

## Bylaw 15682

### Amendment to the Procedures and Committees Bylaw 12300

#### Purpose

To amend the Procedures and Committees Bylaw to permit EPCOR water utility matters to be routed through the Utility Committee to Council.

#### Readings

Bylaw 15682 is ready for three readings.

If Council wishes to give three readings during a single meeting, then prior to moving third reading, Council must unanimously agree "That Bylaw 15682 be considered for third reading."

#### Advertising and Signing

This Bylaw does not require advertising.

#### Position of Administration

Administration supports this Bylaw.

#### Report Summary

**This bylaw amendment expands the mandate of the Utility Committee to permit it to review reports and submit recommendations on EPCOR water utility matters to City Council.**

#### Previous Council/Committee Action

- At the April 5, 2011, Utility Committee meeting, Bylaw 15682 was forwarded to City Council for the appropriate readings.
- At the December 10, 2010, City Council meeting, the following motion was passed:

That Administration prepare amendments to EPCOR Waters Rates Procedure Bylaw 12294

and EPCOR Waterworks Bylaw 12585, and any other related bylaws that may need to be changed as a result of amendments to these bylaws that would permit the Utility Committee to review reports from EPCOR Water, and submit recommendations to Council through the Utility Committee.

#### Report

- In addition to amendments to the EPCOR Rates Procedures Bylaw 12294, amendments are necessary to the Procedures and Committees Bylaw 12300 to permit EPCOR water utility matters to be routed through the Utility Committee to Council.
- Amendments required to the EPCOR Rates Procedures Bylaw 12294 are outlined in report 2011COC031, also going forward to the Utility Committee on April 5, 2011, and should be considered together with this report.

#### Attachments

1. Bylaw 15682
2. Summary of Proposed Amendments

#### Others Reviewing this Report

- L. Rosen, Chief Financial Officer and Treasurer

**THE CITY OF EDMONTON**  
**BYLAW 15682**  
**PROCEDURES AND COMMITTEES BYLAW AMENDMENT No. 22**

Edmonton City Council enacts:

- 1 Bylaw 12300, the Procedures and Committees Bylaw, is amended by this bylaw.
- 2 Section 41(1)(b) is amended by deleting everything following “Community Services, Transportation and Public Works,” and replacing it with “Executive, Utility and Audit Committees.”
- 3 Section 168.2(a) is amended by deleting everything following “Land Drainage Utility,” and replacing it with “the Sanitary Utility, the Waste Management Utility and the Water Utility;”
- 4 Section 168.2(g) is added:  
  
(g) “**Water Utility**” means the EPCOR owned and City regulated utility which is responsible for the production, treatment and supply of potable water within the municipal boundaries of the city of Edmonton.
- 5 Section 168.3(a) is amended by adding “, as applicable” following “City Regulated Utilities”.

6 Schedule B is amended by adding “Part XIV,” immediately before “Division 6.2”.

7 This bylaw comes into effect on the day on which it is passed.

Read a first time

Read a second time

Read a third time

SIGNED AND PASSED

THE CITY OF EDMONTON

MAYOR

CITY CLERK

## Summary of Proposed Amendments

Current		Proposed
<b>COUNCILLOR INQUIRY</b>	<p>41 (1) Any Councillor may make an Councillor Inquiry through the Chair to the City Manager at any regular meeting:</p> <p>(a) of City Council; or</p> <p>(b) Community Services, Transportation and Public Works, Executive and Audit committees;</p>	<p>41 (1) Any Councillor may make an Councillor Inquiry through the Chair to the City Manager at any regular meeting:</p> <p>(a) of City Council; or</p> <p>(b) Community Services, Transportation and Public Works, <b>Executive, Utility and Audit committees;</b></p>
	<p><b><i>Division 6.2 - Utility Committee</i></b></p> <p>168.2 For the purposes of this Division:</p> <p>(a) <b>“City Regulated Utilities”</b> means the Land Drainage Utility, the Sanitary Utility and the Waste Management Utility;</p> <p>(b) <b>“EPCOR”</b> means EPCOR Water Services Inc.;</p> <p>(c) <b>“Gold Bar”</b> means the Gold Bar Wastewater Treatment Plant owned and operated by EPCOR;</p> <p>(d) <b>“Land Drainage Utility”</b> means the City owned and regulated utility responsible for storm and surface water management;</p> <p>(e) <b>“Sanitary Utility”</b> means the City regulated utility which includes wastewater treatment provided by Gold Bar, and the City owned and operated system of collection and transmission of wastewater;</p> <p>(f) <b>“Waste Management Utility”</b> means the City owned and</p>	<p><b><i>Division 6.2 - Utility Committee</i></b></p> <p>168.2 For the purposes of this Division:</p> <p>(a) <b>“City Regulated Utilities”</b> means the Land Drainage Utility, <del>the Sanitary Utility and the Waste Management Utility;</del> <b>the Sanitary Utility, the Waste Management Utility and the Water Utility.</b></p> <p>(b) <b>“EPCOR”</b> means EPCOR Water Services Inc.;</p> <p>(c) <b>“Gold Bar”</b> means the Gold Bar Wastewater Treatment Plant owned and operated by EPCOR;</p> <p>(d) <b>“Land Drainage Utility”</b> means the City owned and regulated utility responsible for storm and surface water management;</p> <p>(e) <b>“Sanitary Utility”</b> means the City regulated utility which includes wastewater treatment provided by Gold Bar, and the City owned and operated system of collection and transmission of wastewater;</p> <p>(f) <b>“Waste Management Utility”</b></p>

	regulated utility responsible for garbage and recyclables collection, processing and disposal.	means the City owned and regulated utility responsible for garbage and recyclables collection, processing and disposal.  <b>(g) “Water Utility” means the EPCOR owned and City regulated utility which is responsible for the production, treatment and supply of potable water within the municipal boundaries of the city of Edmonton.</b>
	<p>168.3 The Utility Committee reviews and makes recommendations to Council about:</p> <p>(a) reports on the governance, policy, budget, and rate regulation of the City Regulated Utilities;</p> <p>(b) Utility Advisor reports; and</p> <p>(c) Utilities Consumer Advocate Advisory Board reports.</p>	<p>168.3 The Utility Committee reviews and makes recommendations to Council about:</p> <p>(a) reports on the governance, policy, budget, and rate regulation of the City Regulated Utilities, <b>as applicable</b>;</p> <p>(b) Utility Advisor reports; and</p> <p>(c) Utilities Consumer Advocate Advisory Board reports.</p>
<b>SCHEDULE B</b>	<p><b>UTILITY COMMITTEE</b></p> <p>Departments reporting through Utility Committee:</p> <p><input type="checkbox"/> All matters involving City Regulated Utilities and other matters in Division 6.2</p>	<p><b>UTILITY COMMITTEE</b></p> <p>Departments reporting through Utility Committee:</p> <p><input type="checkbox"/> All matters involving City Regulated Utilities and other matters in <b>Part XIV</b>, Division 6.2</p>