



## Utility Committee Minutes

January 30, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, K. Tang

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor T. Cartmell called the meeting to order at 9:31 a.m., Monday, January 30, 2023, and acknowledged that Utility Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor T. Cartmell conducted roll call and confirmed the attendance of Members of Utility Committee.

*Mayor A. Sohi is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156.*

Councillors A. Knack, K. Principe, J. Rice, E. Rutherford and J. Wright; and J. Abekah, J. Shearer and B. Webster, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Salvador

That the January 30, 2023, Utility Committee meeting agenda be adopted with the following changes:

Additions:

- 9.1 Contract Update  
(Private pursuant to sections 16, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)
- 9.2 Contract Management - Verbal Report  
(Private pursuant to sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*)

Deletion:

- 7.2 EPCOR Water Services Inc.- 2025-2029 Drainage and Wastewater Treatment Performance Based Rates Renewal – Process and Timeline Report

In Favour (7): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, and K. Tang

**Carried (7 to 0)**

**1.4 Approval of Minutes**

**Moved by:** A. Stevenson

That the November 25, 2022, Utility Committee meeting minutes be approved.

In Favour (7): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, and K. Tang

**Carried (7 to 0)**

**1.5 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following items were selected for debate: 7.1, 7.3, 9.1 and 9.2.

## **2.2 Vote on Reports not Selected for Debate**

**Moved by:** T. Cartmell

That the recommendation in the following report be approved:

- 7.4 Bylaw 20363 - A Bylaw to Replace Bylaw 18590, the City of Edmonton Waste Services Bylaw

In Favour (7): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, and K. Tang

**Carried (7 to 0)**

## **2.3 Requests to Speak**

There were no Requests to Speak.

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

There were no requests for items to be dealt with at a specific time on the agenda.

## **3. Councillor Inquiries**

There were no Councillor Inquiries.

## **4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

## **5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

## **6. Unfinished Business**

There was no Unfinished Business on the agenda.

## **7. Public Reports**

### **7.1 EPCOR Water Services Inc. - 2023 Water, Wastewater and Drainage Services Operational Plan**

The following members of the delegation made a presentation and answered questions:

- S. Stanley, EPCOR
- S. Ancel, EPCOR
- S. Bradford, EPCOR

**Moved by:** A. Stevenson

That the January 30, 2023, Financial and Corporate Services report FCS01619, be received for information.

In Favour (7): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, and K. Tang

**Carried (7 to 0)**

**7.2 EPCOR Water Services Inc. - 2025 - 2029 Drainage and Wastewater Treatment Performance Based Rates Renewal – Process and Timeline Report**

This item was deleted from the agenda (see item 1.3).

**7.3 Changes to Approved Sanitary Servicing Strategy Fund Program**

The following members of Administration's delegation made a presentation and answered questions:

- K. Snyder, Urban Planning and Economy
- H. Hassan, Urban Planning and Economy

The following member of delegation answered questions:

- S. Ancel, EPCOR

J. Beckett, Utilities Advisor, answered questions.

**Moved by:** T. Cartmell

That Utility Committee recommend to City Council:

That the following changes to the approved Sanitary Servicing Strategy Fund system plan, as outlined in the January 30, 2023, Urban Planning and Economy report UPE01567, be approved:

- Deletion of the SW6 and SW7 trunk segments and the addition of a pump station and forcemain system in lieu of the SW6 and SW7 segments; and
- Deletion of the SW5 trunk segment.

In Favour (7): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, and K. Tang

**Carried (7 to 0)**

#### **7.4 Bylaw 20363 - A Bylaw to Replace Bylaw 18590, the City of Edmonton Waste Services Bylaw**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That Utility Committee recommend to City Council:

That Bylaw 20363 be given the appropriate readings.

#### **8. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

#### **9. Private Reports**

**Moved by:** M. Janz

That Utility Committee meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 9.1 and 9.2.

In Favour (7): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Sohi, A. Stevenson, and K. Tang

**Carried (7 to 0)**

Utility Committee met in private at 11:17 a.m., Monday, January 30, 2023.

**Moved by:** A. Paquette

That the January 30, 2023, Utility Committee meet in public.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

Utility Committee met in public at 1:47 p.m., Monday, January 30, 2023.

### **9.1 Contract Update**

The following members of Administration's delegation made a presentation and answered questions:

- G. Cebryk, Deputy City Manager, City Operations
- N. Kjelland, City Operations

The following member of Administration's delegation answered questions:

- M. Bohn, Office of the City Manager (Legal Services)

J. Beckett, Utilities Advisor, made a presentation.

**Moved by:** K. Tang

1. That the January 30, 2023, City Operations report CO001633, be received for information.
2. That the January 30, 2023, City Operations report CO01633, remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

### **9.2 Contract Management - Verbal Report**

The following member of Administration's delegation made a presentation and answered questions:

- K. Stolarz, Deputy City Clerk

The following member of Administration's delegation answered questions:

- G. Cebryk, Deputy City Manager, City Operations

**Moved by:** A. Stevenson

1. That Administration exercise the agreement extension, as outlined in the January 30, 2023, Office of the City Clerk report OCC01662.
2. That the January 30, 2023, Office of the City Clerk report OCC01662 remain private pursuant to sections 16 (disclosure harmful to business interest of a third party) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

**10. Motions Pending**

There were no Motions Pending on the agenda.

**11. Notices of Motion and Motions without Customary Notice**

Councillor T. Cartmell asked whether there were any Notices of Motion. There were none.

**12. Adjournment**

The meeting adjourned at 1:51 p.m., Monday, January 30, 2023.

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Chair

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City Clerk