



# UTILITY COMMITTEE

## MINUTES

April 23, 2018 – River Valley Room

### PRESENT

B. Henderson, M. Walters, S. Hamilton, \*D. Iveson, A. Paquette

*\*Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156*

### ABSENT

None

### ALSO IN ATTENDANCE

M. Banga, M. Nickel

L. Cochrane, City Manager

S. Meffen, Office of the City Clerk

R. Yusuf, Office of the City Clerk

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6.6	Composter Detailed Plan and Plan of Action	6	Carried
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## DECISION SUMMARY

ITEM	DECISION
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### 1. CALL TO ORDER AND RELATED BUSINESS

#### 1.1 Call to Order

Councillor B. Henderson called the meeting to order at 9:32 a.m.

#### 1.2 Adoption of Agenda

##### Moved M. Walters:

That the April 23, 2017, Utility Committee meeting agenda be adopted.

##### In Favour:

B. Henderson, M. Walters, D. Iveson

**Carried**

##### Absent:

S. Hamilton, A. Paquette

#### 1.3 Adoption of Minutes

##### Moved M. Walters:

That the following meeting minutes be adopted:

- February 23, 2018, Utility Committee
- March 22, 2018, Special Utility Committee

##### In Favour:

B. Henderson, M. Walters, D. Iveson

**Carried**

##### Absent:

S. Hamilton, A. Paquette

#### 1.4 Protocol Items

## **Tribute to Former City Councillor R. Hayter**

B. Henderson, on behalf of Utility Committee, paid tribute to a remarkable citizen and former City Councillor R. Hayter, who passed away Saturday, April 21, 2018. He was one of the longest serving municipal leaders in the city having been first elected to office in 1971 and served until 1995. He returned to Council in 2001 where he continued to serve Edmontonians until his retirement in 2010. During his time on Council, he championed many projects that helped put Edmonton in the spotlight, including the Edmonton Convention Centre, the LRT, the establishment of waste recycling programs and the preservation of the river valley. His passing is a great loss to the city and for all those that knew him and will be missed but his legacy, his sense of pride and his commitment to his community will always be remembered. A moment of silence was held.

## **2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

### **2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2, 6.3, 6.4 and 6.6.

### **2.2 Requests to Speak**

There were no requests to speak.

### **2.3 Requests for Specific Time on Agenda**

There were no requests for any items to be dealt with at a specific time.

## **3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

## **4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE**

## **5. STATUS REPORT**

### **5.1 Bylaw 17943 - Blatchford Renewable Energy Utility**

#### **Moved D. Iveson:**

That the revised due date of October 25, 2018, be approved

Infrastructure Svcs.

**Due date:**  
Oct. 25, 2018

**In Favour:**

**Carried**

**Absent:**

S. Hamilton

**6. REPORTS**

6.1

**EPCOR Water Services Inc. - Stormwater Integrated Resource Plan: Insurance Perspective on Risk Mitigation**

S. Stanley and S. Ancel, EPCOR; and B. Adams, Insurance Bureau of Canada, made presentations and answered the Committee's questions.

**Moved M. Walters:**

That the April 23, 2018, Financial and Corporate Services report CR_5793, be received for information.	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

B. Henderson, M. Walters, S. Hamilton, D. Iveson, A. Paquette

6.2

**EPCOR Water Services Inc. - Water Services and Wastewater Treatment 2018 Annual Operating Plan**

D. Manning, EPCOR, made a presentation and answered the Committee's questions. C. Tiedemann, EPCOR, answered the Committee's questions.

**Moved S. Hamilton:**

That the April 23, 2018, Financial and Corporate Services report CR_5790, be received for information.	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

B. Henderson, M. Walters, S. Hamilton, D. Iveson, A. Paquette

6.3

**EPCOR Water Services Inc. - Drainage Services 2018 Annual Operating Plan**

C. Ward, EPCOR, made a presentation and answered the Committee's questions.

**Moved S. Hamilton:**

That the April 23, 2018, Financial and Corporate Services report CR_5791, be received for information.	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

B. Henderson, M. Walters, S. Hamilton, D. Iveson, A. Paquette,

#### 6.4 Sewer Odour Mitigation - 2017 Progress

R. Brown, EPCOR, made a presentation and answered the Committee's questions. S. Bronsu and C. Ward, EPCOR, answered the Committee's questions.

**Moved A. Paquette:**

That the April 23, 2018, Financial and Corporate Services report CR_4549, be received for information.	Financial and Corporate Svcs.
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**In Favour:**

**Carried**

B. Henderson, M. Walters, S. Hamilton, A. Paquette,  
D. Iveson

#### 6.5 Groundwater Diversion System Replacement - Environmental Impact Assessment

**Moved D. Iveson:**

That Utility Committee recommend to City Council:

1. That the Environmental Impact Assessment and Site Location Study, as outlined in Attachment 1 and 2 of the April 23, 2018, City Operations report CR\_5662, be approved.
2. That the location of the groundwater diversion system at the Edmonton Waste Management Centre within the River Valley, as outlined in Attachment 2, of the April 23, 2018, City Operation report CR\_5662, be deemed essential.

**In Favour:**

**Carried**

B. Henderson, M. Walters, D. Iveson, A. Paquette

**Absent:**

S. Hamilton

#### 6.6 Composter Detailed Plan and Plan of Action

A. Laughlin, Deputy City Manager and P. Labouceur, Integrated Infrastructure Services, made a presentation and answered the Committee's questions. J. Meliefste, Integrated Infrastructure Services; and M. Labrecque, City Operations, answered the Committee's questions.

**Moved D. Iveson:**

That the Committee meet in private pursuant to sections, 27 (Privileged information) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

B. Henderson, M. Walters, S. Hamilton, D. Iveson,  
A. Paquette

The Committee met in private at 12:06 p.m.

**In Attendance:**

D. Iveson (Mayor)  
B. Henderson (Councillor)  
A. Paquette (Councillor)  
S. Hamilton (Councillor)  
M. Walters (Councillor)  
L. Cochrane, City Manager  
S. Meffen, Office of the City Clerk (Meeting Clerk)  
R. Yusuf, Office of the City Clerk (Meeting Clerk)  
A. Laughlin, Deputy City Manager, Integrated Infrastructure Services  
J. Meliefste, Integrated Infrastructure Services  
M. Labrecque, City Operations  
E. Tian, City Operations  
G. Derick, Integrated Infrastructure Services  
O. Zakoc, Financial and Corporate Services  
C. Grayson, City Operations  
P. Clark, Financial and Corporate Services  
P. Ladouceur, Integrated Infrastructure Services  
J. Bucket, Utility Advisor  
A. Delgado, Financial and Corporate Services (Law)

**Moved S. Hamilton:**

That the Committee meet in public.

**In Favour:**

**Carried**

B. Henderson, S. Hamilton, A. Paquette

**Absent:**

M. Walters

That Committee met in public at 12:28 p.m.

**Moved A. Paquette:**

1. That the April 23, 2018, Integrated Infrastructure Services report CR_5306, be received for information. 2. That Attachment 1 of the April 23, 2018, Integrated Infrastructure Services report CR_5306 remain private pursuant to section 27(Privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i> . 3. That Attachment 2 of the April 23, 2018, Integrated Infrastructure Services report CR_5306 remain private pursuant to section 24(1)(a) (Advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Integrated Infrastructure Svcs.
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**In Favour:**

**Carried**

B. Henderson, S. Hamilton, A. Paquette

**Absent:**

M. Walters

- 7. RESPONSES TO COUNCILLOR INQUIRIES - NONE**
- 8. PRIVATE REPORTS - NONE**
- 9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Councillor B. Henderson asked whether there were any Notices of Motion. There were none.

**10. ADJOURNMENT**

The meeting adjourned at 12:33 p.m.

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Chair

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City Clerk