



## Utility Committee Minutes

September 3, 2024

9:30 a.m.

Council Chamber, 2nd 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., Tuesday September 3, 2024, and acknowledged that Utility Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis 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 R. Zheng, M. Moussa and B. Tyson, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Stevenson

That the September 3, 2024, Utility Committee meeting agenda be adopted with the following change:

Addition:

- 7.2 Organics Processing Program Path Forward  
- Attachment 5

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

**Carried (6 to 0)**

**1.4 Approval of Minutes**

**Moved by:** A. Salvador

That the June 24, 2024, Utility Committee meeting minutes be approved.

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

**Carried (6 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 and 7.2.

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

All items were selected for debate.

**2.3 Requests to Speak**

**Moved by:** A. Salvador

That Utility Committee hear from the following speaker, in panels when appropriate:

- 7.1 EPCOR Water Services - 2023 Performance Based Regulation Progress Report

1. N. Toffoli

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

**Carried (6 to 0)**

## **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 - 2023 Performance Based Regulation Progress Report**

The following members of the delegation made a presentation:

- F. Mannarino, EPCOR
- S. Chaudhary, EPCOR
- S. Ancel, EPCOR
- C. Bonneville, EPCOR

The following public speaker made a presentation:

- N. Toffoli

The following members of the delegation answered questions:

- C. Bonneville, EPCOR
- S. Ancel, EPCOR
- S. Chaudhary, EPCOR
- F. Mannarino, EPCOR
- D. Hawkes, EPCOR

The following member of Administration's delegation answered questions:

- C. McKeown, Acting Deputy City Manager, City Operations

J. Beckett, Utilities Advisor, made a presentation and answered questions.

**Moved by:** K. Tang

That the September 3, 2024, EPCOR Water Services Incorporated report EXT02590, 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 Organics Processing Program Path Forward**

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

- C. McKeown, Acting Deputy City Manager, City Operations

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

- D. Jubinville, City Operations

The following members of Administration's delegation answered questions:

- A. Joseph, City Operations
- J. Farhad, City Operations

J. Beckett, Utilities Advisor, made a presentation and answered questions.

**Moved by:** T. Cartmell

That Utility Committee meet in private pursuant to sections 16 (disclosure harmful to business interests 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* for the discussion of item 7.2.

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

**Carried (6 to 0)**

Utility Committee met in private at 2:15 p.m., Tuesday, September 3, 2024.

The following members of Administration's delegation answered questions:

- D. Jubinville, City Operations
- A. Joseph, City Operations
- J. Gallinger, City Operations

J. Beckett, Utilities Advisor, answered questions.

**Moved by:** T. Cartmell

That 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 2:44 p.m., Tuesday, September 3, 2024.

**Moved by:** M. Janz

1. That a single-source procurement agreement between The City of Edmonton and Claystone Waste Ltd., or an affiliate or affiliates of Claystone Waste Ltd., as outlined in Attachment 3 of the September 3, 2024, City Operations report CO02411, be approved, and that the agreement be in form and content acceptable to the City Manager.

2. That Attachment 3 of the September 3, 2024, City Operations report CO02411 remain private pursuant to sections 16 (disclosure harmful to business interests 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*.

**Amendment:**

**Moved by:** T. Cartmell

That the following be added prior to point 1:

"That Utility Committee recommend to City Council:"

In Favour (1): T. Cartmell

Opposed (5): A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Defeated (1 to 5)**

**Motion, put:**

**Moved by:** M. Janz

1. That a single-source procurement agreement between The City of Edmonton and Claystone Waste Ltd., or an affiliate or affiliates of Claystone Waste Ltd., as outlined in Attachment 3 of the September 3, 2024, City Operations report CO02411, be approved, and that the agreement be in form and content acceptable to the City Manager.
2. That Attachment 3 of the September 3, 2024, City Operations report CO02411 remain private pursuant to sections 16 (disclosure harmful to business interests 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 (5): A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

Opposed (1): T. Cartmell

Carried (5 to 1)

**8. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**9. Private Reports**

There were no Private Reports on the agenda.

**10. Motions Pending**

There were no Motions Pending on the agenda.

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

**11.1 Harcourt House Artist Run Centre - City Policy C450B (A. Stevenson)**

Councillor A. Stevenson stated that at the next regular meeting of City Council, the following motion would be moved:

1. That an exemption to City Policy C450B be granted to allow for a grant funded from the Heritage Reserve to the *Where Edmonton Community Artists Network (W.E.C.A.N.)* Society for the purpose of purchasing the Harcourt House Artist Run Centre property at 10215 112 Street, Edmonton.
2. That, upon completion of the W.E.C.A.N. Society's purchase of the property, Administration commence the process to designate the Harcourt House Artist Run Centre as a municipal historic resource.
  - Notice of Motion Given: September 3, 2024, Utility Committee

**12. Adjournment**

The meeting adjourned at 3:07 p.m., Tuesday, September 3, 2024.

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Chair

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City Clerk