



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Monday, April 11, 2022, 9:30 a.m.
Council Chamber**

PRESENT: Councillor H. Gough, Chair
Councillor M. Loewen, Vice Chair
Councillor S. Gersher
Councillor T. Davies, via teleconference
Councillor D. Hill, via teleconference at 10:07 a.m.
His Worship, Mayor C. Clark (Ex-Officio), via teleconference at 10:07 a.m.

ALSO PRESENT: General Manager, Utilities & Environment A. Gardiner
Solicitor B. Bleakney
Deputy City Clerk S. Bryant
Committee Assistant V. Saini

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.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Gersher

1. That the request to speak from Denis Grimard dated April 11, 2022 be added to Item 7.1.1;
2. That Item 7.1.1 be considered immediately following the Adoption of Minutes; and
3. That the agenda be adopted as amended.

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Gersher, and Councillor Davies

Absent (2): 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 Loewen

That the minutes of regular meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on March 7, 2022 be adopted.

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Gersher, and Councillor Davies

Absent (2): Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 7.1.1 was considered next.

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Tree Removals And Canopy Loss Through Development [File No. CK 4139-4]

A letter from Linda Moskalyk, SOS Trees Coalition, dated February 4, 2022 was provided.

General Manager Utilities, and Environment Gardiner introduced the item. Director of Parks Crilly responded to questions of the Committee.

Moved By: Councillor Gersher

That the information be joined to the Tree Policy file.

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Gersher, and Councillor Davies

Absent (2): Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 7.2.1 was considered next.

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

7.1.1 Landfill Gas Project Update [File No. CK 7830-4 x 2000-5]

A report of the General Manager, Utilities and Environment was provided along with a request to speak from Denis Grimard dated April 11, 2022.

General Manager Utilities, and Environment Gardiner presented the report. Denis Grimard addressed the Committee regarding the matter. Director of Sustainability South together with Director of Saskatoon Light and Power Bell responded to questions of the Committee.

Moved By: Councillor Loewen

That the report be received as information.

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Gersher, and Councillor Davies

Absent (2): Councillor Hill, and Mayor C. Clark

CARRIED UNANIMOUSLY

Item 6.2.1 was considered next.

7.2 Approval Reports

7.2.1 Triple Bottom Line Program Continuation [File No. CK 7550-1 x 17021]

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 Sustainability South and Chief Financial Officer Hack responded to questions of the Committee.

Councillor Hill and Mayor Clark joined the meeting via teleconference at 10:07 a.m. during consideration of this matter. They confirmed they had no conflicts of interest to declare.

Moved By: Councillor Gersher

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

1. that \$60,000 from the Integrated Energy Civic Energy Management and Performance Standards for Existing Buildings (P.10034) be directed to the Sustainability Support for the Triple Bottom Line (P.02648.01);

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

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

2. That \$100,000 be allocated from the Reserve for Capital Expenditures and be directed to the Sustainability Support for the Triple Bottom Line (P.02648.01).

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Gersher, and Mayor C. Clark

Against: (2): Councillor Davies, and Councillor Hill

CARRIED

Moved By: Councillor Gersher

3. That the TBL workplan as outlined in Appendix 3 be approved (pending funding approval) and that the work scope for P.02650.02 and P.10034 be adjusted as outlined in this report; and
4. that \$165,000 in operating funding to sustain the Triple Bottom Line Program be brought forward to the 2024/2025 Business Plan and Budget Deliberations for consideration.

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

CARRIED UNANIMOUSLY

7.2.2 Flood Control Strategy Update – Weaver Park [File No. CK 8357-1]

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

General Manager Utilities, and Environment Gardiner presented the report. Storm Water Utility Manager McMann responded to questions of the Committee.

Moved By: Councillor Loewen

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council that detailed design and construction of a dry storm water pond at Weaver Park proceed in 2023, to mitigate flood damage.

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

CARRIED UNANIMOUSLY

7.2.3 Curbside Organics Program: Cart Size [File No. CK 7830-7]

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 Water Waste Operations Lemke responded to questions of the Committee.

Councillor Davies excused himself from the meeting at 10:45 a.m. during consideration of this matter.

Moved By: Councillor Gersher

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council that the criteria outlined in this report be used to determine which properties are

eligible for a smaller cart size as part of the initial deployment of the Curbside Organics Program in 2023.

In Favour: (5): Councillor Gough, Councillor Loewen, Councillor Gersher, Councillor Hill, and Mayor C. Clark

Absent (1): Councillor Davies

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That Administration provide and interim report in quarter three of 2023 on consideration for variable green cart sizes.

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Hill, and Mayor C. Clark

Against: (1): Councillor Gersher

Absent (1): Councillor Davies

CARRIED

Moved By: Mayor C. Clark

That consideration be included in the report for Communications of the rollout of the Green Cart Program for the Council members to provide insights from their knowledge of their Wards to support an effective rollout of the program

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Hill, and Mayor C. Clark

Against: (1): Councillor Gersher

Absent (1): Councillor Davies

CARRIED

7.3 Decision Reports

7.3.1 Electric Vehicle Community Charging Pilot Options [File No. CK 2000-7]

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

General Manager Utilities, and Environment Gardiner introduced the report. Education and Environmental Performance Manager Weckworth presented with a PowerPoint and responded to questions of the Committee.

Mayor Clark excused himself from the meeting at 11:48 a.m. during consideration of this matter.

Moved By: Councillor Hill

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend Option 1 to City Council that for a two-year electric vehicle charging station pilot, user fees will not be charged.

In Favour: (4): Councillor Gough, Councillor Loewen, Councillor Gersher, and Councillor Hill

Absent (2): Councillor Davies, and Mayor C. Clark

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. GIVING NOTICE

10. URGENT BUSINESS

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

The meeting was adjourned at 11:53 a.m.

Councillor H. Gough, Chair

S. Bryant, Deputy City Clerk