



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, December 5, 2023, 9:30 a.m.
Council Chamber, City Hall**

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

ALSO PRESENT: Councillor B. Dubois, via teleconference
General Manager, Utilities & Environment A. Gardiner
Solicitor B. Bleakney
Deputy City Clerk S. Bryant
Committee Assistant H. Janzen

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

That the agenda be confirmed as presented.

In Favour: (6): Councillor Gough, Councillor Loewen, 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 Loewen

That the minutes of regular meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on November 1, 2023, be adopted.

In Favour: (6): Councillor Gough, Councillor Loewen, 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 Requests to Speak (new matters)

6.2 Delegated Authority Matters

6.3 Matters Requiring Direction

7. REPORTS FROM ADMINISTRATION

7.1 Decision Reports

7.1.1 Ownership Transfer Agreement – Saskatoon Light & Power Transmission Structures [EUCS2023-1203]

A report of the Utilities and Environment Division was provided and presented by General Manager, Utilities and Environment Gardiner. Together with Director of Saskatoon Light and Power Bell they responded to questions of Committee.

Moved By: Councillor Loewen

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

1. That City Council approve Option 1 to allow for the transfer of ownership for the 14 transmission line structures from the W.J. Bunn substation to Lowe Road to SaskPower Corporation; and

2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

7.2 Approval Reports

7.2.1 Saskatoon Water Post Budget Adjustments – Reallocation of Funds – Digester Tank Refurbishment [EUCS2023-1202]

A report of the Utilities and Environment Division was provided and presented by General Manager, Utilities and Environment Gardiner. Director of Water and Waste Stream Munro responded to questions of Committee.

Moved By: Councillor Gersher

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

1. That funds in the amount of \$3,000,000 from Capital Project P.02581.01 – WW Facility Upgrade N40 be returned to the Wastewater Treatment Capital Reserve; and
2. That \$3,000,000 from the Wastewater Treatment Capital Reserve be reallocated to Capital Project P.02579.01 – WW Digester Tank 4.

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

CARRIED UNANIMOUSLY

7.2.2 Budget Adjustment Request – Capital Project P.10028 Fire – Communications Centre Technology [EUCS2023-1201]

A report of the Saskatoon Fire Department was provided and presented by General Manager, Utilities and Environment Gardiner.

Moved By: Councillor Loewen

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

1. That a budget decrease of \$900,000 to Capital Project P.02508 Fire – Station No. 5 Replacement be approved with the funds returned to the Civic Facilities Funding Plan; and
2. That a budget increase to Capital Project P.10028 Fire – Communications Centre Technology, to fully fund the requirements for the next-generation 9-1-1 system, in the amount of \$900,000 be approved, funded from the Civic Facilities Funding Plan.

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

CARRIED UNANIMOUSLY

7.3 Information Reports

Moved By: Councillor Loewen

That the report contained in item 7.3.1 be received as information.

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

CARRIED UNANIMOUSLY

7.3.1 Continued Partnership for Saskatoon Police and Fire [EUCS2023-1204]

A report of the Saskatoon Fire Department was provided and presented by Fire Chief Hackl. He responded to questions of Committee.

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

9. URGENT BUSINESS

10. GIVING NOTICE

11. IN CAMERA SESSION (if required)

12. ADJOURNMENT

The meeting adjourned at 10:09 a.m.

Councillor H. Gough, Chair

Deputy City Clerk, S. Bryant