



UTILITY COMMITTEE MINUTES

February 14, 2020 – River Valley Room

PRESENT

B. Henderson, M. Walters, S. Hamilton, A. Paquette, *M. Banga

**Councillor M. Banga was named a Member of the Committee to maintain quorum, pursuant to section 17(3) of the Council Committees Bylaw 18156*

Councillors S. Hamilton and A. Paquette were absent for a portion of the meeting without notice.

ABSENT

None

ALSO IN ATTENDANCE

T. Cartmell
S. McKerry, Office of the City Clerk
T. Orbell, Office of the City Clerk

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2.3	Requests for Specific Time on Agenda	3	None
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6.3	EPCOR Water Services Inc. - Water and Drainage 2020 Operational Plan	5	Carried
7.	RESPONSES TO COUNCILLOR INQUIRIES	5	None
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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 9:31 a.m.

1.2 Adoption of Agenda

Moved M. Walters:

That the February 14, 2020, Utility Committee meeting agenda be adopted.

In Favour:

B. Henderson, M. Walters. M. Banga

Carried

Absent:

S. Hamilton, A. Paquette

1.3 Adoption of Minutes

Moved M. Walters:

That the December 6, 2019, Utility Committee meeting minutes be adopted.

In Favour:

B. Henderson, M. Walters. M. Banga

Carried

Absent:

S. Hamilton, A. Paquette

1.4 Protocol Items

There were no Protocol Items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

All items were selected for debate.

2.2 Requests to Speak

Moved M. Walters:

That Utility Committee hear from the following speaker:

6.3 EPCOR Water Services Inc. - Water and Drainage 2020 Operational Plan

- C. Richmond, Sierra Club Canada - Edmonton

In Favour:

B. Henderson, M. Walters, S. Hamilton

Carried

Absent:

A. Paquette

2.3 Requests for Specific Time on Agenda

There were no items requested to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATE ON SCHEDULED REPORTS - NONE

5. STATUS REPORT AND REQUEST TO RE-ROUTE

5.1 Refuse Derived Fuel Alternative Strategies Report

Moved S. Hamilton:

That the revised due date of April 24, 2020, be approved.

City Ops.

Due Date:
Apr. 24, 2020

In Favour:

B. Henderson, M. Walters, S. Hamilton

Carried

Absent:

A. Paquette

6. REPORTS

6.1 Bylaw 19137 - To Amend Bylaw 18100 EPCOR Drainage Services Bylaw, Amendment No. 1

Items 6.1 and 6.2 were dealt with together.

D. Manning and S. Ancel, EPCOR, made a presentation and answered the Committee's questions. S. McKerry, Office of the City Clerk, answered the Committee's questions.

Moved M. Walters:

That Bylaw 19137 be referred back to Administration to amend the blocked sewers factor standard from 2.20 to 2.10, and return to the February 19, 2020, City Council meeting.	Financial and Corporate Svcs. Due Date: Feb. 19, 2020 City Council
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In Favour:

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

Carried

Moved M. Walters:

Home Adaptation Strategies and Programs – Update and Analysis That Administration work with EPCOR to provide a more detailed update to Utility Committee on Home Adaptation strategies and programs as part of the SECURE theme in the Stormwater Integrate Resource Plan, along with some analysis that these strategies and programs may have on insurance rates for Edmonton homeowners.	Urban Form and Corp. Strategic Dev. Due Date: Sep. 4, 2020
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In Favour:

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

Carried

6.2 EPCOR Water Services Inc. - Drainage Performance Based Rates Metrics Bylaw Revision

Items 6.1 and 6.2 were dealt with together.

Moved S. Hamilton:

That the February 14, 2020, Financial and Corporate Services report CR_7888, be received for information.	Financial and Corporate Svcs.
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In Favour:

Carried

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

6.3 EPCOR Water Services Inc. - Water and Drainage 2020 Operational Plan

D. Manning and S. Ancel, EPCOR, made a presentation and answered the Committee's questions. B. McNabb, Financial and Corporate Services; and J. Beckett, Utility Advisor, answered the Committee's questions.

Moved M. Walters:

That the February 14, 2020, Financial and Corporate Services report CR_7890, be received for information.	Financial and Corporate Svcs.
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In Favour:

Carried

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

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

9.1 Residential Snow and Ice Clearing Pilot Project (A. Paquette)

Councillor A. Paquette stated that at the March 9, 2020, meeting of City Council, he would move the following:

That Administration explore the feasibility and high-level costs/benefits of residential snow and ice clearing pilot project in one or several neighbourhood(s) which may include full snow services eg. sidewalks, crosswalks, windrow removal, parking bans, multi-use paths, and residential roads and alleyways.

- Notice of Motion Given: February 14, 2020, Utility Committee

10. ADJOURNMENT

The meeting adjourned at 11:10 a.m.

Chair

City Clerk