

September 30, 2019

EXECUTIVE COMMITTEE

SANITARY SERVICES STRATEGY
FUND GOVERNANCE OPTIONS
(CR_6671)

Edmonton

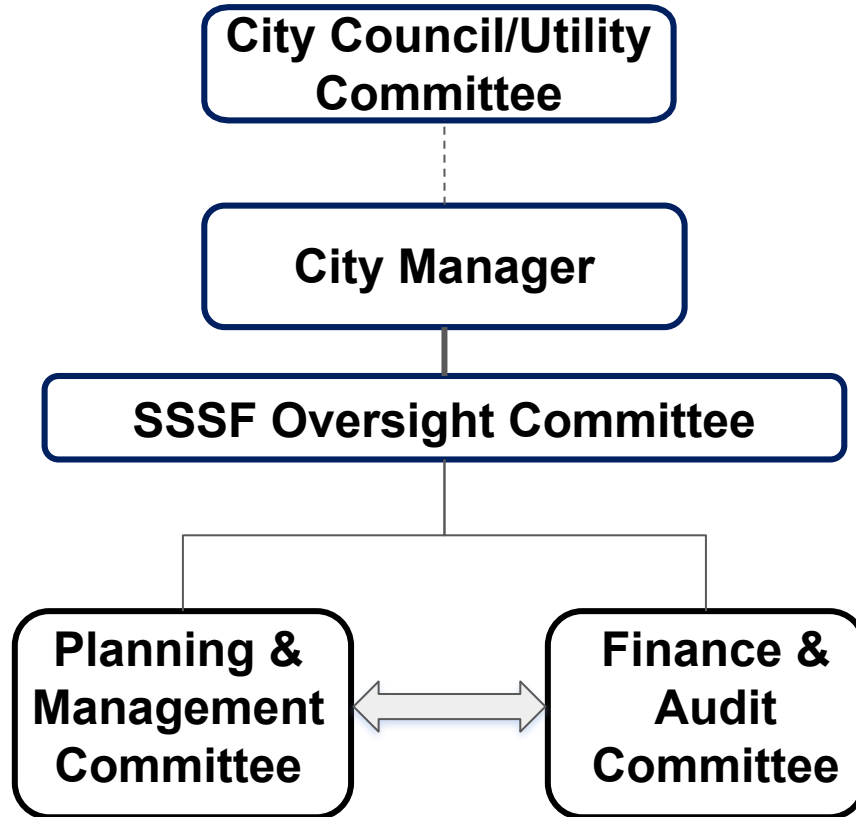


WHAT IS THE SSSF?



- Established 1998 to fund construction of network that will provide excellent sanitary sewer service to the City of Edmonton
- Unique in Canada
- Addresses infrastructure deficit through partnerships
- Pooled reserve based on development charges that funds system components too expensive to allocate to a single developer
- Oversight Committee with City, EPCOR and Industry representation selects projects to fund

GOVERNANCE STRUCTURE



ROLES & RESPONSIBILITIES

City of Edmonton	EPCOR	Development Industry
Perform day-to-day work to manage the fund	Conduct system planning and refine segment staging	Represent development Industry strategic interests in decision-making
Review & submit project proposals & issues to the Committees	Construct approved projects	Highlight industry requirements for sanitary servicing
Provide technical support	Conduct public engagement at construction stage	Provide input in development / growth forecast
Organize meetings and track/follow-up on action items	Operate & maintain completed projects	

GOVERNANCE OPTIONS



That Administration report to Executive Committee on governance options that provide appropriate City Council oversight, transparency and public input on the operations and decisions made by the Sanitary Services Strategy Oversight Committee.

3 Options explored:

- **Increase Oversight through Escalation**
- Revised Status Quo
- Complete Oversight

GOVERNANCE COMMITMENTS



Reported on a regular basis:

- Annual report
- Rates for Expansion Assessment and Sanitary Sewer Trunk Charge
- Long-term System Plan

Utility Committee for input:

- Changes that impact utility rates or taxes
- Changes to the long-term network plan

ENGAGEMENT COMMITMENTS



Engagement with Stakeholders (EPCOR and Development Industry):

- Selection of a sewer treatment facility
- Selection of trunk line routes
- SSSF rate adjustments

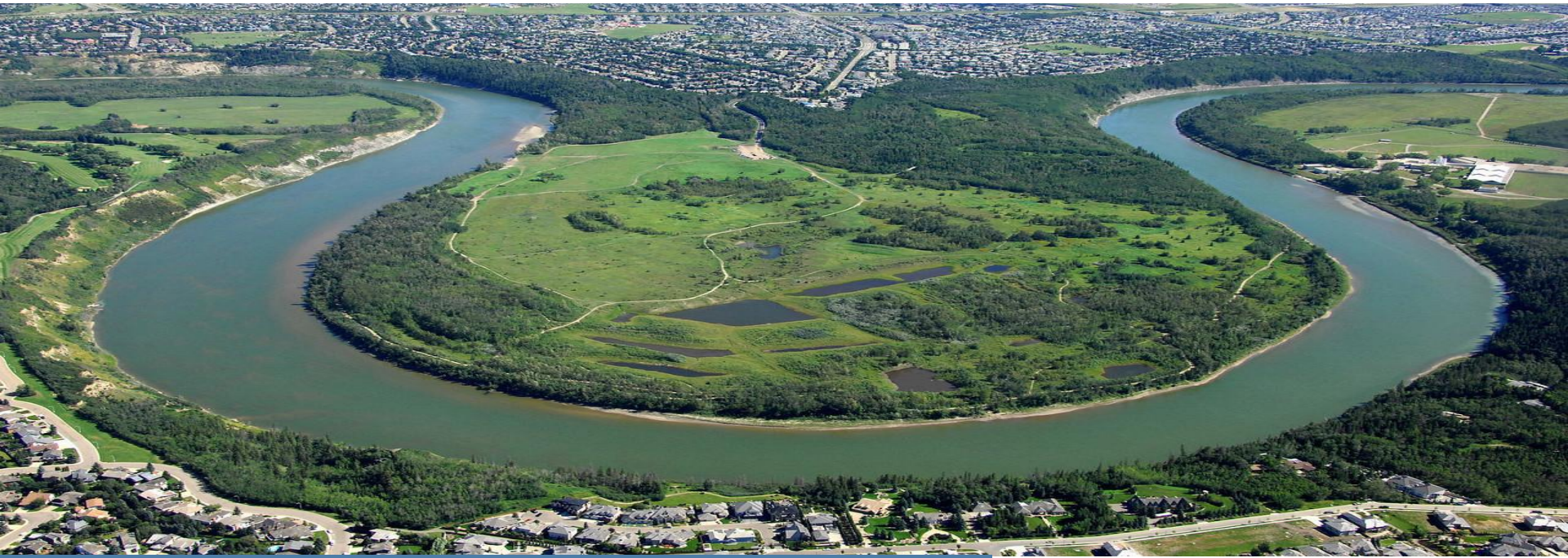
Engagement with the public:

- To validate impacts to the public due to changes in long term system planning
- Prepare mitigation strategies for project construction and for long-term impacts

SSSF PRIORITIES



- Technically and financially sound network plan
- Fiscally prudent decision making
- Transparent processes
- Enactment of the Public Engagement Charter



Thank you

Lindsey Butterfield
Director, Urban Growth and Open Space Strategy
Chair, SSSF Oversight Committee

Edmonton