillor Hill

That the reports contained in Items 7.1.1 and 7.1.2 be received as information.

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

CARRIED UNANIMOUSLY

7.1.1 Asset Management Plan Update for Linear Systems - Water, Wastewater, and Storm Water [File No. CK 1295-1]

A report of the General Manager, Utilities and Environment was provided.

General Manager, Utilities and Environment Gardiner presented the report and together with Director of Major Projects Willems answered questions of the committee.

7.1.2 Water Conservation Strategy Update [File No. CK 7900-1, x7550-1]

A report of the General Manager, Utilities and Environment was provided.

General Manager, Utilities and Environment Gardiner presented the report and answered questions of the committee.

Moved By: Councillor Loewen

That the report of the General Manager, Utilities and Environment dated September 7, 2021 be forwarded to the Saskatoon Environmental Advisory Committee for information.

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

CARRIED UNANIMOUSLY

7.2 Approval Reports

7.2.1 Fire Station No. 5 Replacement - Capital Budget Adjustment [File No. CK 630-1, x1702-1]

A report from the Administration was provided.

General Manager, Utilities and Environment Gardiner introduced the report. Director of Major Projects and Preservation Willems presented the report and answered questions of the committee.

Moved By: Councillor Gough

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

That Capital Project #2508 - Fire Station No. 5 Replacement be increased by \$1,600,000, to be funded from the Civic Facilities Funding Plan for \$1,600,000, or, if external funding is approved, to be funded from the Civic Facilities Funding Plan for \$850,000 and \$750,000 from the Canada Community Revitalization Fund.

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

CARRIED UNANIMOUSLY

7.3 Decision Reports

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Councillor S. Gersher, Chair

Deputy City Clerk S. Bryant