



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

**Tuesday, July 21, 2015, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor Z. Jeffries, Chair
Councillor E. Olauson, Vice-Chair
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
His Worship Mayor D. Atchison (Ex-Officio) at 2:37 p.m.

ALSO PRESENT: General Manager Corporate Performance C. Gryba
Solicitor K. Bodnarchuk
Deputy City Clerk S. Bryant
Committee Assistant D. Sackmann

1. CALL TO ORDER

Councillor Jeffries called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Olauson

1. That the attached request for extension to *The Noise Bylaw* be added to Item 6.1; and
2. That the agenda be confirmed, as amended.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Olauson

That the minutes of Regular Meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on June 2, 2015 be adopted.

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

Moved By: Councillor Lorje

That the requests for extension to *The Noise Bylaw* as outlined in 6.1.1, 6.1.2, 6.1.4, 6.1.5, and 6.1.6 be approved subject to any administrative conditions.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

6.1.1 Noise Bylaw Extension, PotashCorp Fringe Theatre and Street Festival, July 30 to August 8, 2015, 6:00 p.m. to 10:00 p.m., Broadway Avenue, Robert Wyma, Executive Director, 25th Street Theatre Centre Inc. [File No. CK. 185-9]

6.1.2 Noise Bylaw Extension, Saskatoon RibFest, July 31 to August 3, 2015, (9:30 p.m. on Aug. 2 and 6:30 p.m. on Aug.3), Rotary Park, Robert MacGillivray, Rotary Club of Saskatoon Nutana [File No. CK. 185-9]

6.1.4 Noise Bylaw Extension, Forest Grove Community Church service, September 6, 2015, at 10:30 a.m., Kinsmen Park, Angela Richards [File No. CK. 185-9]

6.1.5 Noise Bylaw Extension, Miles for Smiles 2015, September 12, 2015, 8:00 a.m. to 12:00 a.m., Rotary Park, Anastasia Zello, Student Medical Society of Saskatchewan [File No. CK. 185-9]

6.1.6 Noise Bylaw Extension, West Portal Church kickoff BBQ, September 13, 2015, 11:30 a.m. to 2:00 p.m., Archibald McDonald Park, Terry Friesen [File No. CK. 185-9]

6.1.3 Noise Bylaw Extension, Olson Wedding, August 7, 2015, until 11:00 p.m., Delta Bessborough Hotel Gardens, Debbie Olson [File No. CK. 185-9]

Solicitor Bodnarchuk addressed the Committee along with Director of Recreation & Sport Humphrey in regards to what constitutes a private versus public event and how The Noise Bylaw Extension applies to such events.

Moved By: Councillor Lorje

That the request for extension to *The Noise Bylaw* as outlined in 6.1.3 be approved subject to any administrative conditions.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

6.1.7 Noise Bylaw Extension, Celebrate Life Party, September 12, 2015, 8:00 p.m. to 1:00 a.m., 3402 Balfour Street, College Park, Chanda and Darren Ulmer [File CK. 185-9]

Solicitor Bodnarchuk addressed questions of the Committee regarding the application of The Noise Bylaw Extension for both private and public events.

Moved By: Councillor Lorje

That the request for extension to *The Noise Bylaw* as outlined in 6.1.7 be approved subject to any administrative condition;

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

That the Administration be requested to report providing suggestions to update *The Noise Bylaw* to conform to other similar sized cities in western Canada and as it applies to private and public events.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk and Councillor Lorje

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.2 Matters Requiring Direction

7.2.1 Saskatchewan Polytechnic Solar Demonstration Partnership at the Landfill Gas Power Generation Facility (Files CK. 2000-5, x 600-8 and SLP. 2000-10-9)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and Electricity Manager Hudson responded to questions of the Committee.

Moved By: Councillor Lorje

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council at its meeting to be held July 23, 2015:

That Administration be directed to develop a Memorandum of Agreement with Saskatchewan Polytechnic for the purpose of developing a solar photovoltaic tracking system at the Landfill Gas Power Generation Facility.

In Favour: Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Iwanchuk

Against: Councillor Olauson

CARRIED

7.2.2 2014 Absenteeism Report (Files CK. 4630-1 and HR. 4655-7)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee highlighting the three categories of absenteeism and the support programs available to employees returning back to work.

Moved By: Councillor Olauson

That the report of the General Manager, Corporate Performance Department dated July 21, 2015, be forwarded as information to City Council at its meeting to be held August 20, 2015.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

7.2.3 Civic Recycling Programs Mid-Year Update (Files CK. 7830-5 and CP. 7550-2-2)

General Manager, Corporate Performance Gryba reviewed the submitted report with the Committee and Education & Environmental Performance Manager Jones responded to questions of the Committee.

His Worship the Mayor entered the meeting during consideration of this matter.

Moved By: Councillor Olauson

That the report of the General Manager, Corporate Performance Department dated July 21, 2015, be forwarded as information to City Council at its meeting to be held August 20, 2015.

In Favour: Councillor Jeffries, Councillor Olauson, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje and His Worship the Mayor

CARRIED UNANIMOUSLY

8. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. ADJOURNMENT

The meeting adjourned at 2:48 p.m.

Councillor Z. Jeffries, Chair